



EUROPEAN MEDICINES AGENCY  
SCIENCE MEDICINES HEALTH

05 October 2023  
EMA/MB/336972/2023 Noted  
Management Board meeting of 05 October 2023

## Outcome of written procedures finalised during the period from 03 June to 26 September 2023

### Issues for consideration

This document is presented in accordance with Article 4 (5) of the Management Board rules of procedure regarding the outcome of the written procedures.

During the period from 03 June to 26 September 2023, the Board was consulted 10 times via written procedure, of which 6 consultations concerned membership in the CHMP and CVMP, and 4 additional consultations, as listed below:

- Consultation no. 06/2023 on the appointment of Gergana Lazarova as CHMP alternate as proposed by Bulgaria ended on 28 July 2023. The mandate of the nominee commenced on 29 July 2023.
- Consultation no. 07/2023 on the appointment of Lyubina Racheva Todorova as CHMP member as proposed by Bulgaria ended on 24 July 2023. The mandate of the nominee commenced on 25 July 2023.
- Consultation no. 08/2023 on the appointment of Peter Mol as CHMP member as proposed by Netherlands ended on 25 July 2023. The mandate of the nominee commenced on 26 July 2023.
- Consultation no. 09/2023 on the appointment of Patrick Vrijandt as CHMP alternate as proposed by Netherlands ended on 25 July 2023. The mandate of the nominee commenced on 26 July 2023.
- Consultation no. 10/2023 on the appointment of Knud Torjesen as CVMP alternate as proposed by Norway ended on 21 July 2023. The mandate of the nominee commenced on 22 July 2023.
- Consultation no. 11/2023 on the appointment of Paolo Gasparini as CHMP alternate as proposed by Italy ended on 16 August 2023. The mandate of the nominee commenced on 17 August 2023.
- Consultation procedure for the adoption of the Agency's Final Accounts 2022 ended on 27 June 2023, at 12:00hrs (CET). The procedure was adopted.
- Consultation procedure for the adoption of the ETF composition for preparedness ended on 21 July 2023 at 12:00hrs (CET). The procedure was adopted.
- Consultation procedure for the adoption of the minutes of the 120<sup>th</sup> Management Board meeting, held on 7-8 June 2023 ended on 21 August 2023 at 12:00hrs (CET). The procedure was adopted.

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- Consultation procedure for the adoption of the Decision of the EMA to request a derogation from Article 11(1) of Annex 1 of the Commission *ex-ante* agreement (2023) ended on 20 September 2023 at 17:00hrs (CET). The procedure was adopted.

In accordance with the Board's decision of 18 March 2010 relating to the '*Procedure for the consultation of the Management Board on new appointments of CHMP and CVMP members and alternates*' (EMA/MB/353835/Rev.2), the Board shall be provided with a periodic overview of renewed memberships in the CHMP and CVMP. Renewed memberships also include those memberships where the member has been re-nominated as an alternate or *vice versa*:

Country	Name	Membership <sup>1</sup>	Committee
Belgium	Frederic Klein	Alternate	CVMP
Croatia	Hrvoje Pavasović	Alternate	CVMP
Estonia	Alan Irs	Member	CHMP
Greece	Amalia Papadaki	Alternate	CVMP
Latvia	Elita Poplavska	Member	CHMP
Netherlands	Jacqueline Poot	Member	CVMP
Netherlands	Kim Boerkamp	Alternate	CVMP
Romania	Simona Badoi	Member	CHMP
Slovakia	Frantisek Drafi	Member	CHMP

## Action requested of the Board

**NOTE** the presented cover note:

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## Additional background

The document is intended for publication on the Agency's external website.

<sup>1</sup> Membership referred in this column is the membership that was indicated in the nominating correspondence.