



7 June 2018
EMA/MB/296208/2018 Noted
Management Board meeting of 6-7 June 2018

Outcome of written procedures during the period 22 February 2018 to 21 May 2018

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 22 February 2018 to 21 May 2018, the Board was consulted four times via written procedure, of which one consultation concerned a new membership in the CHMP, and three additional consultations, as listed below:

- Consultation no 04/2018 on the appointment of Rajko Kenda as CHMP member, proposed by Slovenia ended on 5 March 2018. The mandate of the nominee commenced on 6 March 2018.
- Written procedure for adoption of the 98th Management Board meeting minutes, ended on 22 February 2018. The minutes were adopted.
- Written procedure for adoption of the 99th Management Board meeting minutes, ended on 26 April 2018. The minutes were adopted.
- Consultation on the adoption of the EMA Annual Report ended on 30 March 2018. The procedure was 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
Germany	Martina Weise	Alternate	CHMP
Portugal	Maria Azevedo Mendes	Alternate	CVMP

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

