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### COMMISSION OF THE EUROPEAN COMMUNITIES



Brussels, 16.9.2008 C(2008) 5032 final

### **COMMISSION DECISION**

to adopt the candidates 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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### THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

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 Agency,

Considering that Article 65 of the above mentioned Regulation states the composition of the Management Board as well as the procedure to be used for its members' nomination, which includes two representatives of patients' organisations, one representative of doctors' organisations and one representative of veterinarians' organisations appointed by the Council in consultation with the European Parliament on the basis of a list drawn up by the Commission which includes appreciably more names than there are posts to be filled,

Considering that the Commission has put forward all the names that it has received on the basis of a call for expressions of interest, and that it has not been possible for the Commission to identify more names than posts to be filled for the doctors and veterinarians representatives, as the European associations of doctors' and veterinarians' organisations have conducted their internal selection process and have each proposed one single candidate to represent them at the Management Board,

HAS DECIDED AS FOLLOWS:

### Sole Article

The 6 candidates list annexed is adopted by the Commission and submitted to the Council and the European Parliament for the nomination of 4 members of the Management Board of the European Medicines Agency (EMEA).

Done at Brussels, 16.9.2008

For the Commission
Günter VERHEUGEN
Member of the Commission

## **ANNEX**

# EMEA MANAGEMENT BOARD – NON INSTITUTIONAL MEMBERS

### INDIVIDUALS PROPOSED BY ASSOCIATIONS

### **Doctors association**

**CPME** (Standing Committee of European Doctors) is presently the sole representative association for the doctors at a European level

CPME	Lisette Tiddens-Engwirda
<b>Standing Committee of European Doctors</b>	_

# **Veterinarians association**

FVE (Federation of Veterinarians of Europe) is presently the sole representative association for the veterinarians at a European level

FVE	Henk Vaarkamp
Federation of Veterinarians of Europe	

### **Patients associations**

ECPC	Jan Geissler
<b>European Cancer Patient Coalition</b>	
EPF	Mike O´Donovan
European Patients' Forum	
EFNA	Mary G Baker
European Federation of Neurological Associations	
BEUC	Monique Goyens
The European Consumers' Organisation	