



11 June 2020
EMA/MB/283295/2020 Noted
Management Board meeting of 11 June 2020

Outcome of written procedures finalised during the period from 21 February 2020 to 26 May 2020

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 21 February 2020 to 26 May 2020, the Board was consulted 7 times via written procedure, of which 5 consultations concerned membership in the CHMP and CVMP, and 2 additional consultations, as listed below:

- Consultation no 07/2020 on the appointment of Peter Zsolt Fekete as CVMP alternate as proposed by Iceland ended on 3 March 2020. The mandate of the nominee commenced on 4 March 2020.
- Consultation no 08/2020 on the appointment of Annelin Bjelland as CVMP alternate as proposed by Norway ended on 3 March 2020. The mandate of the nominee commenced on 4 March 2020.
- Consultation no 09/2020 on the appointment of Edward Laane as CHMP alternate as proposed by Estonia ended on 24 March 2020. The mandate of the nominee commenced on 25 March 2020.
- Consultation no 10/2020 on the appointment of Kirstine Moll Harboe as CHMP alternate as proposed by Denmark ended on 14 May 2020. The mandate of the nominee is intended to start on 1 June 2020
- Consultation no 11/2020 on the appointment of Dorota Distlerova as CHMP alternate as proposed by Slovakia ended on 20 May 2020. The mandate of the nominee commenced on 21 May 2020.
- Consultation procedure for the draft minutes of the 106th Management Board meeting ended on 2 March 2020. The procedure was adopted.
- Consultation procedure for the draft minutes of the 107th Management Board meeting ended on 25 May 2020. The procedure was 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	Membership¹	Committee
Poland	Ewa Balkowiec-Iskra	Member	CHMP
Romania	Simona Badoi	Member	CHMP
Slovakia	Frantisek Drafi	Member	CHMP
Sweden	Filip Josephson	Alternate	CHMP

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