



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

19 March 2020
EMA/MB/91576/2020 Noted
Management Board meeting of 19 March 2020

Outcome of written procedures finalised during the period from 23 November 2019 to 20 February 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 23 November 2019 to 20 February 2020, the Board was consulted 13 times via written procedure, of which 10 consultations concerned membership in the CHMP and CVMP, and 3 additional consultations, as listed below:

- Consultation no 17/2019 on the appointment of Paul McNeill as a CVMP alternate as proposed by Ireland ended on 2 December 2019. The mandate of the nominee commenced on 3 December 2019.
- Consultation no 18/2019 on the appointment of Manuela Leitner as a CVMP alternate as proposed by the Austria ended on 5 December 2019. The mandate of the nominee commenced on 1 February 2020.
- Consultation no 19/2019 on the appointment of Boris Kolar as a CVMP alternate as proposed by Slovenia ended on 11 December 2019. The mandate of the nominee commenced on 1 January 2020.
- Consultation no 19/2019 on the appointment Boris Kolar as a CVMP alternate as proposed by Slovenia ended on 11 December 2019. The mandate of the nominee commenced on 1 January 2020.
- Consultation no 01/2020 on the appointment of Christine Miras as CVMP alternate as proposed by France ended on 14 January 2020. The mandate of the nominee commenced on 15 January 2020.
- Consultation no 02/2020 on the appointment of Simona Stankeviciute as CHMP alternate as proposed by Lithuania ended on 14 January 2020. The mandate of the nominee commenced on 17 January 2020.
- Consultation no 03/2020 on the appointment of Christodoulos Pipis as CVMP member as proposed by Cyprus ended on 28 January 2020. The mandate of the nominee commenced on 29 January 2020.
- Consultation no 04/2020 on the appointment of Carina Bergman as CVMP alternate as proposed by Sweden ended on 29 January 2020. The mandate of the nominee commenced on 30 January 2020.

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- Consultation no 05/2020 on the appointment of Andrea Golombiewski as CVMP alternate as proposed by Germany ended on 19 February 2020. The mandate of the nominee commenced on 20 February 2020.
- Consultation no 06/2020 on the appointment of Elita Poplavska as CHMP alternate as proposed by Latvia ended on 20 February 2020. The mandate of the nominee commenced on 21 February 2020.
- Consultation procedure for endorsement of the EMA Information Management Strategy 2020-2022 and Information Management Strategic Plan 2020-2022 was launched on 8 January 2020 and ended on 22 January 2020.
- Consultation procedure for the endorsement of high-level principles and preliminary set of proposals of MB Review Group on Working Parties. The procedure was launched on 20 December 2019 and ended on 20 January 2020.
- Consultation procedure for adoption of the mandate of HMA-EMA Joint Big Data Steering Group. The procedure was launched on 10 February 2020 and ended on 17 February 2020.

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 |
|----------------|------------------------|-------------------------------|------------------|
| France | Sylvie Louet | Member | CVMP |
| Germany | Esther Werner | Member | CVMP |
| Latvia | Zanda Auce | Member | CVMP |
| Iceland | Hrefna Guðmundsdóttir | Alternate | CHMP |
| Latvia | Renate Makovska | Alternate | CVMP |
| Netherlands | Jacqueline Poot | Alternate | CVMP |
| Slovenia | Katarina Štraus | Member | CVMP |
| Spain | Jorge Camarero Jiménez | Alternate | CHMP |

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