



Brussels, 25 March 2024

7TH MEETING

SUBGROUP FOR JOINT SCIENTIFIC CONSULTATIONS

19 APRIL 2024

Location

Conference Centre Albert Borschette, room 2.C, Rue Froissart 36, 1040 Brussels

DRAFT AGENDA

- 8.00 – 9.00 *Welcome coffee and registration (in front of the meeting room)*
- 9.00 – 9.10 **Opening of the meeting**
- Welcome by Chair and co-Chair
 - Approval of the agenda
 - Approval of minutes from 6th meeting on 20 March 2024
 - Declarations of interests for the JSC subgroup
 - Action points' status
- 9.10 – 9.20 **Updates - Information points**
- Meetings
 - IT Platform
 - Parallel Advice for the interim period
 - Guidance for the appointment of assessors and co-assessors
- 9.20 – 9.45 **Updates – Working groups**
- Preparatory work on medicinal products
 - Preparatory work on medical devices
- 9.45 – 10.00 **Guidance on selection on JSCs**
Preparation of first review and joint discussion with subgroup and EMA on concept
- 10.00 – 10.30 **Procedural guidance and Standard Operating Procedures on JSCs for medicinal products**
Preparation of first review and joint discussion with subgroup and EMA on concept
- 10.30 – 11.10 **Early reflection on the implementing act on JSCs for medicinal products**
Presentation from SANTE and discussion
- 11.10 – 11.40 *Coffee break (in front of the meeting room)*
- 11.40 – 12.20 **Procedural guidance and Standard Operating Procedure for medical devices**
Preparation of first review

- 12.20 – 12.50** **Expert Panels on medical devices: Update on pilot on scientific advice to manufacturers and future JSCs on medical devices**
Presentation from EMA and discussion of joint timeline and process for JSC on medical devices
- 12.50 – 13.00** **Closing of the meeting**
AOB and concluding remarks by Chair and Co-Chair
- 13.00 – 14.00* *Lunch break (in front of the meeting room)*