

19 June 2025 EMA/MB/164895/2025 - Adopted Management Board meeting of 11-12 June 2025

## Management Board meeting dates 2026-2027

At its June meeting in 2025, the Management Board meeting dates for 2026 were presented for adoption with the provisional meeting dates for 2027 presented for information.

Due to the need for consultation by the Board on urgent topics, it may be necessary to hold extraordinary meetings solely dedicated to these matters. In such cases, the Executive Director and Chair of the Management Board will endeavour to notify the Board as soon as possible and, as a matter of principle, no later than 3 weeks before the date when the meeting is held.

The Board is asked to <u>adopt</u> the meeting dates for 2026 and <u>note</u> the meeting dates for 2027 as follows:

| Management Board sessions 2026   |
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| 131 <sup>st</sup> Management Board<br>Thursday, 12 March                             |
| 132 <sup>nd</sup> Management Board<br>Wednesday, 10 June & Thursday, 11 June         |
| 133 <sup>rd</sup> Management Board<br>Thursday, 1 October                            |
| 134 <sup>th</sup> Management Board<br>Wednesday, 16 December & Thursday, 17 December |



## **Management Board sessions 2027**

135<sup>th</sup> Management Board Thursday, 11 March

136<sup>th</sup> Management Board Wednesday, 9 June & Thursday, 10 June

> 137<sup>th</sup> Management Board Thursday, 7 October

> 138<sup>th</sup> Management Board

Wednesday, 15 December & Thursday, 16 December