

## Cochrane Council

Meeting by videoconference

15 July 2021; 20:00-21:00 GMT+1

### AGENDA

#### MEMBERS ATTENDING:

1. Vanessa Jordan (Authors)
2. Agustin Ciapponi (Authors)
3. Robert Dellavalle (Co-ordinating Editors: **Co-Chair**)
4. Jo Morrison (Co-ordinating Editors)
5. Ndi Euphrasia Ebai-atuh (Consumer Network)
6. Stefano Negrini (Fields: **Co-Chair**)
7. Lotty Hooft (Geographic Groups Directors)
8. Erik von Elm (Geographic Groups Directors)
9. René Spijker (Information Specialists)
10. Maria-Inti Metzendorf (Information Specialists)
11. Liz Dooley (Managing Editors)
12. Gail Quinn (Managing Editors)
13. Sarah Nevitt (Methods Groups)
14. Silvia Minozzi (Methods Groups)
15. Santiago Castiello de Obeso (Early Career Professionals Network)
16. Ahmad Sofi-Mahmudi (Early Career Professionals Network)

#### NON-VOTING GUESTS:

##### CENTRAL EXECUTIVE TEAM ATTENDING:

17. Karla Soares-Weiser (Editor in Chief)
18. Toby Lasserson (Deputy Editor in Chief)
19. Lucie Binder (Head of Governance and Strategy)
20. Ruth Foxlee (Senior Programme Manager)

#### GOVERNING BOARD MEMBERS ATTENDING:

21. Tracey Howe, Governing Board Co-Chair
22. Catherine Marshall, Governing Board Co-Chair

#### APOLOGIES:

26. Chris Champion (Head of People Services)
27. Veronica Bonfigli (Governance Officer and Minute-taker)
28. Rachel Plachcinski (Consumer Network)

**The Council aims to ensure that Cochrane Groups retain an effective voice in Cochrane's leadership and strategic decision-making. The purpose of the Council is to provide:**

- A forum for Cochrane Groups to consider high-level matters affecting Cochrane as a whole;
- A mechanism to raise matters and provide input to the Governing Board on behalf of Cochrane Groups and members; and
- A forum to consider matters at the request of the Board and inform Board deliberations.

**The following constituencies are represented by two seats each on the Council:**

- Author Forum
- Co-ordinating Editors board
- Consumers Executive
- Early Career Professionals Network
- Fields Executive
- Geographic Group Directors Executive
- Information Specialists Executive
- Managing Editors Executive
- Methods Executive

Council members must declare conflicts of interest related to their role on the Council, which are published on the Cochrane Community website and are updated annually or when circumstances change: <https://community.cochrane.org/organizational-info/people/conflict-interest/council>. Participants at Council meetings are also required to declare any possible material interests that could give rise to conflict in relation to any item under discussion at the start of each meeting. All interests so disclosed are recorded in the minutes. Conflicted members may be required to absent themselves from all or part of the discussion of the matter at the discretion of the chair of the meeting.

## AGENDA:

ITEM	INTRODUCED BY:	PURPOSE:	
<b>1.</b>	<b>Welcome, Apologies, Declarations of Interest for this meeting</b>	Stefano and Bob	For information
<b>2.</b>	<b>Overview of the agenda</b>	Karla Soares-Weiser	For information
<b>3.</b>	<b>CRGs funding: challenges and opportunities</b>	Karla Soares-Weiser	For discussion
<b>3.1.</b>	<b>Production model and the need for a new evidence synthesis model for Cochrane</b>		
<b>4.</b>	<b>Q&amp;A session</b>	Stefano and Bob	For discussion
<b>5.</b>	<b>Any Other Business</b>	Stefano and Bob	For discussion
<b>6.</b>	<b>Date of next meetings (GMT):</b> <ul style="list-style-type: none"> <li>• 6 October</li> <li>• 1 December</li> </ul>	Stefano and Bob	For information

