



Brussels, 8 January 2024

7TH MEETING

SUBGROUP FOR METHODOLOGICAL AND PROCEDURAL GUIDANCE

22 JANUARY 2024

The meeting is taking place online

AGENDA

- 10.00 – 10.15** **1) Opening of the meeting**
- Welcome by Chair and Co-Chair
 - Information on COI and request for updates to DOI forms
 - Approval of the agenda
 - Approval of minutes from 6th meeting
- 10.15 – 11:00** **2) Overview of the guidance on applicability of evidence for JCA**
- Working group and timelines for guidance on applicability of evidence
 - Overview of the EUnetHTA21 guidance on applicability supporting document: EUnetHTA21 guidance on applicability (available on EUnetHTA21 website: <https://www.eunetha.eu/d4-5/>)
- 11.00 – 11.45** **3) Follow-up from the discussion on the Guidance on the Scoping Process: supporting consolidation of endpoints in PICO definitions**
- Experience from EUnetHTA21 PICO exercises
 - Discussion of potential approaches to endpoint consolidation supporting document: Cover note agenda item 3
- 11.45 – 12.00* *Break*
- 4) Discussion on the use of single arm studies without an external comparison**
- Experience from EUnetHTA21 JCAs
 - Discussion of potential approaches to single arm studies supporting document: Cover note agenda item 4
- 12.45 – 12:55** **5) General information**
- Update on the IT Platform by DG Sante
 - Next steps
- 12.55 – 13.00** **6) Closing of the meeting**
- AOB and concluding remarks by Chair and co-Chair