



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

14 December 2023
EMA/MB/432308/2023 - Noted
Management Board meeting of 13-14 December 2023

Outcome of written procedures finalised during the period from 27 September to 06 December 2023

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 27 September to 06 December 2023, the Board was consulted 6 times via written procedure, of which 1 consultation concerned membership in the CHMP and CVMP, and 5 additional consultations, as listed below:

- Consultation no. 12/2023 on the appointment of Fulvio Marsilio as CHMP alternate as proposed by Netherlands will end on 27 September 2023. The mandate of the nominee commenced on 28 September 2023.
- Consultation procedure for the endorsement of the Amendment to NDB mandate ended on 3 November 2023 at COB (CET). The procedure was endorsed.
- Consultation procedure for the endorsement of COVID-19 Lessons Learned Report ended on 29 November 2023 at 12:00hrs (CET). The procedure was endorsed.
- Consultation procedure for the endorsement of the Revised Cooperation Agreement EMA EDQM ended on 29 November at 17:30hrs (CET). The procedure was adopted.
- Consultation procedure for the adoption of the First version of the Union List of critical ended on 6 December at 11:00hrs (CET). The procedure was adopted.
- Consultation procedure for the adoption of the minutes of the 121st Management Board meeting, held on 5 October 2023 will end on 13 December 2023 at 12:00hrs (CET). 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 ¹	Committee
Cyprus	Helena Panayiotopoulou	Member	CHMP
Denmark	Merete Blixenkron-Møller	Alternate	CVMP
Finland	Johanna Lähteenhuo	Alternate	CHMP
Germany	Jan Mueller Berghaus	Co-opted Member	CHMP

Action requested of the Board

NOTE the presented cover note:

EMA/MB/432308/2023

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.