



1 October 2015
EMA/MB/392855/2015 Adopted
Extraordinary meeting of the Management Board 1 October 2015

Agenda for the Extraordinary meeting of the Management Board

Held on 1 October 2015, Room 2A, 09:00 – 16:00

Chair: Sir Kent Woods

Item	Agenda	Action / Reference
1	Draft Agenda	For adoption; EMA/MB/392855/2015*
2	Outline of the procedure for the appointment of the Executive Director	For information; EMA/MB/451685/2015
3	Proceedings for the nomination of the Executive Director	For adoption; EMA/MB/452503/2015*
4	Outline of the day	Oral report
5	Delegation of powers to the Chair of the Management Board for the appointment of the Executive Director	For adoption; EMA/MB/517262/2015
6	Announcement of proxies	
7	Appointment of tellers	
8	Announcement of candidates	
9	Report from the MB observer to the Commission pre-selection panel	Oral report
10	Interviews	
11	Deliberations	Discussion
12	Vote	By ballot
13	Announcement of the final result	

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

