



07 October 2022
EMA/MB/598368/2022 - Adopted
Management Board meeting of 6 October 2022

Agenda of the 117th meeting of the Management Board Held on 6 October 2022, Room 1C (09:00 – 16:00)

Chairperson: Lorraine Nolan

Item		
1.	Draft agenda	For adoption, EMA/MB/598368/2022*
2.	Declarations of competing interests related to the current agenda	Oral report
3.	Minutes from the 116th meeting, held on 15-16 June 2022 adopted via written procedure	EMA/MB/592684/2022*
A	Points for automatic adoption	
A.1	Amendment to Management Board decision on the EMA policy on protecting the dignity of the person and preventing psychological harassment and sexual harassment	For information & adoption, EMA/MB/373855/2022; EMA/MB/854173/2016; EMA/MB/259770/2022*
A.2	Management Board decision on application by analogy of Commission Decision C(2022) 1715 final of 24 March 2022 on home leave for officials, temporary staff and contract staff serving in a third country	For information & adoption, EMA/MB/574561/2022; EMA/MB/574554/2022*
B	Points for discussion	
B.1	Highlights of the Executive Director	Oral report
B.2	Report from the European Commission	Oral report
B.3	EMA Mid-year report 2022 from the Executive Director (January – June 2022)	For information, EMA/MB/785153/2022; EMA/697686/2022*
B.4	Update on implementation activities of EMA's extended mandate	Oral Report
B.5	Report from ETF Co-Chairs	Oral Report
B.6	Revised Cooperation Agreement for ETF scientific advice remuneration	For information, EMA/MB/700235/2022; EMA/697270/2022 For adoption, EMA/645415/2022
B.7	EMA independence policies:	For information,



Item		
	<ul style="list-style-type: none"> Revision of EMA policy on the handling of declarations of interests of scientific committees' members and experts (Policy 0044) Revision of EMA policy on the handling of competing interests of Management Board members (Policy 0058) 	EMA/MB/785279/2022
B.8	Update of the CHMP and CAT rules of procedure	For information, EMA/MB/728451/2022; For adoption, EMA/637844/2022*; EMA/CAT/45446/2008 rev.5*
B.9	Review of activities of the Working Parties of the EMA Update from the Implementation Steering Group	For information, EMA/MB/785186/2022
B.10	Report to the Management Board on the operation of CTIS and the Clinical Trial Regulation	For information, EMA/MB/699655/2022; EMA/699656/2022
B.11	Update on Accelerating Clinical Trials in the EU (ACT EU)	Oral report
B.12	Big Data Steering Group progress report	Oral report
B.13	Agile transformation and Portfolio progress update	For information, EMA/MB/762395/2022; EMA/762399/2022
B.14	Update on the implementation of Veterinary Medicinal Products Regulation	Oral report
C	Points for information only**	
C.1	Feedback from the Heads of Medicines Agencies	
C.2	Outcome of written procedures finalised during the period from 8 June 2022 to 26 September 2022	For information EMA/MB/792353/2022*
C.3	Summary of transfers of appropriations in budget 2022	For information, EMA/MB/771230/2022
C.4	Fourteenth six-monthly report on <i>ex ante</i> and retroactive evaluation of projects for the period 1 January to 30 June 2022	For information, EMA/MB/637332/2022; EMA/637333/2022

* 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.