Brussels, 10 November 2023

## 5<sup>TH</sup> MEETING

## SUBGROUP FOR JOINT CLINICAL ASSESSMENTS 10 NOVEMBER 2023

The meeting is taking place online.

## **AGENDA**

10.00 – 10.10	Opening of the meeting
	<ul> <li>Welcome by Chair and Co-Chair</li> </ul>
	<ul> <li>Approval of the agenda</li> </ul>
	<ul> <li>Approval of summary minutes from 4<sup>th</sup> meeting</li> </ul>
10.10 – 10.15	Conflict of interest (COI)
10.15 – 10.30	Feedback of IA JCA-MP
10.30 – 11.15	Discussion on results from the survey about JCA capacities in 2025  o Supporting document: anonymised results
11.15 – 11.30	Preliminary discussion on the guidance about selection criteria for assessor and co-assessor (JSC and JCA)
11.30 – 11.40	Break
11.40 – 12.45	Discussion on the scoping guidance review  O Supporting document: answers to comments
12.45 – 13.00	Closing of the meeting  O AOB  O Concluding remarks by Chair and co-Chair