



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

17 June 2022
EMA/MB/94596/2022 - Adopted
Management Board meeting of 15-16 June 2022

Agenda for the 116th meeting of the Management Board

Held on 15 June 2022, Room 1C/WebEx (15:00 – 18:30)

Held on 16 June 2022, Room 1C/WebEx (09:00 – 16:00)

Chairperson: Lorraine Nolan

Item		
1.	Draft agenda	For adoption, EMA/MB/94596/2022*
2.	Declarations of competing interests related to the current agenda	Oral report
3.	Election of the Vice-Chair of the Management Board (in camera to take place on 15 June 2022 at 17:30 CET)	By virtual ballot
4.	Minutes from the 115 th meeting, held on 16-17 March 2022 adopted via written procedure	EMA/MB/169135/2022*
5.	COVID-19 EMA Status Report	For information
A.	Points for automatic adoption	
A.1	Management Board meeting dates 2023-2024	For information & adoption, EMA/MB/94597/2022*
A.2	Model decision on the Conduct of administrative inquiries and disciplinary proceedings	For information, EMA/MB/171907/2022; C(2022) 497; EXT/170603/2022 For adoption, EMA/MB/169781/2022
A.3	Commission decision on payment of education allowance provided for in Article 15 of Annex X Staff Regulations	For information, EMA/MB/95691/2022; For adoption, EMA/MB/237105/2022
A.4	Rules for reimbursement of expenses for delegates attending meetings	For information, EMA/MB/570874/2022; For adoption, EMA/MB/279597/2018, rev.3*

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B.	Points for discussion	
B.1	Highlights of the Executive Director	Oral report
B.2	Report from the European Commission	Oral report
B.3	Assessment of the Executive Director's Annual Activity Report (AAR) 2021	For information, EMA/MB/558786/2022; EMA/75685/2022; For adoption, EMA/218218/2022
B.4	Preparation for written procedure on Amending Budget	For information, EMA/MB/251052/2022
B.5	Cooperation agreement and remuneration of Committee chairs	For information, EMA/MB/267129/2022; For adoption, EMA/270417/2022
B.6	Update on implementation activities of EMA's extended mandate	For information, EMA/MB/558961/2022
B.7	HMA/EMA Task Force on availability of medicines (TF AAM) progress report - The new structure and composition of the TF AAM - The work programme of the TF AAM - Terms of Reference	For information, EMA/MB/267001/2022; For adoption, EMA/69599/2022; For adoption, EMA/61299/2022; For adoption, EMA/857232/2016-Rev.2
B.8	Revised Internal Audit Charter of the Audit Capability of the European Medicines Agency	For information, EMA/MB/559127/2022; For adoption, EMA/209787/2017 Rev.2
B.9	Annual report of internal audit and advisory activities at the European Medicines Agency 2021	For information, EMA/MB/169623/2022; For adoption, EMA/53489/2022
B.10	Report from the Director of the Internal Audit Service EC (IAS)	Oral report
B.11	Annual report 2021 on Key Performance Indicators (KPIs) for evaluation, post-authorisation, inspection, and scientific advice procedures for medicinal products for human and veterinary use	For information, EMA/MB/258790/2022; For endorsement, EMA/136886/2022
B.12	Review of activities of the Working Parties of the EMA Update from the Implementation Steering Group	Oral report
B.13	Report to the Management Board on the implementation of EU IT systems required by the Clinical Trial Regulation	For information, EMA/MB/223704/2022; EMA/223705/2022
B.14	Update on Accelerating Clinical Trials in the EU (ACT EU)	Oral report

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B.15	Agile transformation progress update	Oral report
B.16	Technology Capability Investment Plan	For information, EMA/MB/264841/2022; EMA/571550/2022*
B.17	Portfolio Report to the Network	For information, EMA/MB/571057/2022; EMA/571059/2022
B.18	Update on the implementation of Veterinary Medicinal Products Regulation	Oral report
B.19	Update on the conclusion of Agriculture Council on highly pathogenic avian influenza (HPAI)	For information, Ext. 8955/22
B.20	Big Data Steering Group progress report	Oral report
B.21	Preparation for written procedure on EudraVigilance Human Joint Controllershship Arrangement	For information, EMA/MB/329099/2022; EMA/137320/2022
C.	Points for information only**	
C.1	Biennial Report on EMA's interaction with industry stakeholders	For information, EMA/MB/265774/2022; EMA/118793/2021
C.2	Feedback from the Heads of Medicines Agencies	For information
C.3	Outcome of written procedures finalised during the period from 19 February 2022 to 8 June 2022	For information, EMA/MB/180164/2022*
C.4	European Court of Auditors (ECA) Annual report on EU agencies for the financial year 2020	For information
C.5	a. Summary of transfers of appropriations b. Summary of implementation of assigned revenue	For information, EMA/MB/244449/2022; For information, EMA/MB/244256/2022

* Documents marked with a star * are intended for publication on the external website.

** Documents in *Additional documents for information* section are not intended for discussion unless specifically requested.