

Minutes of the meeting of the Selection Board for the Discussion Group on Emerging Risk (StaDG-ER)

Held on 1 March 2018, Parma

1. Background

The revision and renewal of the composition the Stakeholder Discussion Group on Emerging Risk (StaDG-ER) for the period 2018-2020 aims at ensuring a balanced representation of different views and to be aligned with the new EFSA Stakeholder Engagement Approach (SEA). This is essential as it may determine the scope of the possible emerging issues identified during its mandate.

2. Composition of the Selection Board

SCER Unit: Ana Afonso - chair, Raquel Garcia Matas- member

EXREL Unit: Goran Kumric – member

3. Nominations

EFSA's stakeholders are representative organisations that have an interest in the Authority's work. EFSA divides stakeholders into seven major groups¹; all groups with an interest in the area are invited to nominate members for the Discussion Group. Additional information on EFSA's stakeholder engagement is available at this web [link](#).

The original deadline for submission of applications was 2 February 2018. This deadline was extended until the 12 February with the aim to receive applications from all the seven stakeholder categories. In total, 32 applications representing 24 organisations were received.

¹ <http://www.efsa.europa.eu/en/partnersnetworks/stakeholder>

4. List of organisation that submitted an application

Organisation	Stakeholder Category
1 Global Harmonisation Initiative (GHI)	Academia
2 Association of Veterinary Consultants (AVC asbl)	Associations of Practitioners
3 AnimalHealthEurope (AHE)	Business and food industry
4 European Chemical Industry Council (Cefic)	Business and food industry
5 European Dairy Association (EDA)	Business and food industry
6 European Compound Feed Manufacturers' Federation (FEFAC)	Business and food industry
7 FoodDrinkEurope	Business and food industry
8 International Biocontrol Manufacturers Association (IBMA -Global)	Business and food industry
9 International Dairy Federation (IDF)	Business and food industry
10 The Primary Food Processors of the EU (PFP)	Business and food industry
11 Specialised Nutrition Europe (SNE)	Business and food industry
12 Union of European Beverages Associations (UNESDA)	Business and food industry
13 Safe Food Advocacy Europe (SAFE)	Consumers associations
14 European Liaison Committee for Agricultural and Agri-Food Trade (CELCAA)	Distributors and HORECA
15 EuroCommerce	Distributors and HORECA
16 FoodServiceEurope	Distributors and HORECA
17 Serving Europe	Distributors and HORECA
18 Cogeca (EU agricooperatives)	Farmers and primary producers
19 Copa (EU farmers)	Farmers and primary producers
20 European Federation for Animal Health and Sanitary Security (FESASS)	Farmers and primary producers
21 Association of Natural Medicine in Europe (ANME)	NGOs and advocacy groups
22 Eurogroup for Animals	NGOs and advocacy groups
23 Federation of Veterinarians of Europe (FVE)	NGOs and advocacy groups
24 Pesticide Action Network Europe	NGOs and advocacy groups

5. Selection criteria

Organisations may submit nominations for up to three experts; however, no more than one stakeholder expert per organisation could be selected by EFSA.

EFSA has selected 18 stakeholder representatives and 4 alternates from the 32 nominations received through this call, distributed in the following manner:

- one expert representing Academia;
- one expert representing Associations of practitioners;
- four experts and 1 alternate representing the Business or food industry
- three experts and 1 alternate representing Farmers, primary producers,
- four experts and 2 alternate representing Distributors and HORECA.
- five experts representing Consumer organisations and NGOs;

The selection followed the principles established in EFSA's Stakeholder Engagement Approach and the provisions of the Decision of the Management Board of EFSA on the criteria for establishing a list of stakeholders and the establishment of the Stakeholder Forum and Stakeholder Bureau.

The Selection Board has thoroughly considered the following criteria:

- Interest in the field and expected benefits from the participation of the organisation as expressed in its application;
- Role and remit of the organisation at the EU level;
- Achieving a balanced representation of stakeholder interests;
- In addition, the nominated stakeholder member should demonstrate experience in the area of emerging risks identification as well as good knowledge on relevant methodologies for the identification of emerging risk in the areas under the remit of EFSA.

Upon the analysis of the applications, the Selection Board unanimously agreed on the list of selected stakeholder organisations, as indicated under Section 6. The names of the stakeholder experts and nominating organisations will be made publicly available at EFSA web site.

It is worth noting that, for the non-selected organisations there are several channels – including public consultations and open plenary meetings of EFSA Scientific Panels – which remain open, if they would be interested in interacting with EFSA. In addition non-selected organisations could be invited to contribute to the process via selected stakeholder organisations representing their stakeholder category.

Finally, depending on the nature of the issue, EFSA has the discretion to invite those organisations to participate as a non-registered stakeholder in targeted engagement platforms that we may run in the future where we believe their organisation's specific expertise may be useful or where they would benefit from hearing about our work.

6. List of selected stakeholders

	Organisation _ SEA Registered	Stakeholder category	Nominee Name
1	GHI-Global Harmonisation Initiative	Academia	Andreja Rajković
2	AVC- Association of Veterinary Consultant	Associations of Practitioners	Meredith Lloyd-Evans
3	FoodDrinkEurope	Business and food industry	Paul Hepbrum <i>alternate</i> Jan Welberg
4	The Primary Food Processors of the EU(PFP)	Business and food industry	Kalila Hajjar
5	UNESDA – Union of European Beverages Associations	Business and food industry	Stefan Ronsmans
6	Cefic – European Chemical Industry Council	Business and food industry	Miguel Angel Prieto Arranz
7	Safe Food Advocacy Europe (SAFE)	Consumers associations	Floriana Cimmarusti
8	European Liaison Committee for Agricultural and Agri-Food Trade	Distributors and HORECA	Lis Alban
9	EuroCommerce	Distributors and HORECA	Gael O'Neill <i>Alternate</i> Nevin Ruehle
10	FoodServiceEurope	Distributors and HORECA	Laura Martín Oropesa <i>Alternate</i> Raffaele Dell'acqua
11	Serving Europe	Distributors and HORECA	Bizhan Pourkomailian
12	Cogeca (EU agricooperatives)	Farmers and primary producers	Agneta Sundgren <i>Alternate</i> Luc Peeters
13	Copa (EU farmers)	Farmers and primary producers	Luigi Tozzi
14	FESASS -European Federation for Animal Health and Sanitary Security	Farmers and primary producers	Christian Quinet
15	ANME- Association of Natural Medicine in Europe	NGOs and advocacy groups	Lauren Tuchman
16	Federation of Veterinarians of Europe - FVE	NGOs and advocacy groups	Maurizio Ferri
17	Eurogroup for Animals	NGOs and advocacy groups	Luisa Bastos
18	Pesticide Action Network Europe (PAN Europe)	NGOs and advocacy groups	Martin Dermine

7. List of non-selected applications

	Organisation	Nominees Name	Comments
1	AHE- AnimalHealthEurope	David John	This interest group was considered sufficiently represented by the selected organisations
2	EDA-European Dairy Association	Christian B. Kastrup	This interest group was considered sufficiently represented by the selected organisations
3	FEFAC-European Compound Feed Manufacturers' Federation	Lea Pallaroni	This interest group was considered sufficiently represented by the selected organisations
4	FEFAC- European Compound Feed Manufacturers' Federation	Sake Reinder Sijtsma	This interest group was considered sufficiently represented by the selected organisations
5	FoodDrinkEurope	Natalie Thatcher	A nominee from the same organisation was selected.
6	FoodDrinkEurope	Sue O'Hagan	A nominee from the same organisation was selected.
7	IBMA Global (International Biocontrol Manufacturers Association)	Lieselot van der Veken	This interest group was considered sufficiently represented by the selected organisations
8	IBMA Global (International Biocontrol Manufacturers Association)	Willem Ravensberg Koppert	This interest group was considered sufficiently represented by the selected organisations
9	International Dairy Federation (IDF)	Choreh Farrokh	This interest group was considered sufficiently represented by the selected organisations
10	Specialised Nutrition Europe (SNE)	Norbert Fuchsbauer	This interest group was considered sufficiently represented by the selected organisations