

## Cooperation of RMS's on the renewal of glyphosate: governance model

For the renewal of glyphosate a group of 5 member states will be designated as rapporteur member state: the glyphosate consortium. This in light of the expected workload and the complexity of the assessment.

Working **together** as RMS's ~~together~~ means that a **supporting structure and a** governance structure is necessary. This **governance** structure must cover the following issues:

- Project management: ~~of steering committee? Zie 1e bullet mbt the steering committee~~
- Communication (between **the** RMS's, the glyphosate task force, EFSA and others, e.g. in this case maybe also **the** press)
- Secretariat for organizing meetings and administrative support

**Opmerking [Idu1]:** Nee, dit is echt projectmanagement, zoals timelines, bucc etc

The formal **governance** structure consists of a steering committee with a representative of each of the 5 member states. The mandate of the representative of the member states can differ depending on the organizational situation in the member state. Representatives ascertain the coordination within their member state **and the commitment of the participating member states when applicable.**

- The steering committee is mandated to:
  - manage the project with regard to planning of the evaluation of the dossier. Therefore, 2 project managers (from 1 or 2 MS's) will be 'appointed' by the steering committee. Two persons are needed to ensure that a project manager is available when needed (back-up). These project managers report on the progress of the evaluation to the steering committee. The working hours needed to manage the project will be charged to the notifier.

- **run** the secretariat. Therefore, 2 secretaries (from 1 or 2 MS's) will be 'appointed' by the steering committee.

~~The working hours needed for the secretariat will be charged to the notifier.~~

- Chairing the steering committee will be done by one of the MS's and will be alternated after a period of **6** months.

**Met opmaak:** Inspringing: Links: 0 cm, Verkeerd-om: 0,5 cm, Met opsommingstekens + Niveau: 1 + Uitgelijnd op: 0,63 cm + Inspringing op: 1,27 cm

**Opmerking [1.2.8 W00]:** Ik doe maar een voorstel. Het werken met roulerend voorzitterschap kwam in ieder geval uit meeting vorige week

**SVP:**  
Ik zou voor tenminste een half jaar zijn, het overzicht te houden

- During the renewal process it might be necessary to get external support for the communication (e.g. with press).
- The steering committee is responsible for the scientific risk assessment of the renewal dossier, which is presented in a DRAR. The subsequent risk management and decision taking on approval or non-approval of the active substance is the responsibility of the SCoPAFF and the European Commission.
- The steering committee is responsible for the quality of the risk assessment as a whole. The workload of the risk assessment will be divided among the 5 MS's. The details of the division of the work (which MS evaluates which (sub)section of the dossier) is irrelevant for people outside the consortium and will not be communicated. The complete DRAR will be peer reviewed by all 5 consortium members.
- The steering committee aims for scientific consensus within the consortium. In case opinions differ on certain issues, the steering committee is responsible for a clear and balanced description of the opinions.

- **The steering committee is responsible for aligning the external communication has to be aligned by the steering committee beforehand. Member states shall not communicate separately.** The already existing glyphosate webpages on the website of the European Commission might be a useful platform for certain communication.

**Opmerking [1.2.8 W00]:** Ik zou hier een actieve zin van maken: The steering committee aligns external communication beforehand

- Each MS ~~can shall~~ charge a fee for their part of the work. **This will not be managed by the steering committee; MS's can will send their** invoice directly to the notifier.

**Opmerking [1.2.8 W00]:** Beginzin van maken: the steering committee will not makage a geef of the work: each MS can charge fort hei part of thewoek; MS can (etc)

- Costs made by the consortium as a whole (secretariat, communication etc) will be charged by one of the consortium members to be decided upon by the steering committee.
- Admissibility and confidentiality are formal decisions. Per section of the dossier a decision will be proposed by the MS's actively involved in that part of the assessment. These proposals are flagged to the whole consortium and then the steering committee will take one decision covering the whole dossier is taken by the steering committee. The admissibility check should will be performed according to the guidance document (which is on the agenda of the next PSN).

Location of the secretariat:

- The secretariat can correspond via a functional mailbox. Furthermore, a telephone number is needed (preferably in Brussels), which can be redirected to the secretary who will be physically located in one of the MS.
- Documentation must be archived.
- Meeting room will be available at the premises of the European Commission.

**Opmerking** <sup>5.1.2.e Woo</sup>: Heb ik geprobeerd op te richten voor het secretariaat van de centrale zone. Is me niet gelukt! Iets via COM proberen te regelen?

**Opmerking** <sup>5.1.2.e Woo</sup>: Hier heb ik nog even geen praktische oplossing voor

**Opmerking** [Idu7]: Ik zou het zo laten staan, maar het kan zijn dat we dat uiteindelijk moeten laten hosten door 1 van de leden. Hetzelfde geldt voor postadres, telefoon etc. Komt later wel. Uiteindelijk kun je in Brussel ook een HNK-achtige opzet huren met al die voorzieningen

**Opmerking** <sup>5.1.2.e Woo</sup>: Is dat niet mogelijk in CIRCABC?