

Jul 6, 2026

# EGMEDC Executive Board

## Minutes for Signature

**Invited:** Alessia Cavazza, Cecilia Jiménez Mallebrera, Ellen Koekoeckx, Özcan Met, Jens-Ole Bock, Emmanuel Mussault, Clarissa Braun (Secretariat)

**Attended:** Cecilia Jiménez Mallebrera, Ellen Koekoeckx, Emmanuel Mussault, Clarissa Braun (Secretariat)

**Purpose:** New Member, Co-Chairperson Election and Operational Strategies for Governance, Fundraising, and Clinical Initiatives

### Key Decisions Approved

- **Cecilia Jimenez appointed co-chairwoman:** Cecilia Jimenez is appointed as co-chairwoman of the board, with the possibility of rotating the role in the future with Alessia Cavazza.
- **Consortium representation at Chinese event confirmed:** Jens-Ole Bock has been invited as the Founder of CMN-CRISPRMED to the Chinese Gene Cell Therapy Society (CSGCT) annual meeting to organise a roundtable about genomic medicine in Europe and China. Europe will have 2 - 3 seats at the roundtable. The board agreed to pursue representation at this event within the member group.

### Summary of Action Items

- **Secretariat:** Share the website draft link and access password with board members to facilitate feedback on the preliminary design. Add Membership Structure Strategy to the agenda for the next board meeting. Draft newsletter content and request board feedback via email for finalization. Create Clinician List as Excel file to collect clinician contact suggestions and update with the HTA contact list provided by Ellen.
- **Jens-Ole Bock:** Share advisory board and consultant agreements to Emmanuel for final input. Collect formal approval on both documents. Draft Reimbursement Policy to develop a formal procedure document for handling any future potential expenses

related to EGMEDC. Provide the board with access to the shared Grant folder. Jens-Ole will continue outreach to clinicians to gauge interest in joining the consortium.

- **Cecilia Jimenez:** Email Paula Rio about the upcoming Chinese Gene Cell Therapy Society meeting to discuss potential consortium representation.
- **Jens-Ole Bock and Cecilia Jimenez:** Redistribute ERDERA material to relevant contacts and resend ERDERA meeting invitation to founding members, including information regarding the importance of member participation.

## Audit trail

### Details

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### Activity

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Secretariat sent a signature request to:  
Cecilia Jiménez Mallebrera  
Alessia Cavazza  
Jens-Ole Bock  
Ellen Koekoeckx  
Emmanuel Mussault  
Clarissa Braun (Secretariat)

2026/07/09  
12:52:16 UTC

COMPLETED

This document has been signed by all signers and is complete  
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