

3 October 2019  
EMA/MB/498499/2019 Noted  
Management Board meeting of 3 October 2019

## Outcome of written procedures finalised during the period from 17 May 2019 to 16 September 2019

### Issues for consideration

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

During the period from 17 May 2019 to 16 September 2019, the Board was consulted twelve times via written procedure, of which seven consultations concerned membership in the CHMP and CVMP, and five additional consultations, as listed below:

- Consultation no 8/2019 on the appointment of Margareta Bego as CHMP member proposed by Croatia ended on 10 June 2019. The mandate of the nominee commenced on 11 June 2019.
- Consultation no 9/2019 on the appointment Martine Trauffler as CHMP member, proposed by Luxembourg ended on 11 June 2019. The mandate of the nominee commenced on 12 June 2019.
- Consultation no 10/2019 on the appointment of Tomas Radimersky as CHMP alternate, proposed by Czech Republic ended on 10 July 2019. The mandate of the nominee commenced on 1 September 2019.
- Consultation no 11/2019 on the appointment of Marie-Christine CHMP alternate as proposed by the United Kingdom ended on 15 July 2019. The mandate of the nominee commenced on 28 August 2019.
- Consultation no 12/2019 on the appointment of Guiseppa Pistritto as CHMP alternate as proposed by Italy ended on 19 August 2019. The mandate of the nominee commenced on 20 August 2019.
- Consultation no 13/2019 on the appointment of Dariya Dimitrova CHMP alternate as proposed by Bulgaria ended on 19 August 2019. The mandate of the nominee commenced on 20 August 2019.
- Consultation no 14/2019 on the appointment of Jean-Michel Race as CHMP alternate as proposed by France ended on 30 August 2019. The mandate of the nominee commenced on 1 September 2019.
- Consultation procedure for adoption of the Agency's final accounts 2018 ended on 19 June 2019. The procedure was adopted.

- Consultation procedure for endorsement of the of the 2nd EC report on the performance of pharmacovigilance tasks by the EU Member States and the EMA (2015-2018) ended on 28 June 2019. The procedure was adopted.
- Consultation procedure for adoption of the Management Board decision on Amending Budget 2-2019 ended on 18 July 2019. The procedure was adopted.
- Consultation procedure for endorsement of the reports and recommendations of data analytics subgroup of the HMA/EMA Joint Data Big Data Task Force ended on 26 July 2019. The procedure was endorsed.
- Consultation procedure of the draft minutes of the 104th Management Board meeting ended on 30 August 2019. The procedure was adopted.

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	Membership <sup>1</sup>	Committee
Belgium	Bart Van Der Schueren	Member	CHMP
Croatia	Selma Arapovid Diakula	Alternate	CHMP
Denmark	Sinan B. Sarac	Member	CHMP
Ireland	J. Gabriel Beechinor	Member	CVMP
Luxembourg	Carola de Beaufort	Alternate	CHMP
Malta	Helen Vella	Alternate	CHMP
Malta	John-Joseph Borg	Member	CHMP
Netherlands	Paula Boudewina van Hennik	Alternate	CHMP
Netherlands	Hans Hillege	Member	CHMP

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<sup>1</sup> Membership referred in this column is the membership that was indicated in the nominating correspondence.