



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

11 June 2015
EMA/MB/233602/2015 Noted
Management Board meeting of 11 June 2015

Outcome of written procedures finalised during the period from 19 February 2015 to 8 May 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 19 February 2015 to 8 May 2015, the Board was consulted four times via written procedures, out of which three consultations concerned new memberships in the CVMP and CHMP, and one consultation concerned the adoption of 87th Management Board meeting minutes, as follows:

- Consultation no. 03/2015 on the appointment of Tuomo Lapveteläinen as CHMP alternate, proposed by Finland, ended on 9 March 2015. The mandate of the nominee commenced on 10 March 2015.
- Consultation no. 04/2015 on the appointment of Sigitas Siriukaitis as CVMP alternate, proposed by Lithuania, was extended on 13 May 2015.
- Consultation no. 05/2015 on the appointment of Viola Macolić Šarinić as CHMP member, proposed by Croatia, ended on 30 April 2015. The mandate of the nominee commenced on 1 May 2015.
- Written procedure for adoption of 87th Management Board meeting minutes ended on 28 April 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
Germany	Martina Weise	Alternate	CHMP
Portugal	Bruno Sepodes	Member	CHMP
Portugal	Dinah Duarte	Alternate	CHMP

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