



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

17 March 2023
EMA/MB/948919/2022 Noted
Management Board meeting of 16 March 2023

Outcome of written procedures finalised during the period from 06 December 2022 to 08 March 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 06 December 2022 to 06 March 2023, the Board was consulted 6 times via written procedure, of which 3 consultations concerned membership in the CHMP and CVMP, and 2 additional consultations, as listed below:

- Consultation no. 13/2022 on the appointment of Hanne Bremer as CVMP alternate as proposed by Sweden ended on 04 January 2023. The mandate of the nominee commenced on 05 January 2023.
- Consultation no. 14/2022 on the appointment of Beata Maria Jakline Ullrich as CHMP alternate as proposed by Hungary ended on 04 January 2023. The mandate of the nominee commenced on 05 January 2023.
- Consultation no. 01/2023 on the appointment of Larisa Gorobets as CHMP alternate as proposed by Lithuania ended on 06 March 2023. The mandate of the nominee commenced on 07 March 2023.
- Consultation procedure for the adoption of the MB Decision on rules concerning the handling of declared interests of EMA staff and candidates before recruitment ended on 06 February 2023 at 18:00hrs (CET). The procedure was adopted.
- Consultation procedure for the endorsement for extending the MNAT concept to the post-authorisation 2nd phase ended on 07 February 2023. 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	Daniela Philadelphy	Member	CHMP
Belgium	Christophe Focke	Member	CHMP
Estonia	Eduard Laane	Alternate	CHMP
Finland	Outi Maki Ikola	Member	CHMP
France	Alexandre Moreau	Member	CHMP
France	Sylvie Louet	Member	CVMP
France	Christine Miras	Alternate	CVMP
Germany	Andrea Golombiewski	Member	CVMP
Germany	Esther Werner	Alternate	CVMP
Slovakia	Dorota Distlerova	Alternate	CHMP
Slovenia	Katarina Straus	Member	CVMP
Slovenia	Boris Kolar	Alternate	CVMP
Spain	Blanca García-Ochoa	Alternate	CHMP

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.