



17 June 2022  
EMA/MB/94597/2022 - Adopted  
Management Board meeting of 15-16 June 2022

## Management Board meeting dates 2023-2024

At its June meeting in 2021, the Management Board meeting dates for 2022 were presented for adoption with the provisional meeting dates for 2023 presented for information.

Due to the need for consultation by the Board on urgent topics, it may be necessary to hold extraordinary meetings solely dedicated to these matters. In such cases, the Executive Director and Chair of the Management Board will endeavour to notify the Board as soon as possible and, as a matter of principle, no later than 3 weeks before the date when the meeting is held.

The Board is asked to adopt the meeting dates for 2023 and note the meeting dates for 2024 as follows:

<b>Management Board sessions 2023</b>
119 <sup>th</sup> Management Board Thursday, 16 March
120 <sup>th</sup> Management Board Wednesday, 7 June & Thursday, 8 June
121 <sup>st</sup> Management Board Thursday, 5 October
122 <sup>nd</sup> Management Board Wednesday, 13 December & Thursday, 14 December



<b>Management Board sessions 2024</b>
123 <sup>rd</sup> Management Board Thursday, 21 March
124 <sup>th</sup> Management Board Wednesday, 12 June & Thursday, 13 June
125 <sup>th</sup> Management Board Thursday, 3 October
126 <sup>th</sup> Management Board Wednesday, 11 December & Thursday, 12 December