

LEGAL & ASSURANCE SERVICES UNIT

Assessment of the interests declared pursuant to Article 13(2) of the Rules of Procedure of the EFSA Management Board

The present note provides an assessment on whether the interests newly declared by Board members before their 72nd meeting represent a potential conflict in accordance with EFSA's internal rules and Code of Conduct. Based on this assessment, the Board should reach a conclusion and where appropriate recommend a follow-up.

The following evaluation concerns newly declared interests. The advice takes into account the employment and activities of the member, his/her role in the Board and the responsibilities of the Board in view of the fact that, in terms of impact on EFSA's business, it primarily looks at the regularity of the appointment and selection processes of EFSA's Scientific Committee or Panels and of EFSA's outsourcing programmes.

If an identified conflict that is substantially affecting the work of the Board or EFSA's reputation is not resolved by the proposed assessment and a member of the Board is not fulfilling his/her obligations in relation to independence in such a manner that this is substantially affecting the work of the Board, the Board, acting on a two-thirds majority, may ask for his or her replacement¹.

Didier Houssin

DoI submission date: 21 March 2017

New declared interest: President of AP-HP International since December 2016.

Assessment: AP-HP International is the subsidiary of the Assistance Publique – Hôpitaux de Paris. AP-HP International is a private company providing consultancy to public and private organisations located outside France and dealing with the creation or re-organisation of hospitals. Among others, it provides consultancy to hospital managers, as well as training to hospital employees (e.g. doctors and nurses). This activity is unrelated to the tasks he carries out as a member of the EFSA Management Board and the field of interest of AP-HP International falls outside the remit of EFSA. The Management Board primarily looks at the regularity and legality of EFSA's processes. Hence, it is unlikely that this interest may lead to a conflict of interest, but as a precautionary approach, it is suggested that the Board re-examines its relevance to assess whether specific conflicts may exist when it discusses EFSA's outsourcing programmes.

Annex:

- DoI Didier Houssin

¹ Article 15 of the Rules of Procedure of the Management Board.

ANNUAL DECLARATION OF INTERESTS (ADoI)

(Please note that high quality of scientific expertise is by nature based on prior experience and that therefore having an interest does not necessarily mean having a conflict of interest)

Name: HOUSSIN, Didier

Title: Prof.

Profession: Professor of university in surgery

Current EFSA involvements: Member-Management Board (MB)

Nature of Activities	Period	Organisation	Subject matter
I. Economic interest			NO INTEREST
II. Member of a managing entity or equivalent structure	12/2016 - now	-Name: AP-HP International (Assistance Publique - Hopitaux de Paris), Paris, FRANCE	President of AP-HP International, which is the subsidiary of the Assistance Publique - Hopitaux de Paris. AP-HP International is a private company providing consultancy to private and public organisations outside France for the creation or re-organisation of hospitals.
	06/2016 - now	-Name: AMREF FLYING DOCTORS FRANCE, PARIS, FRANCE	MEMBER OF THE MANAGEMENT BOARD OF AMREF FLYING DOCTORS FRANCE. AMREF FLYING DOCTORS IS A NON GOVERNMENTAL ORGANIZATION SUPPORTING ACTIONS FOR PUBLIC HEALTH IN AFRICA, PARTICULARLY CONCERNING THE HEALTH OF WOMEN AND CHILDREN

	11/2014 - now	-Name: FONDATION DE RECHERCHE DE LA FEDERATION HOSPITALIERE DE FRANCE (FONDATION DE RECHERCHE DE LA FHF), PARIS, FRANCE	MEMBER OF THE MANAGEMENT BOARD OF A FOUNDATION WHICH PROVIDES FINANCIAL SUPPORT TO FRENCH PUBLIC HOSPITALS
	06/2013 - now	-Name: HOPITAL FOCH, SURESNES, FRANCE	MEMBER OF THE MANAGEMENT BOARD OF HOSPITAL FOCH WHICH IS A PRIVATE HOSPITAL IN PARIS AREA
	11/2013 - 06/2016	-Name: ANSES, Agence nationale de sécurité sanitaire de l'alimentation, de l'environnement et du travail, FRANCE, Maisons-Alfort	Chair of the management board of the ANSES which is the French Agency in charge of food safety
III. Member of a scientific advisory entity	02/2016 - now	-Name: CONSEIL NATIONAL DE L'ALIMENTATION (CNA), PARIS, FRANCE	CHAIR OF THE WORKING GROUP INSTALLED TO DRAW, AFTER ABOUT 20 YEARS, LESSONS FROM THE 1996 BOVINE SPONGIFORM ENCEPHALOPATHY CRISIS IN FRANCE. THIS GROUP IS MULTISTAKEHOLDERS. IN 2017 IT WILL PRODUCE A REPORT WHICH WILL CONTAIN RECOMMENDATIONS FOR THE GOVERNMENT (MINISTRY OF AGRICULTURE)
	05/2015 - now	-Name: CONSEIL NATIONAL DE SANTE PUBLIQUE VETERINAIRE (CNSVP), PARIS, FRANCE	MEMBER OF THE RECENTLY CREATED (2015) CNSVP, WHICH IS A MULTISTAKEHOLDER SCIENTIFIC COMMITTEE, THE TASK OF WHICH IS TO MAKE RECOMMENDATIONS TO THE GOVERNMENT (MINISTRY OF AGRICULTURE) IN THE FIELD OF ANIMAL PUBLIC HEALTH
	11/2011 - now	-Name: WORLD HEALTH ORGANIZATION (OMS), WORLD HEALTH ORGANIZATION, GENEVA, SWITZERLAND	Chair (2011-2014), then member (since 2014), of the Pandemic influenza preparedness framework advisory group Chair (2013-2016) of the technical expert working group about the use of gene sequence data in the context of the Pandemic influenza preparedness framework agreement Chair (2015-2016) of the review committee on the role of the International health regulations (IHR) in the Ebola outbreak and response Member (since 2015) of the technical advisory committee for the strategy of the Eastern Mediterranean WHO Regional Office (EMRO) (Cairo) Member (since 2015) of the expert group of the Eastern Mediterranean WHO Regional Office about the implementation of the IHR core capacities in the countries of the WHO EMRO Region (Cairo) Member (2014-2016) of the Eastern Mediterranean WHO Region expert group to assess the essential public health functions of Morocco Member (2015) of the Eastern Mediterranean WHO Region expert group about the health strategy of Tunisia

IV. Employment	09/2015 - now	-Name: UNIVERSITY PARIS-DESCARTES AND GREATER PARIS UNIVERSITY HOSPITALS, UNIVERSITE PARIS-DESCARTES ET ASSISTANCE PUBLIQUE-HOPITAUX DE PARIS, PARIS, FRANCE	Professor of surgery at University Paris-Descartes and medical advisor at the international Affairs Department of the Greater Paris University Hospitals CEO (2011-2015) of the French Agency (AERES)(now High Council (HCERES)) for the evaluation of research and higher education. This institution evaluates the French research units and higher education programs in all scientific domains, as well as the French higher education and research institutions (Universities, high schools) and research organizations (like CNRS or INRA). It conducts also evaluations abroad on request of foreign countries or institutions. It is not a funding entity, but the results of the evaluation made by AERES (now HCERES) are used by third parties (Ministries, universities, research organisms) to fund their research institutions or activities. Director general for health and interministerial delegate for pandemic influenza preparedness (2005-2011)
V. Occasional consultancy	02/2016 - 03/2016	-Name: WORLD HEALTH ORGANIZATION EASTERN MEDITERRANEAN REGIONAL OFFICE (WHO EMRO), CAIRO, EGYPT	OCCASIONAL CONSULTANCY FOR THE PREPARATION OF A NEW PUBLIC HEALTH LAW IN MOROCCO
VI. Research funding			NO INTEREST
VII. Intellectual property rights			NO INTEREST
VIII. Other memberships or affiliations			NO INTEREST
IX. Other relevant interest			NO INTEREST
X. Interests of close family members			NO INTEREST

Involvements	Potential CoI (*)	Funding (**)
Management Board	No	-

(*) - Indicates that you consider yourself to be in a potential Conflict of Interest (CoI) with respect to the EFSA activity.

(**) - Indicates that the research (co-)funding received from the private sector during the last budgetary year exceeds 25% of the average annual research budget that is managed by you for the area under concern or that is otherwise benefiting you, including research funding by your organisation.

I hereby declare that I have read both the Guidance Document on Declarations of Interests and the Procedure for identifying and handling potential conflict of interests and that the above Declaration of Interests is complete.

Date: 21/03/2017 Signature: **SIGNED**