



Brussels, 13/11/2024

## 15<sup>TH</sup> MEETING

### SUBGROUP FOR JOINT CLINICAL ASSESSMENTS

13 NOVEMBER 2024

*The meeting is taking place online.*

### AGENDA

- 09.00 – 09.05**      **1. Opening of the meeting**
- Welcome by Chair and Co-Chair
  - Approval of the agenda
  - Approval of minutes from 14<sup>th</sup> meeting
  - Conflict of Interest (COI)
- 09.05 – 09.55**      **2. Validation of the guidance for scoping process**
- Supporting document n°1a: Guidance
  - Supporting document n°1b: Answered comments
  - Supporting document n°1c: PICO exercises and covering letter
- For decision
- 09.55 – 11.10**      **3. Validation of the procedural guidance JCA MP**
- Supporting document n°2a: Guidance
  - Supporting document n°2b: Answered comments
- For decision
- 11.10 – 11.30**      *Break*
- 11.30 – 12.20**      **4. Validation of the guidance for appointment of assessor/co-assessor**
- Supporting document n°3a: Guidance
  - Supporting document n°3b: Answered comments
- For decision
- 12.20 – 12.50**      **5. Planification for 2025**
- For information and discussion
- 12.50 – 13.00**      **6. Closing of the meeting**
- Next steps and activities
  - AOB
  - Concluding remarks by Chair and co-Chair