



EUROPEAN MEDICINES AGENCY  
SCIENCE MEDICINES HEALTH

12 December 2024  
EMA/MB/454481/2024 - Noted  
Management Board meeting of 11-12 December 2024

## Outcome of written procedures finalised during the period from 26 September 04 December 2024

### 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 26 September to 04 December 2024, the Board was consulted 8 times via written procedure, of which 5 consultations concerned membership in the CHMP and CVMP, and 3 additional consultations, as listed below:

- Consultation no. 05/2024 on the appointment of Urška Peunik as CVMP alternate as proposed by Slovenia ended on 02 October 2024. The mandate of the nominee commenced on 03 October 2024.
- Consultation no. 06/2024 on the appointment of Boje Kvorning Pires Ehmsen as CHMP alternate as proposed by Denmark ended on 11 October 2024. The mandate of the nominee commenced on 12 October 2024.
- Consultation no. 07/2024 on the appointment of Despoina Iatridou as CVMP alternate as proposed by Luxembourg ended on 25 October 2024. The mandate of the nominee commenced on 26 October 2024.
- Consultation no. 08/2024 on the appointment of Aris Angelis as CHMP member as proposed by Greece ended on 27 November 2024. The mandate of the nominee commenced on 28 November 2024.
- Consultation no. 09/2024 on the appointment of Paulo Paixão as CHMP alternate as proposed by Portugal ended on 10 December 2024. The mandate of the nominee commenced on 11 December 2024.
- Consultation procedure for the adoption of Amending Budget ended on 04 December 2024. The procedure was adopted.
- Consultation procedure for the adoption of the final draft of 'HMA/EMA guidance document on the identification of personal data and commercially confidential information within the structure of the marketing authorisation application (MAA)' ended on 09 December 2024. The procedure was adopted.

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- Consultation procedure for the adoption of the second version of the Union List of Critical Medicines ended on 13 December 2024. 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 also include those memberships where the member has been re-nominated as an alternate or *vice versa*:

Country	Name	Membership <sup>1</sup>	Committee
Portugal	Fatima Ventura	Member <sup>2</sup>	CHMP
Romania	Gabriela Tuchila	Member	CVMP
Sweden	Kristina Dunder	Member	CHMP
Norway	Ingrid Wang	Member	CHMP
Norway	Eva Skovlund	Alternate	CHMP

## Action requested of the Board

<b>NOTE</b> the presented cover note:	EMA/MB/454481/2024

## Additional background

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

<sup>1</sup> Membership referred in this column is the membership that was indicated in the nominating correspondence.

<sup>2</sup> Membership swapped from alternate to member.