

23 September 2011  
EMA/MB/376489/2011/Rev.1 Adopted

## Management Board meeting dates for 2012

Management Board meeting 6 October 2011

### Background note

Management Board meeting dates for the coming year (2012) are presented to the Board for adoption, while meeting dates for the following year (2013) are presented for information.

### Matters for consideration

The Board is asked to adopt meeting dates for the coming year, 2012:

Management Board sessions
Wednesday 21 March & Thursday 22 March
Thursday 7 June
Thursday 4 October
Thursday 13 December

The Board is also asked to take note of the provisional meeting dates for 2013:

Management Board sessions
Wednesday 20 March & Thursday 21 March
Thursday 13 June
Thursday 3 October
Thursday 19 December