



EUROPEAN COMMISSION  
DIRECTORATE-GENERAL FOR HEALTH AND FOOD SAFETY

Health systems, medical products and innovation  
**Medical products: quality, safety, innovation**

Brussels, 10 February 2017

## **HTA NETWORK DRAFT AGENDA**

**8<sup>TH</sup> MEETING  
29 MARCH 2017, BRUSSELS**

**BERLAYMONT, MEETING ROOM WALTER HALLSTEIN (LEVEL 1)  
RUE DE LA LOI 200, 1040 BRUSSELS**

### **Morning session      Members only**

- 9.30                      Registration and welcome coffee
- 10.00                     Welcome and opening by Andrzej Ryś (DG SANTE)
- 10.00 - 12.00            **Topic 1: EU Initiative strengthening cooperation on HTA**
- Public consultation
  - Study on the impact analysis of policy options for EU cooperation on HTA beyond 2020
- Presentation of the results and discussion
- 12.00 – 12.30           **Topic 2: HTA Network Stakeholder Pool**
- Call of expression of interest
- Update and next steps (DG SANTE)
- 12.30 - 13.30**            ***Lunch break***

### **Afternoon session      with Members and Stakeholders**

- 13.30 - 14.45            **Topic 3: Mapping studies**
- Study on mapping of HTA national organisations, programmes and processes in EU (Julia Chamova)
  - Study on mapping of HTA methodologies in EU (Prof. Finn Boerlum Kristensen)
- Presentation of the results and discussion
- 14.45-15.15            **Topic 4: Synergies between regulatory and HTA issues on pharmaceuticals**
- Update on progress (DG SANTE)

- 15.15 – 15.30**      *Coffee break*
- 15.30 - 16.00      **Topic 5: National developments on HTA**  
• HTA of public health programmes in Poland
- 16.00 -16.45      **Topic 6: Proposal for a Regulation on medical devices**  
• Update and next steps (Vincent Houdry, DG GROW)  
- Discussion
- 16.45 -17.00      **Topic 7: Joint Action EUnetHTA3**  
• Update on progress (Wim Goettsch, Director EUnetHTA JA3)
- 17.00                **AOB**

**Conclusions and closure of the meeting**