



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

27 September 2012
EMA/MB/397583/2012 Adopted

Agenda for the 77th meeting of the Management Board

Held on 4 October 2012, Room 4A (08:00 – 15:00)

Chair: Sir Kent Woods

Item	Preliminary draft agenda	Action / Reference
1.	Draft agenda	For adoption, EMA/MB/397583/2012*
2.	Declaration of conflicts of interest related to current agenda	Oral report
3.	Minutes from the 76 th meeting, held on 7 June 2012 adopted via written procedure on 24 August 2012	For information, EMA/MB/394635/2012*
4.	Election of Vice-Chair	Oral report
A	Points for automatic adoption/endorsement	
A.1	Revised reimbursement rules for delegates	For adoption, EMA/MB/439609/2012*
A.2	Revised Management Board rules of procedure	For adoption, EMA/MB/115339/2004/Rev.4*
B	Points for discussion	
B.1	Highlights from the Executive Director	Oral report
B.2	EMA mid-year report 2012 from the Executive Director (January - June 2012)	For information, EMA/MB/526812/2012*
B.3	Report from the European Commission	Oral report
B.4	Report from the Heads of Medicines Agencies	Oral report
B.5	Pharmacovigilance Risk Assessment Committee (PRAC) a) First experience b) Rules of Procedure	For information, EMA/598943/2012* For endorsement, EMA/MB/592761/2012 EMA/PRAC/488608/2012*
B.6	Proposal to progress on costing evaluation activities	For endorsement, EMA/MB/522525/2012
B.7	Nomination to the Management Board Telematics Committee (MBTC)	Oral report
B.8	Status update on ICT Strategy Exercise	Oral report
B.9	Annual Report of the Interaction with Patients and Consumers	For information,



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		EMA/MB/605792/2012 EMA/597517/2012*
B.10	Reflection paper on product supply and feedback on the Product supply workshop	For endorsement, EMA/598676/2012 EMA/590745/2012*
C	Points for information only**	
C.1	EU Telematics: <ul style="list-style-type: none"> • EU Telematics Operations Report • EU Telematics Projects Report • Minutes of the Management Board Telematics Committee (MBTC) from 18 July 2012 meeting 	EMA/613881/2012* EMA/612414/2012 EMA/600775/2012
C.2	Outcome of written procedures during the period from 18 May 2012 to 15 September 2012	EMA/MB/607587/2012*
C.3	Summary of transfers of appropriations in the budget 2012	EMA/MB/582825/2012*
C.4	Advisory Committee on Procurements and Contracts (ACPC): <ul style="list-style-type: none"> a) Decision on setting up ACPC b) Composition of ACPC c) Rules of procedure of ACPC 	EMA/609678/2012* EMA/269255/2012* EMA/576425/2012* EMA/269247/2012*

* Final 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.