



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

28 February 2018
EMA/MB/102050/2018
Extraordinary Management Board meeting of 28 February 2018

Agenda for the Extraordinary Management Board meeting for the building approval process of EMA premises in Amsterdam (*in-camera*)

Held on 28 February 2018 in Lisbon (10:30-13:00)

Chair: Christa Wirthumer-Hoche

Item	
1.	Draft agenda For adoption, EMA/MB/102050/2018
2.	Declarations of competing interests related to the current agenda Oral report
3.	Minutes of the Extraordinary Management Board meeting for the building approval process of EMA premises in Amsterdam (<i>in-camera</i>) held on 6 February 2018 For adoption, EMA/MB/84505/2018
4.	Follow-up to 6 February 2018 Extraordinary Management Board meeting For information, 1304828-173926-GMT; Ref. Ares(2018)997396 - 21/02/2018
5.	Notification of the European Medicines Agency's intention to move to a new building in accordance with Article 88 of the Agency's Financial Regulation For information, EMA/MB/120553/2018 For endorsement, EMA/749315/2017 – MB Version 3 and Annexes
6.	A.O.B

* 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.

