

Cochrane Council

Agenda

Teleconference: 14 February 2018

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

Veronica Bonfigli (Governance and Administrative Support Officer)
Lucie Binder (Senior Advisor to the CEO)

Guests

David Tovey (Editor in Chief)
Karla Soares-Weiser (Acting Editor-in-Chief)
Chris Champion (Acting Head of Membership, Learning and Support Services)



Wednesday 14 February

	ITEM	INTRODUCED BY:
1.	Welcome. Apologies. Approval of agenda Apologies from Liz Stovold, Yemisi Takwoingi and Anne Lyddiatt	Julie Brown
2.	Brief update on the meeting with Mark and Martin	Fergus Macbeth
3.	Content Development Strategy	David Tovey and Chris Champion
4.	Lisbon strategic session CRG Transformation Programme	Lucie Binder and Karla Soares-Weiser
5.	Items for Council Agenda Lisbon Meeting	Julie Brown and Fergus Macbeth
6.	AOB	Co-Chairs
7.	Next Meeting: 22 March 2018 in Lisbon	
	PENDING POSSIBLE AGENDA ITEMS:	PROPOSED AGENDA:
	<ul style="list-style-type: none"> • Structure of future Council papers (paper circulated by Fergus after 18 Oct Telecon) • Clarifying the requirements in skills and experiences for new author teams to support equitable decision making and clear expectations (paper from Julie) • Targets for 2018 – How the Council can support with implementation • Author Experience – supporting authors from different language backgrounds • Conflict of interest policy (on hold - pending work on policies) • Methods Groups and methodologists: collaboration across the community (on hold - pending Structure & Function Review) 	<p>TBC</p> <p>TBC</p> <p>TBC</p> <p>TBC</p> <p>TBC</p> <p>TBC</p>