



EUROPEAN COMMISSION  
DIRECTORATE-GENERAL FOR HEALTH AND FOOD SAFETY

Health systems, medical products and innovation  
Medical products: quality, safety, innovation

Brussels, 12 January 2018

## HTA NETWORK DRAFT AGENDA

9<sup>TH</sup> MEETING

9 FEBRUARY 2018, BRUSSELS 9.30-17.00

**CENTRE ALBERT BORSCHETTE (CCAB), MEETING ROOM 1.D,  
RUE FROISSART 36, 1040 BRUSSELS.**

### Morning session      Members only

- 9.30                      Registration and welcome coffee
- 10.00 – 10.15              Welcome and opening by Andrzej Ryś  
*(Director, DG SANTE – Chair of the HTA Network)*
- 10.15 - 11.30              **Topic 1: EU Initiative strengthening cooperation on HTA**  
*Xavier Prats Monne, Director General DG SANTE*  
*Anna Eva Ampelas, Head of Unit B4, DG SANTE*  
Update and discussion
- 11.30 -12.00              **Topic 2: HTA Network Synergy Group**  
*Giovanni Tafuri, AIFA*  
Update on progress and next steps
- 12.00 – 12.30              **Topic 3: Query on Nusinersen (Spinraza) in Spinal muscular atrophy (SMA)**  
*Mirjana Huić, HR and Oyvind Melien, NO*  
Presentation of results and discussion
- 12.30 – 14.00              *Lunch break*

### Afternoon session      with Members and Stakeholders

- 14.00 - 15.30              **Topic 4: EU Initiative strengthening cooperation on HTA – preliminary views from stakeholders**  
*Martin Seychell, Deputy Director General DG SANTE*  
*Anna Eva Ampelas, Head of Unit B4, DG SANTE*  
Update and discussion

15.30 - 15.45	<i>Coffee break</i>
15.45 - 16.15	<p><b>Topic 5:– Patients/Consumers' organisations contribution to the HTA cooperation.</b> <i>Speaker to be announced.</i></p> <p>Discussion papers on</p> <ul style="list-style-type: none"> <li>• Criteria for the Prioritisation of Technologies for Joint HTA</li> <li>• Principles of Patients and Consumers Engagement in HTA</li> </ul> <p>Presentation and discussion</p>
16.15-17.00	<p><b>Topic 6: Joint Action EUnetHTA3</b></p> <p><i>W. Goettsch, Director EUnetHTA JA3</i></p> <p>Update on progress</p>
17.00	<p><b>AOB</b></p> <p><b>Conclusions and closure of the meeting</b></p>