EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR HEALTH AND FOOD SAFETY

Digital, EU4Health and Health systems modernisation
Health technology assessment

Brussels, 30 May 2024

10TH MEETING

SUBGROUP FOR IDENTIFICATION OF EMERGING HEALTH TECHNOLOGIES

30 MAY 2024

Online meeting

DRAFT AGENDA

10.00 – 10.10   **1. Opening of the meeting**
- o   Welcome by Chair and co-Chair
- o   Approval of the agenda
- o   Approval of minutes from 9th meeting
- o   Conflict of interest statement

10.10 – 10.30   **2. Debriefs by the Chair/Co-Chair from meetings and contacts**
- o   Contacts with the Medical Devices Coordination Group / WG for New Technologies (NET) on 22nd April 2024
- o   Conclusions from Joint Chairs meeting on 23th May 2024
- o   Contacts with the European Medicines Agency (EMA)

10:30 – 10:40   **3. Update on progress from work stream on mapping**
Information on outcome of suitability test and MD / IVMD

10:40 – 11:00   **4. Update on progress from work stream on major impact criteria definition / prioritisation**
Information

11:00 – 11.20   **5. Update on progress from work stream on scope and template for EHT reports**
Information

11:20 – 11:30   **Break**

11:30 – 12:00   **6. Stakeholders workshop 2024**
Discussion (objectives, contents, timeline)

12.00 – 12:15   **7. Update of the EHT SG work programme**
Information (contents and timelines)

12:15 – 12.35   **8. Frequency of EHT SG meetings in second half of 2024 / 2025**
Information

12:35 – 12.50 **9. Migration to the IT platform - update**
Information

12:50 – 13.00 **10. Closing of the meeting**
AOB and concluding remarks by Chair and Co-Chair