

Subject: RE: Notes Ethics Committee June 2017 meeting

From: Hapsa Dia <Hapsa@emergingag.com>

Date: 7/12/2017 7:05 AM

To: "Allan Ronald (aronald@ms.umanitoba.ca)" <aronald@ms.umanitoba.ca>, "Paul Ndebele (ndebele@gmail.com)" <ndebele@gmail.com>, Paulina Tindana <ptindana@gmail.com>, Rashmi Narayana <rashmi@umotif.com>, Fred Gould <fred_gould@ncsu.edu>, "claire.divver@baesystems.com" <claire.divver@baesystems.com>, Dominic White <DWhite@wwf.org.uk>, "Izoloth@northwestern.edu" <Izoloth@northwestern.edu>, "rashmiln@gmail.com" <rashmiln@gmail.com>

CC: Delphine Thizy <d.thizy@imperial.ac.uk>, Isabelle Coche <Isabelle@emergingag.com>, "Brenke, Angela (UK)" <angela.brenke@baesystems.com>, "Majorin, Olivia M" <o.majorin@imperial.ac.uk>, "Logan, Karen E" <kelogan@imperial.ac.uk>, "Clark, Lorna" <lorna.clark2@imperial.ac.uk>, "a.burt@imperial.ac.uk" <a.burt@imperial.ac.uk>, "Stephanie James PH. D. (sjames@fnih.org)" <sjames@fnih.org>

Dear all,

I hope this email finds you well. As it was discussed during last meeting, the Committee members were to provide suggestions of new members so that a short list could be circulated to the group to consider and prioritize.

The group would be looking for someone from the following profile:

- NGO community/development with malaria background
- Community engagement people/
- Experts in ecology and conservation or interested in bio-control
- Experts from Africa with experience in public health
- African NGOs

Could you please send your suggestions by return of email. I will be happy to compile them and circulate for a final decisions.

Please do not hesitate if you have any question regarding this I will be happy to help!

Cheers,
Hapsa

From: [Hapsa Dia](#)

Sent: 30 June 2017 07:56

To: [Allan Ronald \(aronald@ms.umanitoba.ca\)](#); [Paul Ndebele \(ndebele@gmail.com\)](#); [Paulina Tindana](#); [Rashmi Narayana](#); [Fred Gould](#); [claire.divver@baesystems.com](#); [Dominic White](#); [Izoloth@northwestern.edu](#); [rashmiln@gmail.com](#)

Cc: [Delphine Thizy](#); [Isabelle Coche](#); [Brenke, Angela \(UK\)](#); [Majorin, Olivia M](#); ['Logan, Karen E'](#); [Clark, Lorna](#); ['a.burt@imperial.ac.uk'](#); ['Stephanie James PH. D. \(sjames@fnih.org\)'](#); [Tracey Foster](#)

Subject: Notes Ethics Committee June 2017 meeting

Dear all,

Thank you so much for your participation to the Ethics Committee meeting this month. Please find attached the notes

from the meeting with the actions points as well as the following documents that were discussed during the meeting:

- Results from the Workshop “Problem formulation for the use of gene drive in mosquitoes” (Stephanie James)
- Evaluating strategies for reversing CRISPR-Cas9 gene drives (Fred Gould)

We are setting up a Dropbox file where all these documents will be shared as well as the notes from previous meetings and other materials (speakers presentations...). We kindly remind you that the Dropbox file will be subjected to the CDA agreement. We are happy to include any material you might judge relevant to share with the Committee.

Also, we would like to thank you for your participation to the Doodle Poll to set up next meetings, I will follow up the calendar invites for the next Ethics Committee meetings in 10th & 11th January 2017 and in June 2017 (18th - 22nd). For the June 2018 meeting it was discussed that the meeting might take place in London like this year (2 days meeting) or Mali / Uganda (5 days), I will send a 5 days invite in the meantime and will inform you as soon as this is decided.

On another note, we would like to proceed with payments of the Honorarium (1000 GBP). For context, last year, some of you decided to receive or donate it. Should you choose to receive it, we would need you to fill the attached Supplier Form and send it at your earliest convenience so we can proceed with the wire transfers. For those of you who have already sent their Supplier Form last year, thank you very much.

Following this email, I will contact you individually regarding your expenses during your stay in London for the meeting. I will copy Tracey from our team, who will be handling the all the payments.

Should you require any additional information in the meantime, please don't hesitate to reach out, we will be happy to assist you!

Cheers,
Hapsa



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