



EUROPEAN MEDICINES AGENCY  
SCIENCE MEDICINES HEALTH

15 January 2015  
EMA/CAT/14963/2015  
Procedure Management and Business Support Division

## Committee for Advanced Therapies (CAT)

Minutes for the meeting on 11–12 December 2014

Chair: Paula Salmikangas, Vice-chair: Martina Schübler-Lenz

### Declaration on conflict of interest

In accordance with the Agency's revised Policy and Procedure on the handling of conflicts of interests, participants in this meeting were asked to declare any conflict of interests on the matters for discussion (in particular any changes, omissions or errors to the already declared interests). No additional conflicts of interest were declared.

Discussions, deliberations and voting took place in full respect of the restricted involvement of Scientific Committee members and, where relevant, experts attending the plenary meeting, as announced by the Scientific Committee Secretariat at the start of meeting. The discussion, deliberations and voting took place in the presence of 22 CAT members (quorum reached).

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### Disclaimers

Some of the information contained in this agenda is considered commercially confidential or sensitive and therefore not disclosed. With regards to therapeutic indications listed against products, it must be noted that these may not reflect the full wording proposed by the applicant and may also vary during the course of the review. The procedures discussed at CAT are on-going and therefore certain aspects are considered confidential. Additional details on some of the procedures (for example the ATMP classification procedure) will be published in the CAT monthly report. For orphan medicinal products the product name and the applicant are published to be consistent with already publicly available information. Of note, this agenda is a working document primarily designed for CAT members and the work the Committee undertakes. Further information with relevant explanatory notes can be found at the end of this document.

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### Note on access to documents

Some documents mentioned in the agenda/minutes cannot be released at present following a request for access to documents under Regulation (EC) No 1049/2001 as they are subject to on-going procedures for which a final decision has not yet been adopted. They will become public when adopted or considered public according to the principles stated in the Agency policy on access to documents (EMA/127362/2006).

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## 1. Introduction

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**1.1. Welcome and declarations of interest of members, alternates and experts.**

PRE-MEETING LIST of participants and restrictions in relation to declarations of interests applicable to the items of the agenda for the CAT plenary session to be held 11 - 12 December 2014.

See Annex containing the List of Participants.

No new conflicts of interests were declared related to products on the agenda.

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**1.2. Adoption of agenda of the meeting of 11-12 December 2014**

Adopted with an addition in section 8.1:

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**1.3. Adoption of the minutes of the previous CAT meeting on 13-14 November 2014**

*Adopted*

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**1.4. Table of Decisions of the previous CAT meeting on 13-14 November**

*Noted*

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## 2. Evaluation of ATMPs

## 2.1. Opinion

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- 2.1.1.** (*ex vivo* expanded autologous human corneal epithelial cells containing stem cells). (EMA/H/C/H0002450). Applicant: Chiesi Farmaceutici S.p.A. Therapeutic indication: indicated for the treatment of adult patients with moderate to severe limbal stem cell deficiency (defined by the presence of superficial corneal neovascularisation in at least two corneal quadrants, with central corneal involvement, and severely impaired visual acuity), unilateral or bilateral, due to physical or chemical ocular burns, with minimum 1-2 mm<sup>2</sup> of undamaged limbus. Strength: 790-3160 cells/mm<sup>2</sup>. Pharmaceutical form: living tissue equivalent. Orphan.

**For information:**

- PRAC RMP AR

**For discussion:**

- D180 Joint AR to the responses to the LoOIs
- BWP Report

**For adoption:**

- Draft CAT AR
- Draft Opinion
- Draft PI

The rapporteur presented the outcome of the assessment of the responses to the list of outstanding issues. CAT discussed and agreed with the specific obligations linked to the conditional approval (conduct of a prospective study to generate additional clinical data to confirm the benefit risk balance). CAT reviewed the draft product information.

CAT adopted by consensus the draft opinion recommending the granting of a conditional marketing authorisation and CAT assessment report.

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## 2.2. Oral Explanation

No items on the agenda

## 2.3. List of Outstanding Issues

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- 2.3.1.** (allogeneic human heterologous liver cells) (EMA/H/C/003750). Applicant: Cytonet GmbH & Co. KG. Therapeutic indication: treatment of urea cycle disorders. Orphan.

**For discussion:**

- Joint response AR
- Joint inspection assessment (JIA)
- BWP report
- Request from the MAA dated 5<sup>th</sup> December 2014 requesting a clock-stop to respond to the D180 LoOIs.

**For adoption:**

- LoOIs
- Revised Response Timetable

The Rapporteurs presented the outcome of the assessment of the responses to the list of questions. CAT discussed the findings of the . . . CAT agreed with the outstanding major objections and other concerns as identified in the draft list of outstanding issues. In view of the agreement from CAT , one of the major objections was reclassified as an Other concern. CAT adopted by consensus the revised list of outstanding issues.

CAT agreed with the request from the MAA to extend the clock stop . The revised response timetable was adopted.

**Revised Response Timetable:**

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## 2.4. List of Questions

No items on the agenda

## 2.5. Day 80 Assessment Report

No items on the agenda

## 2.6. Re-Examination Procedure (New Application)+Under Article 9(2) of Regulation No. 726/2004

No items on the agenda

## 2.7. Withdrawal of Application

No items on the agenda

## 2.8. Ongoing Evaluation Procedures

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**2.8.1.** (talimogene laherparepvec) (EMA/H/C/H0002771). . Therapeutic indication: treatment of adults with unresectable or metastatic melanoma.

**For information:**

- Oral report by the Rapporteurs on possible major issues in the forthcoming LoQs

-The SAWP gave SA in 2008 and 2013  
-The CAT issued a classification as a gene therapy medicinal product in July 2012

The Rapporteurs provided an initial feedback from the review of the MAA. The list of questions will be discussed at the January CAT meeting.

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## 2.9. New Applications

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**2.9.1.** (haploidentical donor lymphocytes depleted of alloreactive T cells, Donor T-lymphocytes depleted ex vivo of host alloreactive T-cells). EMA/H/C/0002397. Applicant: Kiadis Pharma Netherlands B.V. Therapeutic indication: for the treatment of prevention (reduction) of transplant-related mortality (caused by graft-versus-host disease and/or infections) following haploidentical allogeneic hematopoietic stem cell transplantation (HSCT). Orphan.

**For information:**

- Nominations received for Rapporteurship:
  - Nominations received for Co-Rapporteurship:
  - Nominations received for Peer reviewers:
- 

Noted.

Post-meeting note: was appointed as Rapporteur, as the CoRapporteur and as the peer-reviewer.

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- 2.9.2.** (autologous CD34+ cells transduced with retroviral vector containing the adenosine deaminase gen), (EMA/H/C/H0003854).  
Applicant: GlaxoSmithKline Trading Services  
Therapeutic indication: treatment of severe combined immunodeficiency due to adenosine deaminase deficiency.  
Indicated for the treatment of children aged 0-18 diagnosed with ADA-SCID and for whom no suitable HLA-identical sibling bone marrow donor is available. *Orphan*
- For information:**
- Letter from the applicant dated 21<sup>st</sup> October 2014 notifying of a delay in the anticipated submission date
- The information was noted.
- 

## **2.10. GMP and GCP Inspections Requests**

No items on the agenda

## **2.11. Post-Authorisation**

No items on the agenda

### **2.11.1. Type II Variations**

No items on the agenda

### **2.11.2. Other PA Activities**

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- 2.11.2.1. ChondroCelect** (characterised viable autologous cartilage cells expanded *ex vivo* expressing specific marker proteins) MAH: TiGenix N.V. (EMA/H/C/00878/MEA 18.2)  
**Scope:** Non-interventional registry on the use of ChondroCelect to document the clinical effectiveness and safety outcome of treatment with ChondroCelect in real life in a patient population within the authorised indication  
**For discussion:**
- Oral update on the outcome
- CAT Rapporteur: E. Flory  
CAT Co-Rapporteur: T. Palomäki  
CHMP Co-ordinator: J. Müller-Berghaus
- CAT noted the information and will now await the final report.
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### 3. Certification of ATMPs

Disclosure of information related to this section cannot be released at the present time as it is deemed to contain commercially confidential information.

### 4. Scientific Recommendation on Classification of ATMPs

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- 4.1.** [platelet generated from in-vitro derived megakaryocytes]. Proposed indication: intended for the treatment of thrombocytopenia in patients at risk of bleeding or with haemorrhagic events

*The European Commission raised no comments*

**For information:**

- ATMP Classification report
- 

- 4.2.** [allogeneic cord blood cells, *ex vivo* modulated with 16,16 dimethyl prostaglandin E2 (dmPGE2/ FT1050)]. Proposed indication: intended for the treatment of patients undergoing allogeneic hematopoietic reconstitution after high dose conditioning therapy for haematologic malignancies and certain rare genetic disorders. *Orphan*

*The European Commission raised no comments*

**For information:**

- ATMP Classification report
- 

- 4.3.** [autologous differentiated adipose cells isolated from adipose tissue]. Proposed indication: intended for the treatment of primary perianal fistula

*The European Commission raised no comments*

**For information:**

- ATMP Classification report
- 

- ~~**4.4.** [living human mesenchymal stem cells derived from Wharton's jelly tissue of umbilical cord].~~

~~**Proposed indications:**~~

- ~~1. Acute and chronic Graft versus Host Disease (aGvHD and cGvHD);~~
- ~~2. Cartilage lesions;~~
- ~~3. Cerebral palsy;~~
- ~~4. Amyotrophic lateral sclerosis (ALS)~~

~~**For information:**~~

- ~~▪ ATMP Classification reports~~
- 

- 4.5.** [solid flexible implant with chondrocytes fixed in biodegradable human origin fibrin based excipient]. Proposed indication: intended for the treatment of focal non-arthritis cartilage defects of Outerbridge Grade III or IV of the femoral condyle including the trochlea

CAT discussed the ATMP classification report. CAT adopted by consensus the ATMP classification report. This product is classified as a .

CAT secretariat to send the draft scientific recommendation to the Commission for comments until 23 December 2014.

The CAT recommendation will be considered final if no comments are received from the Commission. The final report will be sent thereafter to the Applicant.

**For adoption:**

- ATMP Classification report
-



<p><b>4.6.</b> [adipose-derived mesenchymal stem cells]. Proposed indication: intended for the treatment of autoimmune diseases.</p> <p><b>For information:</b></p> <ul style="list-style-type: none"> <li>▪ Request for ATMP Classification received on 24.11.14.</li> </ul> <p><b>For adoption:</b></p> <ul style="list-style-type: none"> <li>▪ Appointment of CAT Co-ordinator</li> <li>▪ Timetable</li> </ul>	<p>Nominations were received from . The following CAT member was appointed as CAT co-ordinator:</p>
<p><b>4.7.</b> [Tumour-infiltrating lymphocytes derived from metastatic melanoma]. Proposed indication: intended for the treatment of metastatic melanoma</p> <p><b>For information:</b></p> <ul style="list-style-type: none"> <li>▪ Request for ATMP Classification received on 24.11.14.</li> </ul> <p><b>For adoption:</b></p> <ul style="list-style-type: none"> <li>▪ Appointment of CAT Co-ordinator</li> <li>▪ Timetable</li> </ul>	<p>Nominations were received from . The following CAT member was appointed as CAT co-ordinator:</p>
<p><b>4.8.</b> [human extracellular matrix on a absorbable polymer matrix]. Proposed indication: intended for the surgical/ interventional treatment of congenital heart malformations</p> <p><b>For information:</b></p> <ul style="list-style-type: none"> <li>▪ Request for ATMP Classification received on 20.11.14.</li> </ul> <p><b>For adoption:</b></p> <ul style="list-style-type: none"> <li>▪ Appointment of CAT Co-ordinator</li> <li>▪ Timetable</li> </ul>	<p>Nominations were received from . The following CAT member was appointed as CAT co-ordinator:</p>
<p><b>4.9.</b> Reflection Paper on Classification of ATMPs</p> <p><b>For information:</b></p> <ul style="list-style-type: none"> <li>▪ Update on the comments received</li> </ul> <p><b>For agreement:</b></p> <ul style="list-style-type: none"> <li>▪ Appointment of drafting group members</li> </ul> <p><b>For discussion:</b></p> <ul style="list-style-type: none"> <li>▪ Briefing from the DG members on the lines to take during the discussion with the CAT's Its</li> </ul>	<p>CAT appointed following CAT members to the 2 drafting groups below:</p> <ul style="list-style-type: none"> <li>- Drafting group on substantial manipulation: -</li> <li>- Drafting group on non-homologous use</li> </ul> <p>After review of comments on these 2 topics, the drafting groups will review the comments raised on other parts of the reflection paper.</p> <p>In preparation of the discussion with the interested parties, CAT discussed the lines to take.</p>

## 5. Scientific Advice

Disclosure of information related to this section cannot be released at the present time as it is deemed to contain commercially confidential information.

## 6. Pre-Authorisation Activities

Disclosure of information related to this section cannot be released at the present time as it is deemed to contain commercially confidential information.

### 6.1. Paediatric Investigation Plan (PIP)

## 7. ITF Briefing Meetings in the field of ATMPs

Disclosure of information related to this section cannot be released at the present time as it is deemed to contain commercially confidential information.

## 8. Organisational Matters

### 8.1. Regulatory and Procedural Guidance

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#### 8.1.1. Application of ATMP Regulation

**For discussion:**

- Oral feedback from the joint telecon of the CAT reflection groups on quality-related issues and risk based approach
- 'Aspects to consider on questions to SAWP of ATMPs'

CAT reflection groups:

- Quality related issues:
- Risk based approach:

The feedback from the CAT reflection groups was postponed until the January 2015 CAT meeting.

CAT discussed the best way to make the information in the 'Aspects to consider on questions to SAWP of ATMPs' available to the outside world. It was proposed and agreed to rework this as a manuscript (to be published in a scientific journal). Following CAT members will assist the EMA in the preparation of this article: . This work will start likely in .

#### 8.1.2. Draft Guidance on meetings with applicants on responses to questions received from EMA Scientific Committees during the evaluation within the centralised procedure

**For adoption:**

- Draft guidance document

Committees drafting group members:

The guidance document was adopted.

#### 8.1.3. Request from the Commission to develop

**For discussion**

The Commission representative requested the CAT to start working on

Following CAT members agreed to take part in this exercise:

CAT secretariat will organise telecons in January 2015 / breakout meeting in the margins of the January CAT. Finalisation of the first draft is expected by.

### 8.2. CAT Meeting Organisation

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#### 8.2.1. CAT/CHMP/COMP joint informal meeting took place in Rome on 28<sup>th</sup> – 30<sup>th</sup> October 2014 under the auspices of the Italian Presidency of the Council of the European Union

**For information:**

- Oral debriefing / minutes

Feedback was provided from the Presidency meeting in Rome. The slides will be uploaded in MMD and the minutes will circulate to all participants when finalised.

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**8.2.2.** Revised Declaration of Interest form. Submission before end of January 2015: **for information**

Note: Reference is made to the EMA's Chief Policy Adviser's presentation in June 2014 on the revised policy on Conflict of Interest.

Members were reminded to complete the electronic Declaration of interest as soon as possible; otherwise it will not be possible to send the invitations for the February CAT meeting.

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### **8.3. Co-ordination with Committees/WPs/SAGs**

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**8.3.1.** CHMP November 2014 ToD: **for information** Noted

**8.3.2.** COMP December 2014 agenda: **for information** Noted

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### **8.4. CAT's Workplan**

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**8.4.1.** European Meeting of the ISCT to be held on 24-26 September 2015, Seville (Spain): *'What should and can we do to make cellular therapies that bring value to patients available to these patients as soon as possible?'*

**For agreement:**

- Potential participation of CAT members

Following discussion, following 2 options will be put to ISCT

1) ISCT to co-organise with CAT a (half) day workshop / satellite meeting during the ISCT meeting. In that case, CAT members can also speak at the ISCT plenary meeting on behalf of CAT.

2) ISCT to invite the CAT members for individual talks. These talks will then be made as their personal viewpoints.

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### **8.5. Interested Parties to CAT**

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**8.5.1.** CAT meeting with Interested Parties **For information:**

- List of participants
- List of questions

**For adoption:**

- Agenda

*This meeting took place on Thursday 11<sup>th</sup> December from 15.00 – 18.00, room 3-E*

CAT met with its Interested Parties (IP). The main agenda points discussed were: ATMP classification reflection paper, Application of Risk based approach, CAT workplan and interactions with CAT-IP, support to ATMP developers (including the pilot of Adaptive Licensing and Pathfinder concept).

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## **9. CAT's DGs / PCWP and HCPWP**

### **9.1. DG on GTMP Guidelines**

*No items on the agenda*

### **9.2. DG on CTMP and TEP Guidelines**

*No items on the agenda*

### 9.3. PCWP and HCPWP

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- 9.3.1.** PCWP The information was noted  
**For information:**
- Agenda - EMA Human Scientific Committees' Working Party with Patients' and Consumers' Organisations (PCWP) meeting with all eligible organisations – 26 Nov. 2014
  - Agenda - Training session for patients and consumers involved in EMA activities – 25 November
- 

- 9.3.2.** PCWP / HCPWP The information was noted  
**For information:**
- Minutes of the EMA Human Scientific Committees' Working Parties with Patients' and Consumers' Organisations (PCWP) and Healthcare Professionals' Organisations (HCPWP) joint meeting in September 2014.
  - Report on the workshop (which took place in September 2014) on: *'Benefit-risk communication to medicines users - How can regulators best meet the information needs of patients and healthcare professionals?'*
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## 10. Other Scientific Topics

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- 10.1.** Council of Europe – Guide to the Quality and Safety of Tissues and Cells for Human Application, second edition
- For information:**
- CAT comments on Chapters 1, 20, 21 and 22 related to ATMPs
- Note: the Council of Europe is preparing a revision of the Tissues & Cells Guide. Chapters 1, 20, 21 and 22 are making reference to ATMP and are significantly extending the scope of chapter 20 ATMP, 1<sup>st</sup> edition TC guide.*
- CAT comments were sent to EDQM on 18<sup>th</sup> November 2014
- CAT drafting members
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**10.2.** Draft INN naming scheme for cell therapy products

**For discussion :**

- INN scheme
- Comments by CAT and BWP

Note: the draft has been developed by the WHO INN secretariat in collaboration with the INN expert group.

CAT questioned the need and value for INNs for cell therapy products.

CAT indicated that the proposal is very difficult to understand, and does not cover all situations: for example the INN naming proposal does allow for devices combined with the cell therapy product at the active substance stage. This further reduces the value of an INN for cell therapy products in the EU.

It was agreed to bring this topic back for further reflection and discussion at the January 2015 CAT meeting.

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**10.3.** *'Development pathways for advanced therapy medicinal products'*: workshop organised by Emerging Biopharmaceutical Enterprises (EBE) in collaboration with EMA and Italian Embassy's Scientific Office in London – 15 December 2014

**For information:**

- Programme

[Registration and agenda](#)

The information was noted.

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**10.4.** Joint meeting between CAT and Competent Authorities for tissues and cells to take place in Brussels in the 1Q of 2015, to discuss topics of common interest.

**For information:**

- Debriefing on the two meetings

Feedback was provided from the two meetings that took place on 4 December:  
-The morning meeting with the CA for tissues and cells dealt mainly with the ATMP classification reflection paper and CAT activities;  
-The afternoon meeting was a preparation for a larger meeting between CAT, CA for medicines and CA for tissues and cells in the beginning of 2015.

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**10.5.** The British Standard Institute (BSI) is running a Public Review for their Guide: *'PAS 157, Selection of materials of biological origin used in the design and development of cell-based medicinal products for clinical application'*: **for information**

Click in the link to comment on the draft: <http://drafts.bsigroup.com/Home/Details/53891>

CAT members were notified via e-mail of the deadline for comments: 10<sup>th</sup> December 2014.

Noted.

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**10.6.** European Directorate for the Quality of Medicines & HealthCare (EDQM). Meeting of the Advisory Group of the Official Control Authority Batch Release (OCABR) Network for Human Biologicals which took place in October 2014, Strasbourg.

**For information:**

- Letter to the CAT from the OCABR dated 19<sup>th</sup> November 2014 on the outcome of their discussion on '*Batch release requirements for human blood and plasma derived excipients used in ATMPs*'
- Annex II f

This agenda time was postponed until the January 2015 CAT meeting.

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## **11. Any Other Business**

Date of next CAT meeting:

Thursday 15<sup>th</sup> – Friday 16<sup>th</sup> January 2015

## Explanatory notes

The notes below give a brief explanation of relevant items and should be read in conjunction with the agenda.

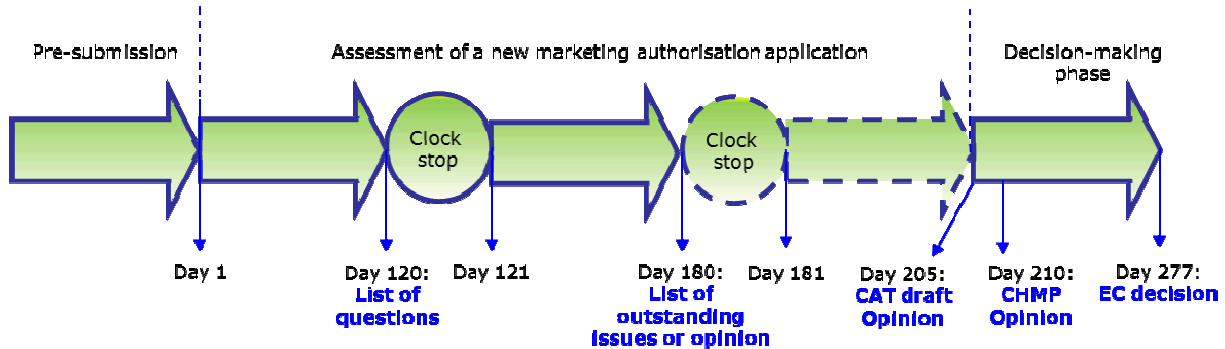
### **Evaluation of ATMPs (section 2)**

This section lists applications for marketing authorisations of new Advanced Therapy Medicinal Products (ATMPs) that are to be discussed by the Committee. It also lists any ATMP related inspection requests (section 2.9) and Post-authorisation activities (section 2.10).

#### **New applications (sections 2.1 to 2.9)**

Section 2.1 is for ATMPs nearing the end of the evaluation and for which the CAT is expected to adopt a draft **opinion** at this meeting on whether marketing authorisation should be granted. Once adopted, the CAT opinion is transmitted to the CHMP for final adoption. The CHMP opinion will be forwarded to the European Commission for a final legally binding decision valid throughout the EU. More information on the evaluation of ATMPs can be found [here](#).

The other items in the section are listed depending on the stage of the evaluation, which is shown graphically below:



The assessment of an application for a new medicine takes up to 210 'active' days. This active evaluation time is interrupted by at least one 'clock-stop' during which time the applicant prepares the answers to questions from the CAT. The clock stop happens after day 120 and may also happen after day 180, when the CAT has adopted respectively a **Day 120 list of questions** (section 2.3) or a List of outstanding issues to be addressed by the company, which is listed in the agenda under sections 2.7 (**Ongoing evaluation procedures**). Section 2.7 also includes the CAT discussions at any other timepoint of the evaluation procedure of new applications.

#### **Oral explanation (section 2.2)**

Prior to adoption of the CAT opinion, marketing authorisation applicants are normally invited to the CAT plenary meeting to address questions raised by the Committee.

Oral explanations normally relate to ongoing applications, but they can also relate to any other issue for which the CAT would like to discuss with company representatives in person.

## **Re-examination procedures (new applications) under article 9(2) of regulation no 726/2004 (section 2.6.)**

This section lists applications for new marketing authorisation for ATMPs for which the applicant has requested a re-examination of the opinion previously issued by the CHMP. Similar to the initial evaluation of a marketing authorisation of an ATMP, CAT will adopt a draft re-examination opinion, which is transmitted to the CHMP for final adoption.

## **Withdrawal of applications (section 2.7.)**

This section includes information on marketing authorisation applications that are withdrawn by the applicant. Applicants may decide to withdraw applications at any stage during the assessment and a CAT opinion will therefore not be issued. Withdrawals are included in the agenda for information or discussion, as necessary.

## **New applications (section 2.9.)**

In this section, information is included on upcoming marketing authorisation applications for ATMPs, as well as information on appointment of Rapporteurs for new ATMP applications.

## **Inspections Issues (section 2.10.)**

This section lists inspections that are undertaken for ATMPs. Inspections are carried out by regulatory agencies to ensure that marketing authorisation holders comply with their obligations. Inspection can relate to good manufacturing practice (GMP), good clinical practice (GCP), good laboratory practice (GLP) or good pharmacovigilance practice (GVP).

## **Post-authorisation activities (section 2.11.)**

This section lists type II variations, extension application according to Annex I of Reg. 1234/2008, re-examination procedures for type II variations (including extension of indication applications) for which the applicant has requested re-examination of the opinion previously issued by the CHMP and other issues concerning authorised medicines that are not covered elsewhere in the agenda such as annual reassessments, 5-year renewals, supply shortages, qualify defects. Issues that have been discussed at the previous meeting of the PRAC, the EMA's committee responsible for evaluating and monitoring safety issues for medicines, will also be included here.

## **ATMP Certification (section 3)**

This section includes the scientific evaluation by the CAT of quality and non-clinical data that small and medium-sized enterprises have generated at any stage of the ATMP development process. More information on the ATMP certification procedure can be found [here](#).

## **Scientific Recommendation on Classification of ATMPs (Section 4)**

This section includes the scientific recommendation by the CAT on whether medicines based on genes, cells or tissues meet the scientific criteria that define ATMPs. More information on the ATMP classification procedure, including the outcomes of finalised classifications, can be found [here](#).

## **Scientific Advice (section 5)**

This section includes all scientific advice given to companies during the development of an ATMP. Information related to the number of ATMP related scientific advices discussed by CAT can be found in the CAT Monthly reports. Further information on SAWP can be found [here](#).

## **Pre-Authorisation (section 6)**



This section includes the discussion of an ATMP before a formal application for marketing authorisation is submitted. These cases refer for example to requests for an accelerated assessment for medicines that are of major interest for public health or can be considered a therapeutic innovation: in case of an accelerated assessment the assessment timetable is reduced from 210 to 150 days.

CAT contributes to the evaluation of a Paediatric Investigation Plan (PIPs) for ATMPs by the Paediatric Committee. These PIPs are included in this section of the Agenda.

### ***ITF Briefing meeting in the field of ATMPs (Section 7)***

This section refers to briefing meetings of the Innovation Task Force and International co-operations activities of the CAT

The Innovation Task Force (ITF) is a body set up to encourage early dialogue with applicants developing innovative medicines. Minutes of meetings with applicants developing ATMPs and of other ITF meetings of interest to the CAT are included in this section of the agenda. Further information on the ITF can be found [here](#).

### ***Organisational matters (section 8)***

This section includes topics related to Regulatory and Procedural Guidance, CAT meeting organisation (including CAT membership) and Co-ordination with other Committees, Working Parties, Scientific Advisory Groups and other groups.

### ***CAT's DGs / PCWP and HCPWP (section 9)***

This section refers to the activities of the CAT drafting groups developing Scientific Guidelines for gene therapy medicinal products and for cell-based medicinal products, the EMA/CAT-Notified Body Collaboration Group, the Patient and Consumer Working Party (PCWP) and the Healthcare Professionals Working Party (HCPWP).

### ***Other Scientific Topics (section 10)***

This section includes topics of scientific interest for the Committee that are not directly related to the work of the CAT drafting groups or CAT associated working parties.

More detailed information on the adobe terms can be found on the EMA website: [www.ema.europa.eu/](http://www.ema.europa.eu/)

## List of participants

including any restrictions with respect to involvement of members / alternates / experts following evaluation of declared interests for the 11-12 December 2014.

Name	Role	Member state or affiliation	Outcome restriction following evaluation of e-DoI	Topics on agenda for which restrictions apply
Paula Salmikangas	Chair	Finland	No interests declared	
Ilona Reischl	Member	Austria	No interests declared	
Belaïd Sekkali	Alternate	Belgium	No interests declared	
Rozalina Kulaksazova	Member	Bulgaria	No interests declared	
Sandra Tomljenovic	Member	Croatia	No interests declared	
Ivica Malnar	Alternate	Croatia	No participation in final deliberations and voting on products from GlaxoSmithKline. Cannot act as Rapporteur for products from GlaxoSmithkline	Point 5.5
Ivana Haunerova	Alternate	Czech Republic	No interests declared	
Sinan B. Sarac	Member	Denmark	No restrictions applicable to this meeting	
Toivo Maimets	Member	Estonia	No interests declared	
Tarmo Tiido	Alternate	Estonia	No interests declared	
Tiina Palomäki	Member	Finland	No interests declared	
Olli Tenhunen	Alternate (TC)	Finland	No restrictions applicable to this meeting	
Nicolas Ferry	Member	France	No interests declared	
Sophie Lucas	Alternate (TC)	France	No interests declared	
Martina Schüssler-Lenz	Member (Vice-Chair)	Germany	No interests declared	
Egbert Flory	Alternate (reimbursed)	Germany	No interests declared	
Angeliki Roboti	Alternate	Greece	No interests declared	
Krisztian Fodor	Alternate	Hungary	No interests declared	
Maura	Member	Ireland	No interests declared	

Name	Role	Member state or affiliation	Outcome restriction following evaluation of e-DoI	Topics on agenda for which restrictions apply
O'Donovan				
Paolo Gasparini	Member	Italy	No interests declared	
Una Riekstina	Member	Latvia	No interests declared	
Anthony Samuel	Alternate (to CHMP representative)	Malta	Full involvement	
Johannes Hendrikus Ovelgönne	Member	Netherlands	No interests declared	
Marit Hystad	Member	Norway	No interests declared	
Rune Kjekken	Alternate	Norway	No restrictions applicable to this meeting	
Dariusz Śladowski	Member	Poland	No restrictions applicable to this meeting	
Simona Badoi	Member	Romania	No interests declared	
Mikuláš Hrubíško	Member	Slovakia	No restrictions applicable to this meeting	
Metoda Lipnik-Stangelj	Member	Slovenia	No interests declared	
Nevenka Tršinar	Alternate	Slovenia	No interests declared	
Marcos Timón	Alternate (to CHMP representative)	Spain	No interests declared	
Lennart Åkerblom	Member	Sweden	No interests declared	
Elaine French	Member	United Kingdom	No interests declared	(attended 11 <sup>th</sup> )
James McBlane	Alternate	United Kingdom	No interests declared	(attended 12 <sup>th</sup> )
Pieter Doevendans	Member	Healthcare Professionals' Representative	No restrictions applicable to the meeting	
Bernd Gänsbacher	Member	Healthcare Professionals' Representative	No interests declared	
Michelino Lipucci di Paola	Member	Patients' Representative	No restrictions applicable to the meeting	
Kieran Breen	Member	Patients' Representative	No restrictions applicable to the	

Name	Role	Member state or affiliation	Outcome restriction following evaluation of e-DoI	Topics on agenda for which restrictions apply
			meeting	
Wiebke Hoppensack	Expert – in person*	Germany	No restrictions applicable to this meeting	
Guido Panté	Expert – in person*	Italy	No interests declared	
Chris Sotirelis	Expert – in person*	EURORDIS	No interests declared	
Ian Rees	Expert - in person* (IP meeting)	United Kingdom	No restrictions applicable to this meeting	
Michel Kooijman	Expert - via telephone*	Netherlands	No interests declared	
Jan Span	Expert - via telephone*	Netherlands	No interests declared	
Jan Müller-Berghaus	Expert - via telephone*	Germany	No interests declared	
Eva Maria Jahn	Expert - via telephone*	Germany	No interests declared	
Oliver Le Blaye	Expert - via telephone*	France	No restrictions applicable to this meeting	
Corrine Kiger	Expert - via telephone*	France	No interests declared	
Nele Matthijs	Expert - via telephone*	Belgium	No interests declared	
Xavier Goossens	Expert - via telephone*	Belgium	No restrictions applicable to this meeting	
Rocío Salvador-Roldán	EC Representative	European Commission	Full involvement	

Meeting run with support from relevant EMA staff

\* Experts were only evaluated against the product(s) they have been invited to talk about.