

13 June 2024 EMA/MB/248390/2024 - Adopted Management Board meeting of 12-13 June 2024

Management Board meeting dates 2025-2026

At its June meeting in 2024, the Management Board meeting dates for 2025 were presented for adoption with the provisional meeting dates for 2026 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.

The Board is asked to <u>adopt</u> the meeting dates for 2025 and <u>note</u> the meeting dates for 2026 as follows:

	Management Board sessions 2025
	127 th Management Board Thursday, 13 March
	128 th Management Board Wednesday, 11 June & Thursday, 12 June
	129 th Management Board Thursday, 2 October
,	130 th Management Board Wednesday, 17 December & Thursday, 18 December

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Management Board sessions 2026

131st Management Board

Thursday, 12 March

132rd Management Board

Wednesday, 10 June & Thursday, 11 June

133rd Management Board

Thursday, 1 October

134th Management Board

Wednesday, 16 December & Thursday, 17 December