

1 March 2013 EMA/MB/82143/2013 Adopted Management Board meeting of 21 March 2013

Decision determining the start date of the term of office of the members of the Management Board appointed by Council Decision No 2013/33/EU

Issues for consideration

On 20 December 2012, the Council of Europe adopted a Decision No 2013/33/EU providing that the Management Board shall determine the start date of the three-year mandated of the below listed civil society members of the Board:

Name	Affiliated to	Representative of
Nikolaos Dedes	European AIDS Treatment Group	Patients' organisations
Dr W.H.J.M. Wientjens	International Diabetes Federation Europe	Patients' organisations
Dr Wolf-Dieter Ludwig	Standing Committee of European Doctors	Doctors' organisations
Dr Christophe Hugnet	Federation of Veterinarians of Europe	Veterinarians' organisations

The nominees replace the previous civil society representatives whose mandates expired on 4 March 2012.

The proposed start date of the term of office is 21 March 2013.

The Board's adoption of this proposal ensures the nominees have full member rights at their earliest availability and for the duration of their first meeting on 21 March 2013, thus facilitating the Board's quorum and enabling broader contributions.



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THE MANAGEMENT BOARD,

Having regard to Regulation (EC) No 726/2004 laying down Community procedures for the authorisation and supervision of medicinal products for human and veterinary use and establishing a European Medicines Agency, and in particular Article 65(4) thereof,

Having regard to Council Decision No 2013/33/EU appointing four members of the Management Board of the European Medicines Agency, and in particular Article 2 thereof,

Whereas the Management Board has to determine the date on which the three-year period of the term of office of the four members of the Management Board listed in the Council Decision No 2013/33/EU will commence,

HAS DECIDED:

Sole article

The term of office of the four members of the Management Board listed in Article 1 of Council Decision No 2013/33/EU shall commence on 21 March 2013.

London, 21 March 2013

Sir Kent Woods Chair of the Management Board