



15 June 2017
EMA/MB/312375/2017 Rev.2 Adopted
Management Board meeting of 14-15 June 2017

Management Board meeting dates 2017 – 2019

At its June meeting in 2016, the Management Board meeting dates for 2017 were presented for adoption with the provisional meeting dates for 2018 presented for information.

Due to the need that may arise in the period leading up to the UK leaving the European Union, and the relocation of the Agency, it might be necessary to hold extraordinary meetings solely dedicated to Brexit-related topics. In such cases, the Executive Director and Chair of the Management Board will endeavour to notify the Board as soon as possible and, as a matter of principle, no later than 3 weeks before the date when the meeting is held.

Action requested of the Board

The Board is now asked to adopt the meeting dates for 2017 and 2018 and note the meeting dates for 2019 as follows:

Management Board sessions 2017
97 th Management Board Thursday, 5 October
98 th Management Board Wednesday, 13 December & Thursday, 14 December



Management Board sessions 2018
99 th Management Board Thursday, 15 March
100 th Management Board Wednesday, 6 June & Thursday, 7 June
101 st Management Board Thursday, 4 October
102 nd Management Board Wednesday, 12 December & Thursday, 13 December

Management Board sessions 2019
103 rd Management Board Thursday, 21 March
104 th Management Board Wednesday, 12 June & Thursday, 13 June
105 th Management Board Thursday, 3 October
106 th Management Board Wednesday, 18 December & Thursday, 19 December