



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

15 September 2011
EMA/MB/751210/2011 Adopted

Membership at the Management Board Telematics Committee (MBTC)

Management Board meeting 6 October 2011

Background note

The Management Board was informed of the resignation of Pat O'Mahony from the MBTC on 6 July 2011. At the same time, the MB Chair called on MB Members to express their interest in joining the MBTC to represent the Board.

Matters for consideration

In accordance with the MBTC Terms of reference, adopted by the Board at their 18 March 2010 meeting, the MBTC shall include 4 representatives from the Board, one of which is the patient organisations' representative.

The current composition of the MBTC is as follow:

Board representatives

Lisette Tiddens (appointed MBTC Chair)

Mike O'Donovan

Jiří Deml

Vacant

HMA representatives

Aginus Kalis

Gro Ramsten Wesenberg

Marcus Muellner

European Commission

Philippe Loopuyt



EMA

Andreas Pott

Hans-Georg Wagner

The mandate of each MBTC member is for a term of 3 years.

The Management Board is required to appoint a new Board representative to the MBTC.

Sir Kent Woods, the current MB Chair, has put his name forward for the Board's consideration. No other nominations from the Members of the Board have been received by the MB secretariat.