



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

20 May 2011
EMA/MB/375944/2011

Outcome of Management Board written procedures during the period from 23 February to 16 May 2011

Management Board meeting 9 June 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 23 February 2011 to 19 May 2011, the Board has finalised 2 written procedures, consisting of 2 consultations on a new membership in the CHMP as indicated below:

- No 05/2011 – the appointment of Arantxa SANCHO-LOPEZ as CHMP alternate, proposed by Spain, finalised on 3 March 2011.
- No 06/2011 – the appointment of Reynir ARNGRÍMSSON as CHMP alternate, proposed by Iceland, finalised on 3 March 2011.
- Written procedure for adoption of the draft minutes of the 70th Management Board meeting, adopted on 19 May 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:

Country	Name	Membership ¹	Committee
Finland	Kristina Lehmann	Alternate	CVMP
Germany	Manfred Moos	Member	CVMP
Germany	Wilhelm Schlumbohm	Alternate	CVMP

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



Greece	George Aislaitner	Member	CHMP
Iceland	Kolbeinn Gudmundsson	Member	CHMP
Lithuania	Rugile Pilviniene	Alternate	CHMP
Malta	John-Joseph Borg	Member	CHMP
Malta	Patricia Vella Bonanno	Alternate	CHMP
Netherlands	Peter Hekman	Alternate	CVMP
United Kingdom	Anna-Maria Brady	Alternate	CVMP