



Sixty-fourth meeting of the Management Board

1 October 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 intended for discussion unless specifically requested

Organisational topics

1. Draft agenda *For adoption, EMA/MB/358420/2009**
2. Declaration of conflicts of interest *Oral report*
3. Minutes from the 63rd meeting, held on 11 June 2009,
adopted via written procedure on 28 July 2009. *For information,
EMA/MB/366757/2009**

Planning and reporting topics

4. EMA highlights from the Executive Director *Oral report*
5. Half-year report 2009 (January to June 2009) *For information,
EMA/MB/503751/2009**
6. Update on budget 2010 *Oral report*
7. Telematics master plan 2009 to 2013 *For adoption,
EMA/69619/2009*

Governance topics

8. Vacancy for an Executive Director function *Oral report*
9. Update on the pilot project on revision of payment system *Oral report*
10. The proposed setting up of a sub-group of the EMA Management Board to replace the Telematics steering committee *For adoption,
EXT/548688/2009*
11. Implementation of Staff Regulation: Rules on attachment of staff *For adoption,
EMA/521931/2009*
12. Proposal for amendments of the Management Board rules on the Agency fees for various activities: *For adoption,
EMA/MB/170391/2009/Rev.3**
 - a) applicable from 1 October 2009 *For information,
EMA/MB/565964/2009*
 - b) applicable from 1 January 2010
13. MB meeting dates for 2010 and provisional meeting dates for 2011 *For adoption,
EMA/MB/518171/2009**

EMA committees related topics

14. Mandate of the Ad Hoc Pharmacovigilance Inspectors Working Group *For information,
EMA/MB/575748/2009**
15. Report from the Task force on scientific qualifications of CHMP and CVMP members *For adoption,
EMA/MB/517929/2009**

16. Consultation on appointment of a CVMP member from Lithuania

*For adoption,
EMEA/433259/2009*

Cooperation with partners and interaction with stakeholders

17. Simplification of the contractual arrangements between the EMEA and the National Competent Authorities of the Member States: development of a cooperation agreement

*For adoption,
EMEA/MB/589426/2009*

18. Second report on the progress on the interaction between EMEA and patients' and consumers' organisations (including performance indicators)

*For discussion ,
EMEA/MB/576691/2009**

19. Report from the European Commission

Oral report

20. Report from the Heads of Medicines Agencies

Oral report

Additional documents for information **

21. European Parliament decision on discharge to the Executive Director of the EMEA

*For information,
A6-0162_2009_EN**

22. Updated on the implementation of the EU Telematics strategy

*For information,
EMEA/MB/528743/2009**

23. Status report on EudraVigilance implementation

- a) Human medicinal products
- b) Veterinary medicinal products

*For information,
EMEA/MB/472819/2009*;
EMEA/MB/569756/2009**

24. Outcome of written procedures:

- On consultation on changes in the membership of the CHMP and CVMP scientific committees;
- Final accounts 2008;
- Minutes of the 63rd meeting of the Management Board
- Amending Budget 01-2009.

*For information,
EMEA/MB/517930/2009**

25. Summary of transfers of appropriations in the budget 2009

*For information,
EMEA/MB/320040/2009**