



19 March 2010
EMA/MB/3790/2010 3.0, CURRENT

Agenda for the 66th meeting of the Management Board 17 – 18 March 2010, Room 4A (Wednesday 17th; from 15:00 – 20:00)

Chairperson: Pat O'Mahony

| Item | | Mins |
|---------------|--|---------------|
| Introduction | Thomas Lönngren, Executive Director | 15:00 – 15:15 |
| Presentation | Decision-making by Prof. Lawrence Phillips of London School of Economics | |
| | Session 1 – Capabilities and limitations: <ul style="list-style-type: none">• Why human judgment is essential• When judgments go wrong• How groups can get it wrong | 15:15 – 16:00 |
| Session break | Tea & Coffee (4 th floor open area) | 16:00 – 16:30 |
| Presentation | Session 2 - Extending and improving human judgment: <ul style="list-style-type: none">• How models and tools can extend human capability• Two case studies• The impact on quality, consistency and communication | 16:30 – 17:30 |
| Celebrations | 15 th anniversary of the Agency pre-dinner drinks and cocktails (3 rd floor open area) | 17:30 – 18:30 |
| | Dinner (3 rd floor restaurant) | 18:30 – 20:00 |



Agenda for the 66th meeting of the Management Board

17 – 18 March 2010, Room 4A (Thursday 18th; from 09:00 – 16:00)

Chairperson: Pat O'Mahony

| Item | Preliminary draft agenda | Reference |
|---|--|---|
| Organisational topics | | |
| 1 | Draft agenda | For adoption, EMA/MB/3790/2010* |
| 2 | Declaration of conflicts of interest related to current agenda | Oral report |
| 3 | Minutes from the 65 th meeting, held on 10 December 2009 | For adoption, EMA/MB/806136/2009* |
| Planning and reporting topics | | |
| 4 | Highlights from the Executive Director | Oral report |
| 5 | Draft Agency's Annual Report 2009 | For adoption, EMA/MB/69923/2010* |
| 6 | Draft Agency's Work Programme and Budget 2011 a) Preliminary draft work programme b) Preliminary draft budget c) Information technology | For adoption, EMA/MB/6505/2010 For adoption, EMA/MB/68936/2010 For information, EMA/MB/125880/2010 |
| 7 | Preparation for written procedure on adoption of the Amending Budget 01 – 2010 | For information, EMA/MB/75924/2010 |
| 8 | Amendments to Fees payable to the European Medicines Agency and other measures, effective from 1 April 2010 | For adoption, EMA/MB/818152/2009* |
| 8bis | Revised delegate reimbursement rules | For adoption, EMA/MB/183091/2010* |
| Governance topics | | |
| 9 | Management Board Telematics Committee a. Update b. Terms of Reference | Oral report For adoption, EMA/MB/64422/2010 |
| 10 | New website of the Agency | Oral report |
| 11 | Revised Management Board consultation procedure for CHMP and CVMP nominations | For adoption, EMA/MB/281553/2007Rev.2* |
| Cooperation with partners, committees and stakeholders | | |
| 12 | HMPC: updated from Committee Chairman (Konstantin Keller) | Oral report |
| 13 | Action plan for herbal medicines for 2010 -2011 | For endorsement, |

| Item | Preliminary draft agenda | Reference |
|--|--|---|
| | | EMA/MB/142837/2010* |
| 14 | Report from the European Commission | Oral report |
| 15 | Report from the Heads of Medicines Agencies | Oral report |
| <i>Additional documents for information**</i> | | |
| 16 | Annual report 2009 of the Agency's Audit Advisory Committee | For information, EMA/MB/115245/2010 |
| 17 | Annual report 2009 of the Agency's Internal Audit | For information, EMA/MB/115301/2010 |
| 18 | Performance of the Agency's scientific procedures a. Survey 2009 for medicinal products for human use b. Note on veterinary products | For information, EMA/MB/78873/2010* EMA/MB/117221/2010* |
| 19 | Update report on the Agency's implementation of the EU Telematics strategy | For information, EMA/61092/2010* |
| 20 | Outcome of written procedures during the period from 21 November 2009 to 25 February 2010 | For information, EMA/MB/84539/2010* |
| 21 | Summary of transfers of appropriations in the budget 2009 | For information, EMA/MB/97480/2010* |
| 22 | Minutes from the 1 st MBTC meeting held on 9 December 2009, adopted on 9 February 2010. | For information, EMA/MB/121058/2010 |

* Documents marked with a star * are intended for publication on the external web site

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