



EUROPEAN MEDICINES AGENCY  
SCIENCE MEDICINES HEALTH

22 February 2011  
EMA/MB/105462/2011

## Outcome of Management Board written procedures during the period from 25 November 2010 to 22 February 2011

Management Board meeting 17 March 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 25 November 2010 to 15 March 2011, the Board has finalised 8 written procedure.

This consists of 6 consultations on a new membership in the CHMP and CVMP, the Non-automatic carry over of appropriations 2010 – 2011; and 69MB meeting minutes from 16 December as indicated below:

- No 32/2010 – the appointment of Dana Gabriela MARIN as CHMP alternate, proposed by Romania, finalised on 20 December 2010.
- No 33/2010 – the appointment of Dalibor VALÍK as CHMP member, proposed by Czech Republic, finalised on 3 January 2011.
- No 01/2011 – the appointment of Helen JUKES as CVMP member, proposed by United Kingdom, finalised on 11 January 2011.
- No 02/2011 – the appointment of Miloslav SALAVEC as CHMP alternate, proposed by Czech Republic, finalised on 4 February 2011.
- No 03/2011 – the appointment of Zanda AUCE as CVMP member, proposed by Latvia, finalised on 4 February 2011.
- No 04/2011 – the appointment of Lyubina TODOROVA as CHMP alternate, proposed by Bulgaria, finalised on 22 February 2011.
- Non-automatic carry over of appropriations from 2010- 2011, finalised on 13 January 2011.
- 69<sup>th</sup> Management Board minutes from 16 December 2010, finalised on 11 February 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>
Iceland	Johann M. Lenhardsson	Member	CVMP
Iceland	Halldór Runólfsson	Alternate	CVMP
Spain	Maria Concepcion Prieto Yerro	Member	CHMP
Sweden	Karolina Törneke	Member	CVMP
Sweden	Henrik Holst	Alternate	CVMP
United Kingdom	Jeremy Rafe Suvarna	Alternate	CHMP

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