



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR HEALTH AND FOOD SAFETY

Digital, EU4Health and Health systems modernisation
Health technology assessment

Brussels, 8 March 2024

8TH MEETING OF THE HTA COORDINATION GROUP (HTACG)

8 MARCH 2024

Location

Conference Centre Albert Borschette, room 1.D, Rue Froissart 36, 1040 Brussels

AGENDA

- 09.00 – 10.00 *Welcome coffee and registration (in front of the meeting room)*
- 10.00 – 10.10** **Opening of the meeting**
- Welcome by Chair and Co-Chairs
 - Approval of the agenda
 - Approval of minutes from 7th meeting on 1 February 2024
 - Declarations of interests for the Coordination Group
- 10.10 – 10.30** **Welcome by Marco Marsella**
Director SANTE.C - Digital, EU4Health, Health systems modernisation
- 10.30 – 11.00** **Information point: Debrief from subgroups' meetings**
Update from subgroups' Chairs/co-Chairs
- 11.00 – 11.45** **Point 1: Guidance on direct and indirect comparisons**
Presentation from MPG subgroup, discussion and adoption
- 11.45 – 12.30** **Point 2: Preliminary information on emerging health technologies**
Presentation from EHT subgroup, discussion
- 12.30 – 13.30 *Lunch break (in front of the meeting room)*

- 13.30 – 13.45** **Information point: Planning for the joint clinical assessment of medicinal products**
Update from HTACG Chair
- 13.45 – 14.00** **Information point: Planning for the joint work on medical devices**
Update from HTACG co-Chair
- 14.00 – 14.30** **Point 3: Voluntary cooperation**
Presentation from HTACG co-Chair and discussion
- 14.30 – 15.00** **Point 4: Support of the Stakeholder Network to the HTACG**
Discussion
- 15.00 – 15.45** **Point 5: Work Programme for 2025**
Discussion
- 15.45 – 16.15* *Coffee break (in front of the meeting room)*
- 16.15 – 16.30** **Information point: The Heads of HTA Agencies Group**
Update from the HAG
- 16.30 – 16.45** **Information point: HTA IT platform**
Update from DG SANTE
- 16.45 – 16.50** **Information point: HTACG representation**
Update from HTACG Chair/co-Chairs
- 16.50 – 17.00** **Closing of the meeting**
AOB and concluding remarks by Chair and co-Chairs