



Brussels, 19 April 2024

**9<sup>TH</sup> MEETING**

**SUBGROUP FOR IDENTIFICATION OF EMERGING HEALTH TECHNOLOGIES**

**19 APRIL 2024**

*Hybrid meeting*

**AGENDA**

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| <b>14.00 – 14.10</b> | <b>1. Opening of the meeting</b> <ul style="list-style-type: none"><li>○ Welcome by Chair and co-Chair</li><li>○ Approval of the agenda</li><li>○ Approval of minutes from 8<sup>th</sup> meeting</li><li>○ Conflict of interest statement</li></ul>   |
| <b>14.10 – 14.30</b> | <b>2. Debriefs by the Chair/Co-Chair from meetings and contacts</b> <ul style="list-style-type: none"><li>○ Conclusions from Joint Chairs meeting on 11<sup>th</sup> April</li><li>○ Contacts with the European Medicines Agency (EMA)</li><li>○ Contacts with the JCA and JSC Subgroups</li><li>○ Contacts with the Medical Devices Coordination Group / Working Group for New Technologies (NET) on 22<sup>nd</sup> April 2024 (tbc)</li></ul> |
| <b>14.30 – 15:35</b> | <b>3. Scope EHT Reports</b> <p>Discussion (contents and timelines, medium and long-term perspective)</p>   |
| <b>15:35 – 15:45</b> | <b>Break</b>   |
| <b>15:45 – 16:30</b> | <b>4. EMA's contribution to EHT reports</b> <p>Presentation and discussion</p>   |
| <b>16:30 – 17:10</b> | <b>5. Update on progress from work stream on mapping</b> <p>Discussion on feedback from HSS</p>  |
| <b>17:10 – 17:50</b> | <b>6. Update on progress from work stream on criteria/prioritisation</b> <p>Discussion on interim results and timelines</p>  |
| <b>17:50 – 18.00</b> | <b>7. Closing of the meeting</b> <p><b>AOB</b> and concluding remarks by Chair and Co-Chair</p>  |