



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

26 May 2011
EMA/MB/376449/2011 Adopted

Extension of mandate of the Acting Executive Director

Management Board meeting, 9 June 2011

Background note

Pending the nomination of a new Executive Director, the Management Board appointed Andreas Pott as Acting Executive Director at its meeting of 7 October 2010. The appointment was initially for a period of 6 months until 30 June 2011 (EMA/MB/578243/2010).

The appointment process for the new Executive Director has not yet been concluded and it is therefore necessary to extend the mandate of the Acting Executive Director.

Matters for consideration

The Board is asked to decide to extend the mandate of the Acting Executive Director either for a further 6 months from 1 July 2011 to 31 December 2011 or until the new Executive Director takes-up office, whichever is the shorter period.



Decision on extending the mandate of the Acting Executive Director

THE MANAGEMENT BOARD,

Having regard to Regulation (EC) No 726/2004 of the European Parliament and of the Council, and in particular Article 64 thereof,

Having regard to the Staff Regulations, and in particular Article 7 thereof, which applies by analogy to temporary agents under Article 10 of the Conditions of Employment of other Servants of the European Communities,

Having regard to the Management Board recommendation of 7 October 2010 for the appointment of Andreas Pott as Acting Executive Director (EMA/MB/578243/2010), and his temporary assignment by the Executive Director of 1 November 2010,

Whereas the temporary assignment of Andreas Pott is from 1 January 2011 to 30 June 2011,

Whereas the procedure for the appointment of a new Executive Director has yet to be completed,

HAS DECIDED

Article 1

The mandate of the Acting Executive Director is extended either for 6 months from 1 July 2011 to 31 December 2011, or until the new Executive Director takes-up office, whichever is the shorter period.

Article 2

The decision shall take effect on 10 June 2011.

London, 9 June 2011

Kent Woods

Management Board Chair