



Brussels, 21 February 2024

**5<sup>TH</sup> MEETING**

**SUBGROUP FOR JOINT SCIENTIFIC CONSULTATIONS**

**21 FEBRUARY 2024**

**Location**

*The meeting is organised online on Webex*

**DRAFT AGENDA**

- 09.45 – 10.00 *Opening of the online connection*
- 10.00 – 10.10** **Opening of the meeting**
- *Welcome by Chair*
  - *Approval of the agenda*
  - *Approval of minutes from 4<sup>th</sup> meeting on 13 December 2023*
  - *Declarations of interests for the JSC subgroup*
  - *Action points' status*
- 10.10 – 10.20** **Updates - Information points**
- Meetings (Coordination Group)
  - IT Platform
  - Parallel Advice for the interim period
- 10.20 – 10.35** **Estimation of working hours per JSC and JSC capacities**  
Discussion
- 10.35 – 11.00** **Update on Guidance on the appointment of assessors and co-assessors**  
Discussion
- 11.00 – 11.30** **Election of the Co-Chair of the subgroup**
- Presentation of nominee (11.00 – 11.10)
  - **Election (11.10 – 11.25)**
  - Counting of valid votes (11.25 – 11.30)
- 11.15 – 11.30 *Coffee break*
- 11.30 – 11.40** **Election of the Co-Chair of the subgroup**
- Announcement of results
  - Welcome to the new Co-Chair
- 11.40 – 12.05** **Identification of emerging health technologies: focus on JSC**  
Follow-up discussion with EHT Subgroup Chair/Co-Chair

- 12.05 – 12.20**            **JSCs on medical devices**  
Update on regular meetings with the EMA Secretariat of the Expert Panels and discussion
- 12.20 – 12.50**            **Finalisation of working group formation and first timeline estimates**  
Presentation of results on availability, discussion on work distribution and timelines
- 12.50 – 13.00**            **Closing of the meeting**  
*AOB and concluding remarks by Chair and Co-Chair*