



15 March 2018
EMA/MB/790/2018 Adopted
Management Board meeting of 15 March 2018

Agenda for the 99th meeting of the Management Board

Held on 15 March 2018, Room 2A (08:00 – 15:00)

Chair: Christa Wirthumer-Hoche

Item		
1.	Draft agenda	For adoption, EMA/MB/790/2018*
2.	Declarations of competing interests related to the current agenda	Oral report
3.	a) Minutes from the 98th meeting, held on 13-14 December 2017 adopted via written procedure	For information, EMA/MB/701078/2017*
	b) Minutes of the Extraordinary Management Board meeting for the building approval process of EMA premises in Amsterdam	For adoption, EMA/MB/102052/2018*
4.	EMA Preparedness on Brexit	
	4.1. Update on EMA Brexit preparedness	Oral report
	4.2. Update on EMA-NL collaboration for relocation to Amsterdam	Oral report
	<ul style="list-style-type: none">Update on the negotiation of the seat agreement with the Kingdom of the Netherlands	Oral report, endorsement of principles and mandate to finalise
A	Points for automatic adoption	
A.1	Management Board decision – implementing rules on telework	For information, EMA/MB/80240/2018; For adoption, EMA/MB/478899/2017
A.2	Management Board decision – derogation from European Commission Decision C(2017) 6760 final of 16 October 2017 on Contract Agent rules	For information, EMA/MB/83105/2018; Ares(2017)5115151 – 19/10/2017;



Item		
		For adoption, EMA/MB/20915/2018
A.3	Management Board decision – implementing rules on Learning and Development	For information, EMA/MB/81030/2018; For adoption, EMA/MB/736151/2017
B	Points for discussion	
B.1	Highlights of the Executive Director	Oral report
B.2	Report from the European Commission	Oral report
B.3	EMA Annual Report 2017	For information, EMA/MB/142589/2018; For adoption, EMA/91688/2018*
B.4	Revised implementing rules to the Fee Regulation as of 1 April 2018	For information, EMA/MB/114433/2018; For adoption, EMA/MB/57356/2018*
B.5	Annual review of the EMA independence policies: 2016 and 2017 Annual Report	For information, EMA/MB/139395/2018; For information & endorsement, EMA/463632/2017*
B.6	Proposal for streamlining the process of assessment of eligibility of patients', consumers' and healthcare professionals organisations	For information, EMA/MB/70289/2018; For adoption, EMA/698917/2017; EMA/24913/2005 – rev 3
B.7	Report to the Management Board on the implementation of EU IT systems required by the Clinical Trial Regulation	For information, EMA/MB/107646/2018, EMA/13407/2018, EMA/144764/2018, EMA/145011/2018, EMA/143046/2018, EMA/143047/2018, EXT/161854/2018, EMA/162308/2018; For endorsement, EMA/142167/2018, EMA/158533/2018, EMA/166815/2018
B.8	8th Annual Report Veterinary MUMS/limited market	For information, EMA/MB/66856/2018; For endorsement, EMA/795802/2017*
B.9	Report from the CAT Chair	Oral report

B.10	EVVET Access policy update	For information, EMA/MB/74862/2018
C	Points for information**	
C.1	Report on EU Telematics	For information, EMA/MB/111032/2018; EMA/58551/2018
C.2	Feedback from the Heads of Medicines Agencies	
C.3	2017 Annual Report on EudraVigilance for the European Parliament, the Council and the Commission Reporting period: 1 January to 31 December 2017	For information, EMA/MB/92046/2018; EMA/7552/2018*
C.4	Sixth six-monthly report on ex ante and ex post evaluation of projects for the period 1 July to 31 December 2017	For information, EMA/MB/21882/2018; EMA/21884/2018
C.5	Outcome of written procedures finalised during the period from 21 November 2017 to 21 February 2018	For information, EMA/MB/114032/2018*
C.6	Summary of transfers of appropriations in budgets 2017 & 2018	For information, EMA/MB/1127/2018*

* 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.