



Outcome of written procedures

Background note

The Management Board has finalised three written procedures on consultation on changes in the membership of the CHMP and CVMP scientific committees during the period from 29 May 2009 and 14 September 2009.

In addition, the Management Board has finalised written procedures on the Agency's Final Accounts; the Minutes of the 63rd meeting of the Management Board and the Amending Budget No. 1-2009.

Matters for information

- No 06/2009 – the appointment of Jean-Francois BAURAIN as CHMP alternate, proposed by Belgium, finalised on 8 June 2009.
- No 08/2009 – the appointment of João Pedro DUARTE DA SILVA, as CVMP member, proposed by Portugal, finalised on 13 August 2009.
- No 09/2009 – the appointment of Martina WEISE, as CHMP alternate, proposed by Germany, finalised on 7 September 2009.
- Agency's Final Accounts launched on 22 June 2009, finalised on 29 June 2009.
- Minutes of the 63rd meeting of the Management Board launched on 7 July 2009, finalised on 4 August 2009.
- Amending Budget No. 01-2009 launched on 13 August 2009, finalised on 20 August 2009.