



EUROPEAN MEDICINES AGENCY  
SCIENCE MEDICINES HEALTH

31 May 2013  
EMA/MB/251156/2013 Rev. 1  
Management Board meeting of 13 June 2013

## Outcome of written procedures finalised during the period from 28 February 2013 to 24 May 2013

### 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 28 February 2013, the Board was consulted 5 times via written procedures, out of which 4 consultations concerned new memberships in the CVMP and CHMP, and 1 consultation concerned the adoption of the minutes of the 79th MB meeting, as follows:

- Consultation no. 4/2013 on the appointment of Toomas Tiirats as CVMP member, proposed by Estonia, ended on 7 March 2013. The mandate of the nominee commenced on 8 March 2013.
- Consultation no. 5/2013 on the appointment of Anna Wachnik-Święcicka as CVMP alternate, proposed by Poland, ended on 10 April 2013. The mandate of the nominee commenced on 11 April 2013.
- Consultation no. 6/2013 on the appointment of Radka Montoniova as CHMP alternate, proposed by the Czech Republic, ended on 14 May 2013. The mandate of the nominee commenced on 15 May 2013.
- Consultation no. 7/2013 on the appointment of Melinda Sobor as CHMP alternate, proposed by Hungary, ended on 14 May 2013. The mandate of the nominee will commence on 2 June 2013.
- Written procedure for adoption of 79th Management Board meeting minutes ended on 6 February 2013. The adoption of the minutes was suspended.

### List of re-nominations to the CHMP and CVMP

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 include also those memberships where the member has been re-nominated as an alternate or vice versa:



<b>Country</b>	<b>Name</b>	<b>Membership<sup>1</sup></b>	<b>Committee</b>
Belgium	Pieter Neels	Member	CHMP
Cyprus	Emilia Mavrokordatou	Member	CHMP
Cyprus	Arthur Isseyegh	Alternate	CHMP
Czech Republic	Jiří Bureš	Member	CVMP
Greece	Ioannis Malemis	Member	CVMP
Hungary	Ágnes Gyurasics	Member	CHMP
Hungary	Tibor Soós	Alternate	CVMP
Hungary	Gábor Kulcsár	Member	CVMP
Ireland	Patrick Salmon	Alternate	CHMP
Ireland	David Lyons	Member	CHMP
Italy	Luca Pani	Member	CHMP
Italy	Daniela Melchiorri	Alternate	CHMP
Italy	Virgilio Donini	Alternate	CVMP
Italy	Maria Tollis	Member	CVMP
Latvia	NataĶja Karpova	Alternate	CHMP
Latvia	Juris Pokrotņieks	Member	CHMP
Lithuania	Romaldas Maĳiulaitis	Member	CHMP
Slovakia	Ján Mazag	Member	CHMP
United Kingdom	Ian Hudson	Member	CHMP

<sup>1</sup> Membership referred in this column is the membership that was indicated in the nominating correspondence.