



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

17 November 2020
EMA/MB/640539/2020 Noted
Management Board meeting of 16-17 December 2020

Outcome of written procedures finalised during the period from 16 September 2020 to 26 November 2020

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 16 September 2020 to 26 November 2020, the Board was consulted 7 times via written procedure, of which 5 consultations concerned membership in the CHMP and CVMP, and 2 additional consultations, as listed below:

- Consultation no 18/2020 on the appointment of Ilko Getov as CHMP member as proposed by Bulgaria ended on 29 September 2020. The mandate of the nominee commenced on 24 October 2020.
- Consultation no 19/2020 on the appointment of Hrvoje Pavasovic as CVMP alternate as proposed by Croatia ended on 5 October 2020. The mandate of the nominee commenced on 6 October 2020.
- Consultation no 20/2020 on the appointment Santa Ansonska as CVMP alternate as proposed by Latvia ended on 28 October 2020. The mandate of the nominee will commence on 1 December 2020.
- Consultation no 21/2020 on the appointment of Daniela Philadelphy as CHMP alternate as proposed by Austria ended on 29 October 2020. The mandate of the nominee will commence on 1 January 2021.
- Consultation no 22/2020 on the appointment of Johanna Lähtenvuo as CHMP alternate as proposed by Finland ended on 11 November 2020. The mandate of the nominee commenced on 12 November 2020.
- Consultation procedure for the adoption of the Amending Budget 01/2020 ended 16 September 2020. The procedure was adopted.
- Consultation procedure for the adoption of the European Medicines Agencies Network Strategy to 2025 ended on 13 November 2020. The procedure 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 also include those memberships where the member has been re-nominated as an alternate or vice versa:

Country	Name	Membership¹	Committee
Austria	Andrea Laslop	Member	CHMP
Slovenia	Nevenka Tršinar Brodt	Alternate	CHMP

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