

7 May 2015

## Agenda – EMA / EUnetHTA meeting - DRAFT

8 May 2015, 10.00-16.00 BST

European Medicines Agency, 30 Churchill Place, London E14 5EU, Room 2E

Item	Preliminary draft agenda	Name
1.	Welcome and opening by the co-chairs	Hans-Georg Eichler (EMA) Finn Børlum Kristensen (EUnetHTA)
2.	Adoption of draft agenda, review of minutes from last meeting	All
3.	EC update on the development of the HTA Network	Jerome Boehm (EC)
4.	Update on: a) MAPPs and Adaptive Pathway Pilots b) Procedural support for unmet-need-drugs c) Parallel Regulatory/HTA Scientific Advice d) Support to REA pilots through provision of regulatory assessment reports e) On-market evidence collection f) Principles for indication wording	a) Hans-Georg Eichler, Francesca Cerreta (EMA) and Finn Børlum Kristensen (EUnetHTA) b) Jordi Llinares (EMA) c) Jane Moseley (EMA) and François Meyer (EUnetHTA) d) Michael Berntgen (EMA) and Wim Goettsch (EUnetHTA) e) Peter Arlett (EMA) and François Meyer (EUnetHTA) f) Michael Berntgen (EMA), and Leeza Osipenko (EUnetHTA)
5.	Orphan Drugs	Kristina Larsson (EMA) and Wim Goettsch (EUnetHTA)
6.	“Effects tables” - First feedback from the joint recent exchange	Andreas Kouroumalis and Douwe Postmus (EMA), and Wim Goettsch (EUnetHTA)
7.	Initial experience with patient interactions (eliciting patient values, preferences)	Isabelle Moulon (EMA), Thomas Kaiser and Leeza Osipenko (EUnetHTA)
8.	Three-year Work Plan Summarising the implementation RESULTS of the three-year work plan as a contribution to the final reporting from JA2 and as a basis for recommendations to JA3	Jerome Boehm (EC), Finn Børlum Kristensen (EUnetHTA), and Hans-Georg Eichler (EMA)
9.	Action points from previous meetings	All
10.	Any other Business	All
11.	Closing remarks	Hans-Georg Eichler (EMA) Finn Børlum Kristensen (EUnetHTA)