



Outcome of written procedures

Background note

The Management Board has finalised five written procedures on consultation on changes in the membership of the CHMP and CVMP scientific committees during the period from 9 October 2009 and 20 November 2009.

In addition, the Management Board has finalised written procedures on the Minutes of the 64th meeting of the Management Board.

Matters for information

- No 10/2009 – the appointment of Kistiina AIROLA as CHMP alternate, proposed by Finland, finalised on 19 October 2009.
- No 11/2009 – the appointment of Kobleinn GUDMUNDSSON as CHMP alternate, proposed by Iceland, finalised on 19 October 2009.
- No 12/2009 – the appointment of Elena MASSEVA, as CHMP alternate, proposed by Bulgaria, finalised on 28 October 2009.
- No 13/2009 – the appointment of Mila VLASKOVSKA, as CHMP member, proposed by Bulgaria, finalised on 28 October 2009.
- Minutes of the 64th meeting of the Management Board launched on 30 October 2009, finalised on 18 November 2009.
- No 14/2009 – the appointment of Daniela Melchiorri, as CHMP alternate, proposed by Italy, finalised on 19 November 2009.