

EUROPEAN COMMISSION DIRECTORATE-GENERAL FOR HEALTH AND FOOD SAFETY

Digital, EU4Health and Health systems modernisation **Health technology assessment**

Brussels, 19/March/2024

9TH MEETING

SUBGROUP FOR JOINT CLINICAL ASSESSMENTS 19 MARCH 2024

The meeting is taking place online.

AGENDA

	HOLINDI
10.00 – 10.05	 Opening of the meeting Welcome by Chair and Co-Chair Approval of the agenda Approval of minutes from 8th meeting
10.05 – 10.10	Conflict of interest (COI)
10.10 – 10.25	Feedback from HTACG meeting (March 8 th) and IA on JCA MP
10.25–11.25	PICO exercise: consolidation for PICO-MP 01 o Supporting document n°1: consolidated PICO-MP 01 For discussion and validation
11.25 – 11.35	Break
11.35 – 12.35	PICO exercise: consolidation for PICO-MD 02 o Supporting document n°2: consolidated PICO-MD 02 For discussion and validation
12.35 - 12:50	JCA capacity for 2025 o Supporting document n°3: JCA capacity 2025
12.50 – 13.00	Closing of the meeting Next steps and activities AOB Supporting document n°4: JCA limiting factors JCA workload Concluding remarks by Chair and co-Chair