



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

2 December 2011
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Outcome of Management Board written procedures during the period from 15 September 2011 to 30 November 2011

Management Board meeting 15 December 2011

Background note

This document is presented in accordance with Article 4 (5) of the Management Board rules of procedure regarding the outcome of the written procedures.

Matters for consideration

During the period from 15 September 2011 to 30 November 2011, the Board has finalised 4 written procedures, consisting of 3 consultations on new memberships in the CVMP and 1 adoption of draft 73rd Management Board meeting minutes, as indicated below:

- No 10/2011 – the appointment of Eva Persson as CVMP alternate, proposed by Sweden, finalised on 19 October 2011.
- No 11/2011 – the appointment of Frederic Klein as CVMP alternate, proposed by Belgium, finalised on 19 October 2011.
- No 12/2011 – the appointment of Alia Michaelidou-Patsia as CVMP alternate, proposed by Cyprus, finalised on 28 November 2011.
- Adoption of 73rd Management Board meeting minutes, finalised on 25 November 2011.

List of re-nominations to the CHMP and CVMP

In accordance with the Board's decision of 18 March 2010 relating to the *Procedure for the consultation of the Management Board on new appointments of CHMP and CVMP members and alternates* (EMA/MB/353835/Rev.2), the Board shall be provided with a periodic overview of renewed memberships in the CHMP and CVMP. Renewed memberships include also those memberships where the member has been re-nominated as an alternate or vice versa:



Country	Name	Membership¹	Committee
Austria	Andrea Laslop	Member	CHMP
Bulgaria	Mila Vlaskovska	Member	CHMP
Bulgaria	Lyubina Todorova	Alternate	CHMP
Cyprus	Ioanna Talioti	Member	CVMP
Estonia	Alar Irs	Member	CHMP
Slovenia	Nevenka Tršinar	Alternate	CHMP

¹ Membership referred in this column is the membership that was indicated in the nominating correspondence.