



Council of the  
European Union

**Brussels, 3 June 2022**  
**(OR. fr)**

**9611/22**

**SAN 322**  
**PHARM 97**  
**MI 428**  
**AGRILEG 87**

**'I/A' ITEM NOTE**

---

From: General Secretariat of the Council  
To: Permanent Representatives Committee/Council

---

Subject: Appointment of four members representing civil society on the  
Management Board of the European Medicines Agency (EMA)

---

1. Article 65(1) of Regulation (EC) No 726/2004<sup>1</sup> requires that the Council, in consultation with the European Parliament, appoint two representatives of patients' organisations (the patients' representatives), one representative of doctors' organisations (the doctors' representative) and one representative of veterinarians' organisations (the veterinarians' representative) as members of the Management Board of the European Medicines Agency (EMA). These four representatives are chosen on the basis of a list drawn up by the Commission.
2. The term of office of the four current representatives will end on 14 June 2022.

---

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

3. On 10 February 2022, the Council received a Commission Decision containing a list of candidates<sup>2</sup> from which the four abovementioned representatives were to be selected. The list consisted of five candidates for the patients' representatives, four candidates for the doctors' representative and two candidates for the veterinarians' representative. The Commission also provided the curriculum vitae of each candidate.
4. On 24 May 2022, the Council received an official letter<sup>3</sup> from the European Parliament with its views on the list of candidates, for the Council's consideration.
5. On 1 June 2022, the Permanent Representatives Committee (the Committee) agreed on the procedure for the selection of candidates as set out in Annex II to 8810/22 REV 1. On that basis, the Committee selected two representatives of patients' organisations, one representative of doctors' organisations and one representative of veterinarians' organisations for appointment as members representing civil society on the EMA Management Board. The Committee unanimously agreed to recommend that the Council appoint these representatives, with their term of office to start on 15 June 2022.
6. **The Committee is invited to recommend that the Council:**
  - **adopt the Decision set out in 8904/22<sup>4</sup> as an 'A' item at one of its forthcoming meetings**
  - and**
  - **authorise the publication of this Decision in the Official Journal of the European Union.**

---

<sup>2</sup> 6057/22 + ADD1.

<sup>3</sup> 8374/22.

<sup>4</sup> Document as finalised by the legal/linguist experts.