



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

17 June 2022
EMA/MB/180164/2022
Management Board meeting of 15-16 June 2022

Outcome of written procedures finalised during the period from 19 February 2022 to 8 June 2022

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 2022 to 8 June 2022, the Board was consulted 8 times via written procedure, of which 4 consultations concerned membership in the CHMP and CVMP, and 4 additional consultations, as listed below:

- Consultation no 02/2022 on the appointment of Róbert Pórszász as CHMP member as proposed by Hungary ended on 15 March 2022. The mandate of the nominee commenced on 16 March 2022.
- Consultation no 03/2022 on the appointment of Aaron Emmanuel Sosa Mejia as CHMP alternate as proposed by Denmark ended on 30 March 2022. The mandate of the nominee commenced on 31 March 2022.
- Consultation no 04/2022 on the appointment of Eszther Kollár-Nagy as CVMP alternate as proposed by Hungary ended on 07 April 2022. The mandate of the nominee commenced on 08 April 2022.
- Consultation no 05/2022 on the appointment of Katarína Massányiová as CVMP alternate as proposed by Slovakia ended on 02 May 2022. The mandate of the nominee commenced on 08 May 2022.
- Consultation procedure for the adoption of the Rules of Procedure of Executive Steering Group on Shortages and Safety of Medicinal Products (Medicines Shortages Steering Group-MSSG) ended on 7 April 2022. The procedure was adopted.
- Consultation procedure for the agreement of the Emergency Task Force Rules of Procedure ended on 19 April 2022. The procedure was agreed.
- Consultation procedure for the adoption on the "Decision of the European Medicines Agency to request for EMA derogation from Commission rules on working time and hybrid working" ended on 25 May 2022. The procedure was adopted.
- Consultation procedure for the adoption of the Management Board decision on exceptional NCA remuneration for COVID-19 assessment activities ended on 7 June 2022. The procedure was adopted.

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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	Membership ¹	Committee
Hungary	Gábor Kulcsár	Member	CVMP
Italy	Paolo Pasquali	Member	CVMP
Italy	Antonio Battisti	Alternate	CVMP
Luxembourg	Martine Trauffler	Member	CHMP
Slovakia	Eva Chobotová	Member	CVMP
Belgium	Bruno Urbain	Member	CVMP

Action requested of the Board

NOTE the presented cover note: EMA/MB/180164/2022

Additional background

The document is intended for publication on the Agency's external website.

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