



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

03 October 2024
EMA/MB/292679/2024 - Noted
Management Board meeting of 03 October 2024

Outcome of written procedures finalised during the period from 04 June 2024 to 25 September 2024

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 04 June 25 September 2024, the Board was consulted 7 times via written procedure, of which 1 consultations concerned membership in the CHMP and CVMP, and 6 additional consultations, as listed below:

- Consultation no. 04/2024 on the appointment of Martin Mengel as CHMP alternate as proposed by Germany ended on 26 August 2024. The mandate of the nominee commenced on 27 August 2024.
- Consultation procedure for the adoption of the Agency's final accounts 2023 ended on 24 June 2024 at 17:00hrs. The procedure was adopted.
- Consultation procedure for the adoption of the revised access policy for UPD ended on 26 July 2024 at 16:00hrs. The procedure was adopted.
- Consultation procedure for the endorsement of revised JCA for UPD ended on 26 July at 16:00hrs. The procedure was endorsed.
- Consultation procedure for the endorsement of composition of PRAC and areas of expertise ended on 29 July 2024 at 18:00hrs. The procedure was endorsed.
- Consultation procedure for the adoption of the minutes of the 124th Management Board meeting, held on 12-13 June 2024 ended 12 September 2024 at 17:00hrs. The procedure was adopted.
- Consultation procedure for the endorsement of the updated ACT EU Steering Group mandate ended on 20 September 2024 at 12:00hrs. The Procedure was endorsed.

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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 also include those memberships where the member has been re-nominated as an alternate or *vice versa*:

Country	Name	Membership ¹	Committee
Czechia	Leona Nepejchalová	Member	CVMP
Czechia	Jiří Bureš	Alternate	CVMP
Germany	Janet Koenig	Member	CHMP
Greece	Anastasia Mountaki	Alternate	CHMP
Liechtenstein	Vlasta Zavadova	Member	CHMP
Luxembourg	Caroline Coner ²	Member	CVMP
Malta	Stephen Spiteri	Member	CVMP
Malta	Maria Elena Vella	Alternate	CVMP
Poland	Grzegorz Cessak	Alternate	CHMP
Portugal	Bruno Sepodes	Member	CHMP
Slovenia	Kristina Nadrah	Member	CHMP

Action requested of the Board

NOTE the presented cover note:

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Additional background

The document is intended for publication on the Agency's external website.

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

² Change of role from alternate to member