



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR HEALTH AND FOOD SAFETY

Digital, EU4Health and Health systems modernisation
Health technology assessment

Brussels, 6 June 2023

4TH MEETING OF THE HTA COORDINATION GROUP (HTACG)

13 JUNE 2023

Location

Conference Centre Albert Borschette, room 4.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 3rd meeting on 20 March 2023
 - Declarations of interests for the Coordination Group
- 10.15 – 10.30 **Information Point: Debrief from subgroups' meetings**
Presentation from DG SANTE and short Q&A
- 10.30 – 11.00 **Information Point: Medical Devices under the HTA Regulation**
Presentation from DG SANTE and discussion
- 11.00 – 13.00 **Point 1: Work Programme 2023-2024 and strategic direction for the work of the Coordination Group and its subgroups**
Discussion, together with subgroups' Chairs and co-Chairs, and adoption of a provisional work programme
- 13.00 – 14.00 *Lunch break (in front of the meeting room)*
- 14.00 – 14.45 **Point 2: Reflection on the main elements of the first implementing act on joint clinical assessment of medicinal products**
Follow up to discussion held at 3rd meeting
- 14.45 – 15.00 **Information point: The Heads of HTA Agencies group**
Update from HAG on the activities, followed by Q&A
- 15.00 – 15.30 *Coffee break (in front of the meeting room)*

- 15.30 – 16.15** **Point 3: Reflection on the exchange with the Stakeholder network**
Discussion, in preparation to the first meeting of the Stakeholder Network on 14 June 2023
- 16.15 – 16.30** **Information point: The IT platform**
Presentation from DG SANTE and short Q&A
- 16.30 – 16.45** **Information point: The Technical Support Instrument**
Presentation from DG REFORM and short Q&A
- 16.45 – 17.00** **Closing of the meeting**
AOB and concluding remarks by Chair and co-Chairs