

**LIST OF DECISIONS AND GUIDANCE  
95<sup>TH</sup> MANAGEMENT BOARD MEETING, 24 MARCH 2022**

Agenda item	Outcome	Comments
<b>AGENDA AND FOLLOW-UP FROM PREVIOUS MEETINGS</b>	The Management Board (MB) welcomed new MB members that were nominated since the December meeting.	
<b>FOR ADOPTION</b>		
1 Agenda of the 95 <sup>th</sup> Management Board meeting	The Management Board (MB) adopted the agenda of the meeting, with an additional closed session for the election of a new MB Vice Chair/Bureau member.	
<b>FOR INFORMATION AND FEEDBACK</b>		
2 MB Decision list 94 <sup>th</sup> meeting (9 December 2021)	The MB adopted the decision list of the 94 <sup>th</sup> meeting.	
3 Update by the Management Board Chair	<p>The MB took note of the update by the Chair.</p> <p>Decisions taken since the 9 December MB meeting:</p> <ul style="list-style-type: none"> <li>• Revision of the Scientific Committee honorarium</li> <li>• Bureau adoption of the initial draft Single Programming Document (SPD) 2023-2025 in January. The consultation on the SPD will start early April.</li> <li>• Bureau approval of the Internal Audit Capability (IAC) work plan 2022</li> <li>• Update of the anti-fraud policy</li> <li>• Budget amendment for two project-financed actions</li> <li>• Two MB Chair decisions on the appointment of the opening and evaluation committees for the call for proposal for the award of a framework partnership agreement concerning the European Topic Centre on biodiversity and ecosystems for 2023-2026</li> </ul> <p>Upcoming written procedures and milestones:</p> <ul style="list-style-type: none"> <li>• Update of the policy on the prevention and management of conflicts of interest</li> <li>• Survey to MB members on review of MB and Bureau operations</li> </ul> <p>Topics covered at the Bureau on 23 March:</p> <ul style="list-style-type: none"> <li>• The <a href="#">93<sup>rd</sup> Bureau decision list</a> covers the decisions and recommendations from the Bureau. Most of the meeting was to prepare the MB discussions.</li> </ul>	<p>The Chair invited the MB to actively participate in the upcoming survey by the MB Secretariat on the review of MB and Bureau operations. Members will be asked to provide their reflections on changes to MB and Bureau operations in the past few years and suggest further changes. The survey will be launched in the coming weeks.</p> <p>As referenced in the Bureau decision list, the potential MB/SC/NFP seminar of June 2022 will not take place, due to the large network event in 2023. The Bureau meeting on 15 June and MB meeting on 16 June will be maintained. The updated list of meetings 2022 is available in annex 3.</p>



Agenda item	Outcome	Comments
<b>FOR DECISION</b>		
4 Designation of the members of the European Scientific Advisory Board on Climate Change	<p>The MB designated the 15 members of the European Scientific Advisory Board on Climate Change, as proposed by the Evaluation Committee.</p> <p>The MB thanked the Evaluation Committee for their thorough and excellent work. They welcomed the quality and transparency of the overall process to establish the list of proposed candidates. The MB also welcomed the high level of expertise and the range of disciplines covered by the selected candidates.</p> <p>The MB noted that the geographical balance, in particular the Eastern European representation of candidates, and the gender balance amongst selected Advisory Board members could have been better but recognised that the proposed candidates represent the best possible scientific, gender and geographic balance of applicants. The MB hoped that future selection rounds would attract more applicants from currently uncovered regions as the Advisory Board becomes established.</p>	<p>One member declared a conflict of interest and stepped out of the discussion for this point.</p>
<b>UPDATES FOR INFORMATION AND FEEDBACK</b>		
5 Update by the Executive Director	<p>The MB took note of the update by the Executive Director on the overview of EEA's activities. The MB exchanged views on the potential impact of the war in Ukraine on the environment and climate, and what it might mean for the work of the Agency.</p>	
6 Update by the Scientific Committee Chair	<p>The MB took note of the update by the Scientific Committee (SC) Chair on the SC's recent activities in terms of formal obligations, contributions to EEA activities and their engagement in new knowledge developments.</p>	
7 Update by the European Commission	<p>The MB took note of the update by the European Commission, including the policy implications of the war in Ukraine.</p> <p>The MB Chair highlighted the importance of the written updates from the European Commission for the MB to be able to prepare for the Q&amp;A on the topic at the MB meeting and dedicate meeting time for discussions.</p>	<p>The European Commission will provide a written update for the next MB meeting in June.</p>
<b>CLOSED SESSION</b>		
XX Election of new MB Vice Chair/Bureau member	<p>The MB voted between two candidates in a first round of the election of a new MB Vice Chair/Bureau member.</p>	

Agenda item	Outcome	Comments
<b>FOR GUIDANCE AND INFORMATION</b>		
<b>STRATEGIC ORIENTATION</b>		
8A Management Board Advisory Committee on Eionet mapping of resources: progress report and next steps	<p>The MB welcomed the report from the Chair of the MB Advisory Committee (MBAC) on their latest activities and plans for 2022. The MB thanked the Advisory Committee for their work and acknowledged their role in raising awareness about the network and the modernisation process in the countries.</p> <p>The MB provided further guidance for the work of the MBAC for the near future:</p> <ul style="list-style-type: none"> <li>- Bring in more scientific bodies in the countries to the Eionet network</li> <li>- Engage Eionet group leads in the planning through EEA</li> <li>- Continue providing opportunities for sharing experiences from countries</li> <li>- Integrate the impact on resources</li> <li>- Keep co-design and cross-fertilisation high on the agenda</li> </ul>	<p>EEA highlighted the importance of MB-level engagement throughout the Eionet transformation process. EEA also expressed their openness to organise country visits where there is interest.</p>
8B Presentation on the 2023 network event	<p>The MB took note of the presentation on the network event between February and March 2023, which is foreseen to take place in Copenhagen and Brussels, with online components to engage the wider network in the countries.</p> <p>The MB highlighted the importance of ensuring the attractiveness of the Brussels part of the event for policymakers. They also recommended EEA to be mindful of the timing challenges in organising the event close to Council and MB meetings.</p>	<p>The MBAC will support the preparations of the 2023 event.</p>
9 Resource needs dedicated to administrative, communication, IT and networking support	<p>The MB welcomed EEA's paper elaborating on the resource needs for support posts, further to the request from the MB at their December meeting. The MB acknowledged the resource issue as well as the constraints of the overall budgetary context.</p> <p>The MB provided guidance on possible ways forward:</p> <ul style="list-style-type: none"> <li>- Continued engagement between EEA and the European Commission</li> <li>- Active engagement at Member State level, including engagement with finance ministries where appropriate and suitable</li> <li>- Adequate financing of Eionet</li> </ul>	<p>EEA will prepare a paper for the June MB meeting on the opportunities for SNEs beyond technical roles and elaborate on the idea of increasing the number of SNEs, which could contribute to filling some of the resource gaps.</p>



Agenda item	Outcome	Comments
	<ul style="list-style-type: none"> <li>- Future discussion on expanding the concept of Seconded National Experts (SNEs) and to nominate SNEs to fill needs beyond technical roles</li> </ul>	
<b>FOR DECISION (PREPARED IN THE BUREAU)</b>		
10 93 <sup>rd</sup> Bureau meeting 23 March 2022: Decision list, including: <ul style="list-style-type: none"> <li>A. EEA's participation in Horizon Europe partnership proposal on chemicals risk assessment (PARC)</li> </ul>	The MB approved EEA's participation in the Horizon Europe partnership proposal on chemicals risk assessment (PARC) and expressed their full support for this initiative.	
<b>FOR INFORMATION</b>		
11 Feedback from Management Board members	One member highlighted that the upcoming meeting of the Environment Policy Committee (EPOC) of the OECD may result in increased cooperation opportunities between EEA and the OECD.	
<b>FOR DECISION</b>		
<b>CLOSED SESSION</b>		
12 Election of new MB Vice Chair/Bureau member	After the announcement of the results of the first voting round, the MB voted in a second round for the Election of a new MB Vice Chair/Bureau member.	
13 Appraisal of the Executive Director: outcome for reporting year 2021	The MB took note of the very positive outcome of the Executive Director's appraisal for 2021.	
14 Standing agenda point: selection procedure of the EEA's next Executive Director	<p>The MB took note of the adoption of the draft vacancy notice for EEA's next Executive Director by the Bureau. They thanked the European Commission for accommodating MB comments to the draft vacancy notice, and the Bureau member in the lead of the Bureau as preparatory group for consolidating MB comments.</p> <p>The MB took a decision to authorise an exception in accordance with Article 12.2(a) of the Conditions of Employment of other Servants of the European Union, to make it possible for citizens of member countries of the European Environment Agency to apply for the position of EEA Executive Director.</p>	The MB will be invited to disseminate the vacancy notice for the position of EEA Executive Director once it is published in the Official Journal.
XY Election of new MB Vice Chair/Bureau member: outcome	The MB elected Margit Martinson, MB member from Estonia, as new MB Vice Chair and Bureau member, for a first mandate of 3 years from 24 March 2022 to 23 March 2025. The MB congratulated her for her new role.	The outcome of both election rounds are available in annex 4.

*The meeting closed at 16:30.*

Approved by the EEA Management Board at the 95<sup>th</sup> Management Board meeting

24 March 2022

*Signed*

Laura Burke  
Chair, EEA Management Board

**Annexes**

- Annex 1: Final agenda of 95<sup>th</sup> Management Board meeting, 24 March 2022
- Annex 2: Participants list, 95<sup>th</sup> Management Board meeting, 24<sup>th</sup> March 2022
- Annex 3: Updated meeting calendar 2022
- Annex 4: Outcome of both election rounds for the election of a new MB Vice Chair/Bureau member



## Annex 1:

**Agenda of the 95<sup>th</sup> Management Board meeting (hybrid meeting: Microsoft Teams/Copenhagen)**  
**Thursday, 24 March 2022, 09:30-16:30**

<b>AGENDA AND FOLLOW-UP FROM PREVIOUS MEETINGS</b>
FOR ADOPTION
1. Adoption of draft agenda
FOR INFORMATION AND FEEDBACK
2. <a href="#">MB decision list: 94<sup>th</sup> meeting (9 December 2021)</a>
3. Update by the Management Board Chair
<b>FOR DECISION</b>
4. Designation of the members of the European Scientific Advisory Board on Climate Change
<b>UPDATES FOR INFORMATION AND FEEDBACK</b>
5. Update by the Executive Director
6. Update by the Scientific Committee Chair
7. Update by the European Commission
<b>CLOSED SESSION</b>
XX. Election of new MB Vice Chair/Bureau member
<b>FOR GUIDANCE AND INFORMATION</b>
STRATEGIC ORIENTATION
8A. Management Board Advisory Committee on Eionet mapping of resources: progress report and next steps
8B. Presentation on the 2023 network event
9. Resource needs dedicated to administrative, communication, IT and networking support
<b>FOR DECISION (PREPARED IN THE BUREAU)</b>
10. 93 <sup>rd</sup> Bureau meeting 23 March 2022: Decision list, including: <ul style="list-style-type: none"> <li>A. EEA's participation in Horizon Europe partnership proposal on chemicals risk assessment (PARC)</li> </ul>
<b>FOR INFORMATION</b>
11. Feedback from Management Board members



<b>FOR DECISION</b>
CLOSED SESSION
12. Election of new MB Vice Chair/Bureau member
13. Appraisal of the Executive Director: outcome for reporting year 2021
14. Standing agenda point: selection procedure of the EEA's next Executive Director
XY. Election of new MB Vice Chair/Bureau member: outcome



**Annex 2: Participants list, 95<sup>th</sup> Management Board meeting, Thursday 24 March 2022, 09:30–16:30 CET, hybrid meeting: Microsoft Teams/Copenhagen**

<b>Represented country/organisation</b>	<b>Name</b>	<b>Role (member, alternate member, observer/expert)</b>
Austria	Georg Rebernig	Alternate member
Belgium	Christelle Van Wesembeeck	Alternate member
Bulgaria	Rositsa Karamfilova-Blagova	Member
Bulgaria	Tanya Vladimirova	Expert
Croatia	Aljoša Duplić	Member
Cyprus	Joanna Constantinidou	Expert
Czech Republic	Michal Pastvinsky	Member
Czech Republic	Klára Kipielová	Alternate member
Denmark	Jakob Møller Nielsen	Member
Denmark	Henrik Hedeman Olsen	Alternate member
Estonia	Margit Martinson	Member
Finland	Tanja Suni	Member
France	Diane Simiu	Member
Germany	Julia Werner	Member
Greece	Petros Varelidis	Member
Hungary	Ildiko Fieder	Expert
Hungary	Zita Gellér	Alternate member
Iceland	Bergþóra Guðmundsdóttir	Member
Ireland	Laura Burke	Chair, member
Ireland	Brian Donlon	Expert
Italy	Alessandro Bratti	Member
Italy	Stefania Ministrini	Expert
Latvia	Kristīne Kazerovska	Alternate member
Lithuania	Milda Raciene	Member
Luxembourg	André Weidenhaupt	Member
Luxembourg	Paul Rasqué	Alternate member
Luxembourg	Eric De Brabanter	Expert
Malta	Kevin Mercieca	Member
Netherlands	Marieke Spijkerboer	Member
Netherlands	Jennefer Baarn	Alternate member
Norway	Ingunn Limstrand	Member
Norway	Mari Bjørhei	Expert
Poland	Magda Gosk	Member
Portugal	Nuno Lacasta	Member
Portugal	Águeda Silva	Expert
Romania	Marilena Doncuta	Alternate member
Slovakia	Maria Fischerova	Member
Slovakia	Michal Maco	Alternate member
Slovakia	Janka Guzmova	Expert
Slovenia	Barbara Bernard Vukadin	Alternate member
Spain	Antonio Nieto Magro	Alternate member
Spain	Alberto Campos Garcia	Expert
Sweden	Anna Otmalm	Member
Switzerland	Martine Rohn-Brossard	Alternate member
Switzerland	Nicolas Perritaz	Expert
Turkey	Fatma Nur Cebecioğlu	Expert
Designated by the EP	Lena Neij	Member



<b>Represented country/organisation</b>	<b>Name</b>	<b>Role (member, alternate member, observer/expert)</b>
Designated by the EP	Klaus Jacob	Member
EC – DG ENV	Gilles Gantelet	Member
EC – DG ENV	Josiane Masson	
EC – DG ENV	Saverio Marcaletti	Observer
EC – JRC	Greet Janssens-Maenhout	Observer
EC – JRC	Alan Belward	Alternate member
EC – DG RTD	Jean Dusart	Observer
EC – DG CLIMA	Vicky Pollard	Observer
EC – DG CLIMA	Jürgen Salay	Observer
EEA Scientific Committee	Per Mickwitz	SC Chair
EEA	Hans Bruyninckx	EEA SMT
EEA	Soren Nielsen	EEA SMT
EEA	Katja Rosenbohm	EEA SMT
EEA	Chris Steenmans	EEA SMT
EEA	Martin Adams	EEA SMT
EEA	Jock Martin	EEA SMT
EEA	Eva Jensen	EEA SMT
EEA	Luc Bas	EEA SMT
EEA	Riyong Kim	EEA SMT
EEA	François Dejean	EEA
EEA	Milan Chrenko	EEA
EEA	Nils Hettich	EEA Staff Committee
EEA	Jasmiina Laurmaa	MB Secretariat
EEA	Pia Schmidt	MB Secretariat
EEA	Dana Bjurner	MB Secretariat

Annex 3:

MEETING DATES IN 2022  
MANAGEMENT BOARD, BUREAU, SCIENTIFIC COMMITTEE AND NFP/EIONET

VERSION OF 23.03.2022

Meeting	Date
<b>Bureau (virtual)</b>	<b>Thursday 27 January 2022 (14:00-16:30)</b>
81 <sup>st</sup> Scientific Committee	Tuesday-Wednesday, 22-23 February 2022
NFP/Eionet meeting	Tuesday-Thursday 1-3 March 2022
<b>Bureau</b>	<b>Wednesday, 23 March 2022</b>
<b>95<sup>th</sup> Management Board</b>	<b>Thursday, 24 March 2022</b>
<b>Bureau (virtual)</b>	<b>Wednesday, 11 May 2022 (10:00-12:00)</b>
82 <sup>nd</sup> Scientific Committee	Tuesday-Wednesday, 17-18 May 2022
NFP/Eionet meeting	Monday-Tuesday, 13-14 June 2022
<b>Bureau</b>	<b>Wednesday, 15 June 2022</b>
<b>96<sup>th</sup> Management Board</b>	<b>Thursday, 16 June 2022</b>
<b>Bureau (virtual)</b>	<b>Thursday, 6 October 2022 (14:00–16:30)</b>
NFP/Eionet meeting	Tuesday-Thursday, 11–13 October 2022
83 <sup>rd</sup> Scientific Committee	Tuesday-Wednesday, 25-26 October 2022
<b>Bureau</b>	<b>Wednesday, 7 December 2022*</b>
<b>97<sup>th</sup> Management Board</b>	<b>Thursday, 8 December 2022*</b>

*\*At the time of the proposal, the ENV Council dates were not known. Should the proposed dates coincide with ENV Council dates, alternative dates are 1 December 2022 for the 97<sup>th</sup> Management Board meeting and 30 November 2022 for the Bureau meeting.*

Mar 24, 2022

European Environment Agency  
Kongens Nytorv 6  
Copenhagen, Denmark  
1050 Denmark

To Whom It May Concern:

The following election results are certified by Simply Voting to have been securely processed and accurately tabulated by our independently managed service.

Respectfully yours,



Brian Lack  
President  
Simply Voting Inc.

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## Results - 2022 election of a new EEA Management Board Vice Chair / Bureau member

**Start:** 2022-03-24 11:50:00 Europe/Copenhagen  
**End:** 2022-03-24 14:00:38 Europe/Copenhagen  
**Turnout:** 29 (96.7%) of 30 electors voted in this ballot.

**Vote for one candidate for the position of EEA Management Board Vice Chair / Bureau member or choose abstain to vote for none of the candidates:**

Option	Votes
Margit Martinson, Management Board member from Estonia	19 (67.9%)
[REDACTED]	9 (32.1%)

### VOTER SUMMARY

Total	29
Abstain	1 (3.4%)



Mar 24, 2022

European Environment Agency  
Kongens Nytorv 6  
Copenhagen, Denmark  
1050 Denmark

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Brian Lack  
President  
Simply Voting Inc.

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## Results - Round two of 2022 election of a new EEA Management Board Vice Chair / Bureau member

**Start:** 2022-03-24 15:38:14 Europe/Copenhagen

**End:** 2022-03-24 16:13:57 Europe/Copenhagen

**Turnout:** 29 (96.7%) of 30 electors voted in this ballot.

**Vote for one candidate for the position of EEA Management Board Vice Chair / Bureau member or choose abstain to vote for none of the candidates:**

Option	Votes
Margit Martinson, Management Board member from Estonia	24 (85.7%)
[REDACTED]	4 (14.3%)

### VOTER SUMMARY

Total	29
Abstain	1 (3.4%)

