Cochrane Council

Agenda

Teleconference, 29 November 2018
12:00-13:30

MEMBERS:
Maria Ximena Rojas Reyes (Authors)
Agustin Ciapponi (Authors)
Lotty Hooft (Centres/Associates)
Erik von Elm (Centres/Associates)
Elizabeth Stovold (Cochrane Information Specialists)
René Spijker (Cochrane Information Specialists)
Graziella Filippini (Co-ordinating Editors)
Fergus Macbeth (Co-ordinating Editors: Co-Chair)
Anne Lyddiatt (Consumer Network)
Craig Lockwood (Fields)
Jordi Pardo Pardo (Managing Editors)
Miranda Langendam (Methods Groups: Co-Chair)
Yemisi Takwoingi (Methods Groups)
Celeste Naude (Fields)

APOLOGIES
Joy Oliver (Consumer Network)

Central Executive Team support
Veronica Bonfigli (Governance Officer)
Lucie Binder (Senior Advisor to the CEO)
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| 1.   | Welcome. Apologies. Approval of agenda  
Apologies from Joy Oliver | Miranda Langendam | 12:00-12:05 | For information |
| 2.   | Review of the actions from the Edinburgh Meeting | Fergus Macbeth and Miranda Langendam | 12:05-12:15 | For discussion |
| 3.   | Board elections brief and planning of the Council elections | Fergus Macbeth and Miranda Langendam | 12:15-12:25 | For discussion |
| 4.   | Governance Meetings: feedback and planning | Lucie Binder | 12:25-12:35 | For discussion |
| 5.   | Review of Groups’ Executive: call for volunteers | Lucie Binder | 12:35-12:40 | For discussion |
|      | Council Only | | |
| 7.   | AOB | All members | 13:20-13:30 | For discussion |