



European network of paediatric research
at the European Medicines Agency



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

Agenda - Enpr-EMA Coordinating Group meeting

Date: 15 February 2023; 15:00-16:30 CEST; via Webex

Chairpersons: Pirkko Lepola / Gunter Egger

Agenda	Topic leader	Time
Welcome and adoption of agenda	Pirkko Lepola	5'
Introduction of new members and observers of the Coordinating Group (CG) - Hettie Janssens, new representative of ECFS-CTN (member) - Bernhard Sandner, representing NETSTAP (member) - Collin Hovinga, representing C-Path (observer) Complete list of CG members and observers	Pirkko Lepola Hettie Janssens Bernhard Sandner Collin Hovinga	5'
<u>Introduction for discussion points</u> <u>Background presentation for discussion</u> <u>Topics for discussion:</u> Enpr-EMA membership and coordinating group composition: - Goals & Role of CG? - Who should be in the CG? - Is current categorisation (I-III) of networks useful? - How to manage "double-membership" of networks - meaning? - How to ensure equal voice / influence / representation of networks? - Call for feedback on Enpr-EMA self-	Gunter Egger Pirkko Lepola	60'

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	assessment form for membership application – need to simplify? Mandate of the CG (last update 2020) Self-assessment form Enpr-EMA database		
	Annual workshop (face-2-face) 21-22 September 2023 at the EMA		10'
	Next CG meeting planned in May/June		5'
	AOB End of meeting	All	5'