

21 March 2019
EMA/MB/112294/2019 Noted
Management Board meeting of 21 March 2019

Outcome of written procedures finalised during the period from 24 November 2018 to 22 February 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 24 November 2018 to 22 February 2019, the Board was consulted seven times via written procedure, of which three consultations concerned membership in the CHMP and CVMP, and four additional consultations, as listed below:

- Consultation procedure of the draft minutes of the 101st Management Board meeting ended on 29 November 2018. The procedure was adopted.
- Consultation no 1/2019 on the appointment of Cristina Gonçalves Santos as CVMP alternate, proposed by Portugal ended on 9 January 2019. The mandate of the nominee commenced on 17 January 2019.
- Consultation no 2/2019 on the appointment of Ingrid Wang as CHMP alternate, proposed by Norway ended on 5 February 2019. The mandate of the nominee commenced on 15 February 2019.
- Consultation no 3/2019 on the appointment of Snieguole Trumpickaitė Dzekciorienė as CVMP member, proposed by Lithuania ended on 11 February 2019. The mandate of the nominee commenced on 12 February 2019.
- Consultation on the endorsement of the Summary Report of the HMA/EMA Joint Data Big Data Task Force ended on 23 January 2019. The procedure was endorsed.
- Consultation on the non-automatic carry-over of appropriations from 2018 to 2019 for EvVet3 project ended on 25 January 2019. The procedure was adopted.
- Consultation procedure of the draft minutes of the 102nd Management Board meeting ended on 18 February 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	Membership ¹	Committee
France	Joseph Emmerich	Alternate	CHMP
Lithuania	Romaldas Mačiulaitis	Member	CHMP
Portugal	Fátima Ventura	Alternate	CHMP
Slovakia	Eva Malikova	Alternate	CHMP

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