Regulation (EU) No 536/2014 – Part II Model approved by the National Coordination Centre of Ethics Committees

Nov. 10th, 2022 - version n°3

"REIMBURSEMENTS AND ALLOWANCES FOR TRIAL PARTICIPANTS"

(EU REGULATION no. 536/2014, ART. 30,31,32 ANNEX I, SECTION P, PARAGRAPH 70)

Each Member State, for each clinical trial, will have to evaluate the aspects related to Part II of the

Regulation, among which there is also the possible "Compensation for trial participants". Sponsors should include in the application dossier all information relating to allowance or reimbursement to be

devolved to subjects involved in clinical trials. This model has been developed and approved by the

Coordination Centre starting from the model elaborated by the EU Clinical Trials Expert Group in

accordance with Regulation (EU) No 536/2014 on clinical trials on medicinal products for human use.

However, this model is also relevant under Directive 2001/20/EC.

No incentives or financial benefits may be granted to the subjects or their legally designated

representatives, with the exception of allowances for lost earnings directly related to the participation

in the clinical trial, which shall be properly documented.

Requests for allowance and their motivation must be evaluated and approved by the responsible Ethics

Committee. The allowances shall not be used to compensate for the violation of the rights and safety of

participants and shall not lead to undue influence.

Reimbursements directly incurred for participation in the study such as, for example, accommodation

expenses and food, are not considered financial incentives. These refunds can also be granted to a

caregiver in the case of people who are unable to travel independently. The refunds and their

motivation must be evaluated and approved by the competent Ethics Committee.

Title of the study:

Study code:

No. EU clinical trial (EU CT number):

Clinical Center:

Principal investigator:

¹ Please refer to what is indicated in the Contract for the conduct of clinical trials approved by the Coordination Center, that can be consulted

in the current version at the following link: https://www.aifa.gov.it/centro-coordinamento-comitati-etici

1

Regulation (EU) No 536/2014 – Part II Model approved by the National Coordination Centre of Ethics Committees Nov. $10^{\rm th}$, 2022 - version n°3

1.	Will an allowance I	Will an allowance be offered? (check only one box)							
	No Explain the reason Click or tap here to enter the text.								
	Yes ☐ Complete sections 2 – 5								
2	Will a refund be recognized? (check only one box)								
	No Explain the reason Click or tap here to enter the text.								
	Yes Complete sections 4								
2.	Who will be offered the allowance and how? (check all relevant boxes)								
		Subjects	Spouse,	Legal	Other				
		involved	cohabitant, civil	representatives	subjects				
			partner,	(e.g. parent,					
			caregiver	guardian)					
	loss of earnings								
	Other expenses								
	directly								
	associated with								
	the trial								
	If this information is included in a different document within the application dossier (e.g.								
	Subject Information Sheet), a reference to this document is sufficient: Click or tap here to								
	enter the text.								
	If you enter "other subjects" (e.g. those assisting patients unable to travel alone), specify								
	the recipient of the allowance or the type of allowance: Click or tap here to enter your text.								
	the recipient of the	allowance of the t	type of allowance. Ci	ick of tap fiere to t	enter your text.				
	In case of compensation due to lost earnings, explain how the amount is calculated with a								
	motivation: Click or tap here to enter the text.								
	motivation. ener of	tap here to enter	the text.						
3.	Are there any cond	litions anniving for	the payment of the	allowance? (for ex	rample the				
J.	conclusion of the trial/		the payment of the	anovance. (101 c)	ampie, the				
	No □Yes □If Yes please describe below								
	Click or tap here to enter the text.								
4	Who will receive the refund and how? (check all relevant boxes)								
		Involved	Spouse,	Legal	Other				
			cohabitant, civil	representatives	subjects				
			partner,	(e.g. parent,					
			caregiver	guardian)					
	Travel expenses								
	Accommodation								
	costs	·		·					

Regulation (EU) No 536/2014 – Part II Model approved by the National Coordination Centre of Ethics Committees Nov. $10^{\rm th}$, 2022 - version n°3

Food expenses							
		erent document in this document is suffic					
If you enter "other	If you enter "other subjects" (e.g. those assisting patients unable to travel alone), specify						
the recipient of the reimbursement and the type of reimbursement: Click or tap here to							
enter the text.							
	•	reimbursement and the type of reimbursement: Click or tap here to is paid, as a whole or in part, not in cash but e.g. with meal vouchers, ecify the amount with a motivation: Click or tap here to enter the text.					

Sponsor

Qualification (name and surname)

Date: