



1 October 2014
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Management Board meeting of 2 October 2014

Agenda for the 85th meeting of the Management Board

Held on 2 October 2014, Room 2A (08:00 – 15:00)

Chair: Sir Kent Woods

Item	Reference
1. Draft agenda	For adoption, EMA/MB/354958/2014*
2. Declaration of conflicts of interest related to current agenda	Oral report
3. Minutes from the 84th meeting, held on 12 June 2014 adopted via written procedure on 30 July 2014	For information, EMA/MB/325638/2014*
A	Points for automatic automatic adoption/endorsement
A.1 Revised implementing rules to the Financial Regulation applicable to the budget of the European Medicines Agency	EMA/MB/366110/2014; For adoption, EMA/MB/99010/2014*
B	Points for discussion
B.1 Highlights of the Executive Director	Oral report
B.2 Report from the European Commission	Oral report
B.3 EMA mid-year report 2014 from the Executive Director (January – June 2014)	EMA/MB/557450/2014; For information, EMA/444000/2014*
B.4 Update on compensation of employers of Committee chairperson	Oral report
B.5 EMA policy on the publication of and access to clinical trial data	EMA/MB/557824/2014; For adoption, EMA/240810/2013*; For information, EMA/357536/2014*; EMA/541817/2014
B.6 The role of the EPL and PM in the centralised procedure	EMA/MB/554771/2014; For information/discussion, EMA/537840/2014



B.7	Report by the Steering Group on the Management Board data gathering initiative	EMA/MB/552867/2014; For information, EMA/MB/552794/2014
B.8	Annual report on the performance of the Agency's scientific procedures	EMA/MB/567962/2014; For endorsement, EMA/538944/2014
B.9	Report on Pharmacovigilance audits carried out in the European Medicines Agency from 1 July 2012 to 30 June 2014	EMA/MB/542875/2014; For information, EMA/285572/2014
B.10	Audit Strategy and annual audit plan for 2015	EMA/MB/544312/2014; For adoption, EMA/427639/2014
B.11	Report by the COMP Chair	Oral report
B.12	Continued activity of the JEG 3Rs	EMA/MB/541486/2014; For endorsement, EMA/541485/2014
B.13	Joint annual report on the interaction with patients', consumers' and healthcare professionals' organisations (2013)	EMA/MB/533940/2014; For endorsement, EMA/103410/2014*
C	Points for information only	
C.1	Report on EU Telematics	For information, EMA/MB/554108/2014; EMA/MB/554068/2014
C.2	Report from Heads of Medicines Agencies	
C.3	Outcome of written procedures during the period 13 May 2014 to 1 September 2014	For information, EMA/MB/406461/2014*
C.4	Summary of the transfers of appropriation 2014	For information, EMA/MB/525840/2014*
C.5	Veterinary EudraVigilance status report	For information, EMA/541380/2014; EMA/13787/2009*
C.6	IAS Audit on Stakeholders Management and Communication	For information; EMA/MB/555039/2014; EMA/458478/2014; Ref. Ares(2014)2449029

* 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 re