



EUROPEAN COMMISSION  
DIRECTORATE-GENERAL FOR HEALTH AND FOOD SAFETY

Digital, EU4Health and Health systems modernisation  
Health technology assessment

Brussels, 16 November 2023

## 6<sup>TH</sup> MEETING OF THE HTA COORDINATION GROUP (HTACG)

16 NOVEMBER 2023

### Location

*Conference Centre Albert Borschette, room 0.C, Rue Froissart 36, 1040 Brussels*

## AGENDA

- 09.00 – 10.00 *Welcome coffee and registration (in front of the meeting room)*
- 10.00 – 10.15 **Opening of the meeting**
- Welcome by Chair and Co-Chairs
  - Approval of the agenda
  - Approval of minutes from 5<sup>th</sup> meeting on 25 September 2023
  - Declarations of interests for the Coordination Group
- 10.15 – 10.30 **Information point: Debrief from subgroups' meetings**  
Presentation from subgroups' Chairs and Q&A
- 10.30 – 10.45 **Information point: The Heads of HTA Agencies group**  
Update from HAG on the activities, followed by Q&A
- 10.45 – 11.15 **Point 1: Priorities for voluntary cooperation**  
Discussion and decision
- 11.15 – 12.00 **Point 2: Timeline for the joint work on Medical Devices**  
Discussion and decision
- 12.00 – 12.30 **Point 3: Early reflection on the second implementing act on conflict of interest**  
Presentation from DG SANTE and discussion
- 12.30 – 13.30 *Lunch break (common space on the first floor)*

- 13.30 – 14.00**      **Information point: Reform of the EU pharmaceutical legislation**  
Presentation from DG SANTE and Q&A
- 14.00 – 14.30**      **Information point: Resources needed for a Joint Clinical Assessment on a medicinal product**  
Presentation of the first estimates from JCA Subgroup Chair/co-Chair and discussion
- 14.30 – 15.00**      **Point 4: Standard Operating Procedures for the HTACG and its subgroups**  
Discussion and adoption of the working document
- 15.00 – 15.15**      **Point 5: Work Programme 2023-2024 for HTACG and subgroups**  
Adoption of modified Work Programme after 5th meeting
- 15.15 – 15.30**      **Point 6: Planning of meetings in 2024**  
Discussion and decision on any needed modification
- 15.30 – 15.45*      *Coffee break (in front of the meeting room)*
- 15.45 – 16.15**      **Information points: HTA IT platform, Stakeholder network**  
Presentation from DG SANTE and Q&A
- 16.15 – 16.45**      **Point 7: HTACG representation**  
Discussion and decision on preferred process
- 16.45 – 17.00**      **Closing of the meeting**  
AOB and concluding remarks by Chair and co-Chairs