



EUROPEAN MEDICINES AGENCY  
SCIENCE MEDICINES HEALTH

15 September 2011  
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## Outcome of Management Board written procedures during the period from 17 May 2011 to 14 September 2011

Management Board meeting 6 October 2011

### Background note

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

### Matters for consideration

During the period from 17 May 2011 to 14 September 2011, the Board has finalised 5 written procedures, consisting of 3 consultations on a new membership in the CHMP as indicated below:

- No 07/2011 – the appointment of Helder Mota-Filipe as CHMP alternate, proposed by Portugal, finalised on 5 July 2011.
- No 08/2011 – the appointment of Janne Komi as CHMP member, proposed by Finland, finalised on 14 July 2011.
- No 09/2011 – the appointment of Michel Tougouz Nevessignsky as CHMP alternate, proposed by Belgium, finalised on 9 September 2011.
- Written procedure for adoption of the Agency's Final Accounts for the financial year 2010, adopted on 28 June 2011
- Written procedure for adoption of the draft minutes of the 72<sup>nd</sup> Management Board meeting, adopted on 10 August 2011.

### List of re-nominations to the CHMP and CVMP

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 include also those memberships where the member has been re-nominated as an alternate or vice versa:



<b>Country</b>	<b>Name</b>	<b>Membership<sup>1</sup></b>	<b>Committee</b>
Bulgaria	Damyan Iliev	Member	CVMP
Finland	Janne Komi	Alternate	CHMP
Germany	Harald Enzmann	Member	CHMP
Greece	Catherine Moraiti	Alternate	CHMP
Slovenia	Nevenka Tršinar	Alternate	CHMP

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<sup>1</sup> Membership referred in this column is the membership that was indicated in the nominating correspondence.