



08 June 2023  
EMA/MB/38032/2023 - Adopted  
Management Board meeting of 7-8 June 2023

## Management Board meeting dates 2024-2025

At its June meeting in 2022, the Management Board meeting dates for 2023 were presented for adoption with the provisional meeting dates for 2024 presented for information.

Due to the need for consultation by the Board on urgent topics, it may be necessary to hold extraordinary meetings solely dedicated to these matters. In such cases, the Executive Director and Chair of the Management Board will endeavour to notify the Board as soon as possible and, as a matter of principle, no later than 3 weeks before the date when the meeting is held.

The Board is asked to adopt the meeting dates for 2024 and note the meeting dates for 2025 as follows:

<b>Management Board sessions 2024</b>
123 <sup>rd</sup> Management Board Thursday, 21 March
124 <sup>th</sup> Management Board Wednesday, 12 June & Thursday, 13 June
125 <sup>th</sup> Management Board Thursday, 3 October
126 <sup>th</sup> Management Board Wednesday, 11 December & Thursday, 12 December



<b>Management Board sessions 2025</b>
127 <sup>th</sup> Management Board Thursday, 13 March
128 <sup>th</sup> Management Board Wednesday, 11 June & Thursday, 12 June
129 <sup>th</sup> Management Board Thursday, 2 October
130 <sup>th</sup> Management Board Wednesday, 17 December & Thursday, 18 December