

26 November 2010 EMA/MB/739297/2010

## Outcome of Management Board written procedures during the period from 17 October 2010 to 24 November 2010

Management Board meeting 16 December 2010

## **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 October 2010 to 24 November 2010, the Board has finalised 1 written procedure.

This consists of 1 consultation on a new membership in the CVMP as indicated below:

 No 30/2010 – the appointment of Fia WESTERHOLM as CVMP member, proposed by Finland, finalised on 14 October 2010.

## 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 <u>renewed</u> 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:

Country	Name	Membership <sup>1</sup>	Committee
France	Jean-Claude Rouby	Member	CVMP
France	Michael Holzhauser-Alberti	Alternate	CVMP

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

