



6 October 2016
EMA/MB/440637/2016 v.4 Adopted
Management Board meeting of 6 October 2016

Agenda for the 93rd meeting of the Management Board

Held on 6th October 2016, Room 2A (08:00 – 15:00)

Chair: Christa Wirthumer-Hoche

Item		
1.	Draft agenda	For adoption, EMA/MB/440637/2016*
2.	Declaration of competing of interest related to current agenda	Oral report
3.	Minutes from the 92nd meeting, held on 16 June 2016 adopted via written procedure on 27 July 2016	For information, EMA/MB/421228/2016*
4.	Election of the Vice-Chair of the Management Board (<i>in camera</i>)	By ballot For information, EMA/MB/453034/2016; EMA/MB/453036/2016
A Points for automatic adoption/endorsement		
A.1	European Commission part-time rules	For information, EMA/MB/566944/2016; C(2015) 9720; For adoption, EMA/MB/463031/2016
A.2	Revised rules on working time	For information, EMA/MB/566910/2016; For adoption, EMA/MB/562311/2016
B Points for discussion		
B.1	Highlights from the Executive Director	Oral report
B.2	Report from the European Commission	Oral report
B.3	EMA mid-year report 2016 from the Executive Director (January - June 2016)	For information, EMA/MB/614902/2016; EMA/469742/2016*
B.4	Amendment to the Procurement Plan (Annex 5) of the Work Programme 2016	For information, EMA/MB/629515/2016;



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		For adoption, Annex 5 of EMA/92499/2016
B.5	Amending budget 01-2016	For adoption, EMA/MB/572210/2015*
B.6	Revision of budget structure from financial year 2017	For information & endorsement, EMA/MB/404323/2016*
B.7	Annual review of the EMA independence policies and ensuing actions <ul style="list-style-type: none"> EMA policy on the handling of declarations of interests of scientific committees' members and experts (Policy 0044) EMA policy on the handling of competing interests of Management Board members (Policy 0058) 	For information, EMA/MB/608752/2016; EMA/MB/655150/2016; EMA/175527/2016* For adoption, EMA/626261/2014, Rev. 1* For adoption, EMA/MB/715362/2015, Rev. 1*
B.8	Decision on rules concerning the handling of declared interests of EMA staff	For information, EMA/MB/608567/2016; For adoption, EMA/259494/2016 *
B.9	Report on changes to GCP inspections fees as of 1 August 2015	For information, EMA/MB/365399/2016; EMA/INS/GCP/264055/2016
B.10	Pharmacovigilance Programme: Update on the EudraVigilance Auditable Requirements Project	For information, EMA/MB/587863/2016; EMA/452911/2015; EMA/325783/2016; EMA/835422/2016
B.11	Reflection paper on the development of the European Medicines web portal	For information, EMA/MB/607095/2016; EMA/MB/654700/2016; For adoption, EMA/585981/2016*
B.12	Report on dry-run of Public Hearings	Oral report
B.13	Clinical Trial EU Portal and Database	Oral report
B.14	Report by the Steering Group on the Management Board data gathering initiative	For information, EMA/MB/630665/2016; EMA/655001/2016
B.15	Multinational assessment team concept – The next phase – Broadening the concept to the post-authorisation phase	For information, EMA/MB/619857/2016; For discussion, EMA/619544/2016

C Points for information only**		
C.1	Report on EU Telematics	For information, EMA/MB/600489/2016; EMA/MB/588736/2016
C.2	Feedback from the Heads of Medicines Agencies	
C.3	Outcome of written procedures during the period 12 May 2016 to 6 September 2016	For information, EMA/MB/607820/2016*
C.4	Summary of transfer of appropriations in the budget 2016	For information EMA/MB/577322/2016*
C.5	EudraVigilance Veterinary / Signal Detection and on-going related Veterinary-IT projects	For information, EMA/MB/600445/2016; EMA/13787/2009*
C.6	Report on ex ante and ex post evaluations (January - June 2016)	For information, EMA/MB/490849/2016; EMA/490850/2016

* 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.