



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

16 September 2016
EMA/MB/607820/2016
Management Board meeting of 6 October 2016

Outcome of written procedures finalised during the period from 12 May 2016 to 6 September 2016

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 May 2016 to 6 September 2016, the Board was consulted seven times via written procedures, of which five consultations concerned new memberships in the CVMP and CHMP, and two consultations concerned the adoption Management Board meeting minutes and the Final Accounts for the financial year 2015, as follows:

- Consultation no. 05/2016 on the appointment of Noemi Garcia del Blanco as CVMP Alternate, proposed by the United Kingdom, ended on 18 May 2016. The mandate of the nominee commenced on 19 May 2016.
- Consultation no. 06/2016 on the appointment of Paolo Pasquali as CVMP member, proposed by Italy, ended on 6 June 2016. The mandate of the nominee commenced on 7 June 2016.
- Consultation no. 07/2016 on the appointment of Antonio Battisti as CVMP member, proposed by Italy, ended on 13 June 2016. The mandate of the nominee commenced on 14 June 2016.
- Consultation no.08/2016 on the appointment of Hanne Lomholt Larsen as CHMP alternate, proposed by Denmark, ended on 7 July 2016. The mandate of the nominee commenced on 8 July 2016.
- Consultation no 09/2016 on the appointment Paula Boudewina van Hennik as CHMP alternate, proposed by the Netherlands, ended on 11 August 2016. The mandate of the nominee commenced on 12 August 2016.
- Written procedure for adoption of the 92nd Management Board meeting minutes, ended on 27 July 2016. The minutes were adopted.
- Written procedure for adoption of Agency's final accounts 2015, ended on 27 June 2016. The Opinion of the Final Accounts 2015 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	Membership¹	Committee
Ireland	J. Gabriel Beechinor	Member	CVMP
Italy	Daniela Melchiorri	Member	CHMP
Italy	Luca Pani	Alternate	CHMP
Luxembourg	Carola de Beaufort	Alternate	CHMP
Luxembourg	Marcel Bruch	Alternate	CVMP
Malta	Helen Vella	Alternate	CHMP
Malta	John-Joseph Borg	Member	CHMP
Netherlands	Peter Hekman	Member	CVMP
Netherlands	G. Johan Schefferlie	Alternate	CVMP
Poland	Aldona Paluchowska	Alternate	CHMP
Poland	Ewa Augustynowicz	Alternate	CVMP
Poland	Anna Wachnik-Święcicka	Member	CVMP
Romania	Nela Vilceanu	Member	CHMP
Romania	Dana Gabriela Marin	Alternate	CHMP
United Kingdom	Greg Markey	Member	CHMP

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