

Public 73rd Management Board meeting, 21 March 2024 21 March 2024

Appointment of Committee members

Action requested of the Management Board			
Take note of this cover document:	MB/06/2024		
Adopt	A decision to renew the mandate of CASTELLI Stefano (IT) as member of SEAC.		

Issues for consideration

- If the Management Board (MB) renews this member, 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.

Attachments

- Annex 1: Summary information about the person proposed for renewal
- Annex 2: Envisaged composition of SEAC after MB-73



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Annex 1: Summary information about the persons proposed for renewal

MS	SEAC member	Expiry date of current 3- year term ¹	Feedback from the SEAC Chair
IT	CASTELLI Stefano	23/06/2024	Stefano Castelli has been a SEAC member since 2015. He is employed as a Senior Researcher in ENEA (National Agency for new technologies, energy and sustainable economic development). Over the years he has provided a strong and consistent contribution as rapporteur on AfAs, including some larger cases, and scrutinising other opinions. His declaration of interest does not raise any issues of concern, making him eligible for membership of the Committee.

 1 The new term of these members will start on the day after the expiry date of their current term. For questions: $\underline{mb\text{-secretariat}@echa.europa.eu}$



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Annex 2: Envisaged composition of SEAC after MB-73

Annex 2a - Envisaged composition of the Committee for Socio-economic Analysis after the 14-15 December 2023 Management Board meeting (MB-73)

	Nominated by	Nominee's name
1	Austria	FANKHAUSER Simone
2	Belgium	COGEN Simon
3	Belgium	PIÑEROS GARCET Juan
4	Croatia	ŽELJEŽIĆ Davor
5	Cyprus	ANASTASIOU Christos
6	Cyprus	ARGYROPOULOS Christos
7	Denmark	PETERSEN Ida Svostrup
8	Estonia	LUEDEKE Andreas
9	Finland	KIISKI Johanna
10	France	BRIGNON Jean-Marc
11	France	JOMINI Stéphane
12	Germany	BÜCKER Michael
13	Germany	THIELE Karen
14	Greece	SOFIKITI Nikoletta
15	Hungary	TŐKÉS Gábor
16	Ireland	LEAHY Eimear
17	Italy	CASTELLI Stefano
18	Italy	REALE Priscilla
19	Latvia	GAIDUKOVS Sergejs
20	Lithuania	RUZGYS Karolis
21	Luxembourg	FREUDENTHAL Oona
22		GABBERT Silke
23	Netherlands	JANSSEN Martien
24	,	MÅGE Marit
25	Poland	DOMINIAK Dorota
	Portugal	SERRA Alexandra
	Slovenia	DOLENC Darko
28	Slovenia	ISKRA Jernej
29	•	GRACIA FERNÁNDEZ Ignacio
30	Spain	RODRIGUEZ HERNANDEZ Manuel
31	Sweden	JOYCE John
32	Co-opted member	ROUW Aart
33	Co-opted member	JONES Derrick
34	Co-opted member	SPITERI Jonathan
35	Co-opted member	CAVALIERI Luisa

For questions: <u>mb-secretariat@echa.europa.eu</u>