



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR HEALTH AND FOOD SAFETY

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

Brussels, 07 November 2016

HTA NETWORK AGENDA

7TH MEETING
10 NOVEMBER 2016, BRUSSELS

CENTRE ALBERT BORSCHETTE (CCAB), MEETING ROOM 4.A
RUE FROISSART 36, 1040 BRUSSELS

Morning session Members only

- 9.30 Registration and welcome coffee
- 10.00 Welcome and opening by Andrzej Ryś (DG SANTE)
- 10.00 - 10.30 **Topic 1: HTA Network Rules of procedure** (DG SANTE)
- Proposed change and adoption (see cover note)
- 10.30 - 12.30 **Topic 2: Inception Impact Assessment on "Strengthening of the EU cooperation on HTA"** (DG SANTE)
- Presentation and discussion (All) (see cover note)
- 12.30 - 13.45 *Lunch break*

Afternoon session with Members and Stakeholders

- 13.45 - 14.15 **Topic 3: Joint Action EUnetHTA3**
- Update on the progress (Wim Goettsch, Director EUnetHTA3)
- 14.15 - 15.15 **Topic 4: Inception Impact Assessment on "Strengthening of the EU cooperation on HTA"**
- Presentation and discussion (Input from stakeholders)
- 15.15 – 15.30 *Coffee break*
- 15.30 - 16.30 **Topic 5: "Synergies between regulatory and HTA issues on pharmaceuticals"** (Simona Montilla, AIFA, WG Rapporteur/HTA Network Secretariat)
- Discussion and possibly adoption (see cover note)

16.30 - 17.00

AOB

EU updates relevant to HTA :

- a) STAMP
- b) Report of the EC/EUnetHTA Forum of 21 October
- c) National developments on HTA

17.00

Conclusions and closure of the meeting