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