



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

17 March 2022
EMA/MB/149565/2022 Noted
Management Board meeting of 16-17 March 2022

Outcome of written procedures finalised during the period from 25 November 2021 to 18 February 2022

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 November 2021 to 18 February 2022, the Board was consulted 6 times via written procedure, of which 2 consultations concerned membership in the CHMP, and 4 additional consultations, as listed below:

- Consultation no 12/2021 on the appointment Konstantina Alexopoulou as CHMP member as proposed by Greece ended on 3 December 2021. The mandate of the nominee commenced on 4 December 2021.
- Consultation no 01/2022 on the appointment of Maria Grazia Evandri as CHMP alternate as proposed by Italy ended on 1 February 2022. The mandate of the nominee commenced on 2 February 2022.
- Consultation procedure for the adoption of the updated version of “EMA framework for interaction between EMA and patients and consumers and their organisations”, held on 6 January 2022. The procedure was adopted.
- Consultation procedure for the endorsement of the mandate of the ACT EU Steering Group document, held on 17 January 2022. The procedure was endorsed.
- Consultation procedure for the endorsement of the Joint Contollership Arrangement for the Union Product Database document, held on 20 January 2022. The procedure was endorsed.
- Consultation procedure for the adoption of the minutes of the 114th Management Board meeting, held on 14 February 2022. The procedure was adopted.

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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 also include those memberships where the member has been re-nominated as an alternate or vice versa:

Country	Name	Membership ¹	Committee
Cyprus	Emilia Mavrokordatou	Alternate	CHMP
Lithuania	Romaldas Maciulaitis	Member	CHMP
Norway	Ingrid Wang	Member	CHMP
Portugal	Fatima Ventura	Alternate	CHMP
Spain	Maria Concepcion Prieto	Member	CHMP

Action requested of the Board

NOTE the presented cover note: EMA/MB/149565/2022

Additional background

The document is intended for publication on the Agency's external website.

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