



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

15 September 2014
EMA/MB/406461/2014 Noted
Management Board meeting of 2 October 2014

Outcome of written procedures finalised during the period from 13 May 2014 to 1 September 2014

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 13 May 2014 to 1 September 2014, the Board was consulted 6 times via written procedures, out of which 3 consultations concerned new memberships in the CVMP and CHMP, and 3 consultations concerned the adoption of the Mandate of the data gathering Steering Group, the adoption of European Medicines Agency Policy on the publication of Clinical Data for medicinal products for human use and the adoption of 84th Management Board meeting minutes, as follows:

- Consultation no. 05/2014 on the appointment of Hrefna Guðmundsdóttir as CHMP alternate, proposed by Iceland, ended on 3 July 2014. The mandate of the nominee commenced on 4 July 2014.
- Consultation no. 06/2014 on the appointment of Maria Popova-Kiradjieva as CHMP Alternate, proposed by Bulgaria, ended on 29 July 2014. The mandate of the nominee commenced on 30 July 2014.
- Consultation no. 07/2014 on the appointment of Emil Kozhuharov as CVMP member, proposed by Bulgaria, ended on Thursday, 7 August 2014. The mandate of the nominee commenced on 8 August 2014.
- Written procedure for the adoption of the Mandate of the data gathering Steering Group ended on 3 July 2014. The mandate was adopted
- Written procedure for the adoption of European Medicines Agency Policy on the publication of Clinical Data for medicinal products for human use was suspended on 4 July 2014.
- Written procedure for adoption of 84th Management Board meeting minutes ended on 30 July 2014. The minutes were adopted.

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
Belgium	Frédéric Klein	Alternate	CVMP
Bulgaria	Mila Vlaskovska	Member	CHMP
Estonia	Alar Irs	Member	CHMP
Italy	Daniela Melchiorri	Member	CHMP
Italy	Luca Pani	Alternate	CHMP
United Kingdom	Anna-Maria Brady	Alternate	CVMP

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