



22 February 2011  
EMA/MB/19969/2011 Adopted

## Agenda for the 70<sup>th</sup> meeting of the Management Board 16 – 17 March 2011, Room 4B (Wednesday 16th; from 15:00 – 19:00)

Chairperson: Pat O'Mahony

Item		Mins
Introduction	Andreas Pott, Acting Executive Director	15:00 – 15:15
Session 1	<ul style="list-style-type: none"><li>Implementation of the new pharmacovigilance legislation: impact on the Network <i>(Noel Wathion)</i></li></ul>	15:15 – 16:30
Session 2	<ul style="list-style-type: none"><li>Outcome and recommendations of the Agency's evaluation and the Stakeholder conference (Ernst &amp; Young report) <i>(Nerimantas Steikunas)</i></li></ul>	16:30 – 17:00
<i>Tea and coffee break (4<sup>th</sup> floor open area)</i>		17:00 – 17:15
Session 3	<ul style="list-style-type: none"><li>Health technology assessment: Impact on regulators <i>(Kent Woods)</i></li></ul>	17:15 – 18:00
<i>Dinner (3<sup>rd</sup> floor restaurant)</i>		18:00 – 19:00



# Agenda for the 70th meeting of the Management Board

16 – 17 March 2011, Room 4A (Thursday 17th; from 09:00 – 16:00)

Chairperson: Pat O'Mahony

Item	Preliminary draft agenda	Action/Reference
<b>Organisational topics</b>		
1	Draft agenda	For adoption, EMA/MB/19969/2011*
2	Declaration of conflicts of interest related to current agenda	Oral report
3	Minutes from the 69 meeting, held on 16 December 2010 and adopted via written procedure on 7 February 2011	For information, EMA/MB/808316/2010*
<b>Planning and reporting topics</b>		
4	Highlights from the Acting Executive Director	Oral report
5	Overview of the Agency's performance 2010	Oral report
6	Work Programme and preliminary draft budget 2012: a) Preliminary draft work programme b) Preliminary draft budget c) Information technology	For adoption, EMA/MB/805742/2011 For adoption, EMA/MB/784841/2010 For information, EMA/MB/62985/2011
7	Amendments to Management Board implementing rules on the Agency's fees	For adoption, EMA/MB/757388/2010*
8	Amendments to the delegate reimbursement rules	For adoption, EMA/MB/149825/2011*
<b>Governance topics</b>		
9	Accommodation of the Agency	Oral report
10	Request of the former Executive Director for authorisation of external activities after leaving the service	For discussion
11	Revision of 'Charter of tasks and responsibilities of the Agency's accounting officer'	For adoption, EMA/MB/80540/2011
12	Management Board consultation procedure for CHMP and CVMP nominations: follow up from December 2010 discussion	For discussion, EMA/MB/105478/2011
<b>Cooperation with partners and stakeholders</b>		
13	Item postponed	
14	Item postponed	
15	Report on the performance of the Agency's scientific procedures: key performance indicators (KPIs) for medicinal products for human and veterinary use	For information, EMA/MB/146523/2011
16	Report from the European Commission	Oral report
17	Report from the Heads of Medicines Agencies	For information
<b>Additional documents for information**</b>		
18	Annual report 2010 of the Agency's Audit Advisory Committee	For information, EMA/786515/2010

Item	Preliminary draft agenda	Action/Reference
19	Annual report 2010 of the Agency's Internal Audit	For information, EMA/807799/2010
20	Performance of the Agency's scientific procedures: Survey 2010 for medicinal products for human use	For information, EMA/MB/66833/2011*
21	Update report on the Agency's implementation of the EU Telematics strategy	For information, EMA/MB/78578/2011*
22	Outcome of written procedures during the period 25 November 2010 to 22 February 2011	For information, EMA/MB/105462/2011*
23	Summary of transfers of appropriations in the budget 2010	For information, EMA/MB/111120/2011*
24	Minutes from the latest Management Board Telematics Committee meeting 2010-11-002	For information, EMA/634206/2010

\* 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