



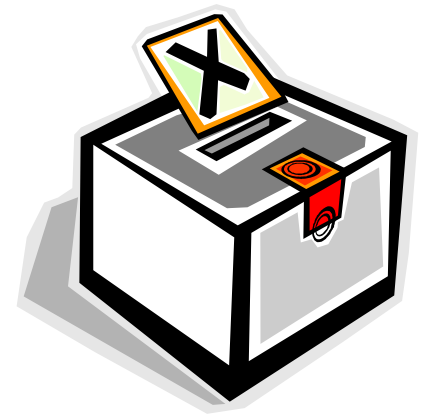
EUROPEAN MEDICINES AGENCY  
SCIENCE MEDICINES HEALTH

# Election of the ENCePP Steering Group

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ENCEPP Plenary Meeting  
London, 23 November 2011

Thomas Goedecke





## *The Revised Steering Group Mandate*

Total of 16 (15) members

- 6 (5) Representatives from ENCePP collaborating centres (incl. Deputy Chair)
- 3 (4) Representatives from EMA (incl. Chair)
- 1 nominated Representative from Committee for Orphan Medicinal Products (COMP)

Minimum attendance (quorum) of 11 (10) members required for decision making



## Steering Group Membership 2012/2013

### 16 Members:

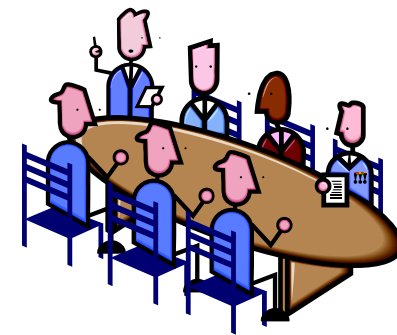
- **6 x ENCePP collaborating centres**  
(incl. Deputy Chair)
- 3 x European Medicines Agency (incl. Chair)
- 1 x Heads of Medicines Agencies
- 1 x CHMP
- 1 x COMP
- 1 x PhVWP
- 1 x Patients and Consumers WP
- 1 x ISPE
- 1 x ISoP

### 2 Observers:

- 1 x International Regulatory Agency
- 1 x EFPIA

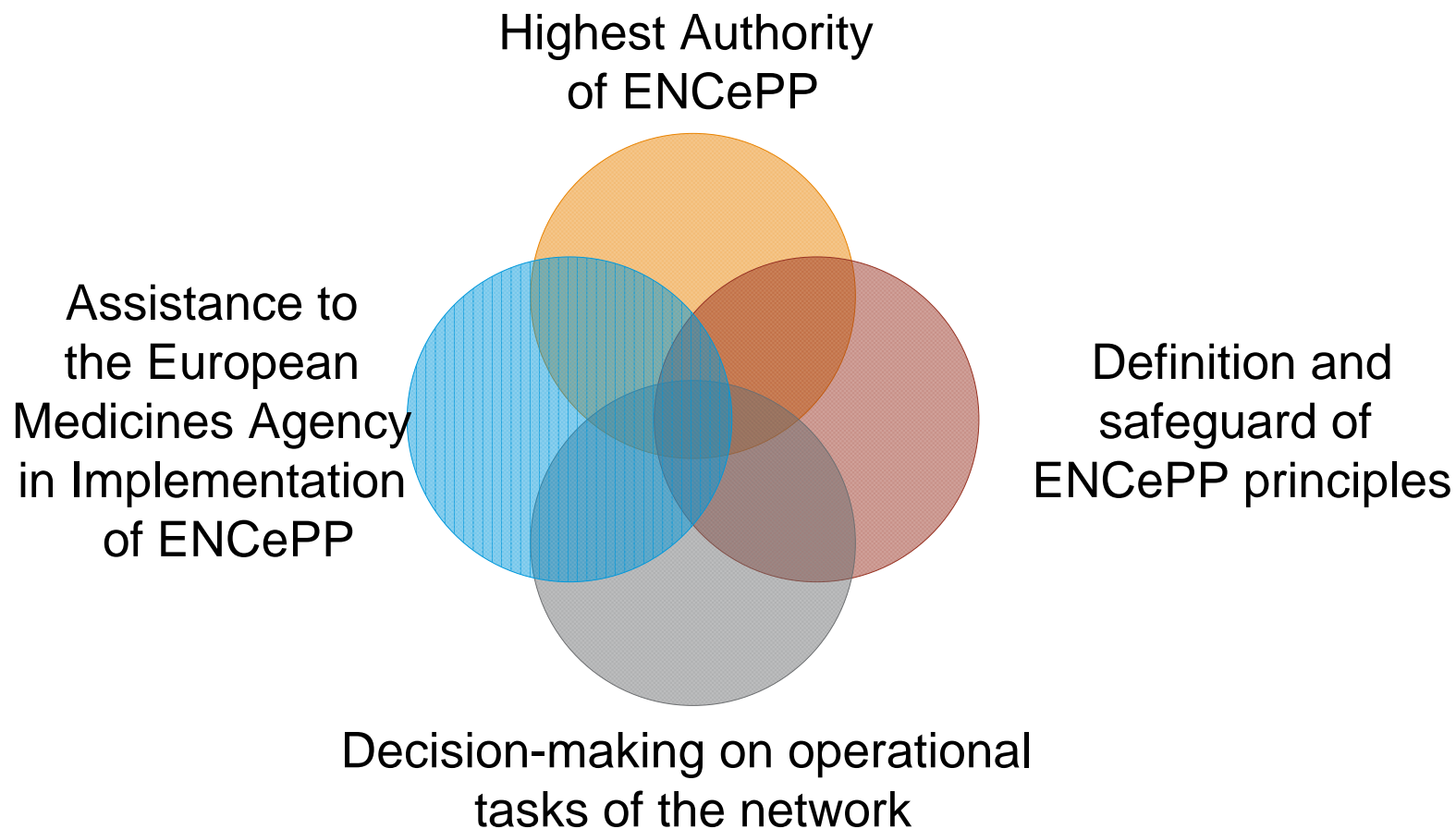
*elected*

*nominated*





## *Role of the Steering Group*





## *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 lunch break



## *How to Vote:*

- You may vote for up to **6 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.



## *The candidates in alphabetical order*

	Name of Candidate	Affiliation
1	<b>ANDERSEN, Morten</b>	Karolinska Institutet, Centre for Pharmacoepidemiology/Department of Medicine, Sweden
2	<b>CARVAJAL, Alfonso</b>	Universidad de Valladolid, Spain
3	<b>DAUMER, Martin</b>	Sylvia Lawry Centre for Multiple Sclerosis Research, Germany
4	<b>DE VRIES, Corinne</b>	Department of Pharmacy & Pharmacology, University of Bath, UK
5	<b>DREYER, Nancy</b>	Outcome Sarl, Switzerland
6	<b>EHRENSTEIN, Vera</b>	Department of Clinical Epidemiology, Aarhus University Hospital, Denmark
7	<b>LAPORTE, Joan-Ramon</b>	Fundació Institut Català de Farmacologia, Spain
8	<b>LE LOUËT, Hervé</b>	Pharmacovigilance and risk management department, Henri Mondor University Hospital, France
9	<b>MAGRINI, Nicola</b>	CeVEAS Centre for the Evaluation of the Effectiveness of Health Care, Italy
10	<b>PEREZ-GUTTHANN, Susana</b>	RTI Health Solutions, Spain
11	<b>QIZILBASH, Nawab</b>	Oxon Epidemiology Ltd., Spain
12	<b>ROUJEAU, Jean-Claude</b>	RegiSCAR Network, France
13	<b>STURKENBOOM, Miriam</b>	Erasmus Medical Centre, Netherlands