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## Agenda for the 69th meeting of the Management Board

Held on 16 December 2010, Room 4A (09:00 – 16:00)

Chair: Pat O'Mahony

Item	Preliminary draft agenda	Reference
<b>Organisational topics</b>		
1.	Draft agenda	For adoption, EMA/MB/660138/2010*
2.	Declaration of conflicts of interest related to current agenda	Oral report
3.	Minutes from the 68th meeting, held on 7 October 2010	For adoption, EMA/MB/628133/2010*
<b>Planning and reporting topics</b>		
4.	Highlights from the Executive Director	Oral report
5.	Work programme 2011	For adoption, EMA/MB/482208/2010*
6.	Draft budget 2011: <ul style="list-style-type: none"><li>• Introduction to the draft budget</li><li>• Detailed draft budget 2011</li><li>• Establishment and staff policy plan 2011</li></ul>	For adoption, EMA/MB/784261/2010* EMA/MB/132206/2010* EMA/MB/637740/2010
7.	ICT planning and priorities 2011	For information, EMA/MB/691944/2010
8.	<del>Implementation of budget 2011 with provisional twelfth</del>	<del>For adoption, EMA/MB/751159/2010*</del>
9.	Preparation for written procedure on Non-automatic carry-over of appropriations from 2010 to 2011 for Project 2014	For information, EMA/MB/703910/2010
10.	<del>Transfers of appropriations in the budget 2010 in accordance with Article 23 (2) of the Financial Regulation</del>	<del>For adoption, EMA/MB/749156/2010</del>
11.	Implementation of Pharmacovigilance legislation	Oral report
12.	EMA Roadmap <ul style="list-style-type: none"><li>• Roadmap 2015</li><li>• From vision to reality</li></ul>	For adoption, EMA/MB/761407/2010* Oral report
<b>Governance topics</b>		
13.	EudraVigilance access policy: Related to medicinal products for Human use	For adoption EMA/MB/754407/2010*



Item	Preliminary draft agenda	Reference
	Related to medicinal products for Veterinary use	EMA/MB/777113/2010*
14.	Nominations to the Agency's scientific committees <ul style="list-style-type: none"> <li>• MB consultation procedure for Committee for Medicinal Products for Human and Veterinary Use (CHMP and CVMP)</li> <li>• Nomination to the CVMP</li> </ul>	For discussion, EMA/MB/739310/2010 For discussion, EMA/MB/739310/2010
15.	Financial compensation for Member States' participation in the linguistic checking - fixed flat hourly cost for 2011	For endorsement, EMA/MB/751837/2010
16.	Future accommodation of the Agency	Oral report
<b>Cooperation with partners and stakeholders</b>		
17. 1	Relationship with European Centre for Disease Prevention and Control (ECDC) - Working arrangement	For endorsement, EMA/MB/783955/2010* EMA/520678/2010*
17.2	Relationship with European Centre for Disease Prevention and Control (ECDC) <ul style="list-style-type: none"> <li>- Cooperation on Substances of Human Origin (SoHo)</li> <li>- Vigilance and traceability of human tissues and cells and blood derived products</li> </ul>	For discussion, EMA/MB/784727/2010 For endorsement, EMA/MB/791259/2010
18.	Report from the European Commission	Oral report
19.	Report from the Heads of Medicines Agencies	Oral report
<b>Additional documents for information**</b>		
20.	Periodic report on Signal Detection activities and EudraVigilance - Interim report - 01/01/10 to 30/06/10	For information EMA/MB/821069/2010
21.	Update report on the Agency's implementation of the EU telematics strategy	For information, EMA/674449/2010*
22.	Ash cloud impact report	For information, EMA/MB/719548/2010*
23.	Update from Management Board Telematics Committee	For information, EMA/MB/743560/2010
24.	Outcome of written procedures during the period 17 October 2010 to 24 November 2010	For information, EMA/MB/739297/2010*
25.	Summary of transfers of appropriations in the budget 2010	For information, EMA/MB/694689/2010*

\* Documents marked with a star \* are intended for publication on the external website.

\*\* Documents in *Additional documents for information* section are not intended for discussion unless specifically requested.