Outcome of written procedures during the period 21 November 2017 to 21 February

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 21 November 2017 to 21 February 2018, the Board was consulted five times via written procedure, of which four consultations concerned new memberships in the CVMP and CHMP, and one additional consultation, as listed below:

- Consultation no 21/2017 on the appointment of Elena Kaisi as CHMP alternate, proposed by Cyprus ended on 6 December 2017. The mandate of the nominee commenced on 7 December 2017.

- Consultation no 01/2018 on the appointment of Tita-Maria Muhonen as CVMP member, proposed by Finland ended on 17 January 2018. The mandate of the nominee commenced on 18 January 2018.

- Consultation no 02/2018 on the appointment of Katariina Kivilahti-Mantyla as CVMP alternate, proposed by Finland ended on 17 January 2018. The mandate of the nominee commenced on 18 January 2018.

- Consultation on the adoption of the non-automatic carry-forward (C2) ended on 22 January 2018. The procedure was adopted.

- Consultation no 03/2018 on the appointment of Mark Ainsworth as CHMP alternate, proposed by Finland ended on 9 February 2018. The mandate of the nominee commenced on 10 February 2018.

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
Finland	Tuomo Lapveteläinen	Alternate	CHMP

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