



Brussels, 1 February 2024

7TH MEETING OF THE HTA COORDINATION GROUP (HTACG) 1 FEBRUARY 2024

Location

The meeting is organised online on Webex

DRAFT AGENDA

- | | |
|---------------|--|
| 09.45 – 10.00 | <i>Opening of the online connection</i> |
| 10.00 – 10.15 | Opening of the meeting <ul style="list-style-type: none">○ Welcome by Chair and Co-Chairs○ Approval of the agenda○ Approval of minutes from 6th meeting on 16 November 2023○ Declarations of interests for the Coordination Group○ Action Points from last meeting |
| 10.15 – 10.35 | <u>Information point:</u> Debrief from subgroups' meetings
Presentation from subgroups' Chairs and Q&A |
| 10.35 – 11.05 | <u>Point 1:</u> Handling conflict of interest in the transition period
Discussion |
| 11.05 – 11.25 | <u>Point 2:</u> Scope of joint clinical assessments of medicinal products in 2025-2027
Discussion |
| 11.25 – 11.45 | <u>Point 3:</u> Planning for scenarios around timelines for joint clinical assessment
Discussion |
| 11.45 – 12.05 | <u>Point 4:</u> Work Programme for 2025
Discussion |
| 12.05 – 12.15 | <i>Break</i> |
| 12.15 – 12.45 | <u>Point 5:</u> Early reflection on the third implementing act on the exchange of information with the European Medicines Agency
Discussion |

12.45 – 12.50

**Information point: HTACG Representation
Update**

12.50 – 13.00

**Closing of the meeting
AOB and concluding remarks by Chair and co-Chairs**