



EUROPEAN COMMISSION  
HEALTH AND CONSUMERS DIRECTORATE-GENERAL

Health systems and products  
e-Health and Health Technology Assessment

Brussels, 6 February 2015  
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## **HTA NETWORK DRAFT AGENDA**

### **4<sup>TH</sup> MEETING**

**MONDAY 23 MARCH 2015 - 10H00 – 17H30**

**CENTRE A. BORSCHETTE, RUE FROISSART 36 1049 BRUSSELS  
MEETING ROOM AB-2B**

#### **10.00-10.30 REGISTRATION**

#### **10.30-10.45**

##### **1) OPENING AND WELCOME**

- Approval of the agenda

#### **10.45-11.45**

##### **2) REFLECTION PAPER ON “REUSE OF JOINT WORK IN NATIONAL HTA ACTIVITIES”**

*The objective of the session is to discuss and adopt the reflection paper, developed by the Working Group set up by the Network.*

- Presentation of the draft by the Rapporteur and the Chair of the WG
- Presentation from EFPIA on internal survey “Joint work in national HTA activities”
- Adoption and next steps

#### **11.45- 12.45**

##### **3) PRESENTATION OF A NATIONAL HTA STRATEGY**

*The objective of the session is to learn about HTA in a specific country and discuss how Joint work and EU cooperation in general can feed in national activities. Progress on the mapping exercise ongoing in the Secretariat will be also reported.*

- HTA in Ireland - *Mairin Ryan, Director of HTA and Deputy CEO, Health Information and Quality Authority (HIQA), Ireland*
- Mapping HTA in EU – progress – *HTA Network Secretariat*

## LUNCH

14.15-15.30

### 4) HTA FOR MEDICAL DEVICES

*The objective of the session is discussing more in depth HTA in the context of Medical Devices. The ongoing revision of the legislative framework, the joint work already ongoing between HTA bodies, expectations of stakeholders will be addressed.*

- An example of joint work on Medical device – Rapid Effectiveness Assessment, *Claudia Wild, LBI, Austria (EUnetHTA Work Package 5)*
- Update on the ongoing negotiation on the Regulation for Medical Device – possible consequence on HTA – *Mr G. Cozigou, Director, Resources Based, Manufacturing and Consumer Goods Industries, DG GROW, European Commission*
- HTA for medical devices- *expectations* and limits of the EU cooperation on HTA, the view of med tech Industry

## COFFEE BREAK

15.45-17.00

### 5) UPDATE ON EU INITIATIVES RELEVANT FOR HTA DEVELOPMENTS

*The objective of the session is to update Members of relevant developments which can be of interest for HTA both on national and European dimension.*

- **Safe and Timely access of medicinal products (STAMP) EC expert Group – update** – *Olga Solomon, Deputy Head of Unit D5 - Medicinal Products - Authorisations, European Medicines Agency, DG SANTE*
- **Innovative Medicines Initiative (IMI) projects relevant for HTA** – *Irene Norstedt, Acting Director, IMI*

17.00-17.30

### 6) PROPOSED JOINT ACTION 3 ON HTA – UPDATE

### 7) ANY OTHER BUSINESS

- Next meeting 2015