

## **Appointment of Committee members**

50<sup>th</sup> Meeting of the Management Board 20-21 June 2018

### **Proposal**

The Management Board is invited to appoint 7 candidates for the Committee for Risk Assessment (RAC) and 3 candidates for the Committee for Socio-economic Analysis (SEAC) membership.

If the Management Board appoints these members, RAC will have 55 members (including 4 co-opted members) and SEAC will have 35 members (including 2 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 31<sup>st</sup> Meeting on 26-27 September 2013.

A letter dated 27 March 2018 was sent by the Secretariat to those Member State Permanent Representations which are due to (re-)nominate candidates for 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

### New candidates for RAC membership

There are two new nominations for the Committee of Risk Assessment (RAC).

MS	Nominated RAC member
Estonia	Raili MOLDOV
Croatia	Davor ZELJEZIC

#### **Croatia** Davor ZELJEZIC

The nominee Davor ZELJEZIC is employed as a scientific advisor at the institute for Medical research and Occupational Health in Zagreb. Until recently, he has been an EFSA expert on genotoxicity and a member of the EFSA Food Enzymes Working Group of Scientific Panel for Materials, Panel on Food Contact Materials, Enzymes, Flavourings and Processing Aids (CEF). Mr ZELJEZIC's main field of expertise is in Human Health (with in-depth expertise in mutagenicity, genotoxicity, carcinogenicity and biomonitoring). The expertise of the proposed nominee is in line with RAC needs and his declaration of interest does not raise any issues of concern, making him eligible for membership of the Committee.

#### **Estonia** Raili MOLDOV

The nominee Raili MOLDOV is employed as chief specialist at the Estonian Health Board (MSCA) in Tallinn. Her main field of expertise is in Environmental ecotoxicology, exposure and risk assessment and regulatory risk management. The expertise of the proposed nominee is in line with RAC needs and her declaration of interest does not raise any issues of concern, making her eligible for membership of the Committee.

### Candidates for renewal of RAC membership

The Member States proposed the renewal of the membership of the following RAC members whose 3-year term will expire in the period 1 July- 31 December 2018. If their renewal is approved 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	RAC member	Expiry date of the current 3-year term
Bulgaria	Stephka CHANKOVA-PETROVA	24/09/2018
Cyprus	Kostas ANDREOU	24/09/2018
Luxembourg	Ruth MOELLER	24/09/2018
Portugal	João CARVALHO	26/09/2018
Spain	Ignacio DE LA FLOR TEJERO	16/12/2018

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

## New candidates for SEAC membership

There is one new nomination for the Committee for Socio-economic Analysis (SEAC).

MS	Nominated SEAC member
Poland	Dorota DOMINIAK

The nominee Ms DOMINIAK Dorota is employed as a Chief Specialist at the bureau for Chemical Substances, Department of Dangerous Substances and Mixtures in Poland. She has also been an Adviser of Polish member for the Socio-Economic Analysis Committee from October 2008 to March 2011 and again since June 2015. Ms DOMINIAK has expertise in assessing economic and technical feasibility of alternatives, and in-depth expertise in regulatory risk management. The expertise of the proposed nominee is in line with the SEAC needs and her declaration of interest does not raise any issues of concern, making her eligible for membership of the Committee.

## Candidates for renewal of SEAC membership

The Member States proposed the renewal of the membership of the following SEAC members whose 3-year term will expire in the period 1 July – 31 December 2018. If their renewal is approved 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
Italy	Stefano CASTELLI	16/12/2018
Sweden	Maria NORING	16/12/2018

These SEAC members are experts with proven expertise in different areas relevant for the work of SEAC and the re-nominated members from IT and SE have made valuable contributions including rapporteurships 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 not to appoint a second member nominated by a given Member State. This would be contradictory to the requests made for nominating a second member and detrimental to the efforts to strengthen the capacity of the Committees for coping with their high workload, in particular where the member has demonstrated to be an active one. No other candidates have been proposed and there are therefore no alternative candidates to appoint. The Secretariat will continue to monitor the activity level of the appointed members to inform their potential renewal.

## 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.

**Attachments:**

- Annex 1a-b Envisaged composition of RAC and SEAC after the MB 50
- Annex 2 Support documents<sup>1</sup>\_ANDREOU\_Renewal\_CY\_RAC
- Annex 3 Support documents\_CARVALHO\_Renewal\_PT\_RAC
- Annex 4 Support documents\_CHANKOVA\_Renewal\_BG\_RAC
- Annex 5 Support documents\_DE LA FLOR\_Renewal\_ES\_RAC
- Annex 6 Support documents\_MOELLER\_Renewal\_LU\_RAC
- Annex 7 Support documents\_MOLDOV\_Nomination\_EE\_RAC
- Annex 8 Support documents\_ZELJEZIC\_Nomination\_HR\_RAC
- Annex 9 Support documents\_CASTELLI\_Renewal\_IT\_SEAC
- Annex 10 Support documents\_NORING\_Renewal\_SE\_SEAC
- Annex 11 Support documents\_DOMINIAK\_Nomination\_PL\_SEAC

For questions: [jukka.malm@echa.europa.eu](mailto:jukka.malm@echa.europa.eu) with copy to [mb-secretariat@echa.europa.eu](mailto:mb-secretariat@echa.europa.eu)

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<sup>1</sup> Support documents include nominee's (re-)nomination letter/email, nomination form, CV, declaration of interests (DoI) and expertise grid.

**Annex 1a - Envisaged composition of the Committee for Risk Assessment  
after the 20-21 June 2018 Management Board Meeting (MB-50)**

	<b>Nominated by</b>	<b>Nominee's name</b>
1	Austria	LOSERT Annemarie
2	Austria	KAPELARI Sonja
3	Belgium	SÉBA Julie
4	Bulgaria	CHANKOVA-PETROVA Stephka
5	Bulgaria	KARADJOVA Irina
6	Croatia	VARNAI Veda
7	Croatia	ZELJEZIC Davor
8	Cyprus	AGAPIOU Agapios
9	Cyprus	ANDREOU Kostas
10	Czech Republic	MARTÍNEK Michal
11	Czech Republic	RUCKI Marian
12	Denmark	SØRENSEN Hammer Peter
13	Denmark	TOBIASSEN Lea Stine
14	Estonia	SCHLÜTER Urs
15	Estonia	MOLDOV Raili
16	Finland	LEINONEN Riitta
17	Finland	SANTONEN Tiina
18	France	PRINTEMPS Nathalie
19	France	GEOFFROY Laure
20	Germany	RUPPRICH Norbert
21	Germany	STAHLMANN Ralf
22	Greece	SPETSERIS Nikolaos
23	Greece	TSITSIMPIKOU Christina
24	Hungary	BIRÓ Anna
25	Hungary	GRUIZ Katalin
26	Ireland	MULLOOLY Yvonne
27	Ireland	MURRAY Brendan
28	Italy	AQUILINA Gabriele
29	Italy	PARIS Pietro
30	Latvia	KADIKIS Normunds
31	Lithuania	DUNAUSKIENE Lina
32	Lithuania	UŽOMECKAS Žilvinas
33	Luxembourg	MOELLER Ruth
34	Luxembourg	NEUMANN Michael
35	Netherlands	HAKKERT Betty
36	Netherlands	PRONK Marja
37	Norway	BJØRGE Christine
38	Norway	HUSA Stine
39	Poland	BARAŃSKI Bogusław
40	Poland	CZERCZAK Sławomir
41	Portugal	CARVALHO João
42	Romania	ILIE Mihaela
43	Slovakia	POLAKOVICOVA Helena
44	Slovenia	MENARD SRPČIČ Anja
45	Slovenia	SCHULTE Agnes
46	Spain	SOGORB Miguel A.
47	Spain	DE LA FLOR TEJERO Ignacio
48	Sweden	BORG Daniel
49	Sweden	LUND Bert-Ove

50	United Kingdom	DUNGEY Stephen
51	United Kingdom	SMITH Andrew
52	co-opted member	CHIURTU Elena
53	co-opted member	JANKOWSKA Elzbieta
54	co-opted member	VAN DER HAAR Rudolf
55	co-opted member	VIEGAS Susana

## **Annex 1b - Envisaged composition of the Committee for Socio-economic Analysis**

### **after the 20-21 June 2018 Management Board Meeting (MB-50)**

	<b>Nominated by</b>	<b>Nominee's name</b>
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	ANASTASIOU Christos
8	Cyprus	NICOLAIDES Leandros
9	Czech Republic	BLAHA Karel
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	Hungary	SCHUCHTÁR Endre
18	Italy	CASTELLI Stefano
19	Italy	CAVALIERI Luisa
20	Latvia	BERGS Ivars
21	Latvia	LOČS Jānis
22	Lithuania	RUZGYS Karolis
23	Lithuania	ZAIKOVA Ilona
24	Netherlands	LUIT Richard
25	Netherlands	JANSSEN Martinus
26	Poland	DOMINIAK Dorota
27	Portugal	ALEXANDRE João
28	Romania	ZAMFIR Adrian Stefan
29	Slovenia	KRAJNC Karmen
30	Spain	NARROS Adolfo
31	Sweden	NORING Maria
32	United Kingdom	DOUGHERTY Gary
33	United Kingdom	GEORGIU Stavros
34	co-opted member	JONES Derrick
35	co-opted member	CSERGO Robert