

Council of the European Union

> Brussels, 12 March 2019 (OR. en)

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COVER NOTE

From:	Secretary-General of the European Commission, signed by Mr Jordi AYET PUIGARNAU, Director
date of receipt:	8 March 2019
To:	Mr Jeppe TRANHOLM-MIKKELSEN, Secretary-General of the Council of the European Union
No. Cion doc.:	C(2019) 621 final
Subject:	COMMISSION DECISION of 30.1.2019 on the adoption of the candidate list for submission to the Council and to the European Parliament with a view to the appointment of four members of the Management Board of the European Medicines Agency

Delegations will find attached document C(2019) 621 final.

Encl.: C(2019) 621 final



EUROPEAN COMMISSION

> Brussels, 30.1.2019 C(2019) 621 final

COMMISSION DECISION

of 30.1.2019

on the adoption of the candidate list for submission to the Council and to the European Parliament with a view to the appointment of four members of the Management Board of the European Medicines Agency

COMMISSION DECISION

of 30.1.2019

on the adoption of the candidate list for submission to the Council and to the European Parliament with a view to the appointment of four 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 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) Pursuant to Article 65(1) of Regulation (EC) No 726/2004, two representatives of patients' organisations, one representative of doctors' organisations and one representative of veterinarians' organisations (hereinafter 'civil society representatives') are to be appointed as members of the Management Board of the European Medicines Agency by the Council in consultation with the European Parliament on the basis of a list drawn up by the Commission.
- (2) The term of office of the current four civil society representatives in the Management Board will expire on 14 June 2019 and it is therefore necessary to appoint new members to replace them.
- (3) The Commission has organised a selection procedure on the basis of a call for expressions of interest in accordance with the provisions set out in Article 65(1) of Regulation (EC) No 726/2004,

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OJ L 136, 30.4.2004, p. 1.

Sole Article

The list of ten candidates set out in the Annex to this Decision is adopted by the Commission for submission to the Council and the European Parliament with a view to the appointment of four civil society representatives as members of the Management Board of the European Medicines Agency.

Done at Brussels, 30.1.2019

For the Commission Vytenis ANDRIUKAITIS Member of the Commission

> CERTIFIED COPY For the Secretary-General,

Jordi AYET PUIGARNAU Director of the Registry EUROPEAN COMMISSION