



03 October 2024
EMA/MB/377084/2024 - Adopted
Management Board

Agenda for the 125th meeting of the Management Board Held on 3 October 2024, Virtual (09:00 – 14:00hrs)

Chairperson: Lorraine Nolan

Item	Title	MB action
1.	Draft agenda	For adoption, EMA/MB/377084/2024*
2.	Declarations of competing interests related to the current agenda	Oral report
3.	Minutes from the 124th meeting, held on 11-12 June 2024 adopted via written procedure	For information, EMA/MB/312765/2024*
4.	Election of the Vice-Chair of the Management Board (<i>in camera</i>)	By virtual ballot
A	Points for automatic adoption	
A.1	Revision of 2024 audit plan	For information, EMA/MB/312765/2024; For adoption, EMA/432239/2024
B	Points for discussion	
B.1	Highlights of the Executive Director	Oral report
B.2	Report from the European Commission	Oral report
B.3	EMA Mid-year report 2024 from the Executive Director (January – June 2024)	For information, EMA/MB/298009/2024, EMA/298094/2024*
B.4	Update on European Medicines Agencies Network Strategy (EMANS) to 2028	For information, EMA/MB/434167/2024; For endorsement, EMA/376542/2024*
B.5	EMA independence policies: Revision of EMA's policy on the handling of declarations of interests of scientific committees' members and experts (Policy 0044)	For information, EMA/MB/247295/2024; For endorsement, EMA/54457/2024*
B.6	Report on International activities at EMA	Oral report
B.7	Big Data Steering Group progress report	Oral report
B.8	Mandate of the new Network Data Steering Group	For information, EMA/MB/425727/2024;



Item	Title	MB action
		For endorsement, EMA/419729/2024*
B.9	Report to the Management Board on ACT EU, the operation of CTIS and the Clinical Trial Regulation	For information, EMA/MB/440087/2024, EMA/440088/2024
C	Points for information only**	
C.1	Outcome of written procedures finalised during the period from 04 June to 23 September 2024	For information, EMA/MB/292679/2024*
C.2	Summary of transfers of appropriations in budget 2024	For information, EMA/MB/444103/2024
C.3	Eighteenth six-monthly report on <i>ex ante</i> and retroactive evaluation of projects for the period 1 January to 30 June 2024	For information, EMA/MB/391795/2024, EMA/391796/2024
C.4	Network Portfolio Report	For information, EMA/MB/444916/2024, EMA/444919/2024

* 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 request