

16 May 2014 EMA/MB/226104/2014 Adopted Management Board meeting of 12 June 2014

Management Board meeting dates 2015

Issues for consideration

Management Board meeting dates for the coming year (2015) are presented to the Board for adoption, the meeting dates for the following year (2016) are presented for information.

Action requested of the Board

The Board is asked to adopt meeting dates for the coming year, 2015:

Management Board sessions
Wednesday 18 March & Thursday 19 March
Thursday 11 June
Thursday 1 October
Thursday 17 December

The Board is also asked to take <u>note</u> of the provisional meeting dates for 2016:

Management Board sessions
Wednesday 16 March & Thursday 17 March
Thursday 9 June
Thursday 6 October
Thursday 15 December

