



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

5 March 2012
EMA/MB/2671/2012 Noted

Outcome of written procedures finalised during the period from 25 November 2011 to 29 February 2012

Management Board meeting 22 March 2012

Background note

This document is presented in accordance with Article 4 (5) of the Management Board rules of procedure regarding the outcome of the written procedures.

Matters for consideration

During the period from 25 November 2011 to 29 February 2012, the Board has finalised 8 written procedures, consisting of 6 consultations on new memberships in the CVMP and CHMP, and 1 adoption of Non-automatic carry over of appropriations from 2011-2012, and 1 adoption of the 74th Management Board meeting minutes, as follows:

- Consultation no. 13/2011 on the appointment of Merete Blixenkrone-Moller as CVMP alternate, proposed by Denmark, ended on 8 December 2011. The mandate of the nominee commenced on 9 December 2011.
- Consultation no. 14/2011 on the appointment of Ugne Zymantaite as CVMP alternate, proposed by Germany, ended on 19 December 2011. The mandate of the nominee commenced on 20 December 2011.
- Consultation no. 15/2011 on the appointment of Esther Werner as CVMP alternate, proposed by Lithuania, ended, with observations from Members raised in respect of the candidate's expertise, on 3 January 2012. The mandate of the nominee commenced on 4 January 2012.
- Consultation no. 01/2012 on the appointment of Ingunn Hagen Westgaard as CHMP alternate, proposed by Norway, ended on 26 January 2012. The mandate of the nominee commenced on 27 January 2012.
- Consultation no. 02/2012 on the appointment of Outi Maki-Ikola as CHMP member, proposed by Finland, ended on 26 January 2012. The mandate of the nominee commenced on 27 January 2012.
- Consultation no. 03/2012 on the appointment of Martti Nevalainen as CVMP member, proposed by Finland ended on 2 February 2012 with Members' observations, raised in respect of the candidate's level of conflict of interest and supported by the CVMP Chair, sent to the Nominating Authority on



13 February 2012. The Nominating Authority confirmed the withdrawal of the nomination, in a letter addressed to the MB Chair received on 24 February 2012.

- Written procedure for adoption of Non-automatic carry over of appropriations from 2011-2012, was closed on 30 January 2012. The document was adopted.
- Written procedure for adoption of 74th Management Board meeting minutes closed on 9 February 2011. 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
Germany	Cornelia Ibrahim	Member	CVMP

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