Agenda for the 2022 Annual General Meeting

NOTICE IS HEREBY GIVEN that the 2022 Annual General Meeting of The Cochrane Collaboration (‘Cochrane’) will be held online and in-person at the

Iberoamerican Cochrane Centre, Hospital de la Santa Creu i Sant Paul, c/o Sant Antoni M Claret 167, Building 18, ground floor, 08025 Barcelona, Spain

at 18.30 [GMT+2] on 17 October 2022, to transact the business set out in this Agenda.

Chair: Catherine Marshall
Co-Chair, Governing Board

All Cochrane members and supporters are welcome to attend. All members are entitled to vote on AGM Resolutions.
1. **Welcome**
   i. Reminder of the Annual General Meeting voting procedure
   ii. Introduction of the Trustees

2. **Minutes**
   **Proposed Resolution:** To approve the Minutes from the last Annual General Meeting, held on 27 October 2021

3. **Trustees’ Reports**
   i. Co-Chairs’ Report
      Tracey Howe
   ii. Treasurer’s Report
      Karen Kelly

   **Resolution:** To receive and note the Trustees’ Report and Financial Statements for the year ended 31st December 2021

4. **Appointment of the Auditors**
   **Resolution:** To note the reappoint of Sayer Vincent as auditors until the conclusion of the ongoing tender process and appointment of new auditors

5. **Council Report**
   A report and presentation from the Council Co-Chairs, Robert Dellavalle and Stefano Negrini

6. **Senior Officers' Reports**
   i. Editor in Chief of *The Cochrane Library*
      Karla Soares-Weiser
   ii. Chief Executive Officer
      Catherine Spencer

7. **Awards and Prizes**
   - **The Bill Silverman Prize** is awarded to acknowledge explicitly the value of criticism of Cochrane, with a view to helping to improve its work, and thus achieve its aim of

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1 In accordance with UK law the Governing Board (the directors) of Cochrane will appoint new auditors following an open tender process.
helping people make well-informed decisions about health care by providing the best possible evidence on the effects of healthcare interventions.

- **The Kenneth Warren Prize** is awarded at each Cochrane Colloquium to the principal author of whichever Cochrane Review authored by a national living in a developing country is judged to be both of high methodological quality and relevant to health problems in developing countries.

- **The Chris Silagy Prize** is awarded at each Cochrane Colloquium to an individual who has made an "extraordinary" contribution to the work of Cochrane which would not be recognised outside the scope of this prize.

- **The Anne Anderson Award** is awarded at each Cochrane Colloquium to a female member of Cochrane who has made a significant contribution to the enhancement and visibility of women's participation within Cochrane.

8. **Members’ Questions**

9. **Resolutions: results of members’ votes**

10. **Any Other Business**

11. **Date of next Annual General Meeting**
    To be held at the Colloquium in 2023, date to be confirmed