



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

23 November 2012
EMA/MB/729025/2012

Outcome of written procedures finalised during the period from 20 September 2012 to 21 November 2012

Management Board meeting 4 October 2012

Background note

This document is presented in accordance with Article 4 (5) of the Management Board rules of procedure regarding the outcome of the written procedures.

Matters for consideration

During the period from 20 September 2012 to 21 November 2012, 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 of the minutes of the 77th MB meeting, as follows:

- Consultation no. 14/2012 on the appointment of Ondrej Slanar as CHMP member, proposed by Czech Republic, ended on 12 October 2012. The mandate of the nominee commenced on 13 October 2012.
- Consultation no. 15/2012 on the appointment of Marc Schmit as CVMP member, proposed by Luxembourg, ended on 20 November 2012. The mandate of the nominee commenced on 21 November 2012.
- Written procedure for adoption of 77th Management Board meeting minutes ended on 13 November 2012. 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
Austria	Barbara Zemann	Member	CVMP
Romania	Lollita Sanda Camelia Taban	Member	CVMP
Romania	Simona Sturzu	Alternate	CVMP

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