

Appointment of a Member of Conflicts of Interest Advisory Committee

50th Meeting of the Management Board 20-21 June 2018

Key messages

The first mandate of Judite DIPANE (LV) as Management Board representative in the ECHA Advisory Committee expires on 24 August 2018. Upon request by the Secretariat, Judite DIPANE confirmed to be available to continue the work in the Committee on behalf of the Management Board.

It is proposed to the Management Board to renew her mandate for another term of 2 years.

Background

The Management Board established a Conflicts of Interest Advisory Committee ("CoIAC") in 2011, prompted by the *Policy for Managing potential Conflicts of Interests*. The CoIAC is available to the Management Board and to the Executive Director for consultation on matters related to potential conflict of interests of the individuals staffing the Agency and its bodies.

The Committee consists of the Head of ECHA's Legal Affairs Unit (Chair), a person designated by the Agency's Management Board, as well as an external expert designated by the Executive Director for the competence in the field of conflict of interests.

Rationale

Since the first mandate of Judite DIPANE as person designated by the Management Board ends on 24 August 2018, the Management Board needs to decide on the future composition.

Attachment:

- Annex – [Link to Terms of Reference for the Advisory Committee on Conflicts of Interest](#)

For questions: mb-secretariat@echa.europa.eu