



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.

Official address Domenico Scarlattilaan 6 • 1083 HS Amsterdam • The Netherlands

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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.