



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

19 March 2015
EMA/MB/9254/2015 Noted
Management Board meeting of 19 March 2015

Outcome of written procedures finalised during the period from 13 November 2014 to 18 February 2015

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 November 2014 to 13 February 2015, the Board was consulted five times via written procedures, out of which two consultations concerned new memberships in the CVMP and CHMP, the consultation concerning comments to the Framework for interaction between the European Medicines Agency and industry stakeholders and the consultation on the Reflection paper on the use of individual patient data in electronic format for the evaluation of benefit-risk of human medicines as well as the adoption of 85th Management Board meeting minutes, as follows:

- Consultation no. 01/2015 on the appointment of Martti Nevalaine as CVMP alternate member, proposed by Finland, ended on 20 January 2015. The mandate of the nominee commenced on 1 February 2015.
- Written procedure for comments to the Framework for interaction between the European Medicines Agency and industry stakeholders ended on 31 January 2015.
- Written procedure for adoption of the Reflection paper on the use of individual patient data in electronic format for the evaluation of benefit-risk of human medicines was suspended on 31 January 2015.
- Written procedure for adoption of 86th Management Board meeting minutes ended on 13 February 2015. The minutes were adopted.
- Consultation no. 02/2015 on the appointment of Ivana Pankuchová as CHMP alternate, proposed by Slovakia, ended on 17 February 2015. The mandate of the nominee commenced on 18 February 2015.



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
Ireland	J. Gabriel Beechinor	Alternate	CVMP
Ireland	David Murphy	Member	CVMP
Latvia	Arvils Jakovskis	Alternate	CVMP
Portugal	Maria Azevedo Mendes	Alternate	CVMP

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