



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

08 June 2023
EMA/MB/106869/2023 - Noted
Management Board meeting of 07-8 June 2023

Outcome of written procedures finalised during the period from 09 March to 02 June 2023

Issues for consideration

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

During the period from 09 March 2023 to 01 June 2023, the Board was consulted 9 times via written procedure, of which 4 consultations concerned membership in the CHMP and CVMP, and 5 additional consultations, as listed below:

- Consultation no. 02/2023 on the appointment of Petr Vrbata as CHMP alternate as proposed by Czechia ended on 13 March 2023. The mandate of the nominee commenced on 14 March 2023.
- Consultation no. 03/2023 on the appointment of Andreja Kranjc as CHMP alternate as proposed by Slovenia ended on 28 April 2023. The mandate of the nominee commenced on 29 April 2023.
- Consultation no. 04/2023 on the appointment of Renāte Kuške as CVMP alternate as proposed by Latvia ended on 01 May 2023. The mandate of the nominee commenced on 02 May 2023.
- Consultation no. 05/2023 on the appointment of Carolina Prieto Fernández as CHMP alternate as proposed by Spain ended on 10 May 2023. The mandate of the nominee commenced on 11 May 2023.
- Consultation procedure for the adoption of the minutes of the 118th Management Board meeting, held on 14-15 December 2022 ended on 30 March at 12:00hrs (CEST). The procedure was adopted.
- Consultation procedure for a favourable opinion of the Rules of Procedure of the Executive Steering Group on Shortages of Medical Devices (the 'Medical Device Shortages Steering Group – MDSSG') ended on 06 April at 12:00hrs (CEST). The procedure was adopted.
- Consultation procedure for the adoption of the Revision of Fee Implementing Rules ended on 26 April, at 12:00hrs (CEST). The procedure was adopted.
- Consultation procedure for the endorsement of the 3rd report on the performance of pharmacovigilance tasks by the EU Member States and the EMA (2019-2022) ended on 02 May at 12:00hrs (CEST). The procedure was adopted.

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- Consultation procedure for the adoption of the minutes of the 119th Management Board meeting, held on 16 March 2023. The consultation will end on 08 June 2023 at 08:00hrs (CEST).

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

Country	Name	Membership ¹	Committee
Belgium	Karin Janssen Van Doorn	Alternate	CHMP
Czechia	Tomas Radimersky	Member	CHMP
Greece	Spyridon Farlopoulos	Member	CVMP
Norway	Hanne Bergendahl	Member	CVMP
Poland	Ewa Balkowiec-Iskra	Member	CHMP
Sweden	Filip Josephson	Alternate	CHMP

Action requested of the Board

NOTE the presented cover note:

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Additional background

The document is intended for publication on the Agency's external website.

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