



Brussels, 13 December 2023

4TH MEETING

SUBGROUP FOR JOINT SCIENTIFIC CONSULTATIONS

13 DECEMBER 2023

Location

The meeting is organised online on Webex

AGENDA

- 09.45 – 10.00* *Opening of the online connection*
- 10.00 – 10.15** **Opening of the meeting**
- Welcome by Chair
 - Approval of the agenda
 - Approval of minutes from 3rd meeting on 6 October 2023
 - Declarations of interests for the JSC subgroup
 - Elections for the position of co-Chair
 - Action points' status
- 10.15 – 10.35** **Updates**
- Meetings (Coordination Group and Stakeholder Network)
 - IT Platform
 - Parallel Advice for the interim period
- 10.35 – 11.05** **Guidance on the appointment of assessors and co-assessors**
Discussion
- 11.05 – 11.25** **Estimation of working hours per JSC**
Discussion
- 11.25 – 11.40* *Coffee break*
- 11.40 – 12.10** **Expert Panels on medical devices: Pilot on scientific advice to manufacturers**
Presentation from EMA and first reflections on parallel work

- 12.10 – 12.30** **Identification of emerging health technologies: focus on JSC**
Discussion with EHT Subgroup Chair/Co-Chair
- 12.30 – 12.50** **Survey on availability of subgroup members for JSC work**
Presentation of results and discussion on work distribution
- 12.50 – 13.00** **Closing of the meeting**
AOB and concluding remarks by Chair