



Brussels, 28 April 2016

HTA NETWORK DRAFT AGENDA

6TH MEETING

20 MAY 2016, BRUSSELS

Centre Albert Borschette (CCAB), meeting room AB-4A,
rue Froissart 36, 1040 Brussels.

- 9.30** **Registration**
- 10.00** **Opening and welcome**
- *Welcome by Mr Xavier Prats Monne, Director General, SANTE*
- 10.15** **Topic 1: Stakeholders' involvement in the HTA Network and EUnetHTA3**
- *Update and discussion*
- 10.45** **Topic 2: HTA Network Multiannual work programme 2016-2020**
- *Presentation by the Rapporteur of the HTA Network Working Group (Ms Mirjana Huic, Agency for Quality and Accreditation in Health Care and Social Welfare, Croatia)*
 - *Discussion and adoption of the Multiannual Work Programme*
- 11.15** **Topic 3: Synergies between Regulatory issues and HTA**
- *Presentation by the Rapporteur of the HTA Network Working Group (Ms Agnese Cangini, AIFA - Medicines Agency, Italy)*
 - *Discussion and next steps*
- 11.45-12.00** **Coffee break**
- 12.00** **Topic 4: Update on other EU initiatives related to HTA**
- *A) EMA: update on current initiatives relevant to HTA (Mr Hans-Georg Eichler, EMA)*
 - *B) STAMP: update (Ms Olga Solomon, SANTE B5: Medicines: policy, authorisation and monitoring)*
 - *C) SANTE next steps in the EU cooperation on HTA (Mr D. Schnichels, SANTE B4: medical products, quality, safety, innovation)*
 - *Discussion*

13.15-14.15 Lunch break

14.15 Topic 5: EUnetHTA Joint Action 3

- *Overall work plan of EUnetHTA 3*
(Mr Wim Goettsch, coordinator of the Joint Action 3, ZIN – the National Health Care Institute, The Netherlands)
- *Discussion*

14.45 Topic 6: Early Dialogues: reports from EMA and SEED

- *Report of the pilot on parallel regulatory – HTA scientific advice*
(Ms Jane Moseley, EMA)
- *Final Report SEED*
(Mr François Meyer, HAS, SEED coordinator, France)
- *Discussion*

16.00 Topic 7: Mapping of HTA in Europe: "HTA Regulatory and Reimbursement Atlas" (CIRS)

- *Presentation of the maps*
(Ms Tina Wang, CIRS: Centre for Innovation in Regulator Science)
- *Discussion*

16.45 AOB

- *Presentation of the relevant national developments on HTA*

17:00 Conclusions and closure of the meeting