



Brussels, 15 May 2024

**8<sup>TH</sup> MEETING**

**SUBGROUP FOR JOINT SCIENTIFIC CONSULTATIONS**

**29 MAY 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 and co-Chair*
  - *Approval of the agenda*
  - *Approval of minutes from 7<sup>th</sup> meeting on 19 April 2024*
  - *Declarations of interests for the JSC subgroup*
  - *Action points' status*
- 10.10 – 10.25**                      **Updates - Information points**
- IT Platform
  - Parallel Advice for the interim period
  - Stakeholder Network Meeting
  - Survey on requests for JSC in 2025 for Stakeholder Network
  - JSC MP Implementing Act
- 10.25 – 10.55**                      **Procedural Guidance JSC MP**  
Feedback on 1<sup>st</sup> review by SG and discussion
- 10.55 – 11.10**                      **Standard Operating Procedure JSC MP**  
For information
- 11.10 – 11.30**                      **Submission Request Templates MP**  
Preparation of 1<sup>st</sup> review
- 11.30 – 11.50**                      **Briefing Book Template MP**  
Preparation of first review
- 11.50 – 12.10*                      *Break*

- 12.10 – 12.30**      **Results from survey for JSC assessor/co-assessor capacities in 2025 and JSC workload**  
Presentation and discussion
- 12.30 – 13.00**      **Guidance on JSC Selection MP/MD**  
Preparation of 1<sup>st</sup> review
- 13.00 – 13.30**      **Procedural Guidance JSC MD**  
Timeline proposal and discussion
- 13.30 – 13.45**      **“Call for interest” to SG for observer participation in the 3<sup>rd</sup> pilot phase on scientific advice to manufacturers from Expert Panels on MD**  
For information
- 13.45 – 14.00**      **Closing of the meeting**  
*AOB and concluding remarks by Chair and co-Chair*