



EUROPEAN COMMISSION  
HEALTH AND CONSUMERS DIRECTORATE-GENERAL

Health systems and products  
e-Health and Health Technology Assessment

Brussels, 1<sup>st</sup> October 2013

## **HTA NETWORK REVISED DRAFT AGENDA**

**1<sup>ST</sup> MEETING 16 OCTOBER 2013  
10H00 – 16H30**

**CENTRE A. BORSCHETTE, RUE FROISSART 36 1049 BRUSSELS  
MEETING ROOM AB-2B**

### **SESSION I**

#### **OPENING AND WELCOME (10H00-10H30)**

- Introduction from the chair and tour de table
  - Approval of the agenda
- 1. STRATEGIC DISCUSSION ON EUROPEAN COOPERATION ON HTA (10.30-11.45)**
- Introduction from the Chair and Secretariat– Discussion with Network Members (*Annex 6*)

*Coffee break*

- 2. DRAFT WORK PROGRAMME (12H15-13H00) –PART 1**
- "*REVISED DRAFT Strategic work programme 2014-2015*" - Presentation from the Secretariat – Q&A (*Annex 5- Revised*)
  - "*Synergies and complementarity between DRAFT strategy work plan and EUnetHTA work plan*" - Presentation from EUnetHTA – Q&A
- 3. DRAFT RULES OF PROCEDURES (13H00- 13H30)**
- Presentation from the Secretariat
  - Discussion and adoption
  - Vote on proposed observers (Implementing decision 2013/329 Art. 4(2); Draft RoP Art. 8) – *Annex 7*

## **BUFFET - LUNCH**

### **SESSION II OPEN TO OBSERVERS**

- 4. WELCOME TO OBSERVERS (14H30-15H15)**
  - Report from the chair on outcome of Session I.
  - Tour de table for stakeholders and observers on expectations.
  
- 5. DRAFT WORK PROGRAMME (15H15-16H15) –PART II**
  - Discussion with stakeholders and observers on draft work programme
  - Adoption (HTA Network members only)
  
- 6. ANY OTHER BUSINESS AND CLOSING (16H15-16H30)**
  - Next meetings – 7 April 2014, Brussels (TBC); 29 October 2014, Rome (TBC)