Brussels, 18 March 2024

9TH MEETING

SUBGROUP FOR METHODOLOGICAL AND PROCEDURAL GUIDANCE 18 MARCH 2024

The meeting is taking place online

AGENDA

10.00 - 10.15	1) Opening of the meeting

- Welcome by Chair and Co-Chair
- Information on Conflicts of interest and request for updates to Declarations of interest forms
- o Approval of the agenda
- o Approval of minutes from 8th meeting

10.15 – 11:15 2) Discussion of the guidance on applicability of evidence for JCA

- o Overview of the subgroup comments received
- Overview of comments solved in working group including discussion of questions from subgroup members
- Discussion of open comments

Supporting documents: answered comments and revised guidance (available in the MPG subgroup meeting section on the IT platform)

11.15 – 11:30 Break

11.30 – 12:00 3) Discussion of first experiences from the PICO surveys

- Request of specific analyses in the PICO survey
- Requests for safety outcomes in the PICO survey

12.00 – 12:30 4) Information on next steps concerning the JCA process and the corresponding templates

- o Co-operation with the JCA subgroup
- Working groups on the JCA process and the dossier and report templates

Supporting documents: Implementing Act for public consultation (to be published in beginning of March on this website:

https://ec.europa.eu/info/law/better-regulation/have-your-say/initiatives/13708-Health-technology-assessment-joint-clinical-assessments-of-medicinal-products_en)

12.30 – 12:45 5) Overview of the current gap repository

Supporting documents: the current gap repository (available in the MPG subgroup meeting section on the IT platform)

12.45 – 12:55 6) General information

- o Update on the IT Platform by DG SANTE
- o Information from other meetings
- o Next steps

12.55 – 13.00 7) Closing of the meeting

 Any other business and concluding remarks by Chair and co-Chair