



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

2 June 2010
EMA/MB/281850/2010Rev.1

Outcome of written procedures during the period from 26 February 2010 to 2 June 2010

Management Board meeting 10 June 2010

Background note

This document is presented in accordance with Article 4 (5) of the Management Board rules of procedure, where a full report on the outcome of the written procedures is to be provided to the Board Members at the next available meeting.

Matters for consideration

During the period from 26 February 2010 to 2 June 2010, the Board has finalised 7 written procedures.

This consists of 5 consultations on new memberships in the CHMP and CVMP scientific committees; 66th Management Board minutes; and the Amending Budget No. 01-2010, as indicated below:

- No 13/2010– the appointment of Kristina Dunder as CHMP alternate, proposed by Sweden, finalised on 26 March 2010.
- No 14/2010 – the appointment of Jens Heisterberg as CHMP alternate, proposed by Denmark, finalised on 9 April 2010.
- No 15/2010 – the appointment of Luca PANI as CHMP alternate, proposed by Italy, finalised on 29 April 2010.
- No 16/2010 – the appointment of Emilia MAVROKORDATOU as CHMP alternate, proposed by Cyprus, finalised on 13 May 2010.
- No 17/2010 – the appointment of Karsten BRUINS SLOT as CHMP alternate, proposed by Norway, finalised on 13 May 2010
- Amending Budget No. 01-2010 finalised on 11 May 2010
- 66 Management Board minutes finalised on 2 June 2010.



List of re-nominations to the CHMP and CVMP

For information, and in line with the Boards decision of 18 March 2010 relation 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 below table provides overview of renewed memberships in the CHMP and CVMP, instructions for which were received during the earlier specified period. The renewed memberships include also those memberships where the member has been re-nominated as an alternate or vice versa:

Country	Name	Membership ¹	Committee
Belgium	Bruno Urbain	Member	CVMP
Belgium	Frederic Descamps	Alternate	CVMP
Belgium	Peter Neels	Member	CHMP
Cyprus	Arthur Isseyegh	Member	CHMP
Czech Republic	Ondřej Slanař	Member	CHMP
Czech Republic	Jiří Bureš	Member	CVMP
Czech Republic	Alfred Hera	Alternate	CVMP
Estonia	Helen Mahla	Alternate	CVMP
Finland	Irmeli Happonen	Member	CVMP
Greece	Ioannis Malemis	Member	CVMP
Hungary	János Borvendég	Alternate	CHMP
Hungary	Ágnes Gyurasics	Member	CHMP
Hungary	Tibor Soós	Member	CVMP
Hungary	Gábor Kulcsár	Alternate	CVMP
Italy	Daniela Melchiorri	Member	CHMP
Italy	Maria Tollis	Member	CVMP
Italy	Virgilio Donini	Alternate	CVMP
Latvia	Juris Pokrotnieks	Member	CHMP
Latvia	Natalja Karpova	Alternate	CHMP
Latvia	Valda Sejane	Member	CVMP
Luxembourg	Jacqueline Genoux-Hames	Member	CHMP
Luxembourg	Marc Wirtor	Member	CVMP
Netherlands	Barbara Van Zwieten-Boot	Member	CHMP
Netherlands	Pieter A. de Graeff	Alternate	CHMP
Netherlands	Johan G.J. Schefferlie	Member	CVMP
Norway	Tonje Høy	Member	CVMP
Norway	Hanne Bergendahl	Alternate	CVMP
Norway	Eva Skovlund	Member	CHMP
Portugal	Beatriz Silva Lima	Member	CHMP
Portugal	Cristina Sampaio	Alternate	CHMP
Slovakia	Judita Hederová	Member	CVMP
Slovakia	Eva Chobotová	Alternate	CVMP
Slovakia	Jan Mazag	Member	CHMP
Slovenia	Metoda Lipnik-Štangelj	Member	CHMP
Slovenia	Stane Srčič	Member	CVMP
Slovenia	Katarina Štraus	Alternate	CVMP
Spain	Gonzalo Calvo Rojas	Member	CHMP
Sweden	Tomas Salmonson	Member	CHMP

¹ Membership referred in this column is the membership into which the individual was re-nominated.

United Kingdom	Ruth Kearsley	Member	CVMP
United Kingdom	Ian Hudson	Member	CHMP