



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

19 December 2019
EMA/MB/638477/2019 Noted
Management Board meeting of 18-19 December 2019

Outcome of written procedures finalised during the period from 17 September 2019 to 22 November 2019

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 17 September 2019 to 22 November, the Board was consulted 5 times via written procedure, of which 2 consultations concerned membership in the CHMP and CVMP, and 3 additional consultations, as listed below:

- Consultation no 15/2019 on the appointment of Nijolė Stankevičienė CVMP alternate as proposed by Lithuania ended on 30 October 2019. The mandate of the nominee commenced on 31 October 2019.
- Consultation no 16/2019 on the appointment of Miguel Escribano as CVMP member as proposed by the United Kingdom ended on 15 November 2019. The mandate of the nominee commenced on 16 November 2019.
- Consultation procedure for endorsement of the HMA-EMA Joint Big Data taskforce subgroup reports from Phase I for endorsement for external publication ended on 21 October 2019.
- Consultation procedure for information concerning the permanent EMA building in Amsterdam. The procedure was launched on 8 November 2019.
- Consultation procedure for information concerning the permanent EMA building in Amsterdam. The procedure was launched on 14 November 2019.

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	Membership ¹	Committee
Belgium	Christophe Focke	Alternate	CHMP
Finland	Outi Maki-Ikola	Member	CHMP

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



France	Alexandre Moreau	Member	CHMP
Iceland	Kolbeinn Gudmundsson	Member	CHMP
Romania	Dana Gabriela Marin	Alternate	CHMP
Spain	Maria Concepcion Prieto Yerro	Member	CHMP