



Brussels, 20 March 2024

6TH MEETING

SUBGROUP FOR JOINT SCIENTIFIC CONSULTATIONS

20 MARCH 2024

Location

The meeting is organised online on Webex

AGENDA

- 09.45 – 10.00 *Opening of the online connection*
- 10.00 – 10.10** **Opening of the meeting**
- *Welcome by Chair and co-Chair*
 - *Approval of the agenda*
 - *Approval of minutes from 5th meeting on 21 February 2024*
 - *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
 - Guidance on the appointment of assessor and co-assessor
- 10.20 – 11.00** **Updates – Working groups**
- Preparatory work on medicinal products
 - Preparatory work on medical devices
- 11:00 – 11.20** **Procedural guidance on JSCs**
Presentation of work done under EUnetHTA 21
- 11.20 – 11.40** **Standard Operating Procedures for JSCs**
Presentation of work done under EUnetHTA 21/JA3
- 11.40 – 12.00 *Break*
- 12.00 – 12.45** **Identification of emerging health technologies: focus on JSC**
Follow-up discussion with EHT Subgroup Chair/Co-Chair
- 12.45 – 13.00** **Closing of the meeting**
AOB and concluding remarks by Chair and Co-Chair