



Brussels, 20 November 2023

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

**SUBGROUP FOR IDENTIFICATION OF EMERGING HEALTH TECHNOLOGIES**

**24 NOVEMBER 2023**

*Online meeting*

**DRAFT AGENDA**

- 14.00 – 14.10**      **1. Opening of the meeting**
- Welcome by Chair and Co-Chair
  - Approval of the agenda
  - Approval of minutes from 3<sup>rd</sup> meeting
- 14.10 – 14.40**      **2. Debriefs from**
- HTACG meeting on 16 November;
  - The joint Chairs' meeting on 24 October;
  - HTA Stakeholder Network meeting on 17 November, including on the breakout sessions on emerging health technologies;
  - The meeting of the EHT subgroup Chairs with the European Medicines Agency.
- 14.40 – 15.20**      **3. Update on the work stream on mapping of information sources**  
*Presentation and discussion*
- 15.20 – 15.30**      *Break*
- 15.30 – 16.20**      **4. Update on the work stream on definition of major impact**  
*Presentation and discussion*
- 16.20 – 16.30**      **5. Adjustment of the work plan of the subgroup on the identification of emerging health technologies.**
- 16.30 – 16.50**      **6. Standard Operating Procedures**  
*Information point and discussion*
- 16.50 – 17.00**      **7. Closing of the meeting**  
AOB and concluding remarks by Chair and co-Chair