

28 April 2025 EMA/MB/125620/2025 Management Board

Draft Agenda for the Extraordinary meeting of the Management Board

Held on 28 April 2025, virtual, 14:30-16:30

Chair: Rui Santos Ivo

Item	Agenda	Action / Reference
1	Draft Agenda	For adoption, EMA/MB/125620/2025*
2	Declarations of competing interests related to the current agenda	Oral report
3	Consultation of EMA's Management Board by the European Commission on the possible renewal of EMA's Executive Director's mandate.	For opinion
4	Next steps of renewal procedure	Oral report

* Documents marked with a star * are intended for publication on the external website

 Official address
 Domenico Scarlattilaan 6 • 1083 HS Amsterdam • The Netherlands

 Address for visits and deliveries
 Refer to www.ema.europa.eu/how-to-find-us

 Send us a question
 Go to www.ema.europa.eu/contact

 Telephone +31 (0)88 781 6000
 An agency of the European Union

