

13 June 2019
EMA/MB/270926/2019 Noted
Management Board meeting of 12-13 June 2019

Outcome of written procedures finalised during the period from 23 February 2019 to 16 May 2019

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 23 February 2019 to 16 May 2019, the Board was consulted seven times via written procedure, of which four consultations concerned membership in the CHMP and CVMP, and three additional consultations, as listed below:

- Consultation no 4/2019 on the appointment of Maris Kodols as CHMP alternate proposed by Latvia ended on 21 February 2019. The mandate of the nominee commenced on 22 February 2019.
- Consultation no 5/2019 on the appointment Melinda Nemes-Terenyi as CVMP alternate, proposed by Hungary ended on 11 March 2019. The mandate of the nominee will commence on 24 May 2019.
- Consultation no 6/2019 on the appointment of Niels Christian Kyvsgaard as CVMP member, proposed by Denmark ended on 1 April 2019. The mandate of the nominee commenced on 2 April 2019.
- Consultation no 7/2019 on the appointment of Spyridon Farlopoulos as CVMP alternate, proposed by Greece ended on 6 May 2019. The mandate of the nominee commenced on 7 May 2019.
- Extraordinary urgent written procedure for the notification to the Budgetary Authority on 30 Churchill Place ended on 4 March 2019. The procedure was endorsed.
- Consultation procedure for the Revision of the EMA breach of trust procedure on declarations of competing interests for Management Board members ended on 11 April 2019. The procedure was endorsed.
- Consultation procedure of the draft minutes of the 103rd Management Board meeting ended on 15 May 2019. 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
Belgium	Bruno Urbain	Member	CVMP
Hungary	Gábor Kulcsár	Member	CVMP
Italy	Antonio Battisti	Alternate	CVMP
Italy	Paolo Pasquali	Member	CVMP

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