



21 March 2024
EMA/MB/52682/2024 - Adopted
Management Board

Agenda for the 123rd meeting of the Management Board

Held on 21 March 2024, WebEx (09:00 – 14:45)

Chairperson: Lorraine Nolan

Item	Title	MB action
1.	Draft agenda	For adoption, EMA/MB/52682/2024*
2.	Declarations of competing interests related to the current agenda	Oral report
3.	Minutes from the 122 nd meeting, held on 13-14 December 2023 to be adopted via written procedure	EMA/MB/87010/2024*
A	Points for automatic adoption	
A.1	Derogation from new Commission rules on prevention of harassment	For information, EMA/MB/80000/2024, Ares(2023)8842369-22/12/2023; For adoption, EMA/MB/72036/2024
B	Points for discussion	
B.1	Highlights of the Executive Director	Oral report
B.2	Report from the European Commission	Oral report
B.3	Update on 30 Churchill Place: <ul style="list-style-type: none">Update on latest developmentsBuilding dossier Amending budget 02-2024	Oral report, For information & endorsement, EMA/341018/2023; For information & adoption, EMA/MB/101181/2024, EMA/MB/101159/2024
B.4	EMA Annual Report 2023	For information, EMA/MB/90273/2024; For adoption*, EMA/56717/2024
B.5	Model rules on Working time and hybrid working	For information, EMA/MB/69035/2024; For adoption, EMA/MB/426360/2023



Item	Title	MB action
B.6	Revised implementing rules to the 'current' Fee Regulation as of 1 April 2024	For information, EMA/MB/118262/2023; For adoption*, EMA/MB/182939/2023
B.7	New Fee Regulation (EU) 2024/568 <ul style="list-style-type: none"> • EC update • EMA update 	Oral report
B.8	2023 EMA Annual Report on Independence	For information, EMA/MB/62731/2024; For endorsement*, EMA/114673/2023
B.9	EMA independence policies: Updates on the revision of EMA's policies on the handling of declarations of interests of scientific committees' members and experts (Policy 0044) and Management Board members (Policy 0058)	For information, EMA/MB/82986/2024
B.10	Update on the preparations for implementation of Health Technology Assessment Regulation - <ul style="list-style-type: none"> • EC activities • EMA activities 	Oral report
B.11	EMA biennial report on stakeholder engagement activities 2022-2023	For information, EMA/MB/97667/2024, EMA/53289/2024*
B.12	Final Strategic Internal Audit Plans by Internal Audit Service (IAS)	For information, Ares(202)397942 – 18/01/2024
C	Points for information only**	
C.1	Report to the Management Board on ACT EU, the operation of CTIS and the Clinical Trial Regulation	For information, EMA/MB/52716/2024, EMA/MB/52718/2024
C.2	Big Data Steering Group progress report	For information, EMA/MB/97669/2023
C.3	Outcome of written procedures finalised during the period from 07 December 2023 to 11 March 2024	For information, EMA/MB/585245/2023*
C.4	Feedback from the Heads of Medicines Agencies	
C.5	2023 Annual Report on EudraVigilance for the European Parliament, the Council and the Commission Reporting period: 1 January to 31 December 2023	For information, EMA/MB/74127/2024, EMA/554124/2023*
C.6	Seventeenth six-monthly report on <i>ex ante</i> and retroactive evaluation of projects for the period 1 July to 31 December 2023	For information, EMA/MB/53025/2024, EMA/53026/2024
C.7	Network Portfolio Report	For information, EMA/109778/2024
C.8	Summary of transfers of appropriations in budget	For information, EMA/MB/101595/2024

Item	Title	MB action
C.9	Annual Activity Report (AAR) 2023	For information, EMA/MB/109470/2024, EMA/24036/2024
C.10	ECA Annual report on EU agencies for the financial year 2022	For information

* Documents marked with a star * are intended for publication on the external website.

** Documents in *Additional documents for information* section are not intended for discussion unless specifically requested.