



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

17 March 2016
EMA/MB/266/2016 V.4 Adopted
Management Board meeting of 17 March 2016

Agenda for the 91st meeting of the Management Board

Held on 17 March 2016, Room 2A (08:00 - 15:00)

Chair: Alternate chair

Item		
1.	Draft agenda	For adoption, EMA/MB/266/2016*
2.	Declaration of conflicts of interest related to current agenda	Oral report
3.	Election of the Chair of the Management Board (<i>in camera</i>)	By ballot

Chairperson: Elected chair

4.	Minutes from the 90th meeting, held on 16-17 December 2015 adopted via written procedure on 9 February 2016	For information, EMA/MB/858667/2015*
A	Points for automatic adoption/endorsement	
A.1	New rules for promotion/re-classification	For information, EMA/MB/151877/2016; For adoption, EMA/56968/2016; EMA/56978/2016
B	Points for discussion	
B.1	Highlights of the Executive Director	Oral report
B.2	Report from the European Commission	Oral report
B.3	Annual Report 2015	For information, EMA/MB/173103/2016; For adoption EMA/57635/2016*
B.4	Multiannual Work Plan implementing the Network Strategy	Oral report



B.5	EMA involvement in EU funded projects (IMI, FP & H2020)	For information, EMA/MB/56383/2016, For discussion, EMA/141592/2016, EMA/195780/2016,
B.6	Revised implementing rules to the Fee Regulation as of 1 April 2016	For information, EMA/MB/417927/2015; For adoption, EMA/MB/170804/2015*
B.7	Revision of the Rules of Procedure of the Management Board	For information, EMA/MB/147961/2016; For adoption, EMA/MB/115339/2004/en/Rev. 6 Draft*
B.8	Update on the implementation of Handling competing interests, revised rules for Management Board members: practical arrangements	Oral report
B.9	Guiding principles for the revision of the MB Decision concerning the handling of declared interests of EMA staff	For information, EMA/MB/266/2016; For endorsement, EMA/150971/2016
B.10	Draft revised rules of procedure on the organisation and conduct of public hearings at the PRAC	For information, EMA/MB/154584/2016; EMA/144909/2016; For endorsement, EMA/363479/2015*
B.11	EU Portal and EU database – Update on development of CT Portal and Database	Oral report
B.12	Report from PDCO Chair	Oral report
B.13	Update on PSUR repository	Oral report
B.14	Report by the Steering Group on the Management Board data gathering initiative – Pharmacovigilance time data collection – HMA TF on sustainability: sharing of collected pharmacovigilance time data prior to submission to EMA	For information, EMA/MB/173650/2016
B.15	6th Annual Report Veterinary MUMS/limited market	For information, EMA/MB/129634/2016; For endorsement, EMA/57157/2016*
C	Points for information only**	
C.1	Report on EU Telematics	For information, EMA/MB/105085/2016; EMA/46655/2016

C.2	Feedback from the Heads of Medicines Agencies	
C.3	Outcome of written procedures finalised during the period from 3 November 2015 to 19 February 2016	For information, EMA/MB/1904/2016*
C.4	Summary of transfer of appropriations in the budget 2016	For information, EMA/MB/89899/2016*
C.5	2015 Annual Report on EudraVigilance for the European Parliament, the Council and the Commission (Reporting period: 1 January-31 December 2015)	For information, EMA/MB/134134/2016; EMA/34490/2016*
C.6	Second six-monthly report on ex ante and ex post evaluation of projects for the period 1 July to 31 December 2015	For information, EMA/MB/67089/2016; EMA/MB/67088/2016

* 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