



EUROPEAN COMMISSION
HEALTH AND CONSUMERS DIRECTORATE-GENERAL

Health systems and products
e-Health and Health Technology Assessment

Brussels, 10 March 2014

HTA NETWORK DRAFT AGENDA

**2ND MEETING
7 APRIL 2014 - 10H00 – 16H30**

**CENTRE ALBERT BORSCHETTE (CCAB), MEETING ROOM 2B,
RUE FROISSART 36, 1040 BRUSSELS**

9.30-10.00 REGISTRATION

10.00-10.15

1) OPENING AND WELCOME

- Introduction – *Andrzej Rys, Director D, Health systems and products, DG SANCO*
- Approval of the agenda

10.15-11.30

2) HTAN MEMBERS ONLY - EU COOPERATION ON HTA DRAFT STRATEGY PAPER, CHAPTERS 1 AND 2

- Introduction from the Chair and the Rapporteur of the WG
- Discussion (Chapter 1 and 2)

Coffee break

11.45- 13.00

ALL PARTICIPANTS - DISCUSSION CONTINUES

- **European Commission strategic vision** - *Paola Testori Coggi, Director General DG SANCO*
- Discussion with Observers
- Overall agreement on Chapters 1 and 2

BUFFET - LUNCH

14.00-15.45

3) EU COOPERATION ON HTA DRAFT STRATEGY PAPER – CHAPTER 3

- Study “ European Cooperation on HTA – Economic and Governance analysis of the establishment of a permanent secretariat” - key findings - *Wija Oortwijn, Ecorys*
- Discussion

Coffee break

16.00-16.20

4) INFORMATION ITEMS

- Post-authorisation efficacy studies – update – *Florian SCHMIDT Unit D5 Medicinal products – authorisations, European Medicines Agency, DG SANCO*
- HTA DAYS, ROME
 - 29 October 2014 HTA Network Meeting
 - 30-31 OCTOBER 2014 EUnetHTA Conference - Draft programme

16.20-16.30

5) ANY OTHER BUSINESS

- Next meetings 2015
- Closing of the meeting