

29 October 2021 EMA/CHMP/591197/2021 Human Medicines Division

Committee for medicinal products for human use (CHMP)

PROM¹ agenda for the meeting on 03 November 2021

Chair: Harald Enzmann - Vice-Chair: Bruno Sepodes

03 November 2021, 09:00-16:00, virtual meeting/room 08-A

Disclaimers

Some of the information contained in this document is considered commercially confidential or sensitive and therefore not disclosed.

Of note, agendas and minutes are working documents primarily designed for CHMP members and the work the Committee undertakes.

Note on access to documents

Some documents mentioned in the agenda/minutes cannot be released at present following a request for access to documents within the framework of Regulation (EC) No 1049/2001 as they are subject to on-going procedures for which a final decision has not yet been adopted. They will become public when adopted or considered public according to the principles stated in the Agency policy on access to documents (EMA/127362/2006).

¹ The CHMP PReparatory and Organisational Matters (PROM) is a meeting to discuss CHMP organisational matters and other topics in preparation for the CHMP Plenary meeting. It is a virtual meeting, which usually takes place on Monday before the CHMP Plenary meeting. CHMP members, working party chairs and national experts together with EMA staff are participating in this forum. Depending on the nature of the issue and availability of documents and experts some PROM topics can be discussed at the CHMP Plenary.



Table of contents

1.	Agenda and Minutes 4		
1.1.	Welcome and declarations of interest of members, alternates and experts	4	
1.2.	Adoption of agenda	4	
1.3.	Adoption of the minutes	4	
2.	Non therapeutic-area-specific working parties	4	
2.1.	Patients and Consumers Working Party (PCWP) Healthcare Professionals Working Party (HCPWP)		
2.2.	Biologics Working Party (BWP)	4	
2.3.	Quality Working Party (QWP)	4	
2.4.	Safety Working Party (SWP)	4	
2.5.	Biosimilar Medicinal Product Working Party (BMWP)	5	
2.6.	Biostatistics Working Party (BSWP)	5	
2.7.	Modelling and Simulation Working Party (MSWP)	5	
2.8.	Pharmacogenomics Working Party (PGWP)	6	
2.9.	Pharmacokinetics Working Party (PKWP)	6	
3.	Therapeutic-area-specific working parties and SAGs	6	
3.1.	Blood Products Working Party (BPWP)	6	
3.2.	Central Nervous System Working Party (CNSWP)	6	
3.3.	Cardiovascular Working Party (CVSWP)	7	
3.4.	Infectious Diseases Working Party (IDWP)	7	
3.5.	Oncology Working Party (ONCWP)	7	
3.6.	Rheumatology/Immunology Working Party (RIWP)	7	
3.7.	Vaccines Working Party (VWP)	7	
3.8.	Scientific Advisory Groups (SAGs)	7	
4.	Drafting groups	7	
4.1.	Excipients Drafting Group	7	
4.2.	Gastroenterology Drafting Group (GDG)	7	
4.3.	Geriatric Expert Group (GEG)	7	
4.4.	Radiopharmaceuticals Drafting Group (RadDG)	7	
4.5.	Respiratory Drafting Group (RDG)	7	
5.	Harmonisation and consistency groups	8	
5.1.	International Council on Harmonisation (ICH)	8	
5.2.	Guideline Consistency Group (GCG)	8	
5.3.	Summary of product characteristics Advisory Group	8	

6.	Joint groups and collaboration with other Scientific committees	8
6.1.	Joint CVMP/CHMP ad-hoc expert group on the application of the 3Rs (replacement) reduction and refinement) in the regulatory testing of medicinal products (J 3RsWG)	·
6.2.	Joint CHMP/CVMP/CMDh/CMDv Working Group on Active Substance Master File Procedures (ASMF WG)	
6.3.	Collaboration with other Scientific committees	8
7.	Regulatory / Organisational matters	9
7.1.	Regulatory Issues / new legislation	9
7.2.	CHMP organisation / templates	9
8.	Product development support	9
8.1.	Scientific Advice Working Party (SAWP)	9
8.2.	Innovation Task Force	. 10
9.	Product related topics	11
10.	Any Other Business	11

1. Agenda and Minutes

1.1. Welcome and declarations of interest of members, alternates and experts

1.2. Adoption of agenda

CHMP PROM agenda for 03 November 2021 meeting

1.3. Adoption of the minutes

CHMP PROM Minutes of 03 November 2021 meeting will be adopted at the November 2021 CHMP plenary

2. Non therapeutic-area-specific working parties

2.1. Patients and Consumers Working Party (PCWP) Healthcare Professionals Working Party (HCPWP)

No topics

2.2. Biologics Working Party (BWP)

2.2.1. Chair: Sol Ruiz Agenda and minutes

- Final minutes for BWP meeting held by teleconference on 6-8 September 2021
- Draft agenda for BWP meeting to be held by teleconference on 3-5 November 2021

Action: For information

2.3. Quality Working Party (QWP)

Chair: Blanka Hirschlerova

2.3.1. Minutes

• Final minutes from QWP Core Team meeting held by teleconference on 6 October 2021

Action: For information

2.4. Safety Working Party (SWP)

Chair: Susanne Brendler-Schwaab

2.4.1. Minutes

• Final minutes from SWP meeting held by teleconference on 13 September 2021

Action: For information

2.4.2. Chloramphenicol containing eye drops and revision of the Annex of the guideline on excipients labelling for boric acid

Minor update on the Annex of the EMA excipient guideline for boric acid and borates.

Action: For adoption

2.4.3. CMDh request on the AI for the nitrosamine N-Nitrosodi-n-propylamine (NDPA)

CMDh question to SWP to determine the acceptable intake nitrosamine N-Nitrosodi-n-propylamine (NDPA) based on lifetime daily exposure including information on the points of departure and methodology used.

Action: For adoption

2.4.4. CHMP question to SWP for a new nitrosamine impurity in Rasagilene

CHMP question to SWP to determine the acceptable intake for N-nitroso rasagilene based on lifetime daily exposure including information on the points of departure and methodology used.

Action: For adoption

2.4.5. CMDh request on the AI for the nitrosamine N-nitrosotrimetazidine and N-nitrosopiperazine

CMDh question to SWP to determine the acceptable intake for N-nitrosotrimetazidine and N-nitroso-piperazine based on lifetime daily exposure including information on the points of departure and methodology used.

Action: For adoption

2.4.6. Call for nomination for the election of the SWP vice chair

Susanne Brendler-Schwaab (DE) left her position as SWP vice-chair to undertake the SWP chair position following election at the October 2021 CHMP meeting. Nominations for a new SWP vice-chair should be sent together with a CV and a brief motivation letter by 30 November 2021.

Action: For information

2.5. Biosimilar Medicinal Product Working Party (BMWP)

Chair: Elena Wolff-Holz

No topics

2.6. Biostatistics Working Party (BSWP)

No topics

2.7. Modelling and Simulation Working Party (MSWP)

Chairs: Kristin Karlsson/Flora Musuamba Tshinanu

2.7.1. Agenda and minutes

- Agenda of the MSWP meeting held by Webex on 20 October 2021
- Draft Table of Decisions of the MSWP meeting held by Webex on 20 October 2021

Action: For information

2.8. Pharmacogenomics Working Party (PGWP)

No topics

2.9. Pharmacokinetics Working Party (PKWP)

Chair: Carolien Versantvoort

2.9.1. Product-specific guidelines

Draft product-specific guidelines for public consultation for a 3-month public consultation.

- Enzalutamide product-specific bioequivalence quidance (EMA/CHMP/371467/2021)
- Olaparib name product-specific bioequivalence guidance (EMA/CHMP/371470/2021)
- Ibrutinib product-specific bioequivalence guidance (EMA/CHMP/371445/2021)

Action: For adoption

2.9.2. CMDh question to CHMP (PKWP) on ibuprofen oral lyophilisate versus film coated tablets and oral suspension

Request from CMDh for PKWP input relating to the ibuprofen product-specific guideline.

Action: For adoption

3. Therapeutic-area-specific working parties and SAGs

3.1. Blood Products Working Party (BPWP)

Chairs: Jacqueline Kerr/Karri Penttilä

3.1.1. Agenda and minutes

- Final minutes of the Blood cluster TC held on 4 June 2021
- Agenda of the Blood cluster held on 29 October 2021
- Final minutes of the meeting held with the plasma industry associations (PPTA/IPFA) on 10 June 2021

Action: For information

3.2. Central Nervous System Working Party (CNSWP)

No topics

3.3. Cardiovascular Working Party (CVSWP)

No topics

3.4. Infectious Diseases Working Party (IDWP)

No topics

3.5. Oncology Working Party (ONCWP)

No topics

3.6. Rheumatology/Immunology Working Party (RIWP)

No topics

3.7. Vaccines Working Party (VWP)

No topics

3.8. Scientific Advisory Groups (SAGs)

No topics

4. Drafting groups

4.1. Excipients Drafting Group

No topics

4.2. Gastroenterology Drafting Group (GDG)

No topics

4.3. Geriatric Expert Group (GEG)

No topics

4.4. Radiopharmaceuticals Drafting Group (RadDG)

No topics

4.5. Respiratory Drafting Group (RDG)

No topics

5. Harmonisation and consistency groups

5.1. International Council on Harmonisation (ICH)

5.1.1. Nomination of experts for ICH groups

ICH E6 (R3) Good clinical practice. The EMA proposes that the current Regulatory Chair role for this ICH WG is transitioned by May 2022.

Action: For information

5.2. Guideline Consistency Group (GCG)

No topics

5.3. Summary of product characteristics Advisory Group

No topics

6. Joint groups and collaboration with other Scientific committees

6.1. Joint CVMP/CHMP ad-hoc expert group on the application of the 3Rs (replacement, reduction and refinement) in the regulatory testing of medicinal products (J 3RsWG)

No topics

6.2. Joint CHMP/CVMP/CMDh/CMDv Working Group on Active Substance Master File Procedures (ASMF WG)

No topics

6.3. Collaboration with other Scientific committees

6.3.1. PRAC report to CHMP

Chair: Sabine Straus

Summary of recommendations and advice of PRAC meeting held on 25-28 October 2021.

Action: For information

7. Regulatory / Organisational matters

7.1. Regulatory Issues / new legislation

7.1.1. Update on the Companion Diagnostics (CDx) consultation procedure

To provide an update on interactions of CHMP-CAT-EMA experts with Notified Bodies (NBs) to develop the NB consultation procedure on CDx suitability with EMA. Comments to be provided by 17 November 2021.

Action: For discussion

7.2. CHMP organisation / templates

7.2.1. CHMP learnings

Collection, discussion and recording of CHMP learnings.

CHMP: Outi Mäki-Ikola

Action: For discussion

7.2.2. CHMP Co-Rapporteur Critique

Update on Co-Rapporteur critique review.

Action: For adoption

7.2.3. CHMP PROM dates for 2022-2024

Proposed dates for the CHMP PROM meetings for 2022-2024 to be reviewed by the CHMP. Comments are welcome and should be sent to the Agency by 5th of November.

Action: For information

8. Product development support

8.1. Scientific Advice Working Party (SAWP)

Chair: Anja Schiel

8.1.1. Appointment of CHMP peer review for SA

Action: For information

8.1.2. SAWP Rules of Procedure

Revised rules of procedure of SAWP for adoption by the CHMP.

Action: For adoption

8.1.3. Nomination of new member and alternate to the Scientific Advice Working Party

Nomination of new SAWP member and alternate.

The required areas of expertise: Cardiovascular, Endocrinology, Diabetes, Nephrology, Internal medicine, Immunology, Clinical pharmacology.

Additional nomination of alternate member to Fernando de Andrés-Trelles to fill the vacant position from the departure of Blanca García-Ochoa Martín.

Action: For endorsement

8.1.4. Call for nominations for Scientific Advice Chair

The mandate of Scientific Advice Working Party Chair Anja Schiel will expire on 28 February 2022.

Nominations should be sent to the Agency by 3 December 2021.

Candidates are kindly asked to submit a brief CV in support of their candidature together with a cover letter highlighting their expertise.

Elections will take place at the 13–16 December 2021 CHMP Plenary meeting.

Action: For information

8.2. Innovation Task Force

8.2.1. ITF meeting

Meeting date: 12th November 2021

Action: For adoption

8.2.2. ITF meeting

Meeting date: 15th November 2021

Action: For adoption

8.2.3. ITF meeting

Meeting date: 16th November 2021

Action: For adoption

8.2.4. ITF meeting

Meeting date: 22nd November 2021

Action: For adoption

8.2.5. ITF meeting

Meeting date: 24th November 2021

Action: For adoption

9. Product related topics

9.1.1. Preview CHMP Plenary

CHMP: Harald Enzmann

Action: For information

9.1.2. COVID-19 ongoing and upcoming procedures

List of currently ongoing and upcoming (imminently, i.e. expected within the next 2 months) applications for COVID-19 vaccines and therapeutics.

Action: For information

10. Any Other Business

10.1.1. Call for interest for nomination of CHMP members to join Advisory Group on Raw Data and Lifecycle Regulatory Submissions

Call for interest for nomination of CHMP members to join Advisory Group on Raw Data in order to assist the design of the future proof-of-concept raw data pilot.

EMA's Lifecycle Regulatory Submissions Raw Data project is focusing on utilising raw data to generate evidence for better and more efficient regulatory decision making.

This project is part of the Data Analytics Programme also known as the Agency's vehicle for evolving to data-driven medicines regulation and constitutes one of the priority recommendations of the EMA-HMA Big Data Taskforce.

Interested members should contact the Agency by 10 November 2021.

Action: For information

10.1.2. Call for interest for nomination of CHMP members to join the subgroup "GCP inspection outcomes in support of B/R evaluation".

Call for interest for nomination of CHMP members to join the subgroup "GCP inspection outcomes in support of B/R evaluation".

The purpose of this project is to review current inspection procedures to enhance Inspector assessor information flow and understanding (Inspection request and findings) and consider appropriateness of the current guidance "Points to consider on GCP inspection findings and the benefit-risk balance".

Interested members should contact by 12 November 2021.

Action: For information

10.1.3. Real World Evidence initiatives and planning for the future

To present the initiatives that EMA and the network are undertaking to strengthening decision-making with the use of RWE. To update on the pilot that has started with the Scientific Advice Working Party and to introduce the pilot aimed to be started with CHMP next year.

Action: For information

10.1.4. Routine GCP inspections

No more Routine GCP inspections were requested since the start of the Covid-19 pandemic due to travel restrictions and lack of resources. Proposal to re-start requesting routine GCP inspections. Pilot phase to start in November.

Action: For information

10.1.5. OPEN Experts pilot review

The OPEN Pilot (Opening our Procedures at EMA to Non-EU authorities), started in December 2020 to allow experts from 5 Non-EU Regulatory Authorities (Australia – TCA, Canada – Health Canada, Japan – PMDA, Switzerland – Swissmedic, and WHO) to attend and contribute to EMA's CHMP and ETF meetings. A survey will be sent to the Committees, Applicants/MAHS, Non-EU regulators and EMA to review this initiative.

Action: For discussion