



Brussels, 13 June 2024

9TH MEETING

SUBGROUP FOR JOINT SCIENTIFIC CONSULTATIONS

27 JUNE 2024

Location

The meeting is organised online on Webex

DRAFT AGENDA

- 09.45 – 10.00* *Opening of the online connection*
- 10.00 – 10.10** **Opening of the meeting**
- *Welcome by Chair and co-Chair*
 - *Approval of the agenda*
 - *Approval of minutes from 8th meeting on 29 May 2024*
 - *Declarations of interests for the JSC subgroup*
 - *Action points' status*
- 10.10 – 10.25** **Updates - Information points**
- HTACG Meeting
 - Stakeholder Network Meeting: Survey on requests for JSC in 2025
 - JSC MP Implementing Act
 - IT Platform
 - Parallel Advice for the interim period
- 10.25 – 10.45** **Standard Operating Procedure JSC MP**
Preparation of 1st review by SG
- 10.45 – 11.10** **Submission Request Templates MP**
Feedback on 1st review by SG and discussion
- 11.10 – 11.35** **Briefing Book Template MP**
Feedback on 1st review by SG and discussion
- 11.35 – 11.55** **Outcome document MP/MD**
Preparation of 1st review
- 11.55 – 12.10* *Break*

- 12.10 – 12.30** **Guidance on appointment of assessor and co-assessor**
Discussion with EC on current status
- 12.30 – 13.10** **Guidance on JSC Selection MP/MD**
Feedback on 1st review by SG and discussion
- 13.10 – 13.35** **Procedural Guidance JSC MD**
Preparation of 1st review
- 13.35 – 13.45** **Observer participation in the 3rd pilot phase on scientific advice to
manufacturers from Expert Panels on MD**
For information
- 13.45 – 14.00** **Closing of the meeting**
AOB and concluding remarks by Chair and co-Chair