

**HTAi DISINVESTMENT & EARLY AWARENESS INTEREST GROUP
Business Meeting**

Date: June 18, 2019

Time: 18:00-19:00 (CET) session IG09

Location: TBD

Chairs: Julie Polisen and Vigdis Lauvrak

Executive Committee: Rosmin Esmail, Roberta Joppi, Iñaki Gutierrez
Ibarluzea, Hans-Peter Dauben, Brian Godman

Technical Officer: Anna Lien Espeland

Guest Presenter: Antonio Migliore

AGENDA

No.	Time	Item	Lead	Action
1	5 minutes	Welcome and introductions of the Executive Team	JP	
2	10 minutes	Interest group activities	JP	
3	15 minutes	Topic submission for next cycle of funding*	JP/ALE	
4	10 minutes	Introduction of incoming Chairs	JP	
5	10 minutes	EuroScan activities	AM	
6	10 minutes	Disinvestment Toolkit	IGI	
7	10 minutes	WHO publication on decommissioning	IGI/JP	
8	15 minutes	Questions from interest group members	All	
9	5 minutes	Adjournment	All	

*We encourage our members to come prepared to present potential topics for submission for the next HTAi funding cycle.