



Brussels, 24 May 2023

2ND MEETING

SUBGROUP FOR JOINT SCIENTIFIC CONSULTATIONS

24 MAY 2023

The meeting is taking place online on [Microsoft Teams](#).

DRAFT AGENDA

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|----------------------|---|
| 10.00 – 10.15 | Opening of the meeting <ul style="list-style-type: none">○ Welcome by Chair and Co-Chair○ Approval of the agenda○ Approval of minutes from 1st meeting○ Ongoing assessment of Declarations of Interests for the JSC subgroup○ Recap of the 1st joint chairs meeting |
| 10.15 – 10.55 | Joint Scientific Consultations under EUnetHTA 21
Presentation from EUnetHTA 21 and Q&A |
| 10.55 – 11.25 | Scientific consultations in the interim period
Exchange of views |
| 11.25 – 11.45 | National experiences with scientific advice
Exchange of views for initial mapping |
| <i>11.45 – 12.00</i> | <i>Break</i> |
| 12.00 – 12.45 | Documents to be adopted by the JSC subgroup before 2025
Discussion |
| 12.45 – 13.00 | Closing of the meeting
AOB and concluding remarks by Chair and co-Chair |