



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

15 April 2011
EMA/MB/296221/2010
Adopted

Agenda for the 71st Extraordinary meeting of the Management Board

5 May 2011, Room 4A (Thursday); from 09:00 – 17:30

Chair: Lisette Tiddens

Item	Agenda	Action / Reference
1	Draft Agenda	For adoption; EMA/MB/296221/2010*
2	The revised MB procedure for appointment of the Executive Director	For adoption; EMA/MB/400828/2009 Rev.1*
3	Outline of the day	Oral report
4	Preparation for written procedure for formal appointment of the Executive Director	Oral report
5	Announcement of proxies	
6	Appointment of tellers	
7	Announcement of candidates	
8	Report from the MB observer to the Commission pre-selection panel	Oral report
9	Interviews	
10	Deliberations	Discussion
11	Vote	By ballot
12	Announcement of the final result	

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

