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'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee (Part 1)/Council
Subject:	COUNCIL DECISION appointing members and alternate members of the Management Board of the European Food Safety Authority representing the civil society and food chain interests

1. Regulation (EU) 2019/1381¹ on the transparency and sustainability of the EU risk assessment in the food chain modified the provisions laid down in Regulation (EC) No 178/2002², in particular its Article 25(1) on the composition of the European Food Safety Authority (EFSA) Management Board.
2. In accordance with Article 25(1a)(c) of Regulation (EC) No 178/2002, the EFSA Management Board includes four members and four alternate members with the right to vote as representatives of civil society and food chain interests.
3. The term of office of the members of the EFSA Management Board in office on 30 June 2022 will expire on that date. The members of the new Management Board must be nominated and

¹ Regulation (EU) 2019/1381 of the European Parliament and of the Council of 20 June 2019 on the transparency and sustainability of the EU risk assessment in the food chain and amending Regulations (EC) No 178/2002, (EC) No 1829/2003, (EC) No 1831/2003, (EC) No 2065/2003, (EC) No 1935/2004, (EC) No 1331/2008, (EC) No 1107/2009, (EU) 2015/2283 and Directive 2001/18/EC (OJ L 231, 6.9.2019, p. 1).

² 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).

appointed in accordance with the new rules so that their term of office may begin on 1 July 2022.

4. On 21 January 2022, the Commission submitted to the Council a list of candidates selected for the appointment of the abovementioned members³.
5. On 28 January 2022, the Council invited the European Parliament to submit its opinion to the Council as soon as possible, and no later than 28 April 2022.
6. On 2 March 2022, the Permanent Representatives Committee endorsed the selection procedure for the current appointment⁴.
7. On 13 May 2022, in the light of the indications received from delegations and in conformity with the selection procedure endorsed by the Permanent Representatives Committee, the General Secretariat of the Council identified the candidates with a higher number of recommendations.
8. On 18 May 2022, the European Parliament delivered its opinion to the Council⁵.
9. The Permanent Representatives Committee (Part 1) is therefore invited to:
 - endorse the representatives listed in the Annex to this note;
 - recommend that the Council adopt, as an 'A' item at one of its forthcoming meetings, the Decision appointing the members and alternate members of the Management Board of the European Food Safety Authority representing the civil society and food chain interests, as set out, after finalisation of the text by the legal/linguistic experts, in 9123/22;
 - suggest to the Council to decide to publish the Decision in the *Official Journal of the European Union*.

³ 5581/22.

⁴ 6306/22.

⁵ 8971/22.

**APPOINTMENT OF MEMBERS AND ALTERNATE MEMBERS OF THE
MANAGEMENT BOARD OF THE EUROPEAN FOOD SAFETY AUTHORITY
REPRESENTING THE CIVIL SOCIETY AND FOOD CHAIN INTERESTS**

Appointments as representatives of consumer organisations from 1 July 2022 to 30 June 2026:

- Ms Floriana CIMMARUSTI (member),
- Ms Eleni IOANNOU-KAKOURI (alternate member).

**Appointments as representatives of environmental non-governmental organisations from
1 July 2022 to 30 June 2026:**

- Mr Xavier GABARRELL DURANY (member),
- Ms Apolline ROGER (alternate member).

Appointments as representatives of farmers' organisations from 1 July 2022 to 30 June 2026:

- Ms Annette TOFT (member),
- Ms Maira DZELZKALĒJA BURMISTRE (alternate member).

Appointments as representatives of industry organisations from 1 July 2022 to 30 June 2026:

- Ms Rebeca FERNANDEZ (member),
 - Mr Dimitrios LADIKOS (alternate member).
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