



Brussels, 11 December 2023

6TH MEETING

SUBGROUP FOR METHODOLOGICAL AND PROCEDURAL GUIDANCE

11 DECEMBER 2023

The meeting is taking place online

DRAFT AGENDA

- 10.00 – 10.15** **Opening of the meeting**
- Welcome by Chair and Co-Chair
 - Information on COI and request for updates to DOI forms
 - Approval of the agenda
 - Approval of minutes from 5th meeting
- 10.15 – 11.45** **Discussion of the Guidance on Direct and Indirect Comparisons**
- Overview of the SG comments received
 - Overview of comments solved in working group including discussion of questions from SG members
 - Discussion of open comments
- Supporting documents: answered comments and revised guidance, available in the MPG SG meeting section on the IT platform
- 11.45 – 12.00* *Break*
- 12.00 – 12:45** **Overview of the guidance on endpoints for JCA**
- Working group and timelines for guidance on endpoints
 - Overview of the guidance supporting document EUnetHTA21 endpoint guidance, available on EunetHTA21 website: <https://www.eunethta.eu/d4-4/>
- 12.45 – 12:55** **General information**
- From the last HTACG meeting, November 16th
 - From the last Stakeholder network meeting, November 17th
 - Update on the IT Platform by DG Sante
 - Meeting dates 2024
- 12.55 – 13.00** **Closing of the meeting**
- AOB and concluding remarks by Chair and co-Chair