

6 February 2018
EMA/MB/59964/2018 Adopted
Extraordinary Management Board meeting of 6 February 2018

Agenda for the Extraordinary Management Board meeting for the building approval process of EMA premises in Amsterdam (*in-camera*)

Held on 6 February 2018, Room 2A (11:00 – 15:00)

Chair: Christa Wirthumer-Hoche

Item		
1.	Draft agenda	For adoption, EMA/MB/59964/2018
2.	Declarations of competing interests related to the current agenda	Oral report
3.	Update on the temporary premises in Amsterdam	For information
4.	Notification of the European Medicines Agency's intention to move to a new building in accordance with Article 88 of the Agency's Financial Regulation	For endorsement, EMA/749315/2017 – MB Version 2 and Annexes For information, EMA/70385/2018; EMA/28763/2018 For information, EudraLink 386065421; EMA/779598/2017 (clean and tracked versions)
5.	A.O.B	

* 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.