



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

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

