



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

11 June 2025
EMA/MB/116543/2025 - Adopted
Management Board

Agenda for the 128TH meeting of the Management Board

Held on 11 June 2025, Room 1C (15:00 – 18:30)

Held on 12 June 2025, Room 1C (09:00 – 16:00)

Chair: Rui Santos Ivo

Item	Title	MB action
1.	Draft agenda	For adoption, EMA/MB/116543/2025*
2.	Welcome African Medicines Agency Governing Board and delegation	Oral report
3.	Declarations of competing interests related to the current agenda	Oral report
4.	Minutes from the 127th meeting, held on 13 March 2025, adopted via written procedure	For information, EMA/MB/87893/2025*
5.	Election of the Vice-Chair of the Management Board (<i>in camera</i>)	By ballot
6.	30 Churchill Place update (<i>in camera</i>)	Oral report
A	Points for automatic adoption	
A.1	Management Board meeting dates 2026-2027	For information & adoption, EMA/MB/164895/2025*
A.2	Inflationary adjustment for rates payable to EDQM for testing and sampling activities in 2026	For information & endorsement, EMA/MB/116543/2025
B	Points for discussion	
B.1	Highlights of the Executive Director	Oral report
B.2	Report from the European Commission	Oral report
B.3	a) Assessment of the Executive Director's Annual Activity Report (AAR) 2024	For information, EMA/MB/175856/2025, EMA/69085/2025*; For adoption, EMA/MB/175888/2025*
	b) Annual accounts 2024 and launch of written procedure	For information, EMA/MB/131692/2025



Item	Title	MB action
B.4	Annual report 2024 on Key Performance Indicators (KPIs) for evaluation, post-authorisation, inspection, and scientific advice procedures for medicinal products for human and veterinary use	For information, EMA/MB/146952/2025; For endorsement, EMA/MB/143612/2025
B.5	Report from the CHMP Chair	Oral report
B.6	Update on Audit topics a) Update on MB Audits and Risks Group (MBARG) b) Annual report of internal audit and advisory activities at the European Medicines Agency 2024 c) Internal Audit Function's half-year activities 2025 and revised 2025 Audit Plan	Oral report For information, EMA/MB/51003/2025; For adoption, EMA/50992/2025 For adoption, EMA/MB/181090/2025
B.7	a) 2024 EMA Annual Report on the implementation of the EMA's Anti-Fraud Strategy b) EMA Anti-Fraud Strategy and related Action Plan for 2025-2028	Oral report For information, EMA/MB/182991/2025; For endorsement, EMA/165696/2025*
B.8	Revision of EMA Code of Conduct	For information, EMA/MB/171906/2025, EMA/385894/2012; For endorsement, EMA/171864/2025*
B.9	New Fee Regulation a) Fee Regulation Working arrangements rev. 2 b) MB Decision on the financial arrangements on remuneration for (co-)rapporteur services rev. 1	For information, EMA/135783/2025; For adoption, EMA/MB/183645/2024*, For adoption, EMA/MB/165209/2025
B.10	Update on proposals to expand the involvement of external experts	Oral report
B.11	Update on remuneration of NCA staff for EU-NTC training development and delivery	For information, EMA/MB/183903/2025
B.12	Network Data Steering Group: <ul style="list-style-type: none"> Update on activities Recommendations for human Product Master Data implementation and data management. 	For information, EMA/MB/171350/2025; For endorsement, EMA/135628/2025*
B.13	Clinical Trials in the EU: <ul style="list-style-type: none"> Report on operation of CTIS Policy and regulatory update including ACT EU (European Commission & EMA) 	For information, EMA/MB/177235/2025, EMA/175638/2025
C	Points for information only**	

Item	Title	MB action
C.1	Outcome of written procedures finalised during the period from 04 March to 28 May 2025	For information, EMA/MB/114131/2025*
C.2	Network Portfolio Report	For information, EMA/MB/58668/2025, EMA/158661/2025
C.3	Summary report of implementation of assigned revenue June25	For information, EMA/177327/2025
C.4	EMA working document on buildings	For information, EMA/MB/95999/2025, EMA/95990/2025
C.5	Summary of transfers of appropriations in budget 2025	For information, EMA/MB/177295/2025

* 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.