

Minutes of the meeting of the Selection Board for EFSA stakeholders for the ED guidance

Held on 10 February 2017, Parma

(Agreed on 13 February 2017, updated on 19 April 2017)

Attendees

Tobin Robinson (TR) member, José Tarazona (JT) chair, Goran Kumric (GK) member, Maria Ciaula (MC) secretariat, Bettina Dabrowski de Flores (BD) secretariat.

1. Nominations

The secretariat distributed before the meeting the received nominations, which are summarised in section 2.

2. List of nominated stakeholders

Organisation	EFSA Stakeholder group	Nominated expert	Comments
Eurogroup for Animals	Environmental/health NGOs and advocacy groups	Kirsty REID Second nomination as a replacement is: Kristina WAGNER	POSTMEETING NOTE: The organization requested the change of expert on 10/04/2017 and the Board of Selection has accepted the nomination of Kristina Wagner on 19/04/2017
European Association of Chemical Distributors (FECC)	Business and food industry	Irantzu GARMENDIA	
European Association of Poison Centres and Clinical Toxicologists (EAPCCT)	Practitioners' associations	Martin WILKS	Request to EFSA stakeholders register submitted on 25/01/2017
European Crop Care Association (ECCA)	Business and food industry	Hans MATTAAR	
European Crop Protection Association (ECPA)	Business and food industry	Ivana FEGERT	
European Crop Protection Association (ECPA)	Business and food industry	Richard GREEN	

European Crop Protection Association (ECPA)	Business and food industry	Dan PICKFORD	
European Crop Protection Association (ECPA)	Business and food industry	Lennart WELTJE	
European Network of Scientists for Social and Environmental Responsibility (ENSSER)	Academia	Judy CARMAN	Request to EFSA stakeholders register submitted on 25/01/2017
European Network of Scientists for Social and Environmental Responsibility (ENSSER)	Academia	Erik MILLSTONE	Request to EFSA stakeholders register submitted on 25/01/2017
Federation of Veterinarians of Europe (FVE)	Practitioners' associations	Arturo ANADÓN	
FoodDrinkEurope	Business and food industry	Sue O'HAGAN	
Humane Society International (HSI)	Environmental/health NGOs and advocacy groups	Jarlath HYNES	
International Dairy Federation (IDF)	Business and food industry	Stephan PETERS	
International Dairy Federation (IDF)	Business and food industry	Nico van BELZEN	
Pesticide Action Network Europe (PAN Europe)	Environmental/health NGOs and advocacy groups	Angeliki LYSSIMACHOU	

Sociedad Española De Diabetes (SED)	Practitioners' associations	Angel NADAL	Submission by a national organisation instead of the European federation/network
Society of Environmental Toxicology and Chemistry (SETAC)	Academia, personal capacity	Annegaike LEOPOLD	Request to EFSA stakeholders register submitted on 23/01/2017 POSTMEETING NOTE: The candidate was pre-selected but SETAC withdraw the nomination on 7 March 2017
Society of Environmental Toxicology and Chemistry (SETAC)	Academia, personal capacity	Christoph SCHÄFERS	Request to EFSA stakeholders register submitted on 23/01/2017
Specialised Nutrition Europe (SNE)	Business and food industry	Paul HANLON	
Specialised Nutrition Europe (SNE)	Business and food industry	Karma FUSSELL	
Specialised Nutrition Europe (SNE)	Business and food industry	Carole VIGREUX-BESRET	

3. Selection criteria

The selection process and criteria to identify the stakeholder expert representatives considered the following

- A maximum of 16 stakeholder expert representatives from the nominations received through the call to EFSA stakeholders organisations for nominating stakeholder experts to the *ad hoc* ECHA/EFSA Endocrine Disruption Guidance Consultation Group,
- Up to 4 experts nominated by stakeholders representing the business and food industry, distributors and HORECA, and farmers and primary producers;
- Up to 4 experts nominated by stakeholders representing consumer organisations, NGOs and advocacy groups;
- Up to 8 experts nominated by stakeholders representing practitioners' organisations and academia

Upon the analysis of the 22 nominations, the selection committee unanimously agreed on the selection indicated under section 4.

4. List of selected stakeholders

- Business and food industry
 1. European Crop Protection Association (ECPA) Dan PICKFORD
 2. European Crop Care Association (ECCA) Hans MATTAAR
 3. Specialised Nutrition Europe (SNE) Carole VIGREUX-BESRET
 4. FoodDrinkEurope Sue O'HAGAN
- Consumer organisations, NGOs and advocacy groups
 1. Eurogroup for Animals Kirsty REID
Replaced on 19/04/2017 by Kristina WAGNER
 2. Humane Society International (HSI) Jarlath HYNES
 3. Pesticide Action Network Europe (PAN Europe) Angeliki LYSSIMACHOU
- Practitioners' organisations and academia (all acting on personal capacity)

1. European Network of Scientists for Social and Environmental Responsibility (ENSSER) Judy CARMAN
2. European Network of Scientists for Social and Environmental Responsibility (ENSSER) Erik MILLSTONE
3. Society of Environmental Toxicology and Chemistry (SETAC) Christoph SCHÄFERS
4. European Association of Poison Centres and Clinical Toxicologists (EAPCCT) Martin WILKS
5. Federation of Veterinarians of Europe (FVE) Arturo ANADÓN

Candidates requiring further information:

Sociedad Española De Diabetes (SED) Angel NADAL

As the nomination was from a national organisation not eligible as EFSA stakeholder, the decision on the following candidate is pending on the request for registration of the corresponding European federation/network as EFSA stakeholder and the confirmation of his nomination.

Note, for the organisations not yet registered as EFSA stakeholders the selection is pending on the confirmation of the eligibility criteria for the organisation.

5. List of non-selected stakeholders experts

1. European Association of Chemical Distributors (FECC) Irantzu GARMENDIA.
This interest group was considered sufficiently represented through the ECHA stakeholders
2. European Crop Protection Association (ECPA) Ivana FEGERT.
A nominee from the same organisation was selected
3. European Crop Protection Association (ECPA) Richard GREEN.

A nominee from the same organisation was selected

4. European Crop Protection Association (ECPA) Lennart WELTJE.

A nominee from the same organisation was selected

International Dairy Federation (IDF) Stephan PETERS.

This interest group was considered more specific than, and covered by, the selected organisations

5. International Dairy Federation (IDF) Nico van BELZEN.

This interest group was considered more specific than, and covered by, the selected organisations

6. Specialised Nutrition Europe (SNE) Paul HANLON.

A nominee from the same organisation was selected

7. Specialised Nutrition Europe (SNE) Karma FUSSELL.

A nominee from the same organisation was selected