



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

12 March 2026
EMA/MB/316806/2025 - Noted
Management Board meeting of 12 March 2026

Outcome of written procedures finalised during the period from 04 December 2025 to 03 March 2026

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 December 2025 to 03 March 2026, the Board was consulted six times via written procedure, as listed below:

- Consultation no. 09/2025 on the appointment of Mojca Ogriz as CVMP alternate as proposed by Slovenia ended on 05.12.2025. The mandate of the nominee commenced on 06.12.2025.
- Consultation no. 01/2026 on the appointment of Ruth Kieran as CHMP alternate as proposed by Ireland ended on 20.01.2026. The mandate of the nominee commenced on 21.02.2026.
- Consultation no. 02/2026 on the appointment of Sonia Gil Morales as CVMP alternate as proposed by Spain ended on 05.02.2026. The mandate of the nominee commenced on 06.02.2026.
- Consultation no. 03/2026 on the appointment of Birgit Aasmäe as CVMP alternate as proposed by Estonia ended on 10.02.2026. The mandate of the nominee commenced on 11.02.2026.
- Consultation procedure for the adoption of the 130th EMA Management Board meeting minutes. The minutes were adopted.
- Consultation procedure for the adoption of non-automatic carry forward of appropriations from 2025 to 2026. The non-automatic carry forward appropriations 2025-2026 were adopted.

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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	Membership¹	Committee
Austria	Manuela Leitner,	Alternate	CVMP
Czechia	Petr Vrbata	Alternate	CHMP
Czechia	Tomas Radimersky	Member	CHMP
Estonia	Edward Laane	Alternate	CHMP
France	Sylvie Louet	Member	CVMP
France	Christine Miras	Alternate	CVMP
Germany	Ester Werner,	Member	CVMP
Germany	Andrea Golombiewski	Alternate	CVMP
Ireland	Finbarr Leacy	Member*	CHMP
Latvia	Renate Kuske	Alternate	CVMP
Lithuania	Larisa Gorobets	Alternate	CHMP
Slovenia	Andreja Kranjc	Alternate	CHMP
Sweden	Filip Josephson	Alternate	CHMP

*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.