



Brussels, 22 May 2023

2ND MEETING

SUBGROUP FOR DEVELOPMENT OF METHODOLOGICAL AND PROCEDURAL GUIDANCE

22 MAY 2023

The meeting is taking place online on Microsoft Teams.

AGENDA

- 10.00 – 10.15** **Opening of the meeting**
- Welcome by Chair and Co-Chair
 - Approval of the agenda
 - Approval of minutes from 1st meeting
- 10.15 – 11.30** **Introduction to materials available from EUnetHTA21**
- Overview of the EUnetHTA21 project
 - Overview of the deliverables from EUnetHTA21
- (publicly available materials can be found here:
<https://www.eunetha.eu/jointhtawork/>)*
- 11.30 – 11.45** *Break*
- 11.45 – 12.45** **Documents to be adopted by the Methodology subgroup**
- Documents to be developed by the Subgroup
 - Mapping of required and available materials
 - Workplan for 2023
- 12.45 – 13.00** **Closing of the meeting**
- AOB and concluding remarks by Chair and co-Chair