



14 December 2017
EMA/MB/771195/2017 Noted
Management Board meeting of 13-14 December 2017

Outcome of written procedures during the period 13 September 2017 to 20 November 2017

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 13 September 2017 and 20 November 2017, the Board was consulted twice via written procedure, of which one consultation concerned new memberships in the CVMP and CHMP, and one additional consultation, as listed below:

- Consultation no 20/2017 on the appointment of Maria Orfanou as CHMP alternate, proposed by Greece ended on 14 November 2017. The mandate of the nominee commenced on 15 November 2017.
- Written procedure for adoption of the 97th Management Board meeting minutes, ended on 27 November 2017. The minutes were adopted.

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
Austria	Andrea Laslop	Member	CHMP
Bulgaria	Mila Vlaskovska	Member	CHMP
Denmark	Merete Blixenkroner-Møller	Alternate	CVMP
Estonia	Alar Irs	Member	CHMP
Germany	Esther Werner	Alternate	CVMP
Slovenia	Nevenka Tršinar Brodt	Alternate	CHMP

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

