



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

1 October 2020
EMA/MB/474257/2020 Noted
Management Board meeting of 1 October 2020

Outcome of written procedures finalised during the period from 27 May 2020 to 15 September 2020

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 27 May 2020 to 15 September 2020, the Board was consulted 10 times via written procedure, of which 6 consultations concerned membership in the CHMP and CVMP, and 4 additional consultations, as listed below:

- Consultation no 12/2020 on the appointment of Blanca Garcia-Ochoa as CHMP alternate as proposed by Spain ended on 11 June 2020. The mandate of the nominee commenced on 12 June 2020.
- Consultation no 13/2020 on the appointment of Karin Janssen van Doorn as CHMP alternate as proposed by Belgium ended on 22 July 2020. The mandate of the nominee commenced on 23 July 2020.
- Consultation no 14/2020 on the appointment Kim Boerkamp as CVMP alternate as proposed by The Netherlands ended on 11 August 2020. The mandate of the nominee commenced on 1 September 2020.
- Consultation no 15/2020 on the appointment of Armando Genazzani as CHMP member as proposed by Italy ended on 3 September 2020. The mandate of the nominee commenced on 4 September 2020.
- Consultation no 16/2020 on the appointment of Nicola Magrini as CHMP alternate as proposed by Italy ended on 3 September 2020. The mandate of the nominee commenced on 4 September 2020.
- Consultation no 17/2020 on the appointment of Amalia Papadaki as CVMP alternate as proposed by Greece ended on 15 September 2020. The mandate of the nominee commenced on 16 September 2020.
- Consultation procedure for the adoption of the Agency's Final Accounts 2019 ended on 29 June 2020. The procedure was endorsed.
- Consultation procedure for the endorsement of the draft European Medicines Agencies Network Strategy to 2025 ended on 29 June 2020. The procedure was endorsed.

Official address Domenico Scarlattilaan 6 • 1083 HS Amsterdam • The Netherlands

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- Consultation procedure for the draft minutes of the 108th Management Board meeting ended on 3 September 2020. The procedure was adopted.
- Consultation procedure for the Extraordinary Management Board meeting minutes ended on 3 September 2020. 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
Ireland	Jayne Crowe	Member	CHMP
Ireland	Peter Kiely	Member	CHMP
Estonia	Alar Irs	Member	CHMP

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