

Appointment of Committee Members

44th meeting of the Management Board 13-14 December 2016

Proposal

The Management Board is invited to appoint candidates for the Committee for Risk Assessment (RAC) and the Committee for Socio-economic Analysis (SEAC) membership.

RAC

The Management Board appoints 10 re-nominations. If the Management Board re-appoints these members, RAC will have 53 members (including 4 co-opted members).

SEAC

The Management Board appoints 12 re-nominations and 2 new candidate (nominated by Romania and Netherlands). If the Management Board appoints these members, SEAC will have 43 members (including 4 co-opted members).

Background

Each Member State may nominate candidates to membership of RAC and SEAC. The Executive Director is required to establish a list of nominees, which is published on the ECHA website. The Management Board shall appoint the members of the Committee from this list, including at least one member but no more than two from the nominees of each Member State. Members shall be appointed for their experience in performing the tasks specified in the REACH Regulation. Further, the membership of Committee members appointed for a term of three years shall be renewable. In order to safeguard the independence, integrity and credibility of the Committees, Member States were asked to make their nominations in accordance with the eligibility criteria adopted by the Management Board at its 31st Meeting on 26-27 September 2013.

A letter dated 13 September 2016 was sent by the Secretariat to those Member State Permanent Representations which are due to (re-)nominate candidates to membership of RAC and SEAC.

Member States were asked for written commitment (see nomination forms attached) to provide adequate scientific and technical resources to the nominated member and to enable him/her to use at least half of his/her working time for this task. Commitment to provide such support has been received from the Member States for all the nominees.

Rationale

Candidates for renewal of RAC membership

The Member States proposed the renewal of the membership of the following 10 RAC members whose 3-year term will expire in the period 1 January¹ – 30 June 2017. If their renewal is decided by the Management Board, the new term of these members will start on the day after the expiry date of their current term of office, as indicated below:

¹ Apart from Katalin GRUIZ (HU) whose mandate expires on 18 December 2016

MS	RAC member	Expiry date of the current 3-year term
Estonia	SCHLÜTER Urs	22 March 2017
Finland	SANTONEN Tiina	16 June 2017
Greece	SPETSERIS Nikolaos	22 March 2017
Greece	TSITSIMPIKOU Christina	22 March 2017
Hungary	GRUIZ Katalin	18 December 2016
Ireland	MURRAY Brendan	16 June 2017
Luxembourg	NEUMANN Michael	16 June 2017
Netherlands	HAKKERT Betty	20 June 2017
Poland	BARANSKI Boguslaw	18 June 2017
Romania	BRANISTEANU Radu	22 March 2017

These RAC members are experts with proven expertise in different areas relevant for the work of RAC and have made valuable contributions to the Committee during their previous period of memberships. The declarations of interests of these members raise no issues regarding their eligibility for membership.

New candidates for SEAC membership

Two Member States have nominated the following new candidates:

Romania ZAMFIR Adrian-Stefan

The nominee Mr ZAMFIR Adrian-Stefan is employed as a research scientist at the National Institute for Research and Development in Environmental Protection (Bucharest, Romania). His main fields of expertise in Socio-economic Analysis include assessment of costs and benefits in relation to effects on the human health and the environment as well as in-depth expertise on assessment of the effectiveness and the costs linked to risk management options. The expertise of the proposed nominee is in line with the SEAC needs and his declaration of interest does not raise any issues of concern, making him eligible for membership of the Committee.

Netherlands JANSSEN Martinus Petrus Mattheus

The nominee Mr JANSSEN Martinus Petrus Mattheus is employed as a senior scientist at the National Institute of Public Health and the Environment (Bilthoven, The Netherlands). His main fields of expertise in socio-economic analysis include availability of alternatives as well as socio-economic impact of risk management options. The expertise of the proposed nominee is in line with the SEAC needs and his declaration of interest does not raise any issues of concern, making him eligible for membership of the Committee.

Candidates for renewal of SEAC membership

The Member States proposed the renewal of the membership of the following 12 SEAC members whose 3-year term will expire in the period 1 January – 30 June 2017. If their renewal is decided by the Management Board, the new term of these members will start on the day after the expiry date of their current term of office, as indicated below:

MS	SEAC member	Expiry date of the current 3-year term
Austria	FANKHAUSER Simone	12 February 2017
Austria	KNOFLACH Georg	21 June 2017
Belgium	COGEN Simon	17 February 2017
Bulgaria	STOYANOVA Elina	24 March 2017
Cyprus	NICOLAIDES Leandros	17 June 2017
Denmark	FOCK Lars	12 February 2017
Finland	KIISKI Johanna	12 February 2017
France	FIORE Karine	13 February 2017
France	BRIGNON Jean-Marc	13 February 2017
Hungary	SCHUCHTAR Endre	12 February 2017
Sweden	THORS Åsa	13 February 2017
United Kingdom	GEORGIOU Stavros	12 February 2017

These SEAC members are experts with proven expertise in different areas relevant for the work of SEAC and have made valuable contributions to the Committee during their previous period of memberships. The declarations of interests of these members raise no issues regarding their eligibility for membership.

Alternative options

The Management Board could decide to not appoint a second member nominated by a given Member State. This would be contradictory to the requests made for nominating a 2nd member and detrimental to the efforts to strengthen the capacity of the Committees for coping with their high workload. No other candidates have been proposed and there are therefore no alternative candidates to appoint.

Drawbacks

The only visible disadvantage of the proposal lies in the costs related to reimbursement of members. The benefits of the additional expertise outweigh these costs by far.

Attachments:

- Annex 1a-b Envisaged composition of RAC and SEAC after the MB 44
- Annex 2 Support documents²_GRUIZ Katalin_Renewal_HU_RAC
- Annex 3 Support documents_SPETSERIS Nikolaos_Renewal_EL_RAC
- Annex 4 Support documents_TSITSIMPIKOU Christina_Renewal_EL_RAC
- Annex 5 Support documents_MURRAY Brendan_Renewal_IE_RAC
- Annex 6 Support documents_SANTONEN Tiina_Renewal_FI_RAC
- Annex 7 Support documents_HAKKERT Betty_Renewal_NL_RAC
- Annex 8 Support documents_BARANSKI Boguslaw_Renewal_PL_RAC
- Annex 9 Support documents_FANKHAUSER Simone_Renewal_AT_SEAC
- Annex 10 Support documents_COGEN Simon_Renewal_BE_SEAC
- Annex 11 Support documents_STOYANOVA Elina_Renewal_BG_SEAC
- Annex 12 Support documents_FOCK Lars_Renewal_DK_SEAC

² Support documents include nominee's (re-)nomination letter/email, nomination form, CV, declaration of interests (DoI) and expertise grid.

- Annex 13 Support documents_KIISKI Johanna_Renewal_FI_SEAC
- Annex 14 Support documents_FIORE Karine_Renewal_FR_SEAC
- Annex 15 Support documents_BRIGNON Jean-Marc_Renewal_FR_SEAC
- Annex 16 Support documents_SCHUCHTAR Endre_Renewal_HU_SEAC
- Annex 17 Support documents_GEORGIOU Stavros_Renewal_UK_SEAC
- Annex 18 Support documents_ZAMFIR Adrian-Stefan_Nomination_RO_SEAC
- Annex 19 Support documents_KNOFLACH Georg_Renewal_AT_SEAC
- Annex 20 Support documents_NICOLAIDES Leandros_Renewal_CY_SEAC
- Annex 21 Support documents_SCHLÜTER Urs_Renewal_EE_RAC
- Annex 22 Support documents_NEUMANN Michael_Renewal_LU_RAC
- Annex 23 Support documents_JANSSEN Martinus_Nomination_NL_SEAC
- Annex 24 Support documents_THORS Åsa_Renewal_SE_SEAC
- Annex 25 Support documents_BRANUSTEANU Radu_Renewal_RO_RAC

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**Annex 1a - Envisaged composition of the Committee for Risk Assessment after the
13-14 December 2016 Management Board Meeting (MB-44)**

	Nominated by	Nominee's name
1	Austria	HÖLZ Christine
2	Austria	KAPELARI Sonja
3	Belgium	LECLOUX Hélène
4	Bulgaria	CHANKOVA-PETROVA Stephka
5	Croatia	VARNAI Veda
6	Cyprus	ANDREOU Kostas
7	Czech Republic	MARTINEK Michal
8	Czech Republic	RUCKI Marian
9	Denmark	SOERENSEN Hammer Peter
10	Denmark	TOBIASSEN Lea Stine
11	Estonia	SCHLÜTER Urs
12	Finland	LEINONEN Riitta
13	Finland	SANTONEN Tiina
14	France	COPIN Stéphanie
15	France	PRINTEMPS Nathalie
16	Germany	RUPPRICH Norbert
17	Germany	STAHLMANN Ralf
18	Greece	SPETSERIS Nikolaos
19	Greece	TSITSIMPIKOU Christina
20	Hungary	BIRO Anna
21	Hungary	GRUIZ Katalin
22	Iceland	HUSA Stine
23	Ireland	MULLOOLY Yvonne
24	Ireland	MURRAY Brendan
25	Italy	DI PROSPERO FANGHELLA Paola
26	Italy	PARIS Pietro
27	Latvia	KADIKIS Normunds
28	Latvia	STASKO Jolanta
29	Lithuania	DUNAUSKIENE Lina
30	Lithuania	UŽOMECKAS Žilvinas
31	Luxembourg	MOELLER Ruth
32	Luxembourg	NEUMANN Michael
33	Netherlands	HAKKERT Betty
34	Netherlands	PRONK Marja
35	Norway	BJØRGE Christine
36	Poland	BARANSKI Boguslaw
37	Poland	CZERCZAK Slawomir
38	Portugal	CARVALHO João
39	Romania	BRANISTEANU Radu
40	Romania	ILIE Mihaela
41	Slovakia	POLAKOVICOVA Helena
42	Slovenia	MENARD Anja
43	Slovenia	SCHULTE Agnes
44	Spain	SOGORB Miguel A.
45	Spain	DE LA FLOR TEJERO Ignacio
46	Sweden	GUSTAFSON Anne-Lee
47	Sweden	LUND Bert-Ove
48	United Kingdom	DUNGEY Stephen
49	United Kingdom	SMITH Andrew
50	co-opted member	CHIURTU Elena
51	co-opted member	JANKOWSKA Elzbieta

52	co-opted member	VAN DER HAAR Rudolf
53	co-opted member	VIEGAS Susana

Annex 1b - Envisaged composition of the Committee for Socio-economic Analysis after the 13-14 December 2016 Management Board Meeting (MB-44)

	Nominated by	Nominee's name
1	Austria	FANKHAUSER Simone
2	Austria	KNOFLACH Georg
3	Belgium	COGEN Simon
4	Belgium	DELCOURT Benjamin
5	Bulgaria	STOYANOVA-LAZAROVA Elina Velinova
6	Croatia	KAJIĆ Silva
7	Cyprus	BOUSTRAS Georgios
8	Cyprus	NICOLAIDES Leandros
9	Czech Republic	PÍŠKOVÁ Martina
10	Denmark	FOCK Lars
11	Estonia	LÜDEKE Andreas
12	Finland	KIISKI Johanna
13	France	BRIGNON Jean-Marc
14	France	FIORE-TARDIEU Karine
15	Germany	URBAN Klaus
16	Germany	THIELE Karen
17	Greece	ALEXANDROPOULOU Ionna
18	Greece	MEXA Alexandra
19	Hungary	SCHUCHTÁR Endre
20	Italy	CASTELLI Stefano
21	Italy	CAVALIERI Luisa
22	Latvia	BERGS Ivars
23	Latvia	LOČS Jānis
24	Lithuania	GOLOVACIOVA Ilona
25	Lithuania	SMILGIUS Tomas
26	Netherlands	LUIT Richard
27	Netherlands	LUTTIKHUIZEN Cees (<i>replaced by JANSSEN Martinus as of 13/02/2017</i>)
28	Norway	SLETTEN Thea Marcelia
29	Poland	RYDLEWSKA-LISZKOWSKA Izabela
30	Portugal	ALEXANDRE João
31	Romania	OLTEANU Maria
32	Romania	ZAMFIR Adrian Stefan
33	Slovenia	FURLAN Janez
34	Slovenia	KRAJNC Karmen
35	Spain	NARROS Adolfo
36	Sweden	NORING Maria
37	Sweden	THORS Åsa
38	United Kingdom	DOUGHERTY Gary
39	United Kingdom	GEORGIUO Stavros
40	co-opted member	JONES Derrick
41	co-opted member	DRAKE Lars
42	co-opted member	HENNING Philipp
43	co-opted member	CSERGO Robert