



16 June 2016  
EMA/MB/241599/2016  
Management Board meeting of 16 June 2016

## Outcome of written procedures finalised during the period from 20 February 2016 to 11 May 2016

### 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 20 February 2016 to 11 May 2016, the Board was consulted three times via written procedures, out of which two consultations concerned new memberships in the CVMP and CHMP, and one consultation concerned the adoption Management Board meeting minutes, as follows:

- Consultation no. 03/2016 on the appointment of Jana Schweigertova as CHMP Alternate, proposed by Slovakia, ended on 10 March 2016. The mandate of the nominee commenced on 11 March 2016.
- Consultation no. 04/2016 on the appointment of Fatima Ventura as CHMP alternate, proposed by Portugal, ended on 29 March 2016. The mandate of the nominee commenced on 30 March 2016.
- Written procedure for adoption of the 91<sup>st</sup> Management Board meeting minutes, ended on 3 May 2016. The minutes were adopted.

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 <sup>1</sup>	Committee
Belgium	Bruno Urbain	Member	CVMP
Croatia	Ljiljana Markuš Cizelj	Member	CVMP
Croatia	Frane Božić	Alternate	CVMP
Czech Republic	Radka Montoniova	Alternate	CHMP

<sup>1</sup> Membership referred in this column is the membership that was indicated in the nominating correspondence.



Czech Republic	Jiří Bureš	Member	CVMP
Denmark	Ellen-Margrethe Vestergaard	Member	CVMP
Greece	Ioannis Malemis	Member	CVMP
Greece	Angeliki Tsigouri	Alternate	CVMP
Hungary	Melinda Sobor	Alternate	CHMP
Hungary	Ágnes Gyurasics	Member	CHMP
Hungary	Tibor Soós	Alternate	CVMP
Hungary	Gábor Kulcsár	Member	CVMP
Luxembourg	Jacqueline Genoux-Hames	Member	CHMP
Poland	Ewa Augustynowicz	Alternate	CVMP
Poland	Anna Wachnik-Święcicka	Member	CVMP
Slovakia	Ján Mazag	Member	CHMP
Slovakia	Judita Hederová	Member	CVMP
Slovakia	Eva Chobotová	Alternate	CVMP
Slovenia	Stane Srčič	Member	CVMP
Slovenia	Katarina Štraus	Alternate	CVMP