



EUROPEAN MEDICINES AGENCY
SCIENCE MEDICINES HEALTH

11 March 2020
EMA/MB/81947/2021 Noted
Management Board meeting of 11 March 2020

Outcome of written procedures finalised during the period from 26 November 2020 to 12 February 2021

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 26 November 2020 to 12 February 2021, the Board was consulted 5 times via written procedure, of which 3 consultations concerned membership in the CHMP and CVMP, and 2 additional consultations, as listed below:

- Consultation no 23/2020 on the appointment Velislava Todorova as CHMP alternate as proposed by Bulgaria ended on 7 December 2020. The mandate of the nominee commenced on 8 December 2020.
- Consultation no 24/2020 on the appointment of Helena Panayiotopoulou as CHMP member as proposed by Cyprus ended on 23 December 2020. The mandate of the nominee commenced on 24 December 2020.
- Consultation no 01/2021 on the appointment of Minna Leppänen as CVMP member as proposed by Finland ended on 15 January 2021. The mandate of the nominee commenced on 1 February 2021.
- Consultation procedure for the adoption of the minutes of the 109th Management Board meeting, held on 1 October 2020. The procedure was adopted.
- Consultation procedure for the adoption of the endorsement of the revised agreement for EMA's former building in London (30 Churchill Place). The procedure was endorsed.

Official address Domenico Scarlattilaan 6 • 1083 HS Amsterdam • The Netherlands

Address for visits and deliveries Refer to www.ema.europa.eu/how-to-find-us

Send us a question Go to www.ema.europa.eu/contact **Telephone** +31 (0)88 781 6000

An agency of the European Union

