



6 June 2018
EMA/MB/173925/2018 Adopted
Management Board meeting of 6 - 7 June 2018

Management Board meeting dates 2019-2021

At its June meeting in 2017, the Management Board meeting dates for 2018 were presented for adoption with the provisional meeting dates for 2019 presented for information.

Due to the need that may arise in the period leading up to the UK leaving the European Union, and the relocation of the Agency, it might be necessary to hold extraordinary meetings solely dedicated to Brexit-related topics. In such cases, the Executive Director and Chair of the Management Board will endeavour to notify the Board as soon as possible and, as a matter of principle, no later than 3 weeks before the date when the meeting is held.

Action requested of the Board

The Board is now asked to adopt the meeting dates for 2019 and note the meeting dates for 2020 and 2021 as follows:

Management Board sessions 2019
103 rd Management Board Thursday, 21 March
104 th Management Board Wednesday, 12 June & Thursday, 13 June
105 th Management Board Thursday, 3 October
106 th Management Board Wednesday, 18 December & Thursday, 19 December



Management Board sessions 2020
107 th Management Board Thursday, 19 March
108 th Management Board Wednesday, 10 June & Thursday, 11 June
109 th Management Board Thursday, 1 October
110 th Management Board Wednesday, 16 December & Thursday, 17 December

Management Board sessions 2021
111 th Management Board Thursday, 18 March
112 th Management Board Wednesday, 16 June & Thursday, 17 June
113 th Management Board Thursday, 7 October
114 th Management Board Wednesday, 15 December & Thursday, 16 December