



11 June 2020
EMA/MB/155721/2020 Adopted
Management Board meeting of 11 June 2020

Management Board meeting dates 2021-2022

At its June meeting in 2019, the Management Board meeting dates for 2020 were presented for adoption with the provisional meeting dates for 2021 presented for information.

Due to the need for consultation by the Board on urgent topics, it may be necessary to hold extraordinary meetings solely dedicated to these matters. 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 asked to adopt the meeting dates for 2021 and note the meeting dates for 2022 as follows:

Management Board sessions 2021
111 th Management Board Thursday, 11 March
112 th Management Board Wednesday, 16 June & Thursday, 17 June
113 th Management Board Thursday, 7 October
114 th Management Board Wednesday, 15 December & Thursday, 16 December



Management Board sessions 2022
115 th Management Board Thursday, 17 March
116 th Management Board Wednesday, 15 June & Thursday, 16 June
117 th Management Board Thursday, 6 October
118 th Management Board Wednesday, 14 December & Thursday, 15 December