



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

02 October 2025
EMA/MB/206039/2025 - Noted
Management Board meeting of 2 October 2025

Outcome of written procedures finalised during the period from 29 May to 22 September 2025

Issues for consideration

This document is presented in accordance with Article 4 (5) of the Management Board rules of procedure regarding the outcome of the written procedures.

During the period from 29 May to 22 September 2025, the Board was consulted 4 times via written procedure, of which 4 consultations concerned membership in the CHMP and CVMP, and 4 additional consultations, as listed below:

- Consultation no. 05/2025 on the appointment of Alice Blennerhassett CVMP alternate as proposed by Ireland ended on 23.06.2025. The mandate of the nominee commenced on 24.06.2025.
- Consultation no. 06/2025 on the appointment of Irena Žarković CVMP member as proposed by Croatia ended on 27.06.2025. The mandate of the nominee commenced on 28.06.2025.
- Consultation no. 07/2025 on the appointment of Irena Caleta CVMP member as proposed by Croatia ended on 18.08.2025. The mandate of the nominee commenced on 19.08.2025.
- Consultation no. 08/2025 on the appointment of Nicolas Beix CHMP alternate as proposed by France ended on 22.08.2025. The mandate of the nominee commenced on 23.08.2025.
- Consultation procedure for the adoption of the Agency's final accounts for the financial year 2024. The procedure was adopted.
- Consultation procedure for the adoption of the European Commission's proposal regarding the mandate renewal of EMA's Executive Director's. The procedure was adopted.
- Consultation procedure for the adoption of the 128th EMA Management Board meeting minutes. The procedure was adopted.
- Consultation procedure for the adoption of the ETF composition. The procedure was adopted.

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In accordance with the Board's decision of 18 March 2010 relating to the '*Procedure for the consultation of the Management Board on new appointments of CHMP and CVMP members and alternates*' (EMA/MB/353835/Rev.2), the Board shall be provided with a periodic overview of renewed memberships in the CHMP and CVMP. Renewed memberships also include those memberships where the member has been re-nominated as an alternate or *vice versa*:

Country	Name	Membership ¹	Committee
Croatia	Selma Arapovid Diakula	Alternate	CHMP
Iceland	Hjalti Kristinsson	Alternate	CHMP
Ireland	Finbarr Leacy	Alternate	CHMP
Spain	Sol Ruíz	Co-opted member	CHMP

*Change of roles: from alternate to member

Action requested of the Board

NOTE the presented cover note:

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Additional background

The document is intended for publication on the Agency's external website.

¹ Membership referred in this column is the membership that was indicated in the nominating correspondence.