

13 December 2018
EMA/MB/810142/2018 Noted
Management Board meeting of 12-13 December 2018

Outcome of written procedures during the period 11 September 2018 to 23 November 2018

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 11 September 2018 to 23 November 2018, the Board was consulted six times via written procedure, of which five consultations concerned a new membership in the CHMP and CVMP, and one additional consultation, as listed below:

- Consultation no 7/2018 on the appointment of Marcin Kolakowski as CHMP alternate, proposed by Poland ended on 18 September 2018. The mandate of the nominee commenced on 19 September 2018.
- Consultation no 8/2018 on the appointment of Gabriela Tuchila as CVMP alternate, proposed by Romania ended on 29 October 2018. The mandate of the nominee commenced on 30 October 2018.
- Consultation no 9/2018 on the appointment of Constantinos Markopoulos as CHMP member, proposed by Greece ended on 29 October 2018. The mandate of the nominee commenced on 1 November 2018.
- Consultation no 10/2018 on the appointment of Janet Koenig as CHMP alternate, proposed by Germany ended on 12 November 2018. The mandate of the nominee commenced on 13 November 2018.
- Consultation no 11/2018 on the appointment of Rory Cooney as CVMP alternate, proposed by United Kingdom ended on 22 November 2018. The mandate of the nominee commenced on 23 November 2018.
- Consultation on the endorsement of the Executive Decision on the financial impact of the redistribution of UK (Co)-Rapporteurships ended on 18 September 2018. The procedure was endorsed.

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	Membership¹	Committee
Sweden	Kristina Dunder	Member	CHMP

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