



Sixty-fifth meeting of the Management Board

10 December 2009, from 9 am to 4 pm
(Room 4A)

Agenda

* Documents marked with a star * are intended for publication on Management Board external web site

** Documents in section marked *Additional documents for information* are not indented for discussion unless specifically requested

Organisational topics

1. Draft agenda *For adoption, EMA/MB/672992/2009**
2. Declaration of conflicts of interest *Oral report*
3. Minutes from the 64th meeting, held on 1 October 2009,
adopted via written procedure on 13 November 2009. *For information,
EMA/MB/642672/2009**

Planning and reporting topics

4. EMEA highlights from the Executive Director *Oral report*
5. Work programme 2010 *For adoption, EMA/MB/203131/2009**
- 5bis ICT planning and priorities 2010 *For information,
EMA/MB/727972/2009**
6. EU Telematics Master Plan *For adoption, EMA/768926/2009*
7. Budget and establishment plan 2010 and Staff policy plan *For adoption,
EMA/MB/628139/2009*
EMA/MB/700124/2009*
EMA/MB/579221/2008*
8. Draft Road Map 2015 *For adoption, EMA/MB/752624/2009
For discussion, EMA/MB/786453/2009*

Governance topics

9. Appointment of Executive Director *For information*
10. Management Board Telematics Committee:
 - a) Oral update *Oral report*
 - b) Revised MB rules of procedure *For adoption, EMA/MB/115339/2004**
11. Status report on EudraVigilance implementation
 - a) Human medicinal products *For information,
EMA/MB/761723/2009*
 - b) Veterinary medicinal products *For information,
EMA/MB/736762/2009*
12. Payment system to Member States:
 - a) Outcome of the pilot exercise *For discussion, EMA/MB/780575/2009*
 - b) Proposal for the new system of remuneration *For discussion, EMA/MB/762513/2009*
13. Amendments to fee implement rules in relation to the new
legislation on variations *For adoption,
EMA/MB/170391/2009Rev.4**

13bis Financial compensation for Member States' participation
in the linguistic checking

*For endorsement,
EMA/MB/767563/2009*

14. Implementing Rules regarding training for EMEA staff

*For adoption,
EMA/MB/737155/2009*

Cooperation with partners and interaction with stakeholders

15. Reflection Paper on the Further Involvement of Patients and
Consumers in the Agency's Activities

*For adoption,
EMA/MB/753771/2009**

16. Participation of Patients'/Consumers' Representatives as
Observer to the PhVWP

*For adoption,
EMA/MB/752664/2009**

17. Revised reimbursements rules for delegates

*For adoption,
EMA/MB/728947/2009**

18. Report from the European Commission

Oral report

19. Report from the Heads of Medicines Agencies

Oral report

Additional documents for information **

20. Charter of the IAS of the Commission

For information

21. Report on EMEA implementation of EU telematics strategy

*For information,
EMA/724730/2009**

22. Outcome of written procedures:

- a) On consultation on changes in the membership of the CHMP
and CVMP scientific committees;
- b) Minutes of the 64th meeting of the Management Board

*For information,
EMA/MB/715154/2009**

23. Summary of transfers of appropriations in the budget 2009

*For information,
EMA/MB/617640/2009**