



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR HEALTH AND FOOD SAFETY

Digital, EU4Health and Health systems modernisation
Health technology assessment

Brussels, 17 April 2023

1ST MEETING

METHODOLOGY SUBGROUP

OF THE HTA COORDINATION GROUP (HTACG)

24 APRIL 2023

Location

Conference Centre Albert Borschette (CCAB) (room 4.B), Rue Froissart 36, 1040 Brussels

DRAFT AGENDA

- 08.30 – 09.00 *Welcome coffee and registration (in front of the meeting room)*
- 09.00 – 09.15 **Opening of the meeting**
 - Welcome by interim Chair: HTACG Chair Roisin Adams (Ireland)
 - Approval of the agenda
- 09.15 – 09.45 **Introduction of subgroup members**
Tour de table
- 09.45 – 10.00 **Information point: The IT platform for subgroups**
Presentation from DG SANTE and short Q&A
- 10.00 – 11.00 **Point 1: Terms of reference for the subgroup and work programme 2023-2024**
Discussion
- 11.00 – 11.30 *Coffee break (in front of the meeting room)*
- 11.30 – 12.45 **Point 2: Election of the Chair and Co-Chair of the subgroup**
Presentation of nominees and election
- 12.45 – 13.00 **Closing of the meeting**
AOB and concluding remarks by elected Chair and co-Chair
- 13.00 – 14.00 *Lunch (in front of the meeting room)*

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