



15 June 2023
EMA/124924/2023

Draft agenda - TC of the Executive Steering Group on Shortages of Medical Devices (MDSSG)

19 June 2023, from 15:30 to 16:30 (CEST), WebEx

Co-Chairs: Emer Cooke (EMA) and Karl Broich (HMA)

Item	Topics
1.	Welcome, declaration of interest and adoption of the agenda
2.	Minutes of the meeting of the MDSG held on 15 March 2023 adopted by written procedure on 21 April 2023
3.	Responsibilities of the MDSSG and the SPOC working party & coordinated and complimentary activities to be performed by EMA and DG HERA within a PHE
4.	Medical Device Shortages SPOC Working Party a) Feedback from the meeting of the SPOC WP held on 31 May 2023 b) Rules of Procedure of the EU Medical Device Shortages SPOC Working Party
5.	Methodology for the establishment of the "public health emergency critical medical devices list"
6.	Overview of the IT development to support the implementation of the Regulation
7.	AOB

Next meeting: TBD

Note on access to documents

Some documents mentioned in the agenda cannot be released at present following a request for access to documents within the framework of Regulation (EC) No 1049/2001 as they are subject to ongoing procedures for which a final decision has not yet been adopted. They will become public when adopted or considered public according to the principles stated in the Agency policy on access to documents (EMA/127362/2006).

