



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

19 June 2025
EMA/MB/114131/2025 - Noted
Management Board meeting of 11-12 June 2025

Outcome of written procedures finalised during the period from 04 March 2025 to 28 May 2025

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 March to 28 May 2025, the Board was consulted 4 times via written procedure, of which 2 consultations concerned membership in the CHMP and CVMP, and 2 additional consultations, as listed below:

- Consultation no. 03/2025 on the appointment of Marcin Glanda as CVMP alternate as proposed by Poland ended on 21.04.2025. The mandate of the nominee commenced on 22.04.2025.
- Consultation no. 04/2025 on the appointment of Tsvetanka Valova as CVMP alternate as proposed by Bulgaria ended on 30.04.2025. The mandate of the nominee commenced on 01.05.2025.
- Consultation procedure for the adoption of the 127th EMA Management Board meeting minutes. The procedure was adopted.
- Consultation procedure for the endorsement of the HMA-EMA Network Data Steering Group (NDSG) workplan 2025 to 2028. The procedure was endorsed.

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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
Croatia	Margareta Bego	Member	CHMP
Hungary	Gabor Kulszar	Member	CVMP
Hungary	Eszter Killar-Nagy	Alternate	CVMP
Ireland	Paul McNeill	Member	CVMP
Luxembourg	Alexandra Branchu	Alternate	CHMP
Luxembourg	Martine Trauffler	Member	CHMP
Poland	Ewa Augustynowicz*	Member	CVMP

*Change of roles: from alternate to member

Action requested of the Board

NOTE the presented cover note:

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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.