



Brussels, 21 March 2024

**8<sup>TH</sup> MEETING**

**SUBGROUP FOR IDENTIFICATION OF EMERGING HEALTH TECHNOLOGIES**

**21 MARCH 2024**

*Online meeting*

**DRAFT AGENDA**

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|----------------------|---|
| <b>10.00 – 10.10</b> | <b>1. Opening of the meeting</b> <ul style="list-style-type: none"><li>○ Welcome by Chair and co-Chair</li><li>○ Approval of the agenda</li><li>○ Approval of minutes from 7<sup>th</sup> meeting</li><li>○ Conflict of interest statement</li></ul>  |
| <b>10.10 – 10.30</b> | <b>2. Debriefs by the Chair/Co-Chair from meetings and contacts</b> <ul style="list-style-type: none"><li>○ Debrief from HTACG meeting on 8 March 2024</li><li>○ Contacts with the European Medicines Agency (EMA)</li><li>○ Contacts with the JCA and JSC Subgroups</li><li>○ Contacts with MedTech Europe</li></ul> |
| <b>10.30 – 11.00</b> | <b>3. Scope of EHT Reports</b><br>Input from the JCA and JSC Subgroups  |
| <b>11.00 – 11.10</b> | <b>4. Update on progress from work stream on impact criteria definition</b><br>Information  |
| <b>11.10 – 11.20</b> | <b>Break</b>  |
| <b>11.20 – 11:35</b> | <b>5. Update on progress from work stream on mapping</b><br>Information   |
| <b>11.35 – 12.05</b> | <b>6. Second EHT report (qualitative, preliminary information)</b><br>Discussion on set-up and broad timelines  |
| <b>12.05 – 12.20</b> | <b>7. Funding work on emerging health technologies</b><br>Update  |
| <b>12.20 – 12.50</b> | <b>8. Annual Stakeholders Workshop</b><br>First discussion  |
| <b>12.50 – 13.00</b> | <b>9. Closing of the meeting</b><br><b>AOB</b> and concluding remarks by Chair and Co-Chair   |