



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 26 September 2012**

**11966/12**

<b>PHARM</b>	<b>55</b>
<b>SAN</b>	<b>166</b>
<b>MI</b>	<b>460</b>
<b>AGRILEG</b>	<b>135</b>

**COVER NOTE**

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

date of receipt: 13 September 2012

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

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No Cion doc.: C(2012) 5562 final

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Subject: COMMISSION DECISION of 8.8.2012 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

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Delegations will find attached Commission document C(2012) 5562 final.

Encl.: C(2012) 5562 final



EUROPEAN COMMISSION

Brussels, 8.8.2012  
C(2012) 5562 final

**COMMISSION DECISION**

**of 8.8.2012**

**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**

## COMMISSION DECISION

of 8.8.2012

### **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**

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 Agency<sup>1</sup>, 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,

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<sup>1</sup> OJ L 136, 30.4.2004, p. 1.

HAS DECIDED AS FOLLOWS:

*Sole Article*

The annexed candidates list with 11 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.

Done at Brussels, 8.8.2012

*For the Commission*  
*John DALLI*  
*Member of the Commission*

**ANNEX**

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

**Doctors' organisations:**

<b>Standing Committee of European Doctors</b>	<b>Rolf-Dieter Ludwig</b>
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**Veterinarians' organisations:**

<b>Federation of Veterinarians of Europe</b>	<b>Christophe Hugnet</b>
	<b>Peter Glynne Harleth Jones</b>

**Patients' organisations:**

<b>United European Gastroenterology Federation</b>	<b>Miguel A. Gassull</b>
	<b>Walter Reinisch</b>
<b>Thalassaemia International Federation</b>	<b>Androulla Eleftheriou</b>
<b>International Diabetes Federation</b>	<b>Wim Wientjes</b>
<b>The European Consumer Organisation</b>	<b>Monique Goyens</b>
<b>Europa Uomo</b>	<b>Erik Briers</b>
<b>European Patients Forum</b>	<b>Mike O'Donovan</b>
<b>European AIDS Treatment Group</b>	<b>Nikolaos Dedes</b>