



**DECISION OF THE CHAIR OF THE EEA MANAGEMENT BOARD
ON THE DESIGNATION OF THE MEMBERS OF THE EVALUATION COMMITTEE TO IDENTIFY THE
MOST SUITABLE CANDIDATES FOR THE EUROPEAN SCIENTIFIC ADVISORY BOARD ON CLIMATE
CHANGE**

THE CHAIR OF THE MANAGEMENT BOARD OF THE EUROPEAN ENVIRONMENT AGENCY

HAVING REGARD to Regulation (EC) No 401/2009 of the European Parliament and of the Council of 23 April 2009 on the European Environment Agency (hereinafter referred to as ‘the EEA’) and the European Environment Information and Observation Network (‘Eionet’) (codified version), amended on 9 July 2021, in particular Article 8 thereof;

HAVING REGARD to Regulation (EU) 2021/1119 of the European Parliament and of the Council of 30 June 2021 establishing the framework for achieving climate neutrality and amending Regulations (EC) No 401/2009 and (EU) 2018/1999 (‘European Climate Law’), and in particular Article 3 ‘Scientific advice on climate change’ and Article 12 ‘Amendments to Regulation (EC) No 401/2009’ thereof;

HAVING REGARD to the Decision of the Management Board of the EEA of 26 November 2015 on the adoption of rules of procedure of the Management Board and Bureau, and in particular Article 7(8) thereof;

HAVING REGARD to the Decision of the Management Board of the EEA on the establishment of an Evaluation Committee to identify the most suitable candidates for the European Scientific Advisory Board on Climate Change (Decision EEA/MB/2025/007);

WHEREAS

- (1) The EEA Management Board (MB) decided to set up an Evaluation Committee to identify the most suitable candidates for the European Scientific Advisory Board on Climate Change.
- (2) The Evaluation Committee shall provide recommendations to the MB with the aim for the MB to designate the members of the Advisory Board.
- (3) The Evaluation Committee shall be composed of six members, including the Chair of the EEA Management Board (MB), one other MB member, the EEA Executive Director (ED) or a senior management representative designated by the ED to act on their behalf, the Chair of the EEA Scientific Committee, and two other members of the EEA Scientific Committee.
- (4) The Evaluation Committee shall be chaired by the MB Chair.
- (5) By delegation from the MB, the MB Chair shall appoint the members of the Evaluation Committee, in coordination with the EEA Executive Director.



- (6) The list of the Evaluation Committee members shall be made publicly available after the deadline for applications to the call for expressions of interest for members of the Advisory Board, and prior to the beginning of the work of the Evaluation Committee.
- (7) The Chair of the EEA Management Board shall be responsible for ensuring the absence of any conflict of interest in the Evaluation Committee and for the confidential treatment of all expressions of interest.

HAS DECIDED

To appoint the following persons as the members of the Evaluation Committee:

- André Weidenhaupt, Chair of the EEA Management Board (Chair of the Evaluation Committee)
- Laura Höijer, Member of the EEA Management Board
- Louis Meuleman, Chair of the EEA Scientific Committee
- Markku Rummukainen, Member of the EEA Scientific Committee
- Sigrid Stagl, Member of the EEA Scientific Committee
- Eva Jensen, Head of the EEA Climate Department

To appoint the following person to assist the Evaluation Committee in its work:

- Sanne Van Der Mijl, Expert, EEA Climate Department

This Decision shall enter into force on the date of its signature.

Adopted by the Chair of the EEA Management Board,

27 August 2025

[Signed]

André Weidenhaupt
Chair, EEA Management Board