

Annex:
Composition of Management Board Working Groups

WG MB WG P&R					
Name	First Name	AA	Working Group	Mandate ends	Renewable
LARSEN	Henrik Soren	DK	WG PR-CHAIR , WG PR, RO ED	31/05/2019	NO
MEIJER	Hans	NL	WG BoA, WG PR, AG BUILD, RO BoA	31/05/2021	NO
PELTOMÄKI	Antti	COM	WG AUDIT, WG PR, AG DISS, WG ToF, RO ED	27/06/2021	NO
SADAUSKAS	Kestutis	COM	WG PR, AG DISS, WG BoA, RO BoA	27/06/2021	NO
JÜLICHER	Sabine	COM	WG PR	27/06/2021	NO
LEBSANFT	Jörg	DE	WG PR	31/05/2019	YES
ANFÄLT	Lisa	SE	WG PR	31/05/2021	YES
KRAJNIK	Paul	AT	WG PR	31/05/2021	YES

The Working Group on Planning and Reporting is chaired by the Deputy Chairman of the Management Board.

MB WG Audit					
Name	First Name	AA	Working Group	Mandate ends	Renewable
DIMITRIOU	Kassandra	EL	WG AUDIT-CHAIR , WG AUDIT	31/05/2019	NO
MCGUINNESS	Sharon	IE	WG AUDIT, AG BUILD	31/05/2021	NO
PELTOMÄKI	Antti	COM	WG AUDIT, WG PR, AG DISS, WG ToF, RO ED	27/06/2021	NO
BIRO	Krisztina	HU	WG AUDIT	31/05/2021	NO
KORHONEN	Hanna	FI	WG AUDIT	31/05/2021	YES

MB WG BoA

Name	First Name	AA	Working Group	Mandate ends	Renewable
MEIJER	Hans	NL	WG BoA-CHAIR, WG BoA, WG PR, AG BUILD, RO BoA	31/05/2021	NO
TIRCHILA	Luminita	RO	WG BoA, WG ToF	31/05/2019	NO
BAJANIKOVA	Miroslava	SK	WG BoA, RO BoA	31/05/2019	YES
SADAUSKAS	Kestutis	COM	WG PR, AG DISS, WG BoA, RO BoA	27/06/2021	NO
GONZALEZ SANCHEZ	Oscar	ES	WG BoA	31/05/2021	YES

MB AG
DISSEMINA
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Name	First Name	AA	Working Group	Mandate ends	Renewable
YIANNAKI	Anastassios	CY	AG DISS, AG BUILD	31/05/2019	NO
DIPANE	Judite	LV	AG DISS, AG DISS- CHAIR, WG ToF	31/05/2019	YES
PELTOMÄKI	Antti	COM	WG AUDIT, WG PR, AG DISS, WG ToF, RO ED	27/06/2021	NO
SADAUSKAS	Kestutis	COM	WG PR, AG DISS, WG BoA, RO BoA	27/06/2021	NO
SCHEUER	Stefan	COM	AG DISS	19/11/2019	YES
LYNCH	Esther	COM	AG DISS	19/11/2019	YES
SMITH	Peter	COM	AG DISS	19/11/2019	YES

MB WG
FEE
TRANSFER

Name	First Name	AA	Working Group	Mandate ends	Renewable
RIHOUX	Anne-France	BE	WG ToF	31/05/2019	YES
LULEVA	Parvoleta	BG	WG ToF-CHAIR, WG ToF	31/05/2019	YES
TIRCHILA	Luminita	RO	WG BoA, WG ToF	31/05/2019	NO
BAILEY	Keith	UK	WG ToF	31/05/2019	YES
PELTOMÄKI	Antti	COM	WG AUDIT, WG PR, AG DISS, WG ToF, RO ED	27/06/2021	NO
DIPANE	Judite	LV	AG DISS, WG ToF	31/05/2019	YES
GIANNOTTI	Francesca	IT	WG ToF	31/05/2021	YES

MB RO ED

Name	First Name	AA	Working Group	Mandate ends	Renewable
PELTOMÄKI	Antti	COM	WG AUDIT, WG PR, AG DISS, WG ToF, RO ED	27/06/2021	NO
GRABNER	Alojz	SI	RO ED	31/05/2021	YES
LARSEN	Henrik	DK	WG PR, RO ED	31/05/2019	NO

MB RO BoA

Name	First Name	AA	Working Group	Mandate ends	Renewable
SADAUSKAS	Kestutis	COM	WG PR, AG DISS, WG BoA, RO BoA	27/06/2021	NO
BAJANIKOVA	Miroslava	SK	WG BoA, RO BoA	31/05/2019	YES
MEIJER	Hans	NL	WG BoA, WG PR, AG BUILD, RO BoA	31/05/2021	NO

MB AG BUILDING

Name	First Name	AA	Working Group	Mandate ends	Renewable
MEIJER	Hans	NL	WG BoA, WG PR, AG BUILD, RO BoA	31/05/2021	NO
MCGUINNESS	Sharon	IE	WG AUDIT, AG BUILD	31/05/2021	NO
YIANNAKI	Anastassios	CY	AG DISS, AG BUILD	31/05/2019	NO

For information: other bodies involving Management Board members:

Conflicts of Interest Advisory Committee:
Judite Dipane (June 2016, 1st mandate)

Quality Steering Committee:
Marie-Laure Metayer (June 2017)