



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

15 December 2022
EMA/MB/794683/2022 Noted
Management Board meeting of 14-15 December 2022

Outcome of written procedures finalised during the period from 30 September 2022 to 05 December 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 30 September 2022 to 05 December 2022, the Board was consulted three times via written procedure, of which three consultations concerned membership in the CHMP and CVMP, and three additional consultations, as listed below:

- Consultation no. 10/2022 on the appointment of Krasimir Zlatkov as CVMP member as proposed by Bulgaria ended on 24 November 2022. The mandate of the nominee commenced on 25 November 2022.
- Consultation no. 11/2022 on the appointment of Vilma Petrikaite as CHMP member as proposed by Lithuania ended on 28 November 2022. The mandate of the nominee commenced on 26 November 2022.
- Consultation no. 12/2022 on the appointment of Christian Garner as CHMP alternate as proposed by Austria ended on 02 December. The mandate of the nominee commenced on 03 December 2022.
- Consultation procedure for the adoption of the minutes of the 116th Management Board meeting, held on 15-16 June 2022. The procedure was adopted.
- Consultation procedure for the adoption of the minutes of the 117th Management Board meeting, held on 6 October 2022. The procedure was adopted.
- Consultation procedure for the adoption of Agency's revised independence policies (policy 0044 and policy 58) and revised associated Breach of Trust procedures documents. 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
Austria	Manuela Leiner	Alternate	CVMP
Austria	Christian Gartner	Co-opted member ^{2,3}	CHMP
Croatia	Margareta Bego	Member ³	CHMP
Hungary	Ágnes Gyurasics	Alternate ³	CHMP
Latvia	Zanda Auce	Member	CVMP

Action requested of the Board

NOTE the presented cover note:

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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.

² Co-opted members are appointed by the CHMP based on required areas of scientific expertise, following a call for nominations.

³ This member's nomination was renewed earlier in 2022 but omitted from previous 'Outcome of Written Procedure' documents.