



Brussels, 20/02/2024

8TH MEETING

SUBGROUP FOR JOINT CLINICAL ASSESSMENTS

20 FEBRUARY 2024

The meeting is taking place online.

AGENDA

- 10.00 – 10.05** **Opening of the meeting**
- Welcome by Chair and Co-Chair
 - Approval of the agenda
 - Approval of minutes from 7th meeting
- 10.05 – 10.10** **Conflict of interest (COI)**
- 10.10 – 10.30** **Feedback from HTACG meeting on February 1st**
- Supporting document 1: proposal for PICO publication
- 10.30 – 11.10** **Assessor and co-assessor appointment guidance**
For discussion and information
- Supporting document 2: EC written answers
- 11.10 – 11.40** **Exchange with EHT subgroup chairs**
For discussion and information
- 11.40 – 11.45** *Break*
- 11.45 – 11.55** **JCA SG work plan for 2024**
For discussion and information
- Supporting document 3: SG work programme
- 11.55 – 12.30** **JCA capacity for 2025**
- Supporting document 4: JCA capacity 2025
- 12.30 – 12.45** **PICO exercises status**
- Supporting document 5: guiding questions for feedback from PICO surveys
- 12.45 – 12.50** **IT platform update**
- 12.50 – 12.55** **Closing of the meeting**
- AOB
 - Concluding remarks by Chair and co-Chair