



EUROPEAN COMMISSION  
HEALTH AND CONSUMERS DIRECTORATE-GENERAL

Health systems and products  
e-Health and Health Technology Assessment

Brussels, 2 October 2014

## **HTA NETWORK DRAFT AGENDA**

### **3<sup>RD</sup> MEETING**

**29 OCTOBER 2014 - 10H00 – 17H30**

**“AUDITORIUM”; MINISTRY OF HEALTH  
VIA GIORGIO RIBOTTA 5, 00144 ROME**

#### **10.00-10.30 REGISTRATION**

#### **10.30-10.45**

##### **1) OPENING AND WELCOME**

- Welcome – Marcella Marletta. General Director, Italian Ministry of Health
- Introduction – Andrzej Rys, Director D, Health systems and products, DG SANCO
- Approval of the agenda

##### **2) APPLICATION FOR MEMBERSHIP – OBSERVER (ANNEX)**

*Iceland wishes to apply for membership to the HTA Network as “Observer” in accordance with the Rules of Procedures of the HTA Network Article 8 §4.a*

- Vote on the application of Iceland - ANNEX

#### **10.45-11.30**

##### **3) EU COOPERATION ON HTA - STRATEGY PAPER FINAL DRAFT (ANNEX)**

*The objective of the session is to adopt the strategy paper and to set up a subgroup to work on the next planned deliverable of the Multiannual work programme.*

- Adoption and next steps

#### **11.30- 13.00**

##### **4) NEXT STEPS FOR EU COOPERATION ON HTA – PART 1 – (ANNEX)**

*The objective of the session is to discuss priorities for a possible 3rd Joint Action on HTA.*

- Lessons learned within EUnetHTA - *EUnetHTA representative*
- Results of the Survey of the Secretariat with HTA Network WG (14 MS) and background information– *HTA Network Secretariat*

## **BUFFET - LUNCH**

**14.00-14.30**

### **4) NEXT STEPS FOR EU COOPERATION ON HTA – PART 2**

- Discussion and next steps

**14.30-17.00**

### **5) HTA AND EMERGING CHALLENGES**

*The objective of the session is to stimulate discussion and share experiences on topics which have been identified as emerging challenges and for which the HTA network can provide important contribution.*

- **Sharing experiences of EMA on cooperation between regulatory and HTA issues** -- *Guido Rasi, Executive Director EMA*
- **New therapy for Hepatitis C**
  - Results of EUnetHTA/MEDEV survey on the clinical assessments carried out by national HTA bodies – Wim Goettsch, ZIN (NL)

### **COFFEE BREAK**

- **HTA foreHealth – is it possible?**
  - Learnings from EU funded projects - Marco D'Angelantonio (Health Information Management)
  - Discussion based on national experience(s)

**17.00-17.30**

### **6) INFORMATION ITEMS**

- New Commission, update - *European Commission*
- Health Ministers Informal Council September 2014– outcome of the discussion on HTA – *European Commission*
- Conference “HTA 2.0 Teaming up for value” – update – *EUnetHTA Secretariat*

### **7) ANY OTHER BUSINESS**

- Dates next meetings 2015