

10 March 2014
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Draft agenda – EMA / EUnetHTA meeting

15 May 2014, 10.00-16.00 BST – European Medicines Agency, Room 4B

Chairs: Hans-Georg Eichler and Finn Børlum Kristensen

Item	Preliminary draft agenda	Name
1.	Welcome	Hans-Georg Eichler (HGE), Finn Børlum Kristensen (FBK)
2.	Adoption of draft agenda, review of minutes from last meeting and update on action points	All
3.	EC update on the development of HTAN	Flora Giorgio
4.	Discussion theme: The roles of regulation and HTA in the life-cycle of a drug from innovation to healthcare practice / obsolescence	FBK, Francois Meyer, Wim Goettsch, Luciana Ballini (EUnetHTA)
5.	“Effects tables” - First feedback from the joint recent exchange	Tomas Salmonson and Wim Goettsch / Beate Wieseler
6.	Feedback on the reflection paper re the indication wording of antidiabetic medicines	Wim Goettsch (EUnetHTA)
7.	Initial experience with patient interactions (eliciting patient values, preferences)	Francesco Pignatti
8.	IMI topics of interest	Hans-Georg Eichler
9.	Three-year Work Plan implementation update	All
10.	Any other Business: - EUnetHTA Conference Update	EUnetHTA
11.	Closing remarks	HGE, FBK