

## Cochrane Council

### Agenda

Krakov Governance Meetings, 4 April 2019

Galaxy Hotel, Meeting Room B

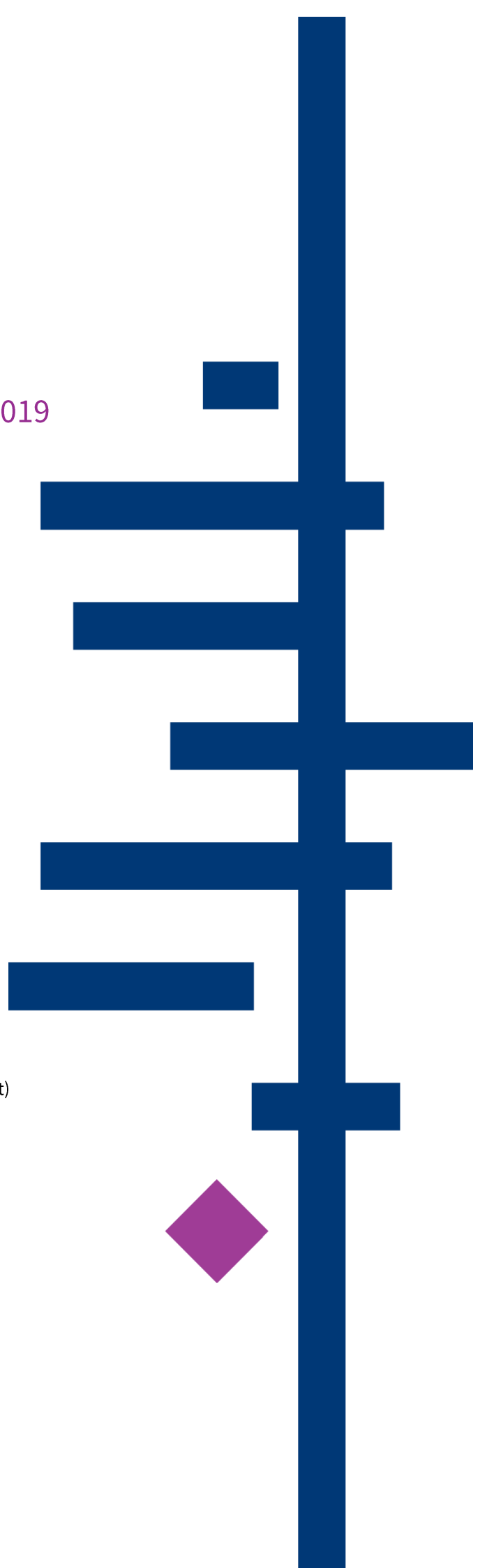
09:00-17:00

#### Members:

María Ximena Rojas Reyes (Authors)  
Agustin Ciapponi (Authors)  
Lotty Hooft (Centres/Associates)  
Erik von Elm (Centres/Associates)  
Maria-Inti Metzendorf (Cochrane Information Specialists)  
René Spijker (Cochrane Information Specialists)  
Graziella Filippini (Co-ordinating Editors)  
Fergus Macbeth (Co-ordinating Editors: **Co-Chair**)  
Robert Dellavalle (Co-ordinating Editors)  
Sara Yaron (Consumer Network)  
Craig Lockwood (Fields: **Co-Chair**)  
Liz Dooley (Managing Editors)  
Gail Quinn (Managing Editors)  
Miranda Langendam (Methods Groups: **Co-Chair**)  
Yemisi Takwoingi (Methods Groups)

#### Central Executive Team support

Lucie Binder (Senior Advisor to the CEO, Governance and Management)  
Veronica Bonfigli (Governance Officer)  
Chris Champion (Head of Membership, Learning & Support Services)



Date: 4 April 2019

	ITEM	INTRODUCED BY:	ESTIMATED TIME	PURPOSE:
1.	Welcome and introductions, overview of the agenda	Co-Chairs	09:00-09:10	For information
2.	Senior Management Team	Lucie Binder Chris Champion	09:10-10:00	For information and discussion
3.	Minutes from the 20 <sup>th</sup> February teleconference	All members	10:00-10:10	For decision
4.	Updates from the Groups, including the Execs meetings	All members	10:10-10:30	For discussion
	Coffee break		10:30-11:00	
5.	[continued] Updates from the Groups, including the Execs meetings	All members	11:00-11:15	For discussion
6.	Follow up from/feedback from the Strategic meeting [Topics for the Council's future consideration]	All members	11.15-12:30	For discussion
	Lunch break		12:30-13:30	
7.	Council only time (& AOB)	All members	13:30-15:00	
	Coffee break		15:00-15:30	
8.	Change of Co-Chair: Fergus stepping down and welcoming Craig Lockwood	Co-Chairs	15:30-15:45	
9.	Preparation for the joint session Council/Governing Board	All members	15:45-16:00	
10.	Joint session Council/Governing Board	Council and Board Co-Chairs	16:00-17:00	

*A joint Board/Council/SMT dinner will be hosted at:  
Plac Nowy 1 Restaurant - Plac Nowy 1, Krakow from 19:00*