



12 June 2013
EMA/MB/197800/2013 Version 3, Adopted
Management Board meeting of 13 June 2013

Agenda for the 80th meeting of the Management Board

Held on 13 June 2013, Room 4A (08:00 – 15:00)

Chair: Sir Kent Woods

Item	Preliminary draft agenda	Action / Reference
1.	Draft agenda	For adoption, EMA/MB/197800/2013*
2.	Declaration of conflicts of interest related to current agenda	Oral report
3.	Minutes from the 79th meeting, held on 20-21 March 2013	EMA/MB/251158/2013 For adoption, EMA/MB/195991/2013*
A	Points for automatic adoption/endorsement	
A.1	Management Board meeting dates 2014	For adoption, EMA/MB/290754/2013*
B	Points for discussion	
B.1	Highlights of the Executive Director	Oral report
B.2	a) Internal reorganisation of the EMA b) Role of Scientific Secretariat	Oral report
B.3	a) Executive Director's Annual Activity Report (AAR) 2012 b) Analysis and Assessment of the AAR 2012	EMA/MB/311042/2013 For discussion, EMA/203755/2013 For adoption, EMA/MB/302752/2013*
B.4	a) Report from the European Commission b) Legal proposal on Pharmacovigilance fees	Oral report Ares(2013)1560768
B.5	Meeting of the Chairs of the Management Boards of EU Decentralised Agencies	Oral report
B.6	Report from the Heads of Medicines Agencies	Oral report
B.7	Proposal on Working Group on Sustainability	Oral report
B.8	Annual report on the performance of the Agency's scientific procedures	For discussion, EMA/97787/2013
B.9	Transfer of appropriations to allow for implementation of simplified ICT budget structure	For adoption, EMA/MB/273259/2013 (Updated version)*
B.10	Report from EU Telematics Management Board (EU TMB)	EMA/MB/285651/2013 For information, EMA/MB/276321/2013



B.11	EMA Code of Conduct	EMA/MB/281556/2013 Rev. 1 For endorsement, EMA/385894/2012*
B.12	Public Hearings	EMA/MB/351383/2013 For discussion, EMA/542982/2012
B.13	Rules of procedure of the Paediatric Committee - Revision 1	EMA/MB/190196/2013 For adoption, EMA/348440/2008 Rev. 1
B.14	Report by the CVMP Chairperson	Oral report EMA/291244/2013
B.15	Revision of the MUMS/Limited Market policy for authorisation of veterinary medicines	For adoption, EMA/324256/2013; For endorsement, EMA/327514/2013*
C	Points for information only**	
C.1	2012 annual reports of Audit Activities at the Agency a) Audit Advisory Committee Annual Report 2012 b) Annual Internal Audit Report (IAS-EC) 2012 c) Annual Report of the Internal Audit Sector of EMA 2012	EMA/321981/2013; EMA/276872/2013 EMA/321159/2013 (Ares (2013)1285593 EMA/255692/2013
C.2	Veterinary EudraVigilance status report	EMA/326221/2013; EMA/13787/2009*
C.3	Update report on the Agency's implementation of the EU telematics strategy	MAILING 2
C.4	Outcome of written procedures during the period from 28 February 2013 to 24 May 2013	EMA/MB/251156/2013 Rev. 1*
C.5	Preparation for written procedure on opinion on the Agency's annual accounts for the financial year 2012	EMA/MB/283236/2013
C.6	Preparation for written procedure for amendment to the Management Board implementing rules on the Agency's fees in relation to fee exemptions for certain pharmacovigilance-related type IA variations	EMA/MB/197800/2013

* Final documents marked with a star * are intended for publication on the external web site

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