

13 June 2024
EMA/MB/131031/2024 - Noted
Management Board meeting of 12 and 13 June 2024

Outcome of written procedures finalised during the period from 12 March to 03 June 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 12 March to 03 June 2024, the Board was consulted 5 times via written procedure, of which 1 consultation concerned membership in the CHMP, and 4 additional consultations, as listed below:

- Consultation no. 03/2024 on the appointment of Antonio Gómez-Outes as CHMP alternate as proposed by Spain ended on 05 April 2024. The mandate of the nominee commenced on 06 April 2024.
- Consultation procedure for the endorsement of the final draft HMA/EMA guidance document on the identification of personal data and commercially confidential information within the structure of the MAA ended on 22 March at 17:00hrs. The procedure was endorsed.
- Consultation procedure for the adoption of the minutes of the 122nd Management Board meeting, held on 13-14 December 2023 ended on 08 April 2024 at 12:00hrs (CET). The procedure was adopted.
- Consultation procedure for the adoption of the minutes of the 123rd Management Board meeting, held on 21 March 2024 ended on 11 June 2024 at cob (CET). The procedure was adopted.
- Consultation procedure for the endorsement of the draft shortage prevention (SPP) and mitigation (SMP) plans will end on 13 June 2014 at 12:00hrs (CET).

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
Iceland	Hrefna Guðmundsóttir	Member	CHMP
Spain	Carolina Prieto Fernández	Member ²	CHMP
Sweden	Frida Hasslung Wikström	Member	CVMP

Action requested of the Board



NOTE the presented cover note:

EMA/MB/585245/2023

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 Nominated to change roles, from alternate to member.