



EUROPEAN MEDICINES AGENCY  
SCIENCE MEDICINES HEALTH

16 December 2014  
EMA/MB/572168/2014 V.5 Adopted  
Management Board meeting of 17-18 December 2014

## Agenda for the 86th meeting of the Management Board

Held on 17 December 2014, Room 2A (16:00 –18:45)

Chairperson: Sir Kent Woods

Item		
1.	Draft agenda	For adoption, EMA/MB/572168/2014*
2.	Declaration of conflicts of interest related to current agenda	Oral report
3.	Minutes from the 85th meeting, held on 2 October 2014 adopted via written procedure on 12 November 2014	For information; EMA/MB/612373/2014*
<b>A</b>	<b>Points for automatic adoption/endorsement</b>	
A.1	Financial compensation for Member States' participation in the linguistic checking of product related information	For endorsement; EMA/MB/618942/2014*; For information; EMA/681169/2014
<b>B</b>	<b>Points for discussion</b>	
B.1	Follow up of the Extraordinary meeting of the Management Board of 27 November 2014 ( <i>in camera</i> )	For information; EMA/MB/776943/2014; Annex 1; Annex 2; Annex 3; Annex 4; For adoption; Annex 5
B.2	Roadmap 2020	Oral report For discussion
B.3	Reflection paper on the use of individual patient data in electronic format for the evaluation of benefit-risk of human medicines	EMA/MB/715004/2014; For endorsement, EMA/715363/2014
B.4	Update on IT	Oral report
B.5	Ebola	Oral report



# Adopted agenda for the 86th meeting of the Management Board

Held on 18 December 2014, Room 2A (08:00 – 15:00)

Chair: Sir Kent Woods

Item		Reference
B.6	Highlights from the Deputy Executive Director	Oral report
B.7	Report from the European Commission	Oral report
B.8	Amending Budget 02-2014	For adoption, EMA/MB/421089/2014*
B.9	Work Programme 2015-2016	For information, EMA/MB/718323/2014; For adoption & endorsement, EMA/613216/2014*
B.10	Draft Budget and Establishment Plan 2015	For information, EMA/MB/73480/2014; For adoption, EMA/MB/73904/2014; For information, EMA/709362/2014
B.11	Resource programming 2016 a) Preliminary Draft Budget and Establishment Plan 2016  b) Multi-annual staff policy plan 2016-2018	For information, EMA/MB/643962/2014; For endorsement, EMA/MB/44039/2014; For information, EMA/MB/643964/2014; For endorsement, EMA/655454/2014
B.12	CT Portal and database functional specifications	For information, EMA/MB/718323/2014; For endorsement, EMA/42176/2014*
B.13	Update on PSUR repository audit planning	For information, EMA/MB/670817/2014; EMA/MB/671211/2014;
B.14	EMA Anti-fraud strategy	For information, EMA/MB/718360/2014; For adoption, EMA/591051/2014*

B.15	Report by the Steering Group on the Management Board data gathering initiative	For information, EMA/MB/726929/2014; EMA/MB/774317/2014
B.16	Revised policy for MUMS/limited market	For information, EMA/MB/707095/2014; EMA/CVMP/388694/2014 For adoption, EMA/308411/2014*
B.17	Revised framework for interaction between the European Medicines Agency and patients and consumers and their organisations	For information, EMA/MB/718424/2014; EMA/669514/2014*; EMA/652164/2014*; For adoption, EMA/637573/2014*
B.18	Framework for interaction between the European Medicines Agency and industry stakeholders	For information, EMA/MB/718450/2014; For discussion, EMA/591272/2014*
<b>C</b>	<b>Points for information only</b>	
C.1	Report on EU Telematics	For information, EMA/MB/729430/2014; EMA/695922/2014
C.2	Feedback from the Heads of Medicines Agencies meeting	
C.3	Outcome of written procedures during the period 2 September 2014 to 12 November 2014	For information, EMA/MB/625151/2014*
C.4	Summary of transfer of appropriations in the budget 2014	For information, EMA/MB/694819/2014*
C.5	Multi Annual Staff Policy Plan MSPP 2015-2017	For information, EMA/MB/73483/2014; EMA/120424/2014

\* 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