



25 June 2020  
EMA/MB/238692/2020 Adopted  
Extraordinary meeting of the Management Board 25 June 2020

## Agenda for the Extraordinary meeting of the Management Board

Held on 25 June 2020, 09:00 – 15:00

Chair: Christa Wirthumer-Hoche

Item	Agenda	Action / Reference
1	Draft Agenda	For adoption; EMA/MB/238692/2020*
2	Declarations of competing interests related to the current agenda	Oral report
3	Outline of the procedure for the appointment of the Executive Director	For information; EMA/MB/239241/2020
4	Outline of the day	For adoption; EMA/MB/238721/2020
5	Delegation of powers to the Chair of the Management Board for the appointment of the Executive Director	For adoption; EMA/MB/239441/2020*
6	Announcement of proxies	
7	Announcement of candidates	
8	Report from the MB observer to the Commission pre-selection panel	Oral report
9	Interviews	
10	Deliberations	Discussion
11	Vote	By ballot
12	Announcement of the final result	

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

