



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

17 March 2016
EMA/MB/1904/2016
Management Board meeting of 17 March 2015

Outcome of written procedures finalised during the period from 3 November 2015 to 19 February 2016

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 3 November 2015 to 19 February 2016, the Board was consulted seven times via written procedures, out of which six consultations concerned new memberships in the CVMP and CHMP, and one consultation concerned the adoption Management Board meeting minutes, as follows:

- Consultation no. 12/2015 on the appointment of Nithyanandan Nagercoil as CHMP alternate, proposed by United Kingdom, ended on 17 December 2015. The mandate of the nominee commenced on 18 December 2015.
- Consultation no. 01/2016 on the appointment of Ines Baotic as CHMP member, proposed by Croatia, ended on 12 January 2016. The mandate of the nominee commenced on 13 January 2016.
- Consultation no. 02/2016 on the appointment of Katarina Vucic as CHMP alternate, proposed by Croatia, ended on 12 January 2016. The mandate of the nominee commenced on 13 January 2016.
- Written procedure for adoption of the 90th Management Board meeting minutes, ended on 9 January 2016. The minutes were 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 include also those memberships where the member has been re-nominated as an alternate or vice versa:



Country	Name	Membership¹	Committee
Austria	Milena Stain	Alternate	CHMP
Austria	Barbara Zemann	Member	CVMP
Estonia	Toomas Tiirats	Member	CVMP
Ireland	Patrick Salmon	Alternate	CHMP
Ireland	David Lyons	Member	CHMP
Latvia	Natalja Karpova	Alternate	CHMP
Latvia	Juris Pokrotnieks	Member	CHMP
Lithuania	Romaldas Mačiulaitis	Member	CHMP
Luxembourg	Marc Schmit	Member	CVMP
Netherlands	G. Johan Schefferlie	Member	CVMP
Romania	Simona Sturzu	Alternate	CVMP
Romania	Lollita Taban	Member	CVMP
Slovakia	Judita Hederová	Member	CVMP
Slovakia	Eva Chobotová	Alternate	CVMP
Spain	Cristina Muñoz Madero	Member	CVMP
Spain	Consuelo Rubio Montejano	Alternate	CVMP

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