



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

17 December 2015
EMA/MB/653272/2015 Noted
Management Board meeting of 16-17 December 2015

Outcome of written procedures finalised during the period from 2 September 2015 to 2 November 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 2 September 2015 to 2 November 2015, the Board was consulted six times via written procedures, out of which four consultations concerned new memberships in the CVMP and CHMP, and two consultations concerned the adoption Management Board meeting minutes, as follows:

- Consultation no. 08/2015 on the appointment of Patricia Silva as CHMP member, proposed by Portugal, ended on 17 September 2015. The mandate of the nominee commenced on 18 September 2015.
- Consultation no. 09/2015 on the appointment of Ulrike Heissenberger as CVMP alternate, proposed by Austria, ended on 30 September 2015. The mandate of the nominee commenced on 30 January 2016.
- Consultation no. 10/2015 on the appointment of Bjørg Bolstad as CHMP alternate, proposed by Norway, ended on 30 September 2015. The mandate of the nominee commenced on 1 October 2015.
- Consultation no. 11/2015 on the appointment of Sylvie Louet as CVMP alternate, proposed by France, ended on 1 October 2015. The mandate of the nominee commenced on 2 October 2015.
- Written procedure for adoption of minutes of the Extraordinary Management Board meeting of 1 October 2015, ended on 23 October 2015. The minutes were adopted.
- Written procedure for adoption of 89th Management Board meeting minutes ended on 10 November 2015. 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
Czech Republic	Ondrej Slanar	Member	CHMP
France	Jean-Claude Rouby	Member	CVMP
Sweden	Kristina Dunder	Member	CHMP

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