



20 May 2011
EMA/MB/234822/2011 Adopted

Agenda for the 72nd meeting of the Management Board

Wednesday, 8 June 2011 in room 4A (from 15:30 – 17:30)

Chair: Lisette Tiddens

| Item | Agenda | Action / Reference |
|------|---|--------------------------------------|
| 1. | Draft Agenda | For adoption; EMA/MB/234822/2011* |
| 2. | Minutes from the 71 st extraordinary meeting, held on 5 May 2011 | For adoption; EMA/MB/417000/2011* |
| 3. | Announcement of proxies | |
| 4. | Appointment of tellers | |
| 5. | Announcement of candidates | |
| 6. | Declarations by Members | |
| 7. | Vote | By ballot |
| 8. | Announcement of the final result | |

* Documents marked with a star * are intended for publication on the external web site

