



**European Commission**  
**Enterprise & Industry Directorate General**

## **EVALUATION REPORT**

**Call for applications for the selection of experts as members of Commission  
expert groups under the responsibility of the Directorate-General for Enterprise  
and Industry**

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**Ref. 2012/C 265/05**

**Expert Group: E01798 ECO-DESIGN CONSULTATIVE FORUM**

## **1. INTRODUCTION**

### **1.1. SUBJECT OF THE CALL FOR EXPRESSION OF INTEREST AND PROCEDURE FOLLOWED**

#### ***1.1.1. Context***

When defining the composition of expert groups, the European Commission aims to ensure a balanced representation of relevant areas of expertise and interest, while taking into account the specific tasks of every particular expert group and the type of expertise required.

In the light of this requirement the Directorate-General for Enterprise and Industry aimed to improve the balance of stakeholders in some expert groups by opening the possibility of appointing new members representing a number of non-industry interests.

Applications were accepted for the following Commission expert groups:

<b>Code</b>	<b>Name</b>
E01295	Working Group on Motor Vehicles
E01296	Working Group on Motorcycles
E01297	Working Group on Agricultural Tractors
E01320	Fertilisers Working Group
E01348	Working Group Gas Appliances
E01349	Working Group Measuring Instruments
E01356	Advisory Committee on Community Policy regarding Forestry and Forest-based Industries
E01633	Working Group on Explosives
E01798	Eco-Design Consultation Forum
E02661	Mission Evolution Advisory Group
E02758	European Multi-Stakeholders Platform on ICT Standardisation
X01311	Ad hoc Advisory Group on Non-Annex I Products
X01353	Raw Materials Supply Group

#### ***1.1.2. Procedure followed***

A public call for expression of interest was published on 01/09/2012 in the C series of the Official Journal as well as on the webpage of the Register of Expert Groups and Enterprise and Industry DG (see Annex I). Deadline for applications was 31/10/2012. They were to be sent electronically to a functional mailbox: [ENTR-CALL-EXPERTGROUPS@ec.europa.eu](mailto:ENTR-CALL-EXPERTGROUPS@ec.europa.eu).

87 applications were received in total, 6 of which specifically for the expert group E01798 ECO-DESIGN CONSULTATIVE FORUM.

Evaluators' initials: .....

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### 2.3. FIRST STAGE: EVALUATION OF ELIGIBILITY CRITERIA

According to the eligibility criteria of the call, candidates must, as of the closing date for applications:

- be a legal entity<sup>1</sup> registered in one of the Member States of the European Union;
- represent non-industry interests such as the interests of consumers, employees or environmental issues.

No*	Legal entity (y/n)	Form of legal entity	Country of registration	Interests represented
7	y	SME ltd	Sweden	SMEs development, advising on innovation for academia
44	n	-	-	None among non-industry interests
49	y	Regional government agency	Belgium	Environmental
57	y	University	Italy	Academic interests, focused on design and environmental issues
59	y	Public Research Body	Italy	Research and institutional interests on environmental issues

\*Please indicate the number of the applicant referred to in the file name of the saved e-mail message.

On the basis of the above the following applications do not fulfil the eligibility criteria:

No*	Reason of non-eligibility
44	The scope of candidate activities lays out of the requested fields. Even if he reports specific competence and experience in ecodesign, the candidate actively works in the industrial field, and no previous experience with/in organizations representing non-industry interests is mentioned. Moreover, Applicant no. 44 does not fulfil the eligibility criterion of being a legal entity.

\*Please indicate the number of the applicant referred to in the file name of the saved e-mail message.

### 2.4. SECOND STAGE: EVALUATION OF SELECTION CRITERIA

<sup>1</sup> If no legal entity exists (e.g. for certain trade unions), the organisation should be represented by a natural person.

Evaluators' initials: 1. P. Star 6. J. K.

From the scientific point of view, a search run on Scopus shows how the impact on literature

), therefore his added value to the Consultative Forum would likely be more technical rather than scientific. Finally, regarding the second selection criteria, the DMTI Department is a potentially suitable contributor to the work of the experts group.

Candidate organization n°59 is ENEA, the – Italian National Agency for New Technologies, Energy and Sustainable Economic Development. ENEA's fields of interest number energy efficiency and environment, and active support to Italian government policies is given by this organization. In fact, ENEA is already representing Italy as "representative competent body" in other international forum and experts group. The proposed representative

A Scopus search does not list peer reviewed published papers under name.

For selection criteria no. 4, the following is to be considered:

*Please, provide a short analysis of the current composition of the group and indicate how many new members are to be nominated in order to reach the equilibrium of stakeholders, i.e. industry representatives are of maximum 50% of members.*

The Eco-design Consultation Forum is currently formed by 60 members:

- 30 from Member States+EEA
- 30 from non-institutional entities.

Regarding the latter group, the majority (~20) is made up by industry representatives, while the remaining part is composed of European/internal networks and organizations representing non-industry interests. If industry representatives should be at maximum 50% of total members, ~10 more non-industry members should enter into the Eco-Design Consultation Forum.

In order to quantitatively assess the applicants' representativeness, we chose the same approach as for the other selection criteria, i.e. with a mark in the range 0-5. Results are shown in the following chart.

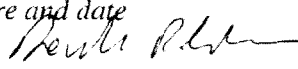
Applicant no.	Selection criteria no.4**
7	2
49	1
57	3
59	0

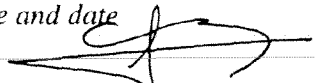
\*\*For each criterion give points from 0 to 5


Applicant n°7 could represent, only considering this specific selection criterion, a potentially interesting – yet not fundamental – new kind of stakeholder, being able to liaise with SMEs and academia.




Applicants n°49 and n°59 got a very low mark. This is due, in both cases, to the fact that these organizations would negatively affect the overall balance in terms of geographical origin. More in detail, OVAM, the Public Waste Agency for Flanders, is a regional Belgian government agency.

Evaluators' initials: DP ★ RJK Page 7 of 10

<p align="center"><i>Mr Davide Polverini (DG ENTR, B1)</i>  <i>Appointed Chairperson of the Evaluation Committee</i></p>	
Signature and date	 20/12/2012

<p align="center"><i>Mr Cesar Santos Gil (DG ENTR, B1)</i>  <i>Appointed Member of the Evaluation Committee</i></p>	
Signature and date	 21/12/2012

<p align="center"><i>Mr Ruben Kubiak (DG ENER, C3)</i>  <i>Appointed Member of the Evaluation Committee</i></p>	
Signature and date	 7/1/13

Evaluators' initials:   



## **EVALUATION REPORT**

**Call for applications for the selection of experts as members of Commission expert groups under the responsibility of the Directorate-General for Enterprise and Industry**

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Ref. 2012/C 265/05

Expert Group: 02661

## **1. INTRODUCTION**

### **1.1. SUBJECT OF THE CALL FOR EXPRESSION OF INTEREST AND PROCEDURE FOLLOWED**

#### ***1.1.1. Context***

When defining the composition of expert groups, the Commission and its departments aim to ensure a balanced representation of relevant areas of expertise and interest, while taking into account the specific tasks of every particular expert group and the type of expertise required.

In the light of this requirement the Directorate-General for Enterprise and Industry aimed to improve the balance of stakeholders in some expert groups by appointing new members representing a number of non-industry interests.

Applications were accepted for the following Commission expert groups:

<b>Code</b>	<b>Name</b>
E01295	Working Group on Motor Vehicles
E01296	Working Group on Motorcycles
E01297	Working Group on Agricultural Tractors
E01320	Fertilisers Working Group
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E01356	Advisory Committee on Community Policy regarding Forestry and Forest-based Industries
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E01798	Eco-Design Consultation Forum
E02661	Mission Evolution Advisory Group
E02758	European Multi-Stakeholders Platform on ICT Standardisation
X01311	Ad hoc Advisory Group on Non-Annex I Products
X01353	Raw Materials Supply Group

#### ***1.1.2. Procedure followed***

A public call for expression of interest was published on 01/09/2012 in the C series of the Official Journal as well as on the webpage of the Register of Expert Groups and Enterprise and Industry DG (see Annex I). Deadline for applications was 31/10/2012. They were to be sent electronically to a functional mailbox: [ENTR-CALL-EXPERTGROUPS@ec.europa.eu](mailto:ENTR-CALL-EXPERTGROUPS@ec.europa.eu).

87 applications were received in total.

Evaluators' initials: .....

- represent non-industry interests such as the interests of consumers, employees or environmental issues.

No*	Legal entity (y/n)	Form of legal entity	Country of registration	Interests represented
55	y	Sole worker	UK	Consumers
28	y	ONLUS <sup>1</sup>	IT	Consumers
29	y	ONLUS	IT	Consumers
07	y	SME Ltd	SE	Consumers
74	y	SARL <sup>2</sup>	IT	Industry
54	y	GmbH <sup>3</sup>	DE	Industry

\*Please indicate the number of the applicant referred to in the file name of the saved e-mail message.

<sup>1</sup> Organizzazione Non Lucrativa di Utilità Sociale

<sup>2</sup> Società a responsabilità limitata

<sup>3</sup> Gesellschaft mit Beschränkter Haftung

On the basis of the above the following applications do not fulfil the eligibility criteria:

No*	Reason of non-eligibility
74	Recorded and active patenting activity, connected to major industrial actors
54	Direct employee of a major industrial actor

\*Please indicate the number of the applicant referred to in the file name of the saved e-mail message.

## 2.4. SECOND STAGE: EVALUATION OF SELECTION CRITERIA

### 2.4.1. Summary of selection criteria

According to the call, the following is to be taken into consideration when applications are evaluated:

1. extent of proven record of activity relevant to the work of the expert group in question, to be demonstrated by a description of the experience in the field of activity of the Commission expert group;
2. extent of proven operational capacity to take part in the work of the group, to be demonstrated by a description of the organisation, its experience, its resources and its achievements;
3. extent of proven competence, experience and hierarchical level of the proposed representative(s) of the organisation;
4. in general, the need to strike a balance within the group in terms of representativeness of interests, relevant expertise, gender and geographical origin.

Evaluators' initials: .....



The candidate does not demonstrate any solid experience in the field of GNSS.

his field of expertise does not match the scope of the expert group.

His profile demonstrates proven operational capacity to take part in the work of the group.

Applicant no.*	Selection criteria no.**			Overall mark
	1.	2.	3.	
07	1	3	3	7

\*Please indicate the number of the applicant referred to in the file name of the saved e-mail message.

\*\*For each criterion give points from 0 to 5 on the basis of an objective, written evaluation linked to the exact elements taken from the application. Stress the strengths and weaknesses of the application, and specify the origin of the points on which the overall mark is based. Comments must be clear, complete, accurate, personalised and objective.

The candidate does not demonstrate any relevant experience in the field of GNSS.

, his field of expertise does not match the scope of the expert group.

His profile demonstrates proven operational capacity to take part in the work of the group.

**For selection criteria no. 4, the following is to be considered:**

The group comprises today 22 members, composed as follows:

- Industry: 11
- University: 5
- National agencies: 3
- Self-employed/consultant: 2

By adding the selected candidate to the group, as a self-employed/consultant, the share of the industry is reduced from 50% originally to 47.8%.

The objective of this call for candidature was to reduce the industry representatives to a max of 50% of the total members in one group. Thus, the evaluation committee considers that this objective has been met. Although the overall composition of the group with respect to gender and geographical origin is only slightly changed with the nomination of the proposed candidate, it should definitely improve the profile of the group in terms of representativeness of interests and relevant expertise.

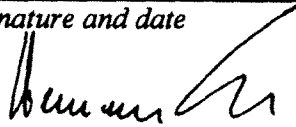
Evaluators' initials:.....

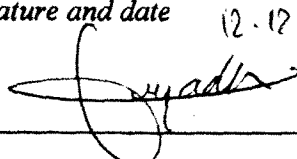
### **3. RECOMMENDATIONS OF THE EVALUATION COMMITTEE TO THE AUTHORISING OFFICER**

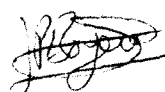
After checking all the evidence provided by the applications, taking into consideration the information provided under criterion no. 4, and following its assessment, the Evaluation Committee hereby recommends that the authorising officer, appoints the following applicant(s) as member(s) of the expert group 02661:

Name and address of applicant(s):

**1. Mr Charles Dixon, 21 Park Crescent, Emsworth, Hants, PO107NT, United Kingdom**

<i>Mr Hermann EBNER, Directorate H, Unit H1</i> <i>Appointed Chairperson of the Evaluation Committee</i>	
<i>Signature and date</i> 	<i>13.12.12</i>

<i>Mr Eric GUYADER, Directorate H, Unit H1</i> <i>Appointed Member of the Evaluation Committee</i>	
<i>Signature and date</i> 	<i>12.12.12</i>

<i>Mr Juan Pablo BOYERO, Directorate H, Unit H1</i> <i>Appointed Member of the Evaluation Committee</i>	
<i>Signature and date</i> 	<i>12/12/12</i>

**Evaluators' initials:.....**



**European Commission**  
Enterprise & Industry Directorate General

## **EVALUATION REPORT**

**Call for applications for the selection of experts as members of Commission expert groups under the responsibility of the Directorate-General for Enterprise and Industry**

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Ref. 2012/C 265/05

Expert Group: E01348 WORKING GROUP GAS APPLIANCES

*Handwritten signature and initials*

## **1. INTRODUCTION**

### **1.1. SUBJECT OF THE CALL FOR EXPRESSION OF INTEREST AND PROCEDURE FOLLOWED**

#### ***1.1.1. Context***

When defining the composition of expert groups, the Commission and its departments aim to ensure a balanced representation of relevant areas of expertise and interest, while taking into account the specific tasks of every particular expert group and the type of expertise required.

In the light of this requirement the Directorate-General for Enterprise and Industry aimed to improve the balance of stakeholders in some expert groups by appointing new members representing a number of non-industry interests.

Applications were received for the following Commission expert groups:

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X01311	Ad hoc Advisory Group on Non-Annex I Products
X01353	Raw Materials Supply Group

#### ***1.1.2. Procedure followed***

A public call for expression of interest was published on 01/09/2012 in the C series of the Official Journal as well as on the webpage of the Register of Expert Groups and Enterprise and Industry DG (see Annex I). Deadline for applications was 31/10/2012. They were to be sent electronically to a functional mailbox: [ENTR-CALL-EXPERTGROUPS@ec.europa.eu](mailto:ENTR-CALL-EXPERTGROUPS@ec.europa.eu).

87 applications were received in total.

Evaluators' initials: .....



### 2.3. FIRST STAGE: EVALUATION OF ELIGIBILITY CRITERIA

According to the eligibility criteria of the call, candidates must, as of the closing date for applications:

- be a legal entity<sup>2</sup> registered in one of the Member States of the European Union;
- represent non-industry interests<sup>3</sup> such as the interests of consumers, employees or environmental issues.

No*	Legal entity (y/n)	Form of legal entity	Country of registration	Interests represented
45	y	registered association	Germany	gas + water

\*Please indicate the number of the applicant referred to in the file name of the saved e-mail message.

On the basis of the above the following applications do not fulfil the eligibility criteria:

No*	Reason of non-eligibility
-	N/A

\*Please indicate the number of the applicant referred to in the file name of the saved e-mail message.

### 2.4. SECOND STAGE: EVALUATION OF SELECTION CRITERIA

#### 2.4.1. Summary of selection criteria

According to the call, the following is to be taken into consideration when applications are evaluated:

1. extent of proven record of activity relevant to the work of the expert group in question, to be demonstrated by a description of the experience in the field of activity of the Commission expert group;

The applicant declares in its application that it has participated in the work of the Working Group Gas Appliances, the Gas Appliances Directive Advisory Committee (GADAC)<sup>4</sup>, the relevant Notified Bodies groups as well as European Standardisation (CEN, CENELEC). The applicant also notes that for some years the chairman of the GADAC came from DVGW-Forschungsstelle am Engler-Bunte-Institut des Karlsruher Instituts für Technologie.

The applicant declares that it has been member of GADAC since 1994 and WG-GA since 2000.

The Evaluation Committee notes that the representative of the applicant organisation

<sup>2</sup> If no legal entity exists (e.g. for certain trade unions), the organisation should be represented by a natural person.

<sup>3</sup> The Evaluation Committee understands that 'non-industrial interests' cover all other interests except those of the manufacturers'.

<sup>4</sup> GADAC is the group of Notified Bodies under Directive 2009/142/EC on appliances burning gaseous fuels (GAD).

Evaluators' initials: 

3. extent of proven competence, experience and hierarchical level of the proposed representative(s) of the organisation;

The Evaluation Committee takes note that the representative proposed by the applicant has followed the work of the WG-GA and is therefore familiar with the past and on-going discussions in the group. He is a highly respected expert with strong technical background.

The proposed representative

In the light of the application, the proposed representative appears to have

The Evaluation Committee grants the applicant 4 points for this evaluation criterion.

4. in general, the need to strike a balance within the group in terms of representativeness of interests, relevant expertise, gender and geographical origin.

See below

#### 2.4.2. Analysis of the Evaluation Committee

Applicant no.	Selection criteria no.**			Overall mark
	1.	2.	3.	
45	3	5	4	

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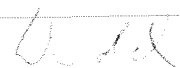
For selection criteria no. 4, the following is to be considered:


#### Working Group Gas Appliances (WG-GA) – short analysis

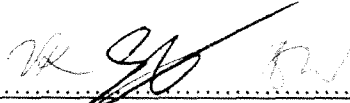
The co-ordination of implementation of Directive 2009/142/EC on appliances burning gaseous fuels (GAD) is carried out through the Member States Working Group Gas Appliances (WG-GA), organised by the Commission services. It discusses implementation and interpretation issues of the GAD. It is composed of representatives of the Member States, EFTA and candidate countries, European federations, Notified Bodies, ANEC (European consumer voice in standardisation) and CEN and is chaired by a representative of the Commission services. Depending on the stakeholder group represented, the membership status of an individual member may vary between "member" (Member State delegates) to "observer" (e.g. representatives of European federations). To date, the other members of the WG-GA have represented European level organisations of different interest groups enabling channelling the

Evaluators' initials:..........

Mr KATAJISTO Vesa (Directorate F, Unit F.5) Appointed Chairperson of the Evaluation Committee
Signature and date  17/12/2012

Ms WEIDEL Birgit (Directorate F, Unit F.5) Appointed Member of the Evaluation Committee
Signature and date 17/12/2012 

Mr KATSARAKIS Georgios (Directorate B, Unit B.1) Appointed Member of the Evaluation Committee
Signature and date 17.12.2012 

Evaluators' initials: 



**European Commission**  
Enterprise & Industry Directorate General

## **EVALUATION REPORT**

**Call for applications for the selection of experts as members of Commission  
expert groups under the responsibility of the Directorate-General for Enterprise  
and Industry**

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Ref. 2012/C 265/05

Expert Group: E01356 Advisory Committee on Community Policy regarding  
Forestry and Forest-based Industries



## **1. INTRODUCTION**

### **1.1. SUBJECT OF THE CALL FOR EXPRESSION OF INTEREST AND PROCEDURE FOLLOWED**

#### ***1.1.1. Context***

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#### ***1.1.2. Procedure followed***

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87 applications were received in total.

Evaluators' initials:

No*	Legal entity (y/n)	Form of legal entity	Country of registration	Interests represented
27	Y	Association	Italy	Association gathering senior experts from diverse fields
51	Y	Association	Greece	Federation representing forest-based industry
53	Y	Semi-state agency	Greece	Environment protection and sustainable management of the Parnassus National Park

\*Please indicate the number of the applicant referred to in the file name of the saved e-mail message.

On the basis of the above the following applications do not fulfil the eligibility criteria:

No*	Reason of non-eligibility
51	The applicant represents forest-based industry interests

\*Please indicate the number of the applicant referred to in the file name of the saved e-mail message.

**Applicant n°51 Hellenic Association of Timber (HTCA), represented by Mr George NTALOS:**

According to the declaration of HTCA, the applicant is a national association of more 100 industries dealing with wood products. As the applicant represents industry interests, it does not fulfill one of the eligibility criteria, which is a prerequisite for consideration of the selection criteria and necessary to be a member in accordance with the requirements of this call for applications.

**On this basis, the Evaluation Committee decides not to accept the application of Hellenic Association of Timber**

## 2.4. SECOND STAGE: EVALUATION OF SELECTION CRITERIA

### 2.4.1. Summary of selection criteria

According to the call, the following is to be taken into consideration when applications are evaluated:

1. extent of proven record of activity relevant to the work of the expert group in question, to be demonstrated by a description of the experience in the field of activity of the Commission expert group;
2. extent of proven operational capacity to take part in the work of the group, to be demonstrated by a description of the organisation, its experience, its resources and its achievements;
3. extent of proven competence, experience and hierarchical level of the proposed representative(s) of the organisation;
4. in general, the need to strike a balance within the group in terms of representativeness of interests, relevant expertise, gender and geographical origin.

Evaluators' initials:                     L                    OR                    AW

*Applicant n°27 Italian Senior Expert Service (ISES), represented by*

ISES fulfills both eligibility criteria and thus the selection criteria are considered below.

*1. The extent of proven record of activity relevant to the work of the expert group in question:*

ISES collaborates with researches in the area of chemistry, biochemistry, inorganic chemistry and agriculture and with experts in cereals fertilisation and cultivation techniques, and it also owns international patents in anaerobic method of fruit and vegetable storage. There is no evidence that the applicant poses experience in the area of forestry or forest-based industries. The Evaluation Committee decides not to grant any points to the applicant for this criterion, because there is no proven record of activity relevant to the work of the Committee.

*2. The extent of proven operational capacity to take part in the work of the group:*

ISES was established in 1993 and is a no profit voluntary association with over 1000 experts coming from all fields both private and public. It is also co-founder of CESES (Confederation of European Senior Expert Services), which includes 26 associations of the EU and has established partnerships with various third countries (17). ISES has 1 employee and 4 voluntaries and looks for partners to develop specific projects financed by European and international funds. The Evaluation Committee decides to grant 3 points to the applicant for this criterion, to reflect the strong network of experts and partnerships established for almost 20 years, but no so strong operational capacity in terms of resources and knowledge of the EU legislation and policies.

*3. The extent of proven competence of the proposed representative:*

The proposed representative


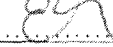

The representative did not demonstrate knowledge in the area of forestry as well as of EU legislation and policies, which is relevant to the work of the Committee. Thus, the Evaluation Committee decides to grant 1 point to the applicant for this criterion, to reflect the seniority and hierarchical level of the representative and his experience in

*4. The need to strike a balance within the group:*

The current structure of the Committee consists of representatives of the European organisations of forest-based industries, with a balanced number of representatives from different sub-sectors in the value chain. All the current members of the Committee are European-wide organisations representing well balanced the European geographical origins.


The applicant is not a European-wide organisation, thus there is a risk that the applicant would represent its national interests. Furthermore, the applicant's expertise is in the field of which is not relevant for the Committee. The selection of the applicant would worsen the current Committee's coherence of expertise and geographical balance, while at the same time, not improving the sought representativity of the interests.


**Consequently, the Evaluation Committee decides not to accept the application of Italian Senior Expert Service.**


Evaluators' initials:....................

### **3. RECOMMENDATIONS OF THE EVALUATION COMMITTEE TO THE AUTHORISING OFFICER**

After checking all the evidence provided by the applications, taking into consideration the information provided under criterion no. 4, and following its assessment, the Evaluation Committee hereby recommends that the authorising officer, does not appoint the applicants as members of the expert group E01356 Advisory Committee on Community Policy regarding Forestry and Forest-based Industries.

Mr WALL Jeremy (ENTR, F3) <i>Appointed Chairperson of the Evaluation Committee</i>
Signature and date  13/12/2012

Ms ÖNEY (Kwiatkowska) Ewa (ENTR, F3) <i>Appointed Member of the Evaluation Committee</i>
Signature and date  13/12/2012

Ms THELEN Hermine (ENTR, F0) <i>Appointed Member of the Evaluation Committee</i>
Signature and date  13/12/2012

Evaluators' initials:   



## **EVALUATION REPORT**

**Call for applications for the selection of experts as members/observers of  
Commission expert groups under the responsibility of the Directorate-General  
for Enterprise and Industry**

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Ref. 2012/C 265/05

Expert Group: E01633 – Working Group on Explosives

## **1. INTRODUCTION**

### **1.1. SUBJECT OF THE CALL FOR EXPRESSION OF INTEREST AND PROCEDURE FOLLOWED**

#### ***1.1.1. Context***

When defining the composition of expert groups, the Commission and its departments aim to ensure a balanced representation of relevant areas of expertise and interest, while taking into account the specific tasks of every particular expert group and the type of expertise required.

In the light of this requirement the Directorate-General for Enterprise and Industry aimed to improve the balance of stakeholders in some expert groups by appointing new members or observers representing a number of non-industry interests.

Applications were accepted for the following Commission expert groups:

<b>Code</b>	<b>Name</b>
E01295	Working Group on Motor Vehicles
E01296	Working Group on Motorcycles
E01297	Working Group on Agricultural Tractors
E01320	Fertilisers Working Group
E01348	Working Group Gas Appliances
E01349	Working Group Measuring Instruments
E01356	Advisory Committee on Community Policy regarding Forestry and Forest-based Industries
E01633	Working Group on Explosives
E01798	Eco-Design Consultation Forum
E02661	Mission Evolution Advisory Group
E02758	European Multi-Stakeholders Platform on ICT Standardisation
X01311	Ad hoc Advisory Group on Non-Annex I Products
X01353	Raw Materials Supply Group

#### ***1.1.2. Procedure followed***

A public call for expression of interest was published on 01/09/2012 in the C series of the Official Journal as well as on the webpage of the Register of Expert Groups and Enterprise and Industry DG (see Annex I). Deadline for applications was 31/10/2012. They were to be sent electronically to a functional mailbox: [ENTR-CALL-EXPERTGROUPS@ec.europa.eu](mailto:ENTR-CALL-EXPERTGROUPS@ec.europa.eu).

87 applications were received in total.

Evaluators' initials: .....

### 2.3. FIRST STAGE: EVALUATION OF ELIGIBILITY CRITERIA

According to the eligibility criteria of the call, candidates must, as of the closing date for applications:

- be a legal entity<sup>1</sup> registered in one of the Member States of the European Union;
- represent non-industry interests such as the interests of consumers, employees or environmental issues.

[illegible]

\*Please indicate the number of the applicant referred to in the file name of the saved e-mail message.

On the basis of the above the following applications do not fulfil the eligibility criteria:

No*	Reason of non-eligibility
36	Organisation representing industry interests. It is already participating as an observer in meetings of the expert group
40	Although Norway is part of the EEA, the organisation proposed is not a legal entity established in a Member State of the EU. In any case, the organisation is already invited to meetings of the expert group as an observer and indeed the application notes that the relevant expert has attended three meetings already. It is not therefore necessary to evaluate the application further.
70	Commercial company representing industry interests

<sup>1</sup> If no legal entity exists (e.g. for certain trade unions), the organisation should be represented by a natural person.

The Power of Attorney of the person authorised to commit the organisation as required by the application form and a non-certified document justifying the fulfilment of eligibility criterion no. 1 (legal entity registered in one of the Member States) as required by point 6 of the call are both missing. Nevertheless, as requested by R1 we have proceeded to make the evaluation of the application with selection conditional upon receiving the missing documents by 15/01/2013.

Our analysis against the selection criteria is as follows:

1. ENEA appears to have a proven record of activity in some areas relevant to the expert group's work. It is engaged in a wide range of technological research and development activities and provides agency services in support to public administrations, public and private enterprises, and citizens, particularly in the field of nuclear energy. It is also involved in the development of innovative systems for explosive detection as part of its security-related activities. In addition to safety issues, measures to enhance the security of explosives are also an aspect of the expert group's work, although the main focus is prevention (access to explosives) rather than detection. We understand from the Italian authorities that ENEA may become a notified body (NB) for undertaking conformity assessments under the Directive to ensure that explosives meet its essential safety requirements.

2. ENEA is a public body with about 3000 employees and 10 research centres, with more than fifty years of experience in the innovation field, and about ten years' experience in homeland security, leading several EU projects in the field. It therefore should have the necessary operational capacity to take part in the expert group.

3. The individuals nominated appear to have the necessary competence and experience

For selection criteria no. 4, the following is to be considered:

*Please, provide a short analysis of the current composition of the group and indicate how many new members are to be nominated in order to reach the equilibrium of stakeholders, i.e. industry representatives are of maximum 50% of members.*

The expert group currently comprises experts from the competent authorities in the Member States serving as members, with stakeholders such as representatives of the explosives and user industries also participating as observers. In some cases delegations from Member States include representatives from public bodies that are notified bodies. ENEA's participation could help marginally to broaden the range of observers of the group by including members of the research community. Even though it is a national body, this will not significantly impact on the geographic composition of the group since some other Member States already include similar public bodies in their delegations.

Other comments

*Give details of any element of doubt, any request for further information, the result of these requests and any particular recommendation to the authorising officer.*

For the reasons explained under criterion 4, it is perhaps a moot point whether it is strictly necessary or appropriate for ENEA to be formally invited to join the expert group. However there seems to be no fundamental reason why they should not.

Evaluators' initials:





European Commission  
Enterprise & Industry Directorate General

## **EVALUATION REPORT**

**Call for applications for the selection of experts as members of Commission  
expert groups under the responsibility of the Directorate-General for Enterprise  
and Industry**

Ref. 2012/C 265/05

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Expert Group: Working Group on Agricultural Tractors

## **1. INTRODUCTION**

### **1.1. SUBJECT OF THE CALL FOR EXPRESSION OF INTEREST AND PROCEDURE FOLLOWED**

#### ***1.1.1. Context***

When defining the composition of expert groups, the Commission and its departments aim to ensure a balanced representation of relevant areas of expertise and interest, while taking into account the specific tasks of every particular expert group and the type of expertise required.

In the light of this requirement the Directorate-General for Enterprise and Industry aimed to improve the balance of stakeholders in some expert groups by appointing new members representing a number of non-industry interests.

Applications were accepted for the following Commission expert groups:

<b>Code</b>	<b>Name</b>
E01295	Working Group on Motor Vehicles
E01296	Working Group on Motorcycles
E01297	Working Group on Agricultural Tractors
E01320	Fertilisers Working Group
E01348	Working Group Gas Appliances
E01349	Working Group Measuring Instruments
E01356	Advisory Committee on Community Policy regarding Forestry and Forest-based Industries
E01633	Working Group on Explosives
E01798	Eco-Design Consultation Forum
E02661	Mission Evolution Advisory Group
E02758	European Multi-Stakeholders Platform on ICT Standardisation
X01311	Ad hoc Advisory Group on Non-Annex I Products
X01353	Raw Materials Supply Group

#### ***1.1.2. Procedure followed***

A public call for expression of interest was published on 01/09/2012 in the C series of the Official Journal as well as on the webpage of the Register of Expert Groups and Enterprise and Industry DG (see Annex I). Deadline for applications was 31/10/2012. They were to be sent electronically to a functional mailbox: [ENTR-CALL-EXPERTGROUPS@ec.europa.eu](mailto:ENTR-CALL-EXPERTGROUPS@ec.europa.eu).

87 applications were received in total, of which 2 for the Working Group on Agricultural Tractors (Code E01297).

Evaluators' initials: SPR      JR      RND

of the points on which the overall mark is based. Comments must be clear, complete, accurate, personalised and objective.

#### **Applicant number 24**

The application form of I.S.E.S. - Italian Senior Expert Service has not been sufficiently filled in and does not provide any description of their experience in the field of activity of the Working Group on Agricultural Tractors, nor does it provide any description of the organisation, its experience, its resources and its achievements. The application is also missing non-certified copies of documents justifying the fulfilment of the selection criteria. Based on information obtained from the cover letter and the presentation enclosed with the application, it must be stated that the I.S.E.S. does not have experience relevant to the work of the Working Group on Agricultural Tractors. It has an organisation in place that would somewhat allow it to take part in the work of the group. The proposed representative,

#### **Applicant number 25**

The application form of I.S.E.S. - Italian Senior Expert Service has not been sufficiently filled in and does not provide any description of their experience in the field of activity of the Working Group on Agricultural Tractors, nor does it provide any description of the organisation, its experience, its resources and its achievements. The application is also missing non-certified copies of documents justifying the fulfilment of the selection criteria. Based on information obtained from the cover letter and the presentation enclosed with the application, it must be stated that the I.S.E.S. does not have experience relevant to the work of the Working Group on Agricultural Tractors. It has an organisation in place that would somewhat allow it to take part in the work of the group. The proposed representative,

For selection criteria no. 4, the following is to be considered:

*Please, provide a short analysis of the current composition of the group and indicate how many new members are to be nominated in order to reach the equilibrium of stakeholders, i.e. industry representatives are of maximum 50% of members.*

The Working Group on Agricultural Tractors has as its members national authorities of the 27 Member States, the candidate Member States and the EFTA States; five social partners; four industrial partners and two international organisations. As there are more social partners than industrial ones, the WGAT is considered a working group with well balanced participation from all interested parties and stakeholders. The group is geographically balanced as all the members are Europe-wide organizations or associations, or representatives of EU member states. The Italian Senior Expert Service is an organization attached to only one member state and its selection would deteriorate the geographical balance of the group.

Other comments

*Give details of any element of doubt, any request for further information, the result of these requests and any particular recommendation to the authorising officer.*

Evaluators' initials:.....

SPR RPK

Page 6 of 8

### **3. RECOMMENDATIONS OF THE EVALUATION COMMITTEE TO THE AUTHORISING OFFICER**

After checking all the evidence provided by the applications, taking into consideration the information provided under criterion no. 4, and following its assessment, the Evaluation Committee hereby recommends that the authorising officer does not appoint applicant 24 or applicant 25 as a member of the expert group Working Group on Agricultural Tractors

*Ms Repplinger-Hach Renate (Directorate B, Unit B4)  
Appointed Chairperson of the Evaluation Committee*

*Signature and date*

*Renate Repplinger-Hach 27/12/12*

*Mr Woeldgen Jean-Jacques (Directorate G, Unit G5)  
Appointed Member of the Evaluation Committee*

*Signature and date*

*J. Woeldgen 20.12.2012*

*Ms Porsti-Ronnberg Satu (Directorate B, Unit B4)  
Appointed Member of the Evaluation Committee*

*Signature and date*

*Satu Porsti-Ronnberg 20.12.12.*

Evaluators' initials: *SPR* *RRH*



European Commission  
Enterprise & Industry Directorate General

## **EVALUATION REPORT**

**Call for applications for the selection of experts as members of Commission expert groups under the responsibility of the Directorate-General for Enterprise and Industry**

Ref. 2012/C 265/05

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Expert Group: Working Group on Motor Vehicles

## **1. INTRODUCTION**

### **1.1. SUBJECT OF THE CALL FOR EXPRESSION OF INTEREST AND PROCEDURE FOLLOWED**

#### ***1.1.1. Context***

When defining the composition of expert groups, the Commission and its departments aim to ensure a balanced representation of relevant areas of expertise and interest, while taking into account the specific tasks of every particular expert group and the type of expertise required.

In the light of this requirement the Directorate-General for Enterprise and Industry aimed to improve the balance of stakeholders in some expert groups by appointing new members representing a number of non-industry interests.

Applications were accepted for the following Commission expert groups:

<b>Code</b>	<b>Name</b>
E01295	Working Group on Motor Vehicles
E01296	Working Group on Motorcycles
E01297	Working Group on Agricultural Tractors
E01320	Fertilisers Working Group
E01348	Working Group Gas Appliances
E01349	Working Group Measuring Instruments
E01356	Advisory Committee on Community Policy regarding Forestry and Forest-based Industries
E01633	Working Group on Explosives
E01798	Eco-Design Consultation Forum
E02661	Mission Evolution Advisory Group
E02758	European Multi-Stakeholders Platform on ICT Standardisation
X01311	Ad hoc Advisory Group on Non-Annex I Products
X01353	Raw Materials Supply Group

#### ***1.1.2. Procedure followed***

A public call for expression of interest was published on 01/09/2012 in the C series of the Official Journal as well as on the webpage of the Register of Expert Groups and Enterprise and Industry DG (see Annex I). Deadline for applications was 31/10/2012. They were to be sent electronically to a functional mailbox: [ENTR-CALL-EXPERTGROUPS@ec.europa.eu](mailto:ENTR-CALL-EXPERTGROUPS@ec.europa.eu).

87 applications were received in total, of which 8 for the Working Group on Motor Vehicles (Code E01295).

Evaluators' initials: GR AL SPC

- be a legal entity<sup>1</sup> registered in one of the Member States of the European Union;
- represent non-industry interests such as the interests of consumers, employees or environmental issues.

No*	Legal entity (y/n)	Form of legal entity	Country of registration	Interests represented
14	y	non-profit organisation	Germany	Testing and Certification Body in the field of automotive electric and electronic safety
19	y	ONLUS (Organizzazione non lucrativa di utilità sociale )	Italy	Not clearly defined; in the application form "senior expertise"
20	y	ONLUS (Organizzazione non lucrativa di utilità sociale )	Italy	Not clearly defined; in the application form "senior expertise"
21	y	ONLUS (Organizzazione non lucrativa di utilità sociale )	Italy	Not clearly defined; in the application form "senior expertise"
47	y	non-profit limited liability company	Austria	research
71	y	NGO - association	Slovenia	Environment/Electric vehicles
79	y	non-profit NGO	Greece	road safety
80	y	non-profit NGO	Greece	road safety

On the basis of the above the following applications do not fulfil the eligibility criteria:

No*	Reason of non-eligibility
19	Interests to be represented by the organisation have not been defined sufficiently clearly in the application form; despite the professional background of the proposed representative in the no guarantee has been given that there is no conflict of interests and that they will exclusively represent non-industry interest in the Motor Vehicles Working Group.
20	Interests to be represented by the organisation have not been defined sufficiently clearly in the application form; despite the professional background of the proposed representative in the no guarantee has been given that there is no conflict of interests and that they will exclusively represent non-industry interest in the Motor Vehicles Working Group.
21	Interests to be represented by the organisation have not been defined sufficiently clearly in the application form; despite the professional background of the proposed representative in the no guarantee has been given that there is no conflict of interests and that they will exclusively represent non-industry interest in the Motor Vehicles Working Group.

<sup>1</sup> If no legal entity exists (e.g. for certain trade unions), the organisation should be represented by a natural person.

Evaluators' initials: CR AL SPK

Fraunhofer Austria is a research organisation dealing with motor vehicle research especially challenges of the future in automotive industry production and in the automotive value chain. Fraunhofer Austria has 45 employees, mainly researchers with university degree.

#### **Applicant number 71**

The Slovenian Electric Vehicles Association is active in promoting clean and energy efficient vehicles and would therefore provide a contribution in representing environmental aspects in the Working Group on Motor Vehicles. The proposed representative

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#### **Applicants numbers 79 and 80**

The Road Safety Institute "Panos Mylonas" is represented in the National Council of Road Safety in Greece and the Parliament committee for Road Safety and is working with the European Commission and the United Nations Economic Commission for Europe (UNECE - Transport Division). The proposed representative

The proposed representative

For selection criteria no. 4, the following is to be considered:

*Please, provide a short analysis of the current composition of the group and indicate how many new members are to be nominated in order to reach the equilibrium of stakeholders, i.e. industry representatives are of maximum 50% of members.*

The Working Group on Motor Vehicles currently has more than 50 % of industry members. The membership of the five non-industry associations will bring the balance closer to 50 %. The nomination of the proposed representative of Road Safety Institute Panos Mylonas, will improve the gender balance of the group.

Other comments

*Give details of any element of doubt, any request for further information, the result of these requests and any particular recommendation to the authorising officer.*

Evaluators' initials: GR AL SPR





European Commission  
Enterprise & Industry Directorate-General

## **EVALUATION REPORT**

**Call for applications for the selection of experts as members of Commission  
expert groups under the responsibility of the Directorate-General for Enterprise  
and Industry**

Ref. 2012/C 265/05

---

Expert Group: Working Group on Motorcycles

## **1. INTRODUCTION**

### **1.1. SUBJECT OF THE CALL FOR EXPRESSION OF INTEREST AND PROCEDURE FOLLOWED**

#### ***1.1.1. Context***

When defining the composition of expert groups, the Commission and its departments aim to ensure a balanced representation of relevant areas of expertise and interest, while taking into account the specific tasks of every particular expert group and the type of expertise required.

In the light of this requirement the Directorate-General for Enterprise and Industry aimed to improve the balance of stakeholders in some expert groups by appointing new members representing a number of non-industry interests.

Applications were accepted for the following Commission expert groups:

<b>Code</b>	<b>Name</b>
E01295	Working Group on Motor Vehicles
E01296	Working Group on Motorcycles
E01297	Working Group on Agricultural Tractors
E01320	Fertilisers Working Group
E01348	Working Group Gas Appliances
E01349	Working Group Measuring Instruments
E01356	Advisory Committee on Community Policy regarding Forestry and Forest-based Industries
E01633	Working Group on Explosives
E01798	Eco-Design Consultation Forum
E02661	Mission Evolution Advisory Group
E02758	European Multi-Stakeholders Platform on ICT Standardisation
X01311	Ad hoc Advisory Group on Non-Annex I Products
X01353	Raw Materials Supply Group

#### ***1.1.2. Procedure followed***

A public call for expression of interest was published on 01/09/2012 in the C series of the Official Journal as well as on the webpage of the Register of Expert Groups and Enterprise and Industry DG (see Annex I). Deadline for applications was 31/10/2012. They were to be sent electronically to a functional mailbox: [ENTR-CALL-EXPERTGROUPS@ec.europa.eu](mailto:ENTR-CALL-EXPERTGROUPS@ec.europa.eu).

87 applications were received in total, of which 5 for the Working Group on Motorcycles (Code E01296).

Evaluators' initials:..........

- be a legal entity<sup>1</sup> registered in one of the Member States of the European Union;
- represent non-industry interests such as the interests of consumers, employees or environmental issues.

No*	Legal entity (y/n)	Form of legal entity	Country of registration	Interests represented
09	y	UNK	Italy	academia, research
10	y	UNK	Italy	academia, research
15	y	non-profit organisation	Germany	consumers
22	y	ONLUS (Organizzazione non lucrativa di utilità sociale )	Italy	senior expertise
23	y	ONLUS (Organizzazione non lucrativa di utilità sociale )	Italy	senior expertise

On the basis of the above the following applications do not fulfil the eligibility criteria:

No*	Reason of non-eligibility
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\*Please indicate the number of the applicant referred to in the file name of the saved e-mail message.

## 2.4. SECOND STAGE: EVALUATION OF SELECTION CRITERIA

### 2.4.1. Summary of selection criteria

According to the call, the following is to be taken into consideration when applications are evaluated:

1. extent of proven record of activity relevant to the work of the expert group in question, to be demonstrated by a description of the experience in the field of activity of the Commission expert group;
2. extent of proven operational capacity to take part in the work of the group, to be demonstrated by a description of the organisation, its experience, its resources and its achievements;
3. extent of proven competence, experience and hierarchical level of the proposed representative(s) of the organisation;
4. in general, the need to strike a balance within the group in terms of representativeness of interests, relevant expertise, gender and geographical origin.

<sup>1</sup> If no legal entity exists (e.g. for certain trade unions), the organisation should be represented by a natural person.

Evaluators' initials:.....

have experience relevant to the work of the Working Group on Motorcycles. It has an organisation in place that would somewhat allow it to take part in the work of the group. The proposed representative,

### **Applicant number 23**

The application form of I.S.E.S. - Italian Senior Expert Service has not been sufficiently filled in and does not provide any description of their experience in the field of activity of the Working Group on Motorcycles, nor does it provide any description of the organisation, its experience, its resources and its achievements. The application is also missing non-certified copies of documents justifying the fulfilment of the selection criteria. Based on information obtained from the cover letter and the presentation enclosed with the application, it must be stated that the I.S.E.S. does not have experience relevant to the work of the Working Group on Motorcycles. It has an organisation in place that would somewhat allow it to take part in the work of the group. The proposed representative,

For selection criteria no. 4, the following is to be considered:

*Please, provide a short analysis of the current composition of the group and indicate how many new members are to be nominated in order to reach the equilibrium of stakeholders, i.e. industry representatives are of maximum 50% of members.*

The Working Group on Motorcycles currently has eight non-industry members and eleven industry members. The membership of Università degli Studi di Firenze – Dipartimento di Meccanica e Tecnologie Industriali and the VDE Testing and Certification Institute will bring the balance close to 50 %.

Other comments

*Give details of any element of doubt, any request for further information, the result of these requests and any particular recommendation to the authorising officer.*

Evaluators' initials: .....



**European Commission**  
Enterprise & Industry Directorate General

## EVALUATION REPORT

**Call for applications for the selection of experts as members of Commission  
expert groups under the responsibility of the Directorate-General for Enterprise  
and Industry**

Ref. 2012/C 265/05

Expert Group: E02758 ICT standardisation

## **1. INTRODUCTION**

### **1.1. SUBJECT OF THE CALL FOR EXPRESSION OF INTEREST AND PROCEDURE FOLLOWED**

#### ***1.1.1. Context***

When defining the composition of expert groups, the Commission and its departments aim to ensure a balanced representation of relevant areas of expertise and interest, while taking into account the specific tasks of every particular expert group and the type of expertise required.

In the light of this requirement the Directorate-General for Enterprise and Industry aimed to improve the balance of stakeholders in some expert groups by appointing new members representing a number of non-industry interests.

Applications were accepted for the following Commission expert groups:

<b>Code</b>	<b>Name</b>
E01295	Working Group on Motor Vehicles
E01296	Working Group on Motorcycles
E01297	Working Group on Agricultural Tractors
E01320	Fertilisers Working Group
E01348	Working Group Gas Appliances
E01349	Working Group Measuring Instruments
E01356	Advisory Committee on Community Policy regarding Forestry and Forest-based Industries
E01633	Working Group on Explosives
E01798	Eco-Design Consultation Forum
E02661	Mission Evolution Advisory Group
E02758	European Multi-Stakeholders Platform on ICT Standardisation
X01311	Ad hoc Advisory Group on Non-Annex I Products
X01353	Raw Materials Supply Group

#### ***1.1.2. Procedure followed***

A public call for expression of interest was published on 01/09/2012 in the C series of the Official Journal as well as on the webpage of the Register of Expert Groups and Enterprise and Industry DG (see Annex ...). Deadline for applications was 31/10/2012. They were to be sent electronically to a functional mailbox: [ENTR-CALL-EXPERTGROUPS@ec.europa.eu](mailto:ENTR-CALL-EXPERTGROUPS@ec.europa.eu).

87 applications were received in total.

Evaluators' initials: 

- represent non-industry interests such as the interests of consumers, employees or environmental issues.

No*	Legal entity (y/n)	Form of legal entity	Country of registration	Interests represented
1	N			Individual expert
2	Y	Aktiebolaget, AB	Sweden	Private enterprise
3	N			Individual expert
4	Y	Sociedad Anónima, S.A	Spain	Disabled persons
5	N	University	Slovenia	Individual expert
6	N			Individual expert
7	N			Individual expert

\*Please indicate the number of the applicant referred to in the file name of the saved e-mail message.

On the basis of the above the following applications do not fulfil the eligibility criteria:

No*	Reason of non-eligibility
1	Individual expert
2	Private enterprise representing commercial interests
3	Individual expert
5	Individual expert
6	Individual expert
7	Individual expert

\*Please indicate the number of the applicant referred to in the file name of the saved e-mail message.

## 2.4. SECOND STAGE: EVALUATION OF SELECTION CRITERIA

### 2.4.1. Summary of selection criteria

According to the call, the following is to be taken into consideration when applications are evaluated:

1. extent of proven record of activity relevant to the work of the expert group in question, to be demonstrated by a description of the experience in the field of activity of the Commission expert group;
2. extent of proven operational capacity to take part in the work of the group, to be demonstrated by a description of the organisation, its experience, its resources and its achievements;
3. extent of proven competence, experience and hierarchical level of the proposed representative(s) of the organisation;
4. in general, the need to strike a balance within the group in terms of representativeness of interests, relevant expertise, gender and geographical origin.

Evaluators' initials: 

Selection criteria 3 (0 points): The applicant works a consultant for a private association.

**Applicant 4**

Selection criteria 1 ( 5 points): Technosite and ONCE have a very relevant activity in ICT Standardization, at various levels: International (W3C/WAI, ISO), European (CEN / CENELEC / ETSI, notably as a member of the CEN/CENELEC/ETSI Joint Working Group for the EC Mandate M/376 in support of European accessibility requirements for public procurement of products and services in the ICT domain = "eAccessibility") and at national level in Spain (participation in AENOR ICT Standardization activity under Mandate M/376).

In addition, Technosite leads 3 EU R&D projects on e-Accessibility funded by the Commission under IP FP 7 and ICT-PSP (CLOUD4all, APSIS4all and ATIS4all). It is a partner in other projects and has carried out studies for the Commission on e-Accessibility ("Economic assessment for improving e-accessibility services and products; and "Monitoring e-Accessibility").

Selection criteria 2 (5 points):

Technosite has operational capacity to take part in the work of the group. It has 130 employees (over 80% University graduates). It is certified ISO 9001:2008 "Quality management systems" and 10 employees have an "ITIL V3 Fundamentals Foundation Certificate" for ICT services. Operational capacity is also proven by the list of standardization organizations with which they cooperate and by the list of standardization projects where they participate.

Selection criteria 3 (4 point): The applicant is a

He currently works for Fundosa Technosite, S.A., a social business active in R&D and ICT Standardization for IT Accessibility for the Disabled, controlled by ONCE Foundation, a large not-for-profit Spanish organization for the promotion of the Disabled. He is used to work in multidisciplinary international teams.

**Applicant 5**

Selection criteria 1 (0 points):

The CV does not contain information about activities in ICT standardisation of the candidate or of the organisation he works for (University of Ljubljana).

Selection criteria 2 (2 points):

There is no description of the organisation, but the CV contains

Selection criteria 3 (4 points):

**Applicant 6**

Selection criteria 1 (0 points): The CV of the candidate does not contain information about participation in ICT standardization activities.

Selection criteria 2 (0 points): the CV gives a

The candidate is a single expert.

Selection criteria 3 (2 points): the candidate has

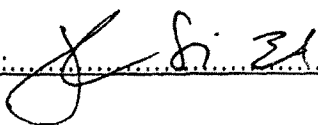
**Applicant 7**

Selection criteria 1 (0 points):

The CV does not contain information about activities in ICT standardisation of the candidate.

Selection criteria 2 (2 points):

Evaluators' initials:.....





**3. RECOMMENDATIONS OF THE EVALUATION COMMITTEE TO THE AUTHORISING OFFICER**

After checking all the evidence provided by the applications, taking into consideration the information provided under criterion no. 4, and following its assessment, the Evaluation Committee hereby recommends that the authorising officer, appoints the following applicant(s) as member(s) of the expert group ...:

Name and address of applicant(s):

1. Torena Cristobal, Roberto

Ms. SINDELAR, Martina ENTR.E.4 Appointed Chairperson of the Evaluation Committee
Signature and date <i>M. Sindelar</i> 13/12/12

Mr. ARESTI GUTIERREZ, Enrique, ENTR.E.4 Appointed Member of the Evaluation Committee
Signature and date <i>Enrique Aresti</i> 13.12.2012

Mr. REIBE, Thomas, CNECT.F.2. Appointed Member of the Evaluation Committee
Signature and date <i>Thomas Reibe</i> 13 Dec. 2012

Evaluators' initials: *J. G. E.*



**European Commission**  
Enterprise & Industry Directorate General

## **EVALUATION REPORT**

**Call for applications for the selection of experts as members of Commission  
expert groups under the responsibility of the Directorate-General for Enterprise  
and Industry**

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Ref. 2012/C 265/05

Expert Group: Raw Materials Supply Group

## **1. INTRODUCTION**

### **1.1. SUBJECT OF THE CALL FOR EXPRESSION OF INTEREST AND PROCEDURE FOLLOWED**

#### ***1.1.1. Context***

When defining the composition of expert groups, the Commission and its departments aim to ensure a balanced representation of relevant areas of expertise and interest, while taking into account the specific tasks of every particular expert group and the type of expertise required.

In the light of this requirement the Directorate-General for Enterprise and Industry aimed to improve the balance of stakeholders in some expert groups by appointing new members representing a number of non-industry interests.

Applications were accepted for the following Commission expert groups:

<b>Code</b>	<b>Name</b>
E01295	Working Group on Motor Vehicles
E01296	Working Group on Motorcycles
E01297	Working Group on Agricultural Tractors
E01320	Fertilisers Working Group
E01348	Working Group Gas Appliances
E01349	Working Group Measuring Instruments
E01356	Advisory Committee on Community Policy regarding Forestry and Forest-based Industries
E01633	Working Group on Explosives
E01798	Eco-Design Consultation Forum
E02661	Mission Evolution Advisory Group
E02758	European Multi-Stakeholders Platform on ICT Standardisation
X01311	Ad hoc Advisory Group on Non-Annex I Products
X01353	Raw Materials Supply Group

#### ***1.1.2. Procedure followed***

A public call for expression of interest was published on 01/09/2012 in the C series of the Official Journal as well as on the webpage of the Register of Expert Groups and Enterprise and Industry DG (see Annex 1). Deadline for applications was 31/10/2012. They were to be sent electronically to a functional mailbox: [ENTR-CALL-EXPERTGROUPS@ec.europa.eu](mailto:ENTR-CALL-EXPERTGROUPS@ec.europa.eu).

46 applications were received in total from 38 organisations.

Evaluators' initials:.....

41	EuroAlliages	26.10.2012
42	European Federation of Geologists (EFG)	29.10.2012
43	European Aggregates Association (UEPG)	29.10.2012
46	Bundesanstalt für Geowissenschaften und Rohstoffe, Germany (BGR)	29.10.2012
48	Confederation of European Paper Industries	29.10.2012
50	Federal Ministry of Economy, Family and Youth, Austria (BMWFJ)	30.10.2012
52	Geological Survey of Sweden (SGU)	30.10.2012
56	Ministry of Enterprise, Energy and Communications, Sweden	30.10.2012
58,61	Italian National Agency for New Technologies, Energy and Sustainable Economic Development (ENEA)	31.10.2012
63	Federal Public Service of Economy in Belgium (FPS)	31.10.2012
64,65,66	The European Cement Association (CEMBUREAU)	31.10.2012
68	Ministry of Employment and the Economy, Finland (MEE)	31.10.2012
69	European Ceramic Industry Association (Cerame-Unie)	31.10.2012
73	National Agency for Mineral Resources, Romania (NAMR)	31.10.2012
75,76,77	Industrial Minerals Association (IMA-Europe)	31.10.2012
78	Confederatia Sindicala Nationala MERIDIAN (NTUC Meridian), The National Trade Union Confederation, Romania	31.10.2012
81	Knowledge Platform Sustainable Resource Management	31.10.2012
83,84	Fundation Tecnalia Research and Innovation	31.10.2012
85	Nickel Institute	31.10.2012

\*Please indicate the number of the applicant referred to in the file name of the saved e-mail message.

The deadline for the applications was 31/10/2012. The following applications were received after this deadline and as such cannot be admitted to evaluation:

No*	Name of applicant	Date of reception
87	Swedish Aggregates Producers Association (SBMI) and Swedish Mineral Processing Research Association (MinFo)	1.11.2012

\*Please indicate the number of the applicant referred to in the file name of the saved e-mail message.

The following applications concern entities which are already members of the Raw Materials Supply Group (registered in the register of Commission expert groups – RegExp) and are as such excluded from the evaluation:

No*	Name of applicant	Date of reception
3	Council of European Producers of Materials for Construction (CEPMC)	11.10.2012
4	EuroGeoSurveys (EGS)	17.10.2012
6	Hungarian Office for Mining and Geology (MBFH)	19.10.2012
12,13	Greek Ministry of Environment, Energy and Climate Change, Secretariat General for Energy and Climate Change (MINECC/SGECC)	23.10.2012

Evaluators' initials: .....

		geoscientific advisory agency		
48	Y	Industry association	Belgium	Paper industry
58,61	Y	Public research body	Italy	Government, research
73	Y	Central Public Administration	Romania	Government
78	Y	Trade union	Romania	Trade union
81	N	Project affiliated with the Delft University of Technology	Netherlands	Research-academia
83,84	Y	Foundation	Spain	Private research organisation
85	Y	Non-profit organisation	x	Industry - association

\*Please indicate the number of the applicant referred to in the file name of the saved e-mail message.

On the basis of the above the following applications do not fulfil the eligibility criteria or are already RMSG members and as such non-eligible for participation in this call:

No*	Reason of non-eligibility
2	Industry interest – private company
3	Already RMSG member
4	Already RMSG member
5	Industry interest – association
6	Already RMSG member
8	Non-EU Member state application
11	Industry interest – association
12,13	Already RMSG member
16	Industry interest – private company
17	Already RMSG member
18	Industry interest – association
31,32	Already RMSG member
33	Already RMSG member
35	Already RMSG member
37	Industry interest – private company
38	Already RMSG member
41	Already RMSG member
42	Already RMSG member
43	Already RMSG member
48	Industry interest – association
50	Already RMSG member
52	Already RMSG member
56	Already RMSG member
63	Already RMSG member
64,65,66	Already RMSG member
68	Already RMSG member
69	Already RMSG member
75,76,77	Already RMSG member
83,84	Private interest – private research organisation
85	Industry interest – association

\*Please indicate the number of the applicant referred to in the file name of the saved e-mail message.

Evaluators' initials:.....

of the points on which the overall mark is based. Comments must be clear, complete, accurate, personalised and objective.

**Applicant no. 34**

Institute of Geology and Mineral Exploration and Studies, National Centre for Sustainable Development (IGME)

IGME is the geological survey of Greece, under supervision of the Greek Ministry of Environment, Energy and Climate Change. As such the organisation possesses significant experience in natural resources, geology and environmental sciences. IGME is also the official institution in processing, application and evaluation of mineral policies. Its operational capacity is very good proven by performance of the function of the scientific and technical adviser of the Greek government on matters related to mineral exploration and mining industry. The person proposed as representative of IGME for the RMSG

The relevance of the experience of the organisation, its operational capacity as well as the quality of the proposed representative are very high.

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**Applicant no. 39**

Department for Business, Innovation and Skills, UK (BIS)

The BIS coordinates the response of the UK government to the EU activities in the field of raw materials and the European Innovation Partnership on Raw Materials and as such its experience and role are very relevant to the work of the RMSG. The BIS is a government department and possesses sufficient operational capacity and experience. The representative of the BIS proposed for the RMSG is

Selection criteria 1, 2 and 3 are fulfilled by BIS to a high extent.

**Applicant no. 46**

Bundesanstalt für Geowissenschaften und Rohstoffe, Germany (BGR)

The BGR is the central geoscientific authority providing advice to the German Federal Government on issues related to geology and raw materials. It reports to the Federal Ministry of Economics and Technology (BMWi). Its operational capacity is very high with 350 experts with experience in raw materials research and innovation.

**Applicant no. 58,61**

Italian National Agency for New Technologies, Energy and Sustainable Economic Development (ENEA)

ENEA is the Italian National Agency for New Technologies, Energy and Sustainable Economic Development and carries out research, development, implementation in the field of environmental technologies. ENEA is also associated member of the ERA-MIN Network on the industrial handling of raw materials for European industries. Within the field of raw materials, ENEA is involved also in the work on resource efficiency and recycling. Its experience is relevant to the work of the RMSG and its operational capacity and expertise of staff is good. The proposed representative for the RMSG

Evaluators' initials: .....

## Other comments

Overall, the call has will result in acceptance of two applications from Member States (applications 39 and 58,61), two applications from national geological surveys (applications 34 and 46) and one application from a national trade union (application 78). The result of the call improve the balance of the Group.

Evaluators' initials:.....