



EUROPEAN MEDICINES AGENCY  
SCIENCE MEDICINES HEALTH

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## Agenda for the 68th meeting of the Management Board

Held on 7 October 2010, Room 4A (09:00 – 16:00)

Chair: Pat O'Mahony

Item	Preliminary draft agenda	Reference
<b>Organisational topics</b>		
1.	Draft agenda	For adoption, EMA/MB/398075/2010*
2.	Declaration of conflicts of interest related to current agenda	Oral report
3.	Minutes from the 67th meeting, held on 10 June 2010 adopted via written procedure on 4 August 2010	For information, EMA/MB/404038/2010*
<b>Planning and reporting topics</b>		
4.	Highlights from the Executive Director	Oral report
5.	EMA Mid-year report 2010 from the Executive Director	For information, EMA/MB/511582/2010*
<b>Governance topics</b>		
6.	Appointment of the Executive Director: 6.1 MB procedure for selection of the Executive Director 6.2 Appointment of Acting Executive Director	For adoption, EMA/MB/400828/2009* EMA/MB/578243/2010
7.	Access to documents: 7.1 EMA policy on access to documents (related to medicinal products for human and veterinary use) 7.2 Output of the EMA Policy on access to documents related to medicinal products for human and veterinary use	For endorsement, EMA/MB/581808/2010* For information, EMA/MB/581875/2010*
8.	Audit Advisory Committee contribution paper to the Management Board	For endorsement, EMA/MB/575243/2010
9.	Revision of EMA Financial Regulation and its Implementing Rules	For adoption, EMA/MB/528780/2010* EMA/MB/216485/2009* EMA/MB/281870/2010*
9bis	Transfers of appropriations in the budget 2010 in accordance with Article 23 (2) of the Financial Regulation	For adoption, EMA/MB/603657/2010*



Item	Preliminary draft agenda	Reference
10.	Amendment to the Agency's internal control standard on Sensitive functions	For adoption, EMA/MB/568706/2010*
11.	Preparation for written procedure: Amendment to the Implementing rules to Staff Regulation - Harassment policy	For information, EMA/MB/575364/2010*
12.	Amendments to Fees payable to the European Medicines Agency and other measures	For adoption, EMA/MB/818152/2009*
13.	Minor Use Minor Species policy: Annual report 2010	For endorsement, EMA/MB/577848/2010 EMA/577855/2010
14.	Future accommodation of the Agency	Oral report
<b>Cooperation with partners, committees and stakeholders</b>		
15.	Conflicts of interests: 15.1 EMA policy on the handling of conflicts of interests of Scientific Committee members and experts 15.2 Overview of the Allowable Interests for the EMA Scientific Activities	For endorsement, EMA/MB/588579/2010* For information, EMA/MB/589332/2010*
16.	Sponsoring of patients' organisations by pharmaceutical industry - proposed actions	For endorsement, EMA/MB/531926/2010*
17.	Third report on the progress of the interaction with Patients' and Consumers' Organisations during 2009	For information EMA/579729/2010*
18.	The establishment of a Joint CVMP/CHMP ad-hoc Expert Group on the application of the 3Rs (Replacement, Reduction and Refinement) in the development of medicinal products	For endorsement, EMA/MB/559867/2010
19.	2009 EudraVigilance-Human Status Report	For endorsement, EMA/MB/599720/2010*
20.	Nomination to the CVMP	For discussion, EMA/MB/578660/2010
21.	Report from the European Commission	Oral report
22.	Report from the Heads of Medicines Agencies	Oral report
<b>Additional documents for information**</b>		
23.	Update report on the Agency's implementation of the EU telematics strategy	For information, EMA/496888/2010*
24.	MBTC's Telematics Implementation Group: Chair's appointment procedure and role	For information, EMA/539466/2010
25.	Outcome of written procedures during the period 7 June 2010 to 4 October 2010	For information, EMA/MB/535239/2010*
26.	Summary of transfers of appropriations in the budget 2010	For information, EMA/MB/528844/2010*

\* 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.