



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

30 September 2026
EMA/MB/132568/2026
Management Board meeting of 30 September 2026

Outcome of written procedures finalised during the period from 04 June 2026 to 22 September 2026

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 04 June 2026 to 22 September 2026, the Board was consulted 5 times via written procedure, as listed below:

- Consultation no. 05/2026 on the appointment of Hrvoje Rimac as CHMP Alternate as proposed by Croatia ended on 05.06.2026. The mandate of the nominee commenced on 06.06.2026.
- Consultation no. 06/2026 on the appointment of Mette Linnert Jensen as CHMP Alternate as proposed by Denmark ended on 13.07.2026. The mandate of the nominee commenced on 14.07.2026.
- Consultation no. 07/2026 on the appointment of Eftychia Aravidou as CVMP Alternate as proposed by Greece ended on 25.08.2026. The mandate of the nominee commenced on 19.09.2026.
- Consultation procedure for the adoption of the Agency's final accounts for the financial year 2025. The accounts were adopted.
- Consultation procedure for the adoption of the 132nd EMA Management Board meeting minutes ended on 10.08.2026. The minutes were adopted.

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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
Bulgaria	Gergana LAZAROVA	Alternate	CHMP
Bulgaria	Lyubina TODOROVA	Member	CHMP
Estonia	Alar Irs	Member	CHMP
Latvia	Elita POPLAVSKA	Member	CHMP
Netherlands	Peter MOL	Member	CHMP
Netherlands	Patrick VRIJLANDT	Alternate	CHMP
Netherlands	Jacqueline POOT	Member	CVMP
Netherlands	Kim BOERKAMP	Alternate	CVMP
Slovakia	Frantisek DRAFI	Member	CHMP
Slovakia	Jana KLIMASOVA	Alternate	CHMP

*Change of roles: from alternate to member

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Action requested of the Board

NOTE the presented cover note:

EMA/MB/132568/2026

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.