



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

3 December 2021
EMA/MB/717729/2021
Management Board meeting 15-16 December 2021

Agenda point C.4, for information

Outcome of written procedures finalised during the period from 14 September 2021 to 24 November 2021

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 14 September 2021 to 24 November 2021, the Board was consulted seven times via written procedure, as listed below:

- Consultation no 05/2021 on the appointment of Silvijus Abramavicius as CHMP alternate as proposed by Lithuania ended on 24 September 2021. The mandate of the nominee commenced on 25 September 2021.
- Consultation no 06/2021 on the appointment of Kristina Nadrah as CHMP member as proposed by Slovenia ended on 14 October 2021. The mandate of the nominee commenced on 15 October 2021.
- Consultation no 07/2021 on the appointment of Jan Sjöberg as CHMP alternate as proposed by Iceland ended on 14 October 2021. The mandate of the nominee commenced on 15 October 2021.
- Consultation no 08/2021 on the appointment of Anastasia Mountaki as CHMP alternate as proposed by Greece ended on 28 October 2021. The mandate of the nominee commenced on 29 October 2021.
- Consultation no 09/2021 on the appointment of Elena Maria Vella as CVMP alternate proposed by Malta ended on 3 November 2021. The mandate of the nominee commenced on 25 November 2021.
- Consultation no 10/2021 on the appointment of Vlasta Zavadova as CHMP member as proposed by Liechtenstein ended on 3 November 2021. The mandate of the nominee commenced on 4 November 2021.
- Consultation no 11/2021 on the appointment of Thalia Marie Estrup Blicher as CHMP alternate as proposed by Denmark ended on 11 November 2021. The mandate of the nominee commenced on 12 November 2021.

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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
Czechia	Leona Nepejchalová	Member	CVMP
Denmark	Merete Blixenkroner-Møller	Alternate	CVMP
Malta	Stephen Spiteri	Member	CVMP
Romania	Gabriela Tuchila	Alternate	CVMP
Romania	Lollita Taban	Member	CVMP
Sweden	Kristina Dunder	Member	CHMP

Action requested of the Board

NOTE the presented cover note: EMA/MB/717729/2021

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.