Brussels, 25 September 2023

5ᵀᴴ MEETING OF THE HTA COORDINATION GROUP (HTACG)

25 SEPTEMBER 2023

Location
Conference Centre Albert Borschette, room 1.C, Rue Froissart 36, 1040 Brussels

AGENDA

09.00 – 10.00	*Welcome coffee and registration (in front of the meeting room)*

10.00 – 10.10 **Opening of the meeting**
  o Welcome by Chair and Co-Chairs
  o Approval of the agenda
  o Approval of minutes from 4ᵗʰ meeting on 13 June 2023
  o Declarations of interests for the Coordination Group

10.10 – 10.25 **Information point a): Debrief from subgroups' meetings**
Presentation from the Subgroups' Chairs and Q&A

10.25 – 10.45 **Information point b): Status of the first implementing act on joint clinical assessment of medicinal products**
Update from DG SANTE and Q&A

10.45 – 11.15 **Information point c): The EU legislative framework on medical devices, state of play and relevance to the implementation of the HTA Regulation**
Presentation from DG SANTE and Q&A

11.15 – 12.00 **Point 1: Medical Devices under the HTA Regulation**
Decision on provisional timelines and scope of related joint work

12.00 – 13.00   *Lunch break (in front of the meeting room)*

13.00 – 13.30   <u>Information point d):</u> **The EUnetHTA 21 Consortium**
Presentation from EUnetHTA 21 and Q&A

13.30 – 13.45   <u>Information point e):</u> **The Heads of HTA Agencies group**
Update from HAG on the activities, followed by Q&A

13.45 – 14.00   <u>Information point f):</u> **The IT platform**
Presentation from DG SANTE and Q&A

14.00 – 15.15   <u>Point 2:</u> **Scope of the first report on emerging health technologies**
Decision on the content of the report

15.15 – 15.30   *Coffee break (in front of the meeting room)*

15.30 – 15.50   <u>Information point h):</u> **Follow up to the 1st meeting of the Stakeholder network**
Presentation from DG SANTE and Q&A

15.50 – 16.20   <u>Point 3:</u> **Standard Operating Procedures between the HTACG and its subgroups**
Discussion

16.20 – 16.50   <u>Point 4:</u> **Work Programme 2023-2024 for HTACG and subgroups**
Decision on any update, if needed

16.50 – 17.00   **Closing of the meeting**
AOB and concluding remarks by Chair and Co-Chairs