

**Agenda**

**Ethics Committee Meeting**  
**June 7<sup>th</sup> – June 8<sup>th</sup> 2017**  
**London, United Kingdom**

**Meeting Location Prince's Gates meeting room**

**DAY 1 – Wednesday, June 7<sup>th</sup>**

**MORNING**

- 10:00 – 10:45**      **Introductions and update (Delphine Thizy)**
- Welcome and Introductions
  - Review of action items from last call
  - Updates on project
  - SE white paper
  - NEPAD updates
- 10:45 – 11:10**      **Ensuring African and the environmental community concerns and perceptions are addressed: Dominic, Fred, Paul**
- Feedback (10 min)
  - Discussion/Closing (10 min)
- 11:10 – 11:30**      **Coffee Break**
- 11:30 – 11:50**      **Mapping of opportunities for training and mentorship and components of an ethics and engagement training: Paulina, Claire**
- Feedback (10 min)
  - Discussion/Closing (10 min)
- 11:50 – 12:10**      **Managing stakeholder fatigue (report from previous discussion): Paulina, Allan, Paul**
- Feedback (10 min)
  - Discussion/Closing (10 min)
- 12:10 – 12:30**      **Updates on engagement and communications (Isabelle Coche)**
- Coalition updates
  - Mission, Vision, values
- 12:30 – 13:00**      **Decision about new members**
- 13:00 – 14:00**      **Lunch Break**

**AFTERNOON**

- 14:00 – 15:15**      **[Mike Bonsall](#) - Professor of mathematical biology, former member of DEFRA's Advisory Committee on Releases to the Environment**
- Regulatory perspective on gene drive
  - Q&A



A Vector Control Research Alliance

- 15:15 – 15:30**      **Coffee Break**
- 15:30 – 16:45**      **[Robert Valadez](#) - Director of Communications, Campaigns and Special Initiatives for the Office of the UN Special Envoy for Health in Agenda 2030 and for Malaria**
- Communications strategies and public perception of gene drive
  - Q&A
- 16:45 – 17:00**      **Walk to the insectary**
- 17:00 – 18:00**      **Insectary visit (optional)**

## **DAY 2 – Thursday, June 8<sup>th</sup> - WORKING SESSION**

### **MORNING**

- 9:00 – 9:20**      **Introduction to working group topics (Delphine Thizy)**
- Evaluation framework
  - Audits
- 9:20 – 11:20**      **Working group session 1**
- 11:20 – 11:30**      **Coffee Break**
- 11:30 – 12:30**      **Working group session 2**
- 12:30 – 13:00**      **Lunch Break**

### **AFTERNOON**

- 13:00 – 14:00**      **Working group session 2 (continued)**
- 14:00 – 15:00**      **Planning for next year**
- 15:00 – 15:30**      **Conclusion, next steps and dates of next meetings**

### **END OF MEETING**



A Vector Control Research Alliance

**For those who won't be able to be there in person, they can join on Webex :**

<https://targetmalaria.webex.com/join/DThizy> | 842 898 581

**Join by phone:**

+44-203-478-5289 Call-in toll number (UK)

0800-051-3810 Call-in toll-free number (UK)

Access code: 842 898 581

**Global call-in numbers:**

<https://targetmalaria.webex.com/targetmalaria/globalcallin.php?serviceType=MC&ED=407640837&tollFree=1>

**Toll-free calling restrictions:**

[http://www.webex.com/pdf/tollfree\\_restrictions.pdf](http://www.webex.com/pdf/tollfree_restrictions.pdf)

**Can't join the meeting? Contact support here:**

<https://targetmalaria.webex.com/mc>