



EUROPEAN COMMISSION  
DIRECTORATE-GENERAL FOR HEALTH AND FOOD SAFETY

Digital, EU4Health and Health systems modernisation  
**Health technology assessment**

Brussels, 28 November 2022

## 2<sup>ND</sup> MEETING OF THE HTA COORDINATION GROUP (HTACG)

28 NOVEMBER 2022

### Location

Centre Albert Borschette, room AB/1.C, Rue Froissart 36, 1040 Brussels

## DRAFT AGENDA

- 09.00 – 10.00 *Welcome coffee and registration*
- 10.00 – 10.15 **Opening of the meeting**
- Welcome by interim Chair and Co-Chair, approval of the agenda
  - Approval of minutes from 1<sup>st</sup> meeting
  - Observer status for EEA/EFTA countries
- 10.15 – 12.30 **Point 1: Rules of procedure of the HTACG**  
Discussion with a view to reaching agreement and adoption, in particular:
- Decision on the number of Chair(s) and co-Chair(s)
  - Decision on the length of the mandate of 1<sup>st</sup> term Chair(s) and co-Chair(s)
- 12.30 – 12.45 **Information point: The IT platform**  
Presentation from DG SANTE and short Q&A
- 12.45 – 13.00 **Information point: The stakeholder network**  
Presentation from DG SANTE and short Q&A
- 13.00 – 14.00 *Lunch break*
- 14.00 – 15.30 **Point 2: Election of the Chair(s) and Co-Chair(s) of the HTACG**  
Presentation of nominees and election
- 15.30 – 16.30 **Point 3: Planning of HTACG activities for 2023**  
Discussion, in particular:
- Decision on setting up of the first subgroup(s)
- 16.30 – 17.00 **Closing of the meeting**  
AOB and concluding remarks by elected Chair(s) and co-Chair(s)