



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

11 June 2026
EMA/MB/68666/2026 – Noted
Management Board meeting of 10-11 June 2026

Agenda point C.1, for information

Outcome of written procedures finalised during the period from 04 March 2026 to 03 June 2026

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 04 March 2026 to 03 June 2026, the Board was consulted 2 times via written procedure, as listed below:

- Consultation no. 04/2026 on the appointment of Eva Otterstad as CVMP alternate as proposed by Norway ended on 17.04.2026. The mandate of the nominee commenced on 18.04.2026.
- Consultation procedure for the adoption of the 131st EMA Management Board meeting minutes ended on 28.04.2026. The minutes were adopted.

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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 also include those memberships where the member has been re-nominated as an alternate or *vice versa*:

Country	Name	Membership ¹	Committee
Belgium	Christophe FOCKE	Member	CHPM
Belgium	Karin JANNSEN VAN DOORN	Alternate	CHMP
Croatia	Selma ARAPOVIC DZAKULA	Member*	CHMP
Greece	Spyridon FARLOPOULOS	Member	CVMP
Italy	Paolo GASPARINI	Member	CHMP
Norway	Knud TORJESEN	Member**	CVMP
Poland	Ewa BALKOWIEC-ISKRA	Member	CHMP
Romania	Simona BADOI	Member	CHMP

*Change of roles: from alternate to member; mandate to start on 06.06.26

**Change of roles: from alternate to member

Action requested of the Board

NOTE the presented cover note:

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Additional background

The document is intended for publication on the Agency's external website.

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