



Council of the
European Union

Brussels, 16 July 2021
(OR. en)

10837/21

LIMITE

AGRILEG 148
DENLEG 56
MI 561
SAN 469
CONSOM 162
RECH 351

NOTE

From:	Ms Sandra GALLINA, Director-General for Health and Food Safety, European Commission
To:	Mr Jeppe TRANHOLM-MIKKELSEN, Secretary-General of the Council of the European Union
Subject:	List of candidates for the replacement of one member of the Management Board of the European Food Safety Authority (EFSA), as approved by the Commission Decision C(2021) 5122 final on 13.7.2021

Delegations will find in Annex a letter from the Commission Services transmitting the Commission Decision of 13 July 2021 on the adoption of the list of candidates for submission to the Council and the European Parliament with a view to the appointment of one member of the Management Board of the European Food Safety Authority.

In accordance with Article 25(1) of Regulation (EC) No 178/2002 of the European Parliament and of the Council¹, the relevant documents will be forwarded to the European Parliament.

Additional information and documentation relevant to the decision-making process, which contains personal data to be handled in accordance with Regulation (EU) 2018/1725, will be transmitted in due course to specifically identified addressees.

¹ Regulation (EC) No 178/2002 of the European Parliament and of the Council of 28 January 2002 laying down the general principles and requirements of food law, establishing the European Food Safety Authority and laying down procedures in matters of food safety (OJ L 31, 1.2.2002, p. 1).

E-MAIL



EUROPEAN COMMISSION
DIRECTORATE GENERAL FOR HEALTH AND FOOD SAFETY

The Director General

Brussels
SANTEA.3/AMS

Ref. Area(2021)456540 - 14/07/2021

IN 027487 2021
15.07.2021

Received on
14. 07. 2021

Dear Mr Secretary-General,

The purpose of this letter is to transmit the list of candidates for the replacement of one member of the Management Board of the European Food Safety Authority (EFSA), as approved by the Commission Decision C(2021) 5122 final on 13.7.2021.

Article 25 of Regulation (EC) No 178/2002 of the European Parliament and of the Council of 28 January 2002 states that the Management Board shall be composed of 14 members appointed by the Council, in consultation with the European Parliament, from a list drawn up by the Commission.

Article 25 of the above-mentioned Regulation further provides detailed rules regarding the appointment of members of the Management Board:

- the list drawn up by the Commission shall include a number of candidates substantially higher than the number of members to be appointed;
- four of the members shall have their background in organisations representing consumers and other interests in the food chain;
- the members of the Board shall be appointed in such a way as to assure the highest standards of competence, a broad range of relevant expertise and, consistent with these, the broadest possible geographic distribution within the Union;
- members' term of office shall be four years, and may be renewed once.

The term of office of one member of the EFSA Management Board who was appointed by the Council in 2018¹ expired on 30 June 2021. This member had a background in organisations representing consumers and other interests in the food chain.

On the basis of the provisions of Article 25 of Regulation (EC) No 178/2002, a call for expressions of interest was published in the Official Journal of the European Union² on 7 April 2021. In accordance with the background of the outgoing member, the call included a mandatory requirement of background in organisations representing consumers and other interests in the food chain.

Mr Jeppe Tranholm-Mikkelsen
Secretary-General
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The call was broadly and appropriately disseminated through the following means:

- Publication on DG SANTE and EFSA websites;
- Dissemination to the stakeholders within the Advisory Group on the Food Chain and Animal and Plant Health and Health Policy Forum;
- Dissemination through EFSA to its stakeholder engagement fora;
- Dissemination through DG ENV and DG JUST stakeholder engagement fora relating to biodiversity/chemicals domains and consumers respectively;
- Dissemination to all EU Permanent Representations of the Member States to the EU.
- Forwarded to the Council for further circulation amongst EU Member States' delegates.

A Selection Committee – chaired by Mr Delsaux, Deputy Director General (DG SANTE), and composed of Mr Dumitru, Deputy Director General (DG AGRI), Ms Schreiber, Director (DG GROW), Mr Sadauskas, Director (DG ENV) and Mr Bell, Director (DG RTD) – assessed the applications received by the Commission.

Of the nine applications received, two were declared eligible and those candidates were assessed on the basis of the criteria set up in the above-mentioned call, namely having a background in organisations representing consumers and other interests in the food chain. Having regard to the above-mentioned provisions laid down in Article 25 of Regulation (EC) No 178/2002 and to the comparative evaluation of the qualifications of those candidates, the Commission has selected the two persons listed in the Annex to this letter to form the list which the Commission is required to draw up.

Therefore, please find enclosed in the Annex the list of two candidates selected by the Commission. The relevant documentation concerning the applicants (completed application form and CV) will be transmitted by encrypted e-mail to relevant Council services (Directorate LIFE).

The Annex lists the candidates by alphabetical order. In this exercise, the list includes exclusively candidates having a background in organisations representing consumers and other interests in the food chain.

Finally, please note that in accordance with the provisions of Regulation (EU) 2018/1725 of the European Parliament and of the Council of 23 October 2018 on the protection of natural persons with regard to the processing of personal data by the Union institutions, bodies, offices and agencies, the information transmitted herewith contains personal data and should be treated as confidential. Use of, or any other form of processing of this information is limited to the exclusive purpose for which it was transmitted.

Yours sincerely,

Sandra GALLINA

Enclosure: The list of candidates for submission to the Council and the European Parliament with a view to the appointment of one member of the Management Board of the European Food Safety

' OJ C 230, 27.2018, p. 2.

" OJ C 118, 7.4.2021, p. 54.



Brussels, 13.7.2021
C(2021) 5122 final

COMMISSION DECISION

of 13.7.2021

on the adoption of the list of candidates for submission to the Council and the European Parliament with a view to the appointment of one member of the Management Board of the European Food Safety Authority

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COMMISSION DECISION

of 13.7.2021

on the adoption of the list of candidates for submission to the Council and the European Parliament with a view to the appointment of one member of the Management Board of the European Food Safety Authority

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Regulation (EC) No 178/2002 of the European Parliament and of the Council of 28 January 2002 laying down the general principles and requirements of food law, establishing the European Food Safety Authority and laying down procedures in matters of food safety¹, and in particular Article 25 thereof,

Whereas:

- (1) The Management Board is composed of 14 members appointed by the Council, in consultation with the European Parliament, from a list drawn up by the Commission.
- (2) The term of office of one member expires on 30 June 2021² and the vacant position should be filled in.
- (3) It is therefore necessary to appoint one new member of the Board.
- (4) The Commission has organised a selection procedure on the basis of the call for expression of interest³ and in accordance with the provisions set out in Article 25 of Regulation (EC) No 178/2002,

HAS DECIDED AS FOLLOWS:

Sole Article

The alphabetical list of two candidates annexed hereto is adopted as the Commission list for submission to the Council and the European Parliament for the appointment of one member of the Management Board of the European Food Safety Authority.

Done at Brussels, 13.7.2021

For the Commission
Stella KYRIAKIDES
Member of the Commission

¹ OJ L 31 of 12.2.2002, p. 1.

² Council Decision 2018/C 230/02 of 26 June 2018.

³ OJ C 118 of 7.04.2021, p. 54.

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Brussels, 13.7.2021
C(2021) 5122 final

ANNEX

ANNEX

to the

COMMISSION DECISION

on the adoption of the list of candidates for submission to the Council and the European Parliament with a view to the appointment of one member of the Management Board of the European Food Safety Authority

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The content of this Annex is the list of candidates, which contains personal data that must be handled in accordance with Regulation (EU) 2018/1725. The correspondent information will therefore be transmitted only to specifically identified addressees.
