



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

28 November 2013
EMA/MB/622839/2013 Noted
Management Board meeting of 11-12 December 2013

Outcome of written procedures finalised during the period from 1 September 2013 to 21 November 2013

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 1 September 2013, the Board was consulted 5 times via written procedures, out of which 3 consultations concerned new memberships in the CVMP and CHMP, and 2 consultations concerned the adoption of the minutes of the 81st MB meeting and endorsement of the document on Publication of agendas and minutes of EMA Scientific Committees, as follows:

- Consultation no. 18/2013 on the appointment of Marcel Bruch as CVMP alternate, proposed by Luxembourg, ended on 30 September 2013. The mandate of the nominee commenced on 1 October 2013.
- Consultation no. 19/2013 on the appointment of Aldona Paluchowska as CHMP alternate, proposed by Poland, ended on 24 October 2013. The mandate of the nominee commenced on 25 October 2013.
- Consultation no. 20/2013 on the appointment of Frida Hasslung Wikström as CVMP alternate, proposed by Sweden, ended on 21 November 2013. The mandate of the nominee commenced on 22 November 2013.
- Written procedure for adoption of 81st Management Board meeting minutes ended on 8 November 2013. The minutes were adopted.
- Written procedure for endorsement of document on Publication of agendas and minutes of EMA Scientific Committees ended on 21 November 2013. The procedure was suspended.

List of re-nominations to the CHMP and CVMP

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	Membership¹	Committee
France	Michael Holzhauser-Alberti	Alternate	CVMP
Lithuania	Petras Mačiulskis	Member	CVMP
United Kingdom	Helen Jukes	Member	CVMP

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