Brussels, 28 June 2024

11TH MEETING

SUBGROUP FOR IDENTIFICATION OF EMERGING HEALTH TECHNOLOGIES
28 JUNE 2024

Online meeting

DRAFT AGENDA

10.00 – 10.10   **1. Opening of the meeting**
- o   Welcome by Chair and co-Chair
- o   Approval of the agenda
- o   Approval of minutes from 10th meeting
- o   Conflict of interest statement

10.10 – 10.30   **2. Debriefs by the Chair/Co-Chair from meetings and contacts**
- o   HTACG meeting on 10 June 2024
- o   Stakeholder Network meeting on 11 June 2024
- o   Interaction with the EMA

10:30 – 10:45   **3. EHT reports and medical devices**
Discussion

10:45 – 11:00   **4. Update on progress from work stream on mapping**
Discussion

11:00 – 11:50   **5. Update on progress from work stream on major impact criteria definition / prioritisation**
Discussion on draft report on 'major impact criteria definition / prioritisation'

11:50 – 12:00   **Break**

12:00 – 12.35   **6. Update on progress from work stream on scope and template for EHT reports**
Estimate of resources needed to prepare annual EHT reports - for agreement

12:35 – 12:55   **7. Interaction with Stakeholders Network 2024**
Discussion

12:55 – 13.00   **8. Closing of the meeting**
AOB and concluding remarks by Chair and Co-Chair