



22 November 2016
EMA/MB/716724/2016
Management Board meeting of 14-15 December 2016

Outcome of written procedures finalised during the period from 7 September 2016 to 16 November 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 7 September 2016 to 16 November 2016, the Board was consulted five times via written procedures, of which four consultations concerned new memberships in the CVMP and CHMP, and one consultation concerned the adoption Management Board meeting minutes, as follows:

- Consultation no 10 /2016 on the appointment Nikola Moravcova as CHMP member, proposed by Slovakia, ended on 3 October 2016. The mandate of the nominee commenced on 4 October 2016.
- Consultation no 11 /2016 on the appointment Assena Stoimenova as CHMP alternate, proposed by the Bulgaria, ended on 11 October 2016. The mandate of the nominee commenced on 12 October 2016.
- Consultation no 12 /2016 on the appointment Selma Arrapovic Dzakula as CHMP alternate, proposed by the Croatia, ended on 27 October 2016. The mandate of the nominee commenced on 28 October 2016 2016.
- Consultation no 13 /2016 on the appointment Laimis Jodkonis as CVMP alternate, proposed by the Lithuania, ended on 15 November 2016. The mandate of the nominee will commence on 1 December 2016.
- Written procedure for adoption of the 93rd Management Board meeting minutes, ended on 14 November 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	Membership ¹	Committee
Cyprus	Alia Michaelidou Patsia	Member	CVMP

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



Iceland	Kolbeinn Gudmundsson	Member	CHMP
Lithuania	Petras Mačiulskis	Member	CVMP
Sweden	Eva Lander Persson	Member	CVMP
Sweden	Frida Hasslung Wikström	Alternate	CHMP