



Brussels, 23 May 2023

2ND MEETING

SUBGROUP FOR JOINT CLINICAL ASSESSMENTS

23 MAY 2023

The meeting is taking place online on Microsoft Teams.

AGENDA

- 10.00 – 10.15** **Opening of the meeting**
- Welcome by Chair and Co-Chair
 - Request for updates to DOI forms
 - Approval of the agenda
 - Approval of minutes from 1st meeting
- 10.15 – 10:35** **Get to know each other**
Discussion to map the remits of the member organisations and experiences (following the survey results)
- 10.35 – 11:20** **HTAR, EUnetHTA 21 deliverables**
- a) *Reminder of the HTAR relevant articles for JCA*
 - b) *EUnetHTA 21 deliverables*
For information
- 11.20 – 11.30* *Break*
- 11.30 – 12:45** **Work plan for the JCA subgroup**
- a) *SOP for the JCA SG process*
 - b) *Documents to be developed by the JCA subgroup before 2025*
 - c) *Conducting PICO exercises in the interim period*
 - d) *Proposal for developing the work*
- 12.45 – 13.00** **Closing of the meeting**
AOB and concluding remarks by Chair and Co-Chair