



17 March 2015
EMA/MB/551/2015 V.5 Adopted
Management Board meeting of 19 March 2015

Agenda for the 87th meeting of the Management Board

Held on 19 March 2015, Room 2A (08:00 – 15:00)

Chair: Sir Kent Woods

Item	Preliminary draft agenda	Action / Reference
1.	Draft agenda	For adoption, EMA/MB/551/2015*
2.	Declaration of conflicts of interest related to current agenda	Oral report
3.	Minutes of the 86th meeting, held on 17-18 December 2014 adopted via written procedure on 13 February 2015	For information, EMA/MB/791352/2014*
4.	Election of the Vice-Chair of the Management Board	By ballot
A	Points for automatic adoption/endorsement	
A.1	Revised charter of (financial) tasks and responsibilities of the Executive Director as of 1 April 2015	For information, EMA/MB/767187/2014; For adoption, EMA/MB/56129/2015*
A.2	Revised charter of (financial) tasks and responsibilities of the accounting officer as of 1 April 2015	For information, EMA/MB/56041/2015; For adoption, EMA/MB/655670/2014*
B	Points for discussion	
B.1	Highlights of the Deputy Executive Director	Oral report
B.2	Report from the European Commission	Oral report
B.3	Annual report 2014	For information, EMA/MB/62472/2015 For adoption, EMA/65445/2015*
B.4	Report from CAT Chair	Oral report



B.5	Strategy for EU Medicines Network to 2020 – working together to improve health	For information, EMA/MB/125751/2015; For endorsement of consultation draft, EMA/MB/151414/2015
B.6	Revised implementing rules to the Fee Regulation as of 1 April 2015	For information, EMA/MB/530041/2014 Rev 1; For adoption, EMA/MB/530034/2014* For information, EMA/710465/2015; Ares (2015)686490 – 18/02/2015; EMA/102007/2015; Ares(2015)778484 - 24/02/2015
B.7	Framework for interaction between the European Medicines Agency and industry stakeholders	For information, EMA/MB/151500/2015; For discussion, EMA/591272/2014
B.8	Reflection paper on the use of individual patient data in electronic format for the evaluation of benefit-risk of human medicines	Oral report
B.9	EMA policy on the handling of DoIs of scientific committees' members and experts – Update on implementation a) Presentation of impact assessment b) Revised Breach of Trust procedure	For information, EMA/MB/117456/2015; For discussion, EMA/118531/2015; For endorsement, EMA/154320/2012, Rev. 1 *
B.10	Management Board liaison process for PRAC composition	For information, EMA/MB/40714/2015; For adoption, EMA/43845/2015*
B.11	EU Portal and EU database a) Draft revision of section 6 of the “Functional specifications for the EU portal and EU database to be audited - EMA/42176/2014” setting out features to support making information public b) Update on development of CT Portal and Database	For information, EMA/MB/29326/2015 Rev. 2; EMA/42176/2014; For endorsement, EMA/129363/2015 Rev. 2 Oral report
B.12	Update on PSUR repository	For information, EMA/MB/45976/2015
B.13	Renewal of the Cooperation Agreement between the NCAs and the EMA	For discussion, EMA/MB/99041/2015*

B.14	Report by the Steering Group on the Management Board data gathering initiative	For information, EMA/MB/114870/2015; EMA/MB/114869/2015; For adoption, EMA/MB/49037/2014 v.1
B.15	5th Annual Report Veterinary MUMS/limited market	For information, EMA/MB/82817/2015; For endorsement, EMA/47723/2015*
C	Points for information only**	
C.1	Report on EU Telematics	For information, EMA/MB/148258/2015; EMA/MB/115487/2015
C.2	Feedback from the Heads of Medicines Agencies	
C.3	Outcome of written procedures finalised during the period from 13 November 2014 to 18 February 2015	For information, EMA/MB/9254/2015 *
C.4	Summary of transfer of appropriations in the budget 2014 and 2015	For information, EMA/MB/551/2015*
C.5	2014 Annual Report on EudraVigilance for the European Parliament, the Council and the Commission (Reporting period: 1 January-31 December 2014)	For information, EMA/MB/82962/2015; EMA/23619/2015*
C.6	Overview of Staff Regulation implementing rules signed by the MB Chair during the period from 27 February 2014 to 13 February 2015	For information, EMA/MB/665/2015*

* Final documents marked with a star * are intended for publication on the external web site

** Documents in Additional documents for information section are not indented for discussion unless specifically requested