



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

7 October 2021
EMA/MB/520127/2021 Noted
Management Board meeting 7 October 2021

Outcome of written procedures finalised during the period from 26 May 2021 to 13 September 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 26 May 2021 to 13 September 2021, the Board was consulted seven times via written procedure, as listed below:

- Consultation no 02/2021 on the appointment of Grzegorz Cessak as CHMP member as proposed by Poland ended on 10 August 2021. The mandate of the nominee commenced on 11 August 2021.
- Consultation no 03/2021 on the appointment of Inês Flor Dias as CVMP alternate as proposed by Portugal ended on 31 August 2021. The mandate of the nominee commenced on 1 September 2021.
- Consultation no 04/2021 on the appointment of Caroline Coner as CVMP alternate as proposed by Luxembourg ended on 10 September 2021. The mandate of the nominee commenced on 11 September 2021.
- Consultation procedure for the adoption the opinion on the Agency's final accounts for the financial year 2020. The procedure was adopted.
- Consultation procedure for the adoption of the Management Board Decision on the establishment of an exceptional flat-rate amount payable for the provision of specific assessment services during the current COVID-19 pandemic. The procedure was adopted.
- Consultation procedure for the adoption of the Management Board Decision on the transfer of appropriations in budget 2021, transfer No. 09-2021. The procedure was adopted.
- Consultation procedure for the adoption of the minutes of the 112th Management Board meeting, held on 17 June 2021. 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	Membership¹	Committee
Austria	Petra Falb	Member	CVMP
Czechia	Ondrej Slanar	Member	CHMP
Germany	Martina Weise	Member	CHMP
Germany	Janet Koenig	Alternate	CHMP
Luxembourg	Marc Schmit	Member	CVMP

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