

EUROPEAN COMMISSION DIRECTORATE-GENERAL FOR HEALTH AND FOOD SAFETY

Digital, EU4Health and Health systems modernisation Health technology assessment

Brussels, 27 August 2024

## $12^{\text{th}}$ meeting

## SUBGROUP FOR IDENTIFICATION OF EMERGING HEALTH TECHNOLOGIES 09 SEPTEMBER 2024

Hybrid meeting

## AGENDA

09.00 - 09.10	<ul> <li>1. Opening of the meeting <ul> <li>Welcome by Chair and co-Chair</li> <li>Approval of the agenda</li> <li>Approval of minutes from 11<sup>th</sup> meeting</li> <li>Conflict of interest statement</li> </ul> </li> </ul>
09.10 - 09.40	<ul> <li>2. Debriefs by the Chair/Co-Chair from meetings and contacts <ul> <li>Conclusions from Joint Chairs meetings</li> <li>Interaction with the European Medicines Agency</li> <li>Workshop on MDs/IVDs on 15 July 2024</li> </ul> </li> </ul>
09:40 - 10:10	3. Updates on progress from the three work streams
10:10 – 11:00	<b>4. Funding: estimate of resources needed to prepare EHT annual reports</b> For agreement
11:00 - 11:15	Break
11:15 – 11:30	<b>5. MDs/IVDs: expert panels as potential source of information</b> Discussion
11:30 - 12:10	<b>6. Stakeholder network interaction: outcome of the survey</b> Presentation and discussion
12:10-12:35	7. EHT annual Work Programme 2025 Discussion

## 12:35-12:458. Closing of the meeting<br/>AOB and concluding remarks by Chair and Co-Chair