

EUROPEAN COMMISSION DIRECTORATE-GENERAL FOR HEALTH AND FOOD SAFETY

Digital, EU4Health and Health systems modernisation Health technology assessment

Brussels, 25 June 2024

## $12^{\text{th}}$ meeting

## SUBGROUP FOR METHODOLOGICAL AND PROCEDURAL GUIDANCE 25 JUNE 2024

## Location

The meeting is taking place online

## AGENDA

9.00 – 9.15	<ol> <li>Opening of the meeting         <ul> <li>Welcome by Chair and Co-Chair</li> <li>Information on COI and request for updates to DOI forms</li> <li>Approval of the agenda</li> <li>Approval of minutes from 10<sup>th</sup> meeting</li> </ul> </li> </ol>
9.15 – 10:00	<ul> <li>2) Discussion and validation of the final Guidance on validity of clinical studies <ul> <li>Overview of the SG comments received and the revisions resulting from the comments</li> <li>Discussion of open questions</li> <li>Decision point: validation of the final guidance by the SG</li> </ul> </li> <li>Supporting documents: answered comments and revised guidance (available in the MPG SG meeting section on the IT platform)</li> </ul>
10.00 – 11:00	<ul> <li>3) Discussion on the guidance on filling in the dossier template <ul> <li>Overview of the SG comments received</li> <li>Discussion of open questions</li> <li>Next steps</li> </ul> </li> <li>Supporting documents: answered comments (available in the MPG SG meeting section on the IT platform)</li> </ul>

11.00 – 11:15 Break

11.15 – 11:45	<ul> <li>4) Update on the development of the procedural guidance for JCA (medicinal products)</li> <li>Overview of main comments and open questions</li> <li>Next steps</li> </ul>
	Supporting documents: answered comments (available in the MPG SG meeting section on the IT platform)
11.45 – 12:30	<ul> <li>5) Discussion of the update of the scoping guidance</li> <li>Open questions based on experience from PICO exercises</li> <li>Timelines of the update</li> </ul>
12.30 – 12:55	<ul> <li>6) General information</li> <li>Update on the IT Platform by DG Sante</li> <li>Report on guidance discussion with Stakeholder Network</li> <li>Update on JSC document review by MPG SG</li> <li>Next steps</li> </ul>
12.55 - 13.00	7) Closing of the meeting

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 • AOB and concluding remarks by Chair and co-Chair