



29 March 2010
EMA/MB/210895/2010 3.0, CURRENT

Agenda for the 67th meeting of the Management Board

Held on 10 June 2010, Room 4A (09:00 – 16:00)

Chair: Pat O'Mahony

Item	Agenda	Reference
Organisational topics		
0.	Election of Management Board Chair	
1.	Draft agenda	<i>For adoption, EMA/MB/210895/2010*</i>
2.	Declaration of conflicts of interest related to current agenda	<i>Oral report</i>
3.	Minutes from the 66th meeting, held on 17-18 March 2010	<i>For information, EMA/MB/194352/2010*</i>
Planning and reporting topics		
4.	Highlights from the Executive Director	<i>Oral report</i>
5.	Outcomes of the Evaluation of the Agency	<i>Oral report</i>
6.	The Analysis and Assessment of the Executive Director's Annual Activity Report 2009; and Executive Director's Annual Activity Report 2009	<i>For adoption, EMA/MB/297535/2010*</i> <i>For information, EMA/MB/168222/2010</i>
7.	Review of fees payable to the EMA (Fee Regulation)	<i>For information, EMA/MB/276960/2010 EMA/319831/2010</i>
8.	Preparation for written procedure: requests for opinion on the Agency's annual accounts for the year ended 31 December 2009	<i>For information, EMA/MB/289198/2010</i>
Governance topics		
9.	Update on future accommodation of the Agency	<i>Oral report</i>
10.	Procedure for the appointment of the Executive Director	<i>For adoption, EMA/MB/400828/2009*</i>
10bis	Appointment of Accounting Officer ad interim	<i>For endorsement, EMA/MB/354158/2010*</i>
11.	Management Board meeting dates for 2011	<i>For adoption, EMA/MB/298674/2010*</i>



Item	Agenda	Reference
EMA Committee related matters		
12.	Key principles of a revised policy and procedure for the handling of conflicts of interests interest: <ul style="list-style-type: none"> ▪ Presentation ▪ Impact analysis and the way forward 	For discussion, EMA/MB/311343/2010 EMA/255244/2010 EMA/MB/353273/2010
13.	Referrals to CVMP of veterinary medicinal products: a report from the Agency	For discussion, EMA/MB/282448
14.	Nominations to the CVMP and CHMP under consultation	For endorsement, EMA/MB/298741/2010
Cooperation with partners and stakeholders		
15.	Contractual arrangements: monitoring of key performance indicators	For endorsement, EMA/MB/302460/2010
16.	Draft Reflection Paper on ethical and GCP aspects in clinical trials conducted in Third Countries in Marketing Authorisation Applications submitted in the EEA	For information, EMA/MB/338709/2010* EMA/712397/2009*
17.	EudraVigilance Status Report 2009 - Human – Veterinary	For discussion, EMA/MB/345587/2010* For information, EMA/MB/13787/2009*
18.	Memorandum of Understanding between the EMA and the NCAs on the monitoring of the scientific level and independence of the evaluation	For adoption, EMA/MB/311466/2010*
19.	Report from the European Commission	Oral report
20.	Report from the Heads of Medicines Agencies	Oral report
Additional documents for information**		
21.	Update report on the Agency's implementation of the EU telematics strategy	For information, EMA/221701/2010
22.	Outcome of written procedures during the period 26 February 2010 to 2 June 2010	For information, EMA/MB/281850/2010 Rev. 1*
23.	Summary of transfers of appropriations in the budget 2010	For information, EMA/MB/298753/2010*

* 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.