



Brussels, 12 December 2023

**6<sup>TH</sup> MEETING**

**SUBGROUP FOR JOINT CLINICAL ASSESSMENTS**

**12 DECEMBER 2023**

*The meeting is taking place online.*

**AGENDA**

- |                      |   |
|----------------------|---|
| <b>10.00 – 10.10</b> | <b>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 5<sup>th</sup> meeting</li></ul>                            |
| <b>10.10 – 10.15</b> | <b>Conflict of interest (COI)</b>   |
| <b>10.15 – 10.30</b> | <b>Feedback about stakeholder network, Coordination Group and IA-JCA meetings</b> <ul style="list-style-type: none"><li>○ Coordination Group decision on start JCA-MD</li><li>○ Feedback on JCA resource needs discussion</li></ul> |
| <b>10.30 – 11.40</b> | <b>Discussion on assessor and co-assessor selection criteria guidance</b> <ul style="list-style-type: none"><li>○ Information document: answers to comments</li></ul>   |
| <b>11:40 – 11:50</b> | <i>Break</i>  |
| <b>11.50 – 12.45</b> | <b>PICO 2024 exercises</b>  |
| <b>12.45 – 13.00</b> | <b>Closing of the meeting</b> <ul style="list-style-type: none"><li>○ AOB</li><li>○ Concluding remarks by Chair and co-Chair</li></ul>  |