

1 December 2014
EMA/MB/625151/2014 Noted
Management Board meeting of 18 December 2014

Outcome of written procedures finalised during the period from 2 September to 12 November 2014

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 2 September 2014 to 10 November 2014, the Board was consulted twice via written procedures, out of which 1 consultation concerned new memberships in the CVMP and CHMP, and 1 consultation concerned the adoption of 85th Management Board meeting minutes, as follows:

- Consultation no. 08/2014 on the appointment of Christian Schneider as CHMP alternate member, proposed by Denmark, ended on 12 September 2014. The mandate of the nominee commenced on 13 September 2014.
- Written procedure for adoption of 85th Management Board meeting minutes ended on 12 November 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	Membership ¹	Committee
Austria	Andrea Laslop	Member	CHMP
Denmark	Merete Blixenkrone-Møller	Alternate	CVMP
Finland	Irmeli Happonen	Member	CVMP

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

Germany	Cornelia Ibrahim	Member	CVMP
Germany	Esther Werner	Alternate	CVMP
Norway	Ingunn Hagen Westgaard	Alternate	CHMP
Slovenia	Nevenka Tršinar	Alternate	CHMP