



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

5 October 2017
EMA/MB/574504/2017 Noted
Management Board meeting of 5 October 2017

Outcome of written procedures during the period 12 May 2017 to 12 September 2017

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 12 May 2017 to 12 September 2017, the Board was consulted ten times via written procedure, of which seven consultations concerned new memberships in the CVMP and CHMP, and three additional consultations, as listed:

- Consultation no 13/2017 on the appointment of Tomas Boran as CHMP alternate, proposed by Czech Republic ended on 23 June 2017. The mandate of the nominee commenced on 24 June 2017
- Consultation no 14/2017 on the appointment of Ewa Balkowiec-Iskra as CHMP member, proposed by Poland, ended on 28 June 2017. The mandate of the nominee commenced on 29 June 2017.
- Consultation no 15/2017 on the appointment of Simona Badoi as CHMP member, proposed by Romania, ended on 18 July 2017. The mandate of the nominee commenced on 19 July 2017.
- Consultation no 16/2017 Svjetlana Terzic as CVMP alternate, proposed by Croatia, ended on 21 July 2017. The mandate of the nominee commenced on 22 July 2017.
- Consultation no 17/2017 on the appointment of František Drafi as CHMP member, proposed by Slovakia, ended on 6 September 2017. The mandate of the nominee commenced on 7 September 2017.
- Consultation no 18/2017 on the appointment of Jayne Crowe as CHMP member, proposed by Ireland, ended on 6 September 2017. The mandate of the nominee commenced on 7 September 2017.
- Consultation no 19/2017 on the appointment of Peter Kiely as CHMP alternate, proposed by Ireland, ended on 6 September 2017. The mandate of the nominee commenced on 7 September 2017.
- Consultation for adoption of the Agency's final accounts 2016, ended on the 28 June 2017. The accounts were adopted.
- Written procedure for adoption of the 99th Management Board meeting minutes, ended on 28 of July 2017. The minutes were adopted.
- Written procedure for the endorsement of the Addendum Report on Inspections for MB Data Gathering exercise, ended on 18 July 2017. The document 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: