



05 October 2023  
EMA/MB/308874/2023 – Adopted  
Management Board meeting 05 October 2023

## Agenda for the 121<sup>st</sup> meeting of the Management Board Held on 5 October 2023, Virtual (09:00 – 13:30hrs)

Chairperson: Lorraine Nolan

Item		
1.	Draft agenda	For adoption, EMA/MB/308874/2023*
2.	Declarations of competing interests related to the current agenda	Oral report
3.	Minutes from the 120th meeting, held on 7-8 June 2023 adopted via written procedure	For information, EMA/MB/257775/2023*
4.	Update on 30 Churchill Place	Oral report
<b>A</b>	<b>Points for automatic adoption</b>	
<b>B</b>	<b>Points for discussion</b>	
B.1	Highlights of the Executive Director	Oral report
B.2	Report from the European Commission	Oral report
B.3	EMA Mid-year report 2023 from the Executive Director (January – June 2023)	For information, EMA/MB/428476/2023, EMA/343593/2023*
B.4	EMA HR Strategy	For information, EMA/MB/340866/2023; For endorsement, EMA/405736/2023*
B.5	Clinical Trials in the EU  a) Report to the Management Board on ACT EU, the operation of CTIS and the Clinical Trial Regulation  b) Revised CTIS Transparency rules	For information, EMA/MB/410694/2023;  For information, EMA/265440/2023;  For adoption, EMA/263067/2023*
B.6	Big Data Steering Group progress report	Oral report
B.7	Agile transformation and Portfolio status report	For information, EMA/MB/432961/2023, EMA/415215/2023
B.8	Establishing principles for external expert remuneration	For endorsement, EMA/MB/427970/2023
<b>C</b>	<b>Points for information only**</b>	



Item		
C.1	Feedback from the Heads of Medicines Agencies	
C.2	Outcome of written procedures finalised during the period from 03 June to 26 September 2023	For information, EMA/MB/336972/2023*
C.3	Summary of transfers of appropriations in budget 2023	For information, EMA/405323/2023
C.4	Sixteenth six-monthly report on <i>ex ante</i> and retroactive evaluation of projects for the period 1 January to 30 June 2023	For information, EMA/MB/222154/2023, EMA/222155/2023
C.5	EMA Security policy	For information, EMA/1016/2023

\* Documents marked with a star \* are intended for publication on the external website.

\*\* Documents in *Additional documents for information* section are not intended for discussion unless specifically request