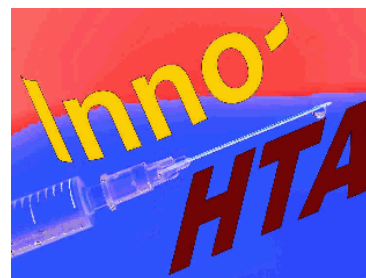


**HTA-methodology  
for innovative healthcare technologies**

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in the 6<sup>th</sup> Framework Programme of Research

08 November 2007



# Agenda of Consortium Meeting 3

13-14 December 2007, Lübeck, Germany

- Date/Time:** 13 December 2007, 14h –  
14 December 2007, 13h
- Venue:** Hotel Mövenpick, Willy-Brandt-Allee 1-5, Lübeck, Germany  
(same hotel in which rooms are reserved)
- Participants:** Inno-HTA consortium; European Commission (invited)

	time	duration
<b>Thursday, 13 December 2007</b>		
<b>Arrival</b>	<b>14:00</b>	
Welcome and overview (B. Buehrlen)	14:00	15'
Review of Milestones and Deliverables of the last period (all WP leaders)	14:15	60'
<b>Coffee break</b>	<b>15:15</b>	<b>15'</b>
Discussion of interim results on list of innovation indicators (WP3, B. Buehrlen)	15:30	60'
Discussion of first results from case studies (WP4, C. Wild and B. Buehrlen)	16:30	60'
<b>End of day 1</b>	<b>17:30</b>	
Visit of historical city, Christmas market, dinner	18:00	
<b>Friday, 14 December 2007</b>		
	9:00	90'
Continuation of discussion on work progress	9:00	90'
<b>Coffee break</b>	<b>10:30</b>	<b>15'</b>
Further steps (Milestones and Deliverables in next period) (WP leaders)	10:45	45'
Tasks for interim report on 1 <sup>st</sup> year, due 15 Feb. 2008	11:30	30'
Organisational and miscellaneous affairs (Dates...) (B. Buehrlen)	12:00	30'
<b>End of meeting</b>	<b>12:30</b>	<b>- 13:00</b>

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