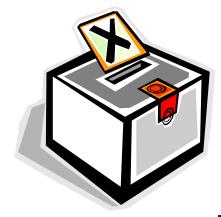


Election of the ENCePP Steering Group

ENCePP Plenary Meeting London, 11 December 2009

Henry Fitt







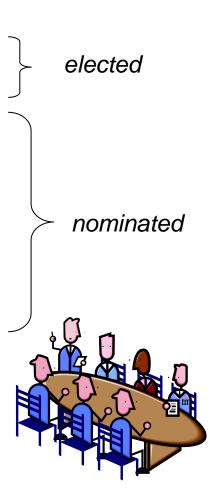
Steering Group Membership

15 members:

- 5 x ENCePP collaborating centres (incl. deputy Chair)
- 4 x European Medicines Agency (incl. Chair)
- 1 x Heads of Medicines Agencies
- 1 x CHMP
- 1 x PhVWP
- 1 x Patients and Consumers WP
- 1 x ISPE
- 1 x ISoP

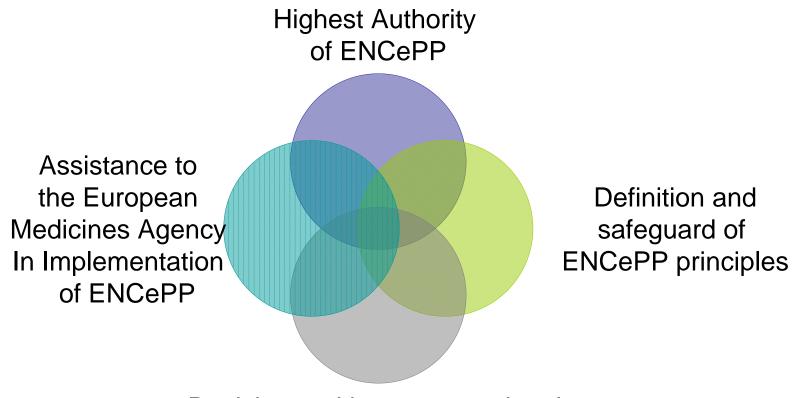
2 observers:

- 1 x Int'l Regulatory Agency
- 1 x EFPIA





Role of the Steering Group



Decision-making on operational tasks of the network

Election Procedure

- Presentation of candidates
- One ballot paper per eligible centre
- Stakeholders are not eligible to vote
- •If voting by Proxy has been agreed, you will get more ballot papers accordingly
- Announcement of results following coffee break

How to Vote:

- You may vote for up to five candidates, but only use 1 vote per candidate.
- •Place an **X** in the right hand column against the candidate(s) of your choice. No other distinguishing marks of any kind should be made on the ballot paper.
- Once you have placed your vote(s), fold the ballot paper and place it in the ballot box.
- •The ballot paper should be anonymous and not state the name of the voter.



Candidates

- Arana, Alejandro Risk MR Pharmacovigilance Services
- Calvo, Gonzalo Hospital Clínic i Provincial de Barcelona
- de Vries, Corinne University of Bath
- Laporte, Joan-Ramon-Fundació Institut Català de Farmacologia
- Layton, Deborah Drug Safety Research Unit (DSRU)
- Maier, William Mapi Research Trust
- Persson, Ingemar Karolinska Institutet
- Sturkenboom, Miriam Erasmus University MC
- Traversa, Giuseppe Istituto Superiore di Sanità