



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 22 January 2013

18140/12

PHARM 97
SAN 343
MI 857
AGRILEG 194

COVER NOTE

from: Secretary-General of the European Commission,
signed by Mr Jordi AYET PUIGARNAU, Director

date of receipt: 14 December 2012

to: Mr Uwe CORSEPIUS, Secretary-General of the Council of the European
Union

No Cion doc.: C(2012) 9279 final

Subject: COMMISSION DECISION of 14.12.2012 to adopt the candidate list to be
submitted to the Council and to the European Parliament relating to the
nomination of 4 members of the Management Board of the European
Medicines Agency

Delegations will find attached Commission document C(2012) 9279 final.

Encl.: C(2012) 9279 final



EUROPEAN
COMMISSION

Brussels, 14.12.2012
C(2012) 9279 final

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of 14.12.2012

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THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to the Regulation (EC) No 726/2004 of the European Parliament and of the Council of 31 March 2004 laying down Community procedures for the authorisation and supervision of medicinal products for human and veterinary use and establishing a European Medicines Agency¹, and in particular Article 65 (1) thereof,

Whereas:

- (1) Article 65(1) requires that the Commission draws up a list of candidates for nomination as representatives of doctors', veterinarians' and patients' organisations in the Management Board of the European Medicines Agency,
- (2) The Commission has put forward the names that fulfil the requirements on the basis of a call for expression of interest,
- (3) The term of office of the four civil society representatives of the Management Board of the European Medicines Agency expired on 5 March 2012. It is necessary, therefore, to appoint four members to the Management Board.
- (4) The members of the Management Board should be appointed for a period of three years starting at the date to be determined by the Management Board,

HAS DECIDED AS FOLLOWS:

Article 1

The annexed candidates list with 10 names is adopted by the Commission and submitted to the Council and the European Parliament for the nomination of four members of the Management Board of the European Medicines Agency for a term of three years.

¹ OJ L 136, 30.4.2004, p. 1.

Article 2

This decision replaces the previous decision of 8 August 2012, C(2012) 5562 final.

Done at Brussels, 14.12.2012

For the Commission
Tonio BORG
Member of the Commission

ANNEX

**EMA MANAGEMENT BOARD – CANDIDATE LIST OF CIVIL
SOCIETY REPRESENTATIVES**

Doctors' organisations:

Standing Committee of European Doctors	Rolf-Dieter Ludwig
United European Gastroenterology	Miguel A. Gassull
	Walter Reinisch

Veterinarians' organisations:

Federation of Veterinarians of Europe	Christophe Hugnet
	Peter Glynne Harlech Jones

Patients' organisations:

Thalassaemia International Federation	Androulla Eleftheriou
International Diabetes Federation	Wim Wientjes
The European Consumer Organisation	Monique Goyens
Europa Uomo	Erik Briers
European AIDS Treatment Group	Nikolaos Dedes