



Sixty-third meeting of the Management Board
11 June 2009, 9am to 4pm (Room 4A)

Agenda

* Documents marked with a star * are intended for publication on Management Board external web site

** Documents in section marked *Additional documents for information* are not indented for discussion unless specifically requested

Organisational topics

1. Draft agenda *For adoption, EMEA/MB/45799/2009**
2. Declaration of conflicts of interest *Oral report*
3. Minutes from the 62nd meeting, held on 4-5 March 2009, adopted via written procedure on 9 April 2009 *For information, EMEA/MB/45799/2009**

Planning and reporting topics

4. EMEA highlights from the Executive Director *Oral report*
5. The Annual Activity Report 2008 and the Analysis and assessment of the Annual Activity Report 2008 *For discussion, EMEA/MB/186559/2009
For adoption, EMEA/MB/319028/2009**
6. Update on progress with budget 2010 discussions *Oral report*

Other governance topics

7. EMEA corporate-identity project *For discussion, EMEA/MB/279887/2009*
8. Governance of EU agencies: *For discussion*
 - a) European Commission communication
 - b) EC guidelines on appointment of directors of the EU agencies
9. Draft EMEA transparency policy *For adoption for public consultation, EMEA/MB/305975/2009**
10. EMEA policy and procedure on the handling of conflicts of interests of EMEA scientific committees' members and experts: *For information, EMEA/MB/138548/2009*
 - a) Report on experience covering the period 2006- 2008 *For endorsement, EMEA/MB/305863/2009*
 - b) Reflection paper on the way forward *For discussion, EMEA/MB/356427/2009*
 - c) Review of EMEA policy on Handling of Conflict of Interests of EMEA Scientific Committees
11. Simplification of the contractual arrangements between the EMEA and the National Competent Authorities of the Member States: development of a cooperation agreement *For discussion, EMEA/MB/284297/2009/Rev.1*
12. Amendments to the Fee implementing rules (Article 29 of the Paediatric Regulation) *For adoption, EMEA/MB/170391/2009/Rev.2**
13. Developing the European Medical Information network *For endorsement, EMEA/MB/306935/2009*

Staff and staff regulations related topics

14. Staffing issue *Oral report*
15. EMEA/FDA liaison exchange *Oral report*
16. Rules on attachment of staff *For adoption, EMEA/MB/295158/2009*
17. Changes to the Mission rules *For adoption, EMEA/MB/694348/2008**

EMEA committees related topics

18. Resource Requirements of the CVMP *For discussion, EMEA/MB/301036/2009**
19. Recommendations from the Management Board group on the consultation of nominations to the committees *For discussion, EMEA/MB/300234/2009*

Update reports

20. Report from the European Commission *Oral report*
21. Report from the Heads of Medicines Agencies *Oral report*

Written procedures

22. Preparation for written procedure:
- a) Request for opinion on Agency's annual accounts for the year ended 31 December 2008 *For information, EMEA/MB/246063/2009*
 - b) Preparation for written procedure on amending budget 1/2009 *For information, EMEA/MB/251948/2009*

Additional documents for information **

23. Update report on EMEA implementation of EU telematics strategy *EMEA/287743/2009**
24. Report on EudraVigilance implementation (human and veterinary medicinal products) *EMEA/MB/282675/2009*, EMEA/MB/317275/2009**
25. Revision timing for Implementing Rules to EMEA Financial Regulation *EMEA/MB/174828/2009**
26. Summary of transfers of appropriations in the budget 2009 *EMEA/MB/90876/2009**
27. Annual audit-related reports:
- a) Report from the Audit advisory committee *EMEA/11007/2009*
 - b) Report from EMEA internal auditor *EMEA/18113/2009*
 - c) Report from the Internal Audit Service of the Commission
28. Outcome of written procedures: *EMEA/MB/321843/2009*
- CHMP and CVMP nominations
 - Fee implementing rules
 - Annual Report 2008
 - Fee implementing rules relating to MUMS
 - Fee implementing rules relating to Pandemic situations