



11 March 2021
EMA/MB/34198/2021 Adopted
Management Board meeting of 11 March 2021

Agenda for the 111th meeting of the Management Board

Held on 11 March 2021, Room 1C (09:00-16:00)

Chairperson: Christa Wirthumer-Hoche

Item		
1.	Draft agenda	For adoption, EMA/MB/34198/2021*
2.	Declarations of competing interests related to the current agenda	Oral report
3.	Minutes from the 110th meeting, held on 16-17 December 2020 adopted via written procedure	For information, EMA/MB/695181/2020*
4.	COVID-19 <ul style="list-style-type: none">EMA Status Report	For information & discussion
5.	Aplidin General Court Judgment	Oral report
6.	Update on 30 Churchill Place	Oral report
7.	Update on Brexit	Oral report
A	Points for automatic adoption	
A.1	Management Board decision – amendment to Commission decision on transfer of pension rights	For information, EMA/MB/46155/2021, EXT/644244/2020, EXT/644221/2020; For adoption, EMA/MB/44358/2021
B	Points for discussion	
B.1	Highlights of the Executive Director	Oral report
B.2	Report from the European Commission	Oral report For information, EXT/146060/2021, EXT/147893/2021, EXT/147894/2021



B.3	EMA Annual Report 2020	For information, EMA/MB/74231/2021, EMA/706919/2020*
B.4	2020 EMA Annual Report on Independence	For information, EMA/MB/116532/2021; For endorsement, EMA/34780/2021*
B.5	Revised implementing rules to the Fee Regulation as of 1 April 2021	For information, EMA/MB/506725/2020; For adoption, EMA/MB/316533/2020*
B.6	Report to the Management Board on the implementation of EU IT systems required by the Clinical Trial Regulation a) Summary Report from 23 February 2021 meeting b) Update on the Clinical Trials Information System (CTIS) Project for implementation of the Clinical Trial Regulation c) Update on planning for go-live and post-go-live, planned go-live date and update from EU Clinical Trials Coordination Group	For information, EMA/MB/44296/2021 For information, EMA/MB/118548/2021 For information, EMA/MB/44297/2021 For information, EXT/143080/2021
B.7	Review of activities of the Working Parties of the EMA	For information, EMA/125403/2021, Rev.1; For endorsement, EMA/MB/125024/2021, Rev.1; For information, EMA/MB/134823/2021
B.8	Update on Commission legal proposal for extending the mandate of the European Medicines Agency	Oral report
B.9	Update on preparation for implementation of Veterinary Medicinal Products Regulation	Oral report
B.10	11th Annual Report Veterinary MUMS/limited market	For information, EMA/MB/83320/2021, Rev.1; For endorsement, EMA/553359/2020, Rev.1*
B.11	Information Management governance review	For information, EMA/143069/2021

B.12	Big Data Steering Group update	For information, EMA/MB/84860/2021,Rev.1
	a) Big Data Steering Group 2020 activities report, for information	For information, EMA/48625/2021*
	b) DARWIN EU Advisory Board: mandate	For adoption, EMA/87192/2021
B.13	Revision of the EMA Anti-Fraud Strategy and related Action Plan for the next 3-year period	For information, EMA/MB/108779/2021 rev.1, EMA/111152/2021; For adoption EMA/128273/2021*
B.14	Preparation for the written procedure on revision of budget remarks	For information, EMA/MB/136279/2021
C	Points for information only**	
C.1	Report on EU Telematics	For information, EMA/MB/27703/2021; EMA/27657/2021
C.2	Feedback from the Heads of Medicines Agencies	
C.3	2020 Annual Report on EudraVigilance for the European Parliament, the Council and the Commission Reporting period: 1 January to 31 December 2020	For information, EMA/MB/80733/2021; EMA/620104/2020*
C.4	11 th six-monthly report on ex ante and retroactive evaluation of projects for the period 1 July to 31 December 2020	For information, EMA/MB/58488/2021; EMA/58487/2021
C.5	Preparation for written procedure on opinion on the Agency annual accounts for the financial year 2020	For information, EMA/MB/53054/2021
C.6	Outcome of written procedures finalised during the period from 26 November 2020 to 12 February 2021	For information, EMA/MB/81947/2021*
C.7	Summary of transfers of appropriations in budget 2020	For information, EMA/MB/76157/2021*

* Documents marked with a star * are intended for publication on the external website.

** Documents in *Additional documents for information* section are not intended for discussion unless specifically requested.