



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

16 March 2017
EMA/MB/27995/2017 Noted
Management Board meeting of 16 March 2017

Outcome of written procedures finalised during the period from 17 November 2016 to 16 February 2017

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 17 November 2016 to 13 February 2017, the Board was consulted eleven times via written procedures, of which ten consultations concerned new memberships in the CVMP and CHMP, and one consultation concerned the adoption Management Board meeting minutes, as follows:

- Consultation no 14 /2016 on the appointment Christophe Focke as CHMP alternate, proposed by the Belgium, ended on 16 December 2016. The mandate of the nominee commenced on 17 December 2016.
- Consultation no 15 /2016 on the appointment Eleftheria Nikolaidi as CHMP member, proposed by Greece, ended on 21 December 2016. The mandate of the nominee commenced on 1 January 2017.
- Consultation no 16 /2016 on the appointment Maria Dimokleia Ziotopoulou as CHMP alternate, proposed by the Greece, ended on 21 December 2016. The mandate of the nominee will commence on 1 January 2017.
- Consultation no 01 /2017 on the appointment Eva Maliková as CHMP alternate, proposed by the Slovakia, ended on 10 January 2017. The mandate of the nominee commenced on 11 January 2017.
- Consultation no 02 /2017 on the appointment Renate Makovska as CVMP alternate, proposed by the Latvia, ended on 11 January 2017. The mandate of the nominee commenced on 12 January 2017.
- Consultation no 03 /2017 on the appointment Brigitte Hauser as CVMP member, proposed by the Austria, ended on 17 January 2017. The mandate of the nominee commenced on 1 March 2017.
- Consultation no 04 /2017 on the appointment Petra Falb as CVMP alternate, proposed by the Austria, ended on 17 January 2017. The mandate of the nominee commenced on 1 March 2017.
- Consultation no 05 /2017 on the appointment Mary O'Grady as CVMP alternate, proposed by the Ireland, ended on 24 January 2017. The mandate of the nominee commenced on 25 January 2017.



- Consultation no 06 /2017 on the appointment Alexandre Moreau as CHMP member, proposed by the France, ended on 25 January 2017. The mandate of the nominee commenced on 26 January 2017.
- Consultation no 07 /2017 on the appointment Jacqueline Poot as CVMP alternate, proposed by the The Netherlands, ended on 15 February 2017. The mandate of the nominee commenced on 16 February 2017.
- Written procedure for adoption of the 94th Management Board meeting minutes, ended on 3 February 2017. The minutes were adopted.

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:

Country	Name	Membership¹	Committee
Cyprus	Alia Michaelidou Patsia	Member	CVMP
Finland	Outi Maki-Ikola	Member	CHMP
Finland	Kristina Lehmann	Member	CVMP
Iceland	Kolbeinn Gudmundsson	Member	CHMP
Iceland	Jóhann M. Lenharðsson	Member	CVMP
Latvia	Zanda Auce	Member	CVMP
Lthuania	Petras Mačiulskis	Member	CVMP
Spain	Maria Conception Prieto Yerro	Member	CHMP
Spain	Aranzazu Sancho Lopez	Alternate	CHMP
Sweden	Eva Lander Persson	Member	CVMP
Sweden	Frida Hasslung Wikström	Alternate	CVMP

¹ Membership referred in this column is the membership that was indicated in the nominating correspondence.