

# Meeting of the Centre Directors Board

## Agenda

Cape Town, South Africa

14 September 2017

07:30-08:45

### CHAIRS:

Lotty Hooft, Cochrane Netherlands & Council member  
Joerg Meerpohl, Cochrane Germany & Governing Board member  
Mark Wilson, Chief Executive Officer

### CENTRE DIRECTORS EXECUTIVE:

Mark Wilson, Chief Executive Officer  
Erik von Elm, Cochrane Switzerland  
Lotty Hooft, Cochrane Netherlands  
Tianjing Li, Cochrane USA  
Joerg Meerpohl, Cochrane Germany  
Rintaro Mori, Cochrane Japan  
Giordano Pérez-Gaxiola, Cochrane Mexico  
Irena Zakarija-Grkovic, Cochrane Croatia

### ATTENDANCE:

Representatives are invited to attend this meeting as follows: Centres (2 representatives), Associate Centres (2 representatives), Affiliates (1 representative at the discretion of the Centre Director). If numbers get too big for future meetings, the CD's Exec will make the decision as to whether Centres and Associate places should be reduced. Priority will be given to those providing sole national representation.



## AGENDA:

1. Welcome, apologies, and approval of agenda
2. Approval of previous meeting notes and actions arising
3. Development of Centre Dashboards
4. CRGs Structure and Function Transformation Programme (including Centres' role in Cochrane Review quality assurance)
5. Future Publishing Arrangements for the Cochrane Library
6. Membership Scheme launch
7. Centre Directors' Questions and Any Other Business

## SUPPORTING DOCUMENTS AND RESOURCES:

- Notes from the CDs Board meeting, Geneva, April 2017

<http://community.cochrane.org/organizational-info/resources/resources-groups/centres-portal/meetings-centre-directors-board>

- Centres portal on Cochrane Community (for all geographically-orientated Groups)

<http://community.cochrane.org/organizational-info/resources/resources-groups/centres-portal>

- Strategy to 2020 resources

<http://community.cochrane.org/organizational-info/resources/strategy-2020>