

## Cochrane Council

### Agenda

Teleconference, 29 November 2018

12:00-13:30

#### MEMBERS:

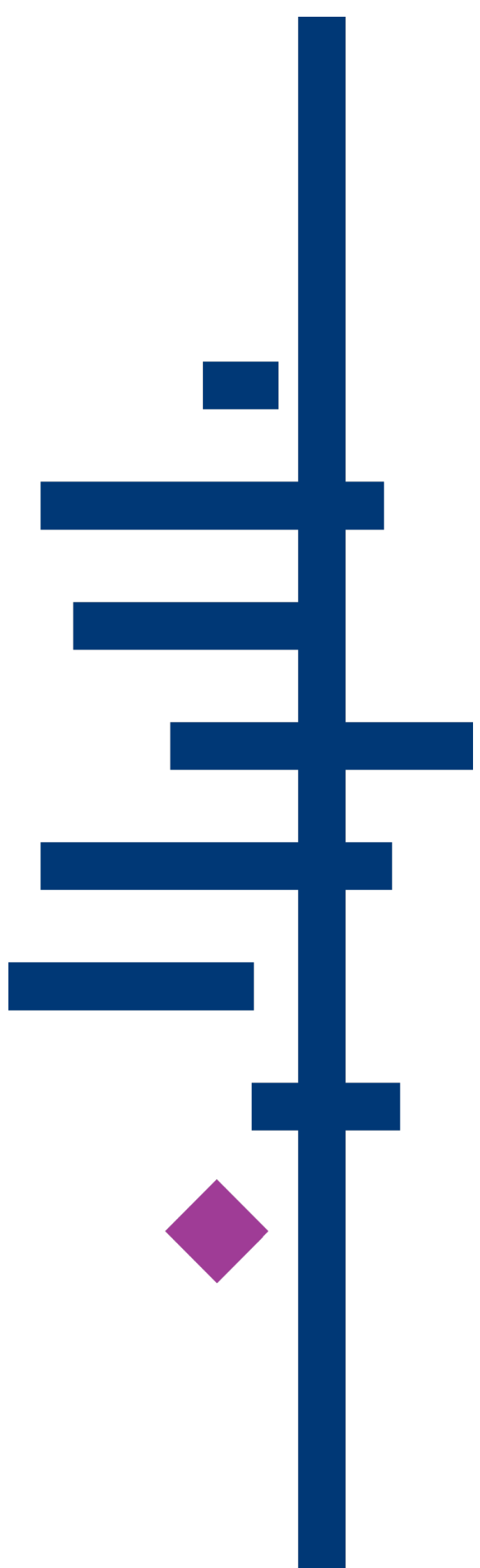
María Ximena Rojas Reyes (Authors)  
Agustin Ciapponi (Authors)  
Lotty Hooft (Centres/Associates)  
Erik von Elm (Centres/Associates)  
Elizabeth Stovold (Cochrane Information Specialists)  
René Spijker (Cochrane Information Specialists)  
Graziella Filippini (Co-ordinating Editors)  
Fergus Macbeth (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)



Date: 29 November 2018

	ITEM	INTRODUCED BY:	ESTIMATED TIME	PURPOSE:
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			
6.	Council report, next steps and related issues	Miranda Langendam and Fergus Macbeth	12:40-13:20	For discussion
7.	AOB	All members	13:20-13:30	For discussion