



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

17 September 2013
EMA/MB/378130/2013 V.2
Management Board meeting of 3 October 2013

Outcome of written procedures finalised during the period from 25 May 2013 to 30 August 2013

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 25 May 2013, the Board was consulted 14 times via written procedures, out of which 10 consultations concerned new memberships in the CVMP and CHMP, and 1 consultation concerned the adoption of the minutes of the 80th MB meeting, as follows:

- Consultation no. 8/2013 on the appointment of Jana Klimsová as CHMP alternate, proposed by Slovakia, ended on 7 March 2013. The mandate of the nominee commenced on 14 June 2013.
- Consultation no.9/2013 on the appointment of Ljiljana Markuš-Cizelj as CVMP member, proposed by Croatia, ended on 19 June 2013. The mandate of the nominee commenced on 1 July 2013.
- Consultation no. 10/2013 on the appointment of Frane Božić as CVMP alternate, proposed by the Croatia, ended on 19 June 2013. The mandate of the nominee commenced on 1 July 2013.
- Consultation no. 11/2013 on the appointment of Ivana Mikačić as CHMP member, proposed by Croatia, ended on 27 June 2013. The mandate of the nominee commenced on 1 July 2013.
- Consultation no. 12/2013 on the appointment of Ana Dugonjić as CHMP alternate, proposed by Croatia, ended on 27 June 2013. The mandate of the nominee commenced on 1 July 2013.
- Consultation no. 13/2013 on the appointment of Bogdan Aminkov as CVMP alternate, proposed by Bulgaria, ended on 17 July 2013. The mandate of the nominee commenced on 18 July 2013.
- Consultation no. 14/2013 on the appointment of Greg Markey as CHMP member, proposed by the United Kingdom, ended on 27 August 2013. The mandate of the nominee commenced on 28 August 2013.
- Consultation no. 15/2013 on the appointment of Bart Van Der Schueren as CHMP alternate, proposed by Belgium, ended on 27 August 2013. The mandate of the nominee commenced on 28 August 2013.
- Consultation no. 16/2013 on the appointment of Daniel Brasseur as CHMP member, proposed by Belgium, ended on 27 August 2013. The mandate of the nominee commenced on 28 August 2013.



- Consultation no. 17/2013 on the appointment of Hans Hillege as CHMP alternate, proposed by The Netherlands, ended on 30 August 2013. The mandate of the nominee commenced on 30 August 2013.
- Written procedure for adoption of the Agency's Final Accounts, ended on 27 June 2013. The document was adopted.
- Written procedure for adoption of Revised Implementing rules to the Fee Regulation ended on 15 July 2013. The document was adopted.
- Consultation procedure on revised policy for classification and incentives for veterinary medicinal products indicated for minor use minor species (MUMS)/Limited market ended on 12 July 2013. The document was adopted.
- Written procedure for adoption of 80th Management Board meeting minutes ended on 1 August 2013. 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
Denmark	Jens Heisterberg	Member	CHMP
Denmark	Jens Ersbøll	Alternate	CHMP
Denmark	Ellen-Margrethe Vestergaard	Member	CVMP
Greece	Ioannis Malemis	Member	CVMP
Greece	Angeliki Tsigouri	Alternate	CVMP
Italy	Virgilio Donini	Alternate	CVMP
Italy	Maria Tollis	Member	CVMP
Luxembourg	Jacqueline Genoux-Hames	Member	CHMP
Luxembourg	Carine de Beaufort	Alternate	CHMP
Norway	Hanne Bergendahl	Alternate	CVMP
Slovakia	Judita Hederová	Member	CHMP
Slovenia	Stane Srčič	Member	CVMP
Slovenia	Katarina Štraus	Alternate	CVMP

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