



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

23 September 2011
EMA/MB/650168/2011 Adopted

Agenda for the 73rd meeting of the Management Board

Held on 6 October 2011, Room 4A (09:00 – 16:00)

Chair: Sir Kent Woods

Item	Preliminary draft agenda	Reference
1.	Draft agenda	For adoption, EMA/MB/650168/2011*
2.	Declaration of conflicts of interest related to current agenda	Oral report
3.	Minutes from the 72nd meeting, held on 8-9 June 2011 adopted via written procedure on 11 August 2011	For information, EMA/MB/465305/2011*
3bis	Appointment of Guido Rasi as Executive Director	For adoption*
Planning and reporting topics		
4.	Highlights from the Acting Executive Director	Oral report
5.	EMA mid-year report 2011 from the Acting Executive Director (January - June 2011)	For information, EMA/MB/653974/2011*
6.	Implementation of EMA Road map to 2015	For endorsement, EMA/MB/550544/2011*
7.	Implementation of Pharmacovigilance legislation	Oral report
7bis	EU Telematics Projects Report	For discussion, EMA/MB/793453/2011
Governance topics		
8.	First update on the implementation of conflicts of interest policy for experts and staff	Oral report
9.	Membership at Management Board Telematics Committee	For adoption, EMA/MB/751210/2011*
10.	Personnel matter	Closed session
11.	MB decision-making process	For discussion, EMA/MB/746083/2011
12.	Reinstatement of the Accounting Officer	For information, EMA/MB/729369/2011*
13.	Implementing rules for Staff Regulations on: <ul style="list-style-type: none">• Leave• Part-time working scheme	For adoption, EMA/MB/742275/2011 EMA/MB/751326/2011



Item	Preliminary draft agenda	Reference
	<ul style="list-style-type: none"> Parental and family leave 	EMA/MB/742295/2011 EMA/MB/752482/2011
14.	Management Board meeting dates 2012	For adoption, EMA/MB/376489/2011/ Rev.1*
Cooperation with partners, committees and stakeholders		
15.	Substances of Human Origin (SoHO)	Oral report
16.	Fourth report on the progress of the interaction with patients	For information, EMA/MB/744981/2011* EMA/632696/2011*
17.	Revised criteria to be fulfilled by patients' and consumers' organisations involved in EMA activities	For adoption, EMA/MB/744342/2011 EMA/MB/24913/2005/rev.1*
18.	Minor Use Minor Species policy: Annual report 2011	For information, EMA/MB/743894/2011* EMA/680110/2011*
19.	Update on the 2010 EudraVigilance status report for Veterinary medicinal products	For information, EMA/MB/744682/2011*
20.	Report from the European Commission	Oral report
21.	Report from the Heads of Medicines Agencies	Oral report
Additional documents for information**		
22.	EU Telematics: <ul style="list-style-type: none"> EU Telematics Operations Report Minutes of the Management Board Telematics Committee (MBTC) from March, May and June meetings 	For information, EMA/MB/793451/2011* EMA/MB/711444/2011 EMA/MB/711456/2011 EMA/MB/711459/2011
23.	Outcome of written procedures during the period from 17 May 2011 to 14 September 2011	For information, EMA/MB/714970/2011*
24.	Summary of transfers of appropriations in the budget 2011	For information, EMA/MB/730141/2011*

* 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.