

Cochrane Council

Agenda

Telecon 1: 28 June 2017

MEMBERS:

Julie Brown (Authors: **Co-Chair**)
María Ximena Rojas Reyes (Authors)
Lotty Hooft (Centres/Associates)
Erik von Elm (Centres/Associates)
René Spijker (Cochrane Information Specialists)
Elizabeth Stovold (Cochrane Information Specialists)
Graziella Filippini (Co-ordinating Editors)
Fergus Macbeth (Co-ordinating Editors: **Co-Chair**)
Anne Lyddiatt (Consumer Network)
Joy Oliver (Consumer Network)
Celeste Naude (Fields)
Susan Wieland (Fields)
Jordi Pardo Pardo (Managing Editors)
Gail Quinn (Managing Editors)
Miranda Langendam (Methods Groups)
Yemisi Takwoingi (Methods Groups)

Central Executive Team support

Elaine Carman (EA to the CEO)
Miranda Cumpston (Head of Learning & Support)

SUPPORTING DOCUMENTS:

1. Minutes from Geneva Meeting
2. Managing review titles that fall between the scope of existing CRGs
3. Clarifying the requirements in skills and experience for new author teams, to support equitable decision-making and clear expectations

HYPERLINKS TO OTHER SUPPORTING RESOURCES:

- [Reasons for Governing Board paper restrictions](#)



Wednesday 28 June

	ITEM	INTRODUCED BY:
1.	Welcome, introductions, apologies, and approval of agenda	Co-Chairs (FM)
2.	Review/follow up on minutes and actions from Geneva	Co-Chairs (JB)
3.	<ul style="list-style-type: none"> Managing review titles that fall between the scope of existing CRGs (paper from Fergus) Clarifying the requirements in skills and experience for new author teams, to support equitable decision-making and clear expectations (paper from Julie) Vision of the Council 	Co-Chairs <ul style="list-style-type: none"> FM JB FM
4.	Governing Board suggested strategic items for the Council to consider <ul style="list-style-type: none"> Knowledge Translation Strategy Review of the role of Execs 	Co-Chairs (JB)
5.	Identify Council members to volunteer to be involved in the Board Governance Reform Group review of Group Execs	Co-Chairs (FM)
6.	AOB Topics for future discussion: <ul style="list-style-type: none"> Review bring forward agenda items list for next meeting 	Co-Chairs (JB)
	Next telecon: 22 August 2017 (dates to be circulated for Oct and Dec telecons shortly)	

	BRING FORWARD AGENDA ITEMS:	PROPOSED AGENDA:
	<ul style="list-style-type: none"> New CRG Networks Author Experience How Methods Groups and methodologists continue to support and collaborate with other Groups 	TBC TBC TBC