



4 December 2012
EMA/MB/659251/2012 Version, 3 Adopted

Agenda for the 78th meeting of the Management Board

Held on 13 December 2012, Room 4A (08:00 – 15:00)

Chair: Sir Kent Woods

Item	Preliminary draft agenda	Action / Reference
1.	Draft agenda	For adoption, EMA/659251/2012*
2.	Declaration of conflicts of interest related to current agenda	Oral report
3.	Minutes from the 77 th meeting, held on 3 October 2012, adopted by written procedure on 13 November 2012	For information, EMA/MB/653638/2012*
4	Election of MB Vice-Chair	Oral report
A	Points for automatic adoption/endorsement	
A.1	Revised Management Board Telematics Committee terms of reference	For adoption, EMA/729062/2012*;
A.2	Financial compensation for Member States' participation in the linguistic checking of product related information	For endorsement, EMA/MB/659251/2012*
B	Points for discussion	
B.1	Highlights from the Executive Director	Oral report
B.2	Planning 2013: a. Work programme 2013 b. Draft budget and establishment plan 2013 (including Multiannual staff policy plan 2013-2015) c. Implementation of Pharmacovigilance legislation d. ICT budgets and projects for 2013 e. Revised reimbursement rules for delegates	For adoption, EMA/MB/659251/2012* EMA/MB/978095/2011* For endorsement, EMA/MB/768373/2012 EMA/734900/2012 For adoption, EMA/724164/2012*
B.3	Rules of Procedure of the Pharmacovigilance Risk Assessment Committee (PRAC)	For endorsement, EMA/MB/729027/2012*
B.4	Revised proposal to progress on costing evaluation activities	For endorsement, EMA/MB/733324/2012
B.5	European Directorate for the Quality of Medicines and Healthcare (EDQM) participation at the Committee for Advanced Therapies (CAT)	For endorsement, EMA/MB/740454/2012*



B.6	Nomination to the Management Board Telematics Committee (MBTC)	Oral report
B.7	Report from the European Commission	Oral report
B.8	Report from the Heads of Medicines Agencies	Oral report
B.9	Interim report on the performance of the Agency's scientific procedures	For discussion, EMA/732911/2012
B.10	EudraVigilance report 2012 for Veterinary medicinal products	For information, EMA/MB/732279/2012 Rev.1*
C	Points for information**	
C.1	EU Telematics: a) EU Telematics Operations Report b) EU Telematics Projects Report c) Minutes of the Management Board Telematics Committee (MBTC) from 11 September 2012 meeting	EMA/777362/2012* EMA/777358/2012 EMA/MB/736880/2012
C.2	Outcome of written procedures during the period from 20 September 2012 to 21 November 2012	EMA/MB/729025/2012*
C.3	Summary of transfers of appropriations in the budget 2012	EMA/MB/724367/2012*
C.4	Report from the Olympics 2012 Taskforce	EMA/573841/2012
C.5	Joint Statement of the European Parliament, the Council of the EU and the European Commission on decentralised agencies	EXT/745532/2012*
C.6	Overview of Staff Regulation implementing rules signed by the Management Board Chair during the period from 7 October 2011 to 15 November 2012	EMA/MB/723380/2012*
C.7	European Parliament Discharge 2010 to the EMA	P7_TA-PROV(2012)0366*

* 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.