



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

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Stakeholders and Communication

European Medicines Agency Human Scientific Committees' Working Party with Healthcare Professionals' Organisations (HCPWP) meeting

Minutes – 25 September 2013 - chaired by Isabelle Moulon

Present

Representatives from Healthcare Professionals' Organisations: European Association for Clinical Pharmacology and Therapeutics (EACPT), European Aids Clinical Society (EACS), The European Academy of Paediatrics (EAP), European Association of Hospital Pharmacists (EAHP), European Association of Urology (EAU), European Federation of Internal Medicine (EFIM), European Society of Cardiology (ESC), European Society of Medical Oncology (ESMO), European Society of Endocrinology (ESE), European Society of Radiology (ESR), Pharmaceutical Group of the European Union (PGEU), Standing Committee of European Doctors (CPME), The European Specialists Nurses Organisations (ESNO), United European Gastroenterology (UEG).

Representatives and observers from the Agency's Scientific Committees: Committee for Human Medicinal Products (CHMP), Committee for Orphan Medicinal Products (COMP), Pharmacovigilance Risk Assessment Committee (PRAC).

Observers: Management Board, Co-ordination Group for Mutual Recognition & Decentralised Procedures – Human (CMD(h)), the European Forum for Primary Care (EFPC).

Election of HCPWP co-chair

The meeting started once the quorum of 17 members was confirmed. There were 18 voting members in the room.

The chair welcomed all participants, including an observer from the European Forum for Primary Care (EFPC).

No conflicts of interests were disclosed in relation to the agenda item.

The agenda was adopted with no additions.



Juan García Burgos (European Medicines Agency, EMA) presented the election procedure (see presentation).

All potential candidates had been requested to send their expressions of interest, together with a letter of motivation prior to the meeting and two candidatures were received: one from Angeles Alonso Garcia, from the European Society of Cardiology (ESC) and one from Gonzalo Calvo, from the European Association for Clinical Pharmacology and Therapeutics (EACPT). Before starting the election, the chair asked whether other members would like to be candidates. As no other candidates came forward, the election took place by secret ballot and Gonzalo Calvo was elected as the new HCPWP co-chair with a majority of 14 out of 18 votes.

The chair congratulated Gonzalo on behalf of the group and wished him a fruitful co-chairpersonship.

The chair thanked all participants and closed the meeting.