

72nd Management Board meeting, 14-15 Dec 2023 15 December 2023

Appointment of Committee members

| Action requested of the Management Board | | |
|--|---|--|
| Take note of this cover document: | MB/39/2023 | |
| Adopt | Decision to appoint STALTER Daniel (DE), WILDEMANN Tanja (LU), HOFFMANN Frauke (SI) and KLÖSLOVÁ Zuzana (SK) as members of RAC | |
| | Decision to renew the mandate of TOBIASSEN Lea Stine (DK), MENDAS STARČEVIĆ Gordana (HR), VIEGAS Susana (PT) and PRIBU Mihaela (RO) as members of RAC Decision to renew the mandate of LÜDEKE Andreas (EE), ARGYROPOULOS Christos (CY) and LEAHY Eimear (IE) as members of SEAC | |

Issues for consideration

- If the Management Board (MB) appoints/renews these members, RAC will have 44 members versus a potential capacity of 60 members (not including 4 co-opted members;) and SEAC will have 31 members versus a potential capacity of 60 members (not including 4 co-opted members). Member States are strongly encouraged to nominate members to the ECHA committees in order to increase their working capacity.
- Each Member State may nominate maximum two candidates to membership of RAC and SEAC. The Executive Director establishes a list of nominees, which is published on the ECHA website. The MB then appoints the members of the Committee from this list.
- Committee Members should be appointed for their experience in performing the tasks specified in the REACH Regulation. The membership in the Committees is for a term of three years and is renewable.
- Member States were asked to make their nominations in accordance with the ECHA eligibility criteria. They also committed in writing to providing adequate scientific and technical resources to the nominated members and to enable them to use at least 50% of their working time for this task.
- In addition to the review of their CV and other nomination information by the Committee Chairs, the new nominees were interviewed to make sure that they understand the level of commitment in terms of time and contribution to the Committees and confirm that they are available.

Attachments

- Annex 1: Summary information about the persons proposed for appointment/ renewal
- Annex 2: Envisaged composition of the RAC and SEAC after MB-72



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Annex 1: Summary information about the persons proposed for appointment/renewal

| MS | New RAC member | Feedback from the RAC Chair |
|----|-----------------|---|
| DE | STALTER Daniel | Dr Stalter was interviewed by the RAC Chair on 16 October 2023. He is currently working as a senior scientific officer at the German Federal Institute for Risk Assessment. His expertise is mostly in human health toxicology as well as being familiar with REACH, Restrictions and CLP regulation. His declaration of interest does not raise any issues of concern. He has confirmed his availability. |
| LU | WILDEMANN Tanja | Dr Wildemann was interviewed by the RAC Chair on 2 November 2023. She has a Ph.D in cardiovascular toxicology and is currently working as senior R&T associate at the Luxembourg Institute of Science and Technology in Luxembourg (she had previous experiences in the cosmetic industry and on Plant protection products). Her area of expertise is in toxicology and fits the current needs of the Committee. Her declaration of interest does not raise any issues of concern, provided she will not be active on the few susbtances covered in her previous activities; she understood the obligations derived by the ECHA Conflict of Interest rules. She has confirmed her availability. |
| SI | HOFFMANN Frauke | Dr Hoffmann, previous Adviser (2019-2023) to RAC member Agnes Schulte who is now retiring, was interviewed by the RAC Chair on 5 September 2023. She is currently working as a senior scientific officer at the German Federal Institute for Risk Assessment. Her area of in-depth expertise is in human toxicology and fits the current needs of the Committee. Her declaration of interest does not raise any issues of concern. She has confirmed her availability. |
| SK | KLÖSLOVÁ Zuzana | Dr Klöslová was interviewed by the RAC Chair on 10 November 2023. She is currently employed by the Slovak Regional Authority of Public Health but prior to that she spent 9 years in ECHA mostly working on MSC and related files. Her profile covers epidemiology, OEL experience and toxicology. She has confirmed her availability, and will concentrate on OEL and CLH work at the start. Her declaration of interest does not raise any issues of concern. |

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



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| MS | RAC member | Expiry date of current 3- year term ¹ | Feedback from the RAC Chair |
|----|-----------------------------|--|--|
| DK | TOBIASSEN Lea Stine | 17/06/2024 | Dr Tobiassen has been a RAC member since June 2015 and has provided a consistent contribution especially in the area of Authorization and Classification and labelling. Her declaration of interest does not raise any issues of concern, making her eligible for another mandate as member of the Committee. She was interviewd by the RAC Chair on 26 October 2023. |
| HR | MENDAŠ STARČEVIĆ Gordana | 23/06/2024 | Dr Mendaš Starčević has been a RAC member since June 2021 and is a member of the RAC DWD WG. She has a Ph.D. in analytical chemistry and is currently employed by the Institute for Medical Research and Occupational Health, Zagreb. Dr Mendas confirmed her availability for RAC duties to the Chair in an interview 9 October 2023. Her declaration of interest does not raise any issues of concern, making her eligible for another mandate as member of the Committee. |
| PT | VIEGAS Susana | 23/06/2024 | Dr Viegas has been a RAC member since June 2021 and has previously been a co-opted member of RAC. Her area of in-depth expertise is Human health including occupation health and hygiene. She has provided a substantial contribution as rapporteur on Authorizatyion an Occupational Exposure Limit values dossiers. Her declaration of interest does not raise any issues of concern, making her eligible for membership of the Committee. She was interviewed by the RAC Chair on 28 August 2023. |
| RO | PRIBU Mihaela | 20/07/2024 | Ms Pribu was interviewd by the RAC Chair on 30 October 2023. She has been a RAC member since 2018 and active with Classification and labelling and Authorization. Her declaration of interest does not raise any issues of concern, making her eligible for membership of the Committee. |

| MS | SEAC member | Expiry date of current 3-year term ² | Feedback from the SEAC Chair |
|----|----------------|---|--|
| EE | LÜDEKE Andreas | 16/12/2023 | Andreas Lüdeke has been a SEAC member since February 2015. He is employed as a Senior Researcher in Unit 'Hazardous Substance Management' in Federal Institute for Occupational Safety and Health in Dortmund. |

 $^{^{1}}$ The new term of these members will start on the day after the expiry date of their current term.

² The new term of these members will start on the day after the expiry date of their current term. For questions: mb-secretariat@echa.europa.eu



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| | | | He has provided strong and consistent contributions as a rapporteur in AfAs and restrictions, as well as scrutinising opinions and participating in Working Groups dealing with horizontal topics. He was interviewed by the Chair in October 2023. His declaration of interest does not raise any issues of concern, making him eligible for membership of the Committee. |
|----|--------------------------|------------|--|
| CY | ARGYROPOULOS Christos | 23/06/2024 | Christos Argyropoulos has been a SEAC member since June 2021. He is employed as a Adjunct Assistant Professor and Senior Project Manager in School of Medicine, European University Cyprus. He has provided a strong and consistent contribution as a rapporteur in many AfAs. He was interviewed by the Chair in October 2023. His declaration of interest does not raise any issues of concern, making him eligible for membership of the Committee. |
| ΙΕ | LEAHY Eimear | 23/06/2024 | Eimear Leahy has been a SEAC member since September 2018. She is employed as an Economist/Socio-Economic Advisor at Health & Safety Authority, Ireland. She has provided a strong and consistent contribution in rapporteurships in AfAs, as well as supporting rapporteurs in large restriction cases, as well as scrutinising opinions. She was interviewed by the Chair in October 2023. Her declaration of interest does not raise any issues of concern, making her eligible for membership of the Committee. |



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Annex 2: Envisaged composition of the RAC and SEAC after MB-72

Annex 2a - Envisaged composition of the Committee for Risk Assessment after the 14-15 December 2023 Management Board meeting (MB-72)

| | Nominated by | Nominee's name |
|----|----------------|--------------------------|
| 1 | Austria | FACCHIN Manuel |
| 2 | Austria | LOSERT Annemarie |
| 3 | Belgium | RODRIGUEZ-GONZALEZ Wendy |
| 4 | Bulgaria | KARADJOVA Irina |
| 5 | Croatia | MENDAŠ STARČEVIĆ Gordana |
| 6 | Croatia | VARNAI Veda |
| 7 | Cyprus | CHRISTODOULOU Sotirios |
| 8 | Czech Republic | MARTÍNEK Michal |
| 9 | Denmark | SØRENSEN Peter Hammer |
| 10 | Denmark | TOBIASSEN Lea Stine |
| | Germany | STALTER Daniel |
| | Germany | SCHLUTER Urs |
| _ | Finland | LEINONEN Riitta |
| | Finland | SANTONEN Tiina |
| | France | ANGELI Karine |
| | France | GEOFFROY Laure |
| | Greece | SPETSERIS Nikolaos |
| | Greece | TSITSIMPIKOU Christina |
| | Hungary | BIRÓ Anna |
| 20 | | MURRAY Brendan |
| 21 | , | AQUILINA Gabriele |
| 22 | Italy | ESPOSITO Dania |
| 23 | Latvia | BROVKINA Julija |
| 24 | Latvia | KADIKIS Normunds |
| | Lithuania | MANUSADŽIANAS Levonas |
| | Lithuania | UŽOMECKAS Žilvinas |
| 27 | Luxembourg | WILDEMANN Tanja |
| 28 | Luxembourg | NEUMANN Michael |
| 29 | Netherlands | HAKKERT Betty |
| 30 | Netherlands | SCHUUR Gerlienke |
| 31 | , | RAKKESTAD Kirsten Eline |
| 32 | , | TEKPLI Nina |
| 33 | Poland | BARAŃSKI Bogusław |
| 34 | Poland | PĘCZKOWSKA Beata |
| 35 | Portugal | VIEGAS Susana |
| 36 | Romania | DOCEA Anca Oana |
| 37 | Romania | PRIBU Mihaela |
| 38 | Sloakia | KLÖSLOVÁ Zuzana |
| 39 | | MENARD SRPČIČ Anja |
| | Slovenia | HOFFMANN Frauke |
| 41 | Spain | FERNANDEZ Mariana |
| 42 | • | PIÑA Benjamin |
| 43 | | LUND Bert-Ove |
| 44 | Sweden | MOHAMMED Ifthekhar Ali |

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MB/39/2023 FINAL

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Public

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45 co-opted member
 46 co-opted member
 47 co-opted member
 48 co-opted member
 48 co-opted member
 49 CO-opted member
 40 CHIURTU Elena
 41 DEVILLER Geneviève
 42 HARTWIG Andrea
 43 VAN DER HAAR Rudolf



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Annex 2b - Envisaged composition of the Committee for Socio-economic Analysis after the 14-15 December 2023 Management Board meeting (MB-72)

| Nominated by Austria Belgium Belgium Croatia Cyprus | Nominee's name FANKHAUSER Simone COGEN Simon PIÑEROS GARCET Juan ŽELJEŽIĆ Davor |
|--|---|
| Belgium Belgium Croatia | COGEN Simon PIÑEROS GARCET Juan |
| Belgium Croatia | PIÑEROS GARCET Juan |
| Croatia | |
| | ŽELJEŽIĆ Davor |
| Cyprus | |
| | ANASTASIOU Christos |
| Cyprus | ARGYROPOULOS Christos |
| Denmark | PETERSEN Ida Svostrup |
| Estonia | LUEDEKE Andreas |
| Finland | KIISKI Johanna |
| France | BRIGNON Jean-Marc |
| France | JOMINI Stéphane |
| Germany | BÜCKER Michael |
| Germany | THIELE Karen |
| Greece | SOFIKITI Nikoletta |
| Hungary | TŐKÉS Gábor |
| Ireland | LEAHY Eimear |
| Italy | CASTELLI Stefano |
| Italy | REALE Priscilla |
| Latvia | GAIDUKOVS Sergejs |
| Lithuania | RUZGYS Karolis |
| Luxembourg | FREUDENTHAL Oona |
| Netherlands | JANSSEN Martien |
| Netherlands | GABBERT Silke |
| Norway | MÅGE Marit |
| Poland | DOMINIAK Dorota |
| Portugal | SERRA Alexandra |
| Slovenia | DOLENC Darko |
| Slovenia | ISKRA Jernej |
| Spain | GRACIA FERNÁNDEZ Ignacio |
| Spain | RODRIGUEZ HERNANDEZ Manuel |
| Sweden | JOYCE John |
| Co-opted member | ROUW Aart |
| | JONES Derrick |
| Co-opted member | |
| Co-opted member | CAVALIERI Luisa |
| | Denmark Estonia Finland France France Germany Germany Greece Hungary Ireland Italy Italy Latvia Lithuania Luxembourg Netherlands Norway Poland Portugal Slovenia Slovenia Slovenia Spain Spain Spain Sweden Co-opted member Co-opted member |