

1. INTRODUCTIONS	2 min
a. <i>Welcoming new working group members</i> i. <i>Alric R��ther, Institute for Quality and Efficiency in Health Care (IQWiG), Germany</i> ii. <i>Newman Dieyi, Memorial University, Canada</i>	
2. FOLLOW-UP ON ACTION ITEMS	3 min
a. <i>Terms of reference have been shared with John to post on website (see attachment 2)</i>	
3. WORKING GROUP ACTIVITIES	50 min
a. <i>Planning work for understanding duplication from resources [Ivan – 5 min]</i> b. <i>Details of the HTA group work [Ivan – 20 min]</i> c. <i>Strategy for linking with Digitizing Working Group [Per and Lucy - 10 min]</i> d. <i>Strategy for assessment of clinical practice guidelines [Ivan and Per – 15 min]</i>	
4. ANY OTHER BUSINESS	5 min
a. <i>Work that can be done by student support</i>	