



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR HEALTH AND FOOD SAFETY

Health systems, medical products and innovation
Health technology assessment

Brussels, 21 June 2022

1ST MEETING OF THE MEMBER STATES COORDINATION GROUP ON HTA (HTACG)

21 JUNE 2022

Location

Lord JENKINS room, Charlemagne building, Rue de la Loi 170, 1049 Brussels

AGENDA

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| <i>09.00 – 10.00</i> | <i>Welcome coffee and registration (in front of the meeting room)</i> |
| 10.00 - 10.30 | Opening and welcome (DG SANTE)
Introduction and approval of the agenda |
| 10.30 – 11.50 | Introduction of HTACG members (tour de table) |
| 11.50 – 12.30 | Topic 1: Implementation rolling plan of Regulation (EU) 2021/2282 (DG SANTE)
Presentation and discussion |
| 12.30 – 13.00 | Topic 2: Interim chair and co-chair of the HTACG for the 1st meeting
Discussion and decision |
| <i>13.00 – 14.00</i> | <i>Lunch break (at the restaurant on the ground floor)</i> |
| 14.00 – 15.15 | Topic 3a: Rules of procedure of the HTACG (Part 1 - Discussion with a view to reaching agreement on the election procedure for HTACG chair and co-chair for the two configurations)
Presentation and discussion |
| <i>15.15 – 15.30</i> | <i>Coffee break (in front of the meeting room)</i> |
| 15.30 – 17.00 | Topic 3b: Rules of procedure of the HTACG (Part 2 – Issues not related to the election procedure of HTACG chair and co-chair for the two configurations)
Presentation and discussion |
| 17.00 – 17.30 | AOB and closing of the meeting
Concluding remarks
Planning of the 2 nd meeting of the HTACG |
| <i>17.30 – 18.30</i> | <i>Networking drinks (at the restaurant on the ground floor)</i> |