

Meeting of the Centre Directors Board

Agenda

Edinburgh, Scotland

16 September 2018

07:30-08:45

Venue: Lammermuir 1

CHAIRS:

Lotty Hooft, Cochrane Netherlands & Council member

Erik von Elm, Cochrane Switzerland & Council member

CENTRE DIRECTORS EXECUTIVE:

Erik von Elm, Cochrane Switzerland

Sylvia de Haan, Senior Advisor (Centres, Partnership and Fundraising)

Lotty Hooft, Cochrane Netherlands

Joerg Meerpohl, Cochrane Germany

Rintaro Mori, Cochrane Japan

Giordano Pérez-Gaxiola, Cochrane Mexico

Mark Wilson, Chief Executive Officer

Irena Zakarija-Grkovic, Cochrane Croatia

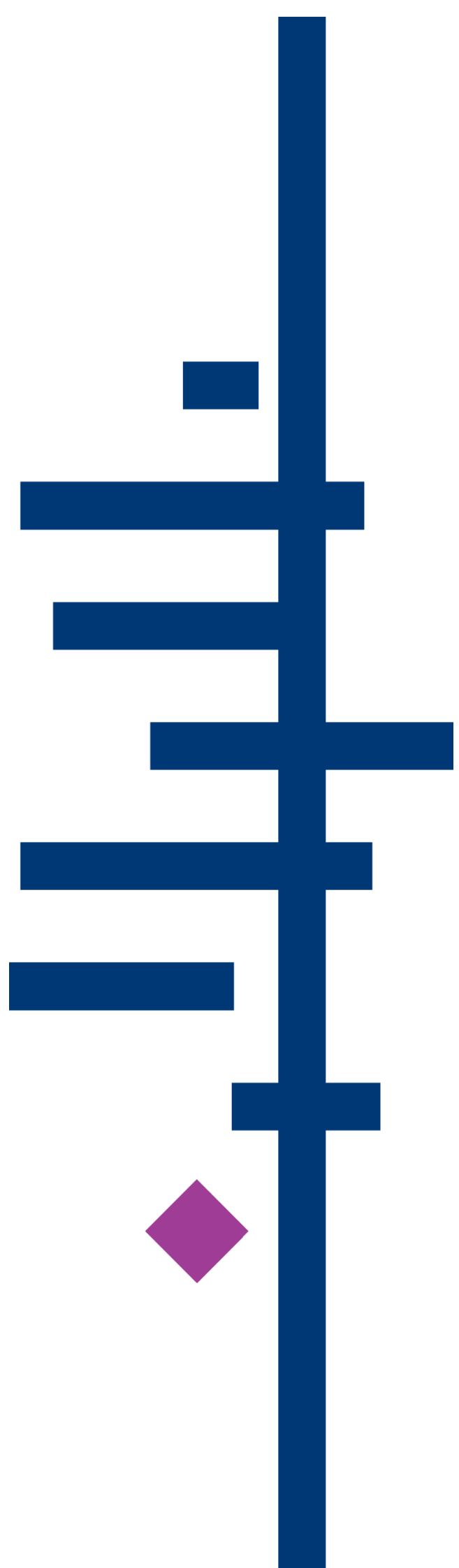
SUPPORTING DOCUMENTS:

HYPERLINKS TO OTHER SUPPORTING RESOURCES:

- [Centres portal on Cochrane Community](#) (for all geo-groups)
- [Strategy to 2020 resources](#)

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:

Agenda item	Time	Presented by
1. Welcome, apologies and approval of agenda	7:30 – 7:35	Co-chairs
2. Review Lisbon meeting notes and actions arising (click here for presentations and notes Lisbon meeting)	7:35 – 7:40	Co-chairs
3. Key messages from the Governing Board meeting	7:40 – 7:50	Centre Director Board member
4. Updates: <ul style="list-style-type: none"> • KT website resources • Cochrane’s strategic targets for 2019 • Geographic Group Portal 	7:50- 8:00	Mark Wilson Jo Anthony Sylvia de Haan
5. New format of Cochrane governance meetings and the role of the CDs Executive.	8:00 – 8:30	Lucie Binder Jo Anthony
6. Proposal of topics/questions for submission to the Council	8:30- 8:35	Erik von Elm
7. AOB	8:35- 8:45	