



20 March 2024
EMA/20999/2024

Draft Agenda – ACT EU Multi-stakeholder Platform Advisory Group

Inaugural meeting, 20 March, from 10:00 to 12:30 (CEST), Webex

Co-Chairs: Melanie Carr (EMA), Maria Jesús Lamas (MSP AG Regulatory co-chair)

Item	Topic	Speaker	Timeslots
1.	Welcome and opening remarks by the Head of the Stakeholder and Communication Division, EMA	Melanie Carr	10:00-10:05
2.	Welcome and opening remarks by the Executive Director of the Spanish Agency of Medicines and Medicinal Products (AEMPS)	Maria Lamas	10:05-10:10
3.	ACT EU workplan and key priorities - expected contribution from MSP AG	Peter Arlett	10:10-10:25
	Discussion	All	10:25-10:40
4.	Membership of the MSP AG	All	10:40-11:40
	Tour de Table / Introduction and Expertise		
5.	Mandate and Rules of Procedure of the MSP AG <ul style="list-style-type: none">Mandate and objectivesRoles and responsibilities<ul style="list-style-type: none">CompositionSelection of stakeholder representativesCo-chairs and selection procedureOperations of the MSP AG	Ana Zanoletty	11:40-11:55
	Discussion	All	11:55-12:10
6.	Launch of call for Stakeholder Co-chair	Melanie Carr	12:10-12:20

Item	Topic	Speaker	Timeslots
7.	Conclusions and next steps – forward planning of the meetings	Ornela Ademi	12:20-12:25
8.	Closure of the meeting	Maria Lamas	12:25-12:30