



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR HEALTH AND FOOD SAFETY

Digital, EU4Health and Health systems modernisation
Health technology assessment

Brussels, 20 March 2023

3RD MEETING OF THE HTA COORDINATION GROUP (HTACG)

20 MARCH 2023

Location

Centre Albert Borschette (CCAB), room 2D, Rue Froissart 36, 1040 Brussels

AGENDA

- 10.00 – 11.00 *Welcome coffee and registration (in front of the meeting room)*
- 11.00 – 11.15 **Opening of the meeting**
- Welcome by Chair and Co-Chairs
 - Approval of the agenda
 - Approval of minutes from the 2nd HTACG meeting on 28 November 2022
- 11.15 – 12.15 **Point 1: Terms of reference for the subgroup for joint clinical assessments; the subgroup for joint scientific consultations; the subgroup for the identification of emerging health technologies; the subgroup for the development of methodological and procedural guidance**
Discussion and adoption
- 12.15 – 12.30 **Information point: Implementing acts under the HTA Regulation – Introduction to process for adoption and role of HTACG**
Presentation from DG SANTE, followed by Q&A
- 12.30 – 13.15 **Point 2: Implementing acts under the HTA Regulation – Reflection on the main elements of the first implementing act on joint clinical assessment of medicinal products**
Discussion
- 13.15 – 14.00 *Lunch break (in front of the meeting room)*

- 14.00 – 14.15** **Information point: The Heads of HTA Agencies group**
Update from HAG on the activities, followed by Q&A
- 14.15 – 14.30** **Information point: EUnetHTA 21 – state of play**
Presentation from EUnetHTA 21, followed by Q&A
- 14.30 – 15.45** **Point 3: Work Programme 2023-2024 and strategic direction for the work of the Coordination Group and its subgroups**
Discussion
- 15.45 – 16.00* *Coffee break (in front of the meeting room)*
- 16.00 – 16.45** **Information points: HTA IT platform, Stakeholder Network, EU funding on HTA**
Presentation from DG SANTE, followed by Q&A
- 16.45 – 17.00** **Closing of the meeting**
AOB and concluding remarks by Chair and co-Chairs