

## Cochrane Council

### Agenda

#### Room III

**World Council of Churches (WCC)**

**Ecumenical Centre,  
1 Route des Morillons  
1218 Grand Saconnex  
Geneva, Switzerland  
6 April 2017**

#### MEMBERS:

Julie Brown (Authors)  
María Ximena Rojas Reyes (Authors)  
Lotty Hooft (Geographically orientated Groups)  
Erik von Elm (Geographically orientated Groups, **Interim Co-Chair**)  
René Spijker (Information Specialists)  
Elizabeth Stovold (Information Specialists)  
Graziella Filippini (Co-ordinating-Editors)  
Fergus Macbeth (Co-ordinating-Editors)  
Anne Lyddiatt (Consumer Network)  
Joy Oliver (Consumer Network)  
Celeste Naude (Fields, **Interim Co-Chair**)  
Susan Wieland (Fields)  
Jordi Pardo (Managing Editors)  
Gail Quinn (Managing Editors)  
Miranda Langendam (Methods Groups)  
Yemisi Takwoingi (Methods Groups)

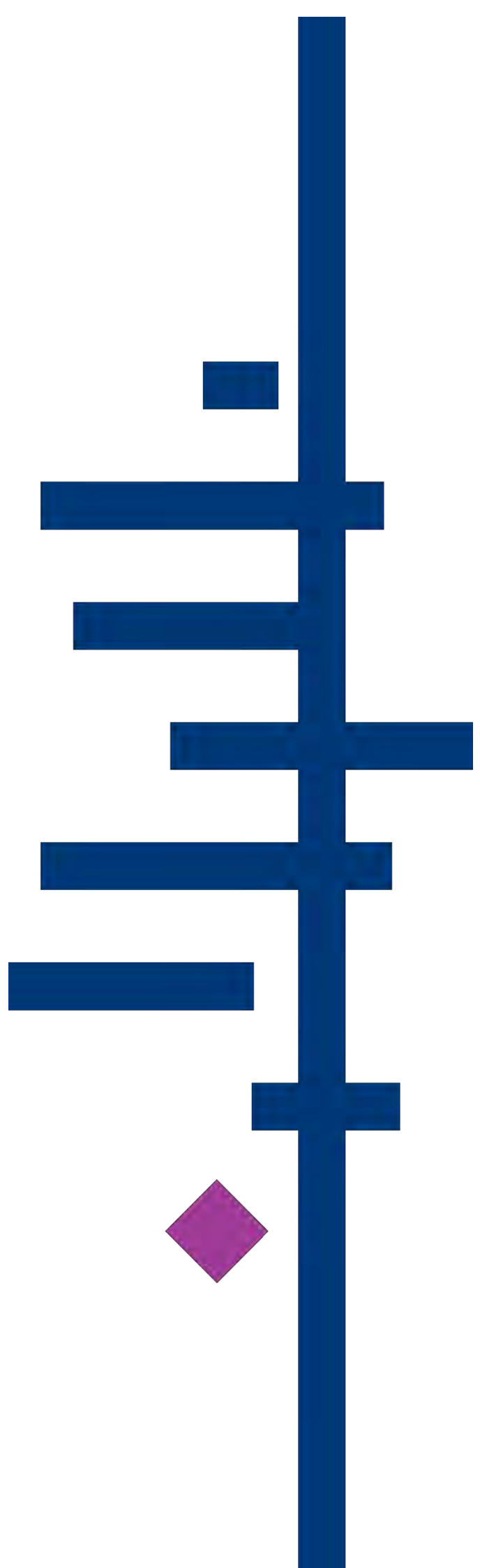
#### Central Executive Team support

Elaine Carman (Executive Assistant to the CEO)  
Miranda Cumpston (Head of Learning & Support)

#### SUPPORTING DOCUMENTS:

1. [Draft Council Terms of Reference](#)
2. Summary of selection processes used for Council
3. [Group Executives](#) (membership and remits)
4. Consumer statement of principles

[See also Governance restructure resources](#)



## Thursday 6 April 09:00-18:00

	EST. TIMING	ITEM	INTRODUCED BY:
1.	09:00-9:30	Welcome, introductions, apologies, and approval of agenda	Erik von Elm, Celeste Naude
2.	9:30-10:30	<b>Setting the directions of the Cochrane Council</b> <ul style="list-style-type: none"> <li>• Discussion: members' aspirations for the Council, its role, and the kinds of issues it should focus on.</li> <li>• Review of relevant sections of Council Terms of Reference</li> <li>• Election of Council Co-Chairs</li> </ul>	
	10:30-11:00	Coffee break	
3.	11:00-11:30	Report back from Executive meetings	Members
4.	11:30-12:00	Review of Board agenda	Council Co-Chairs
5.	12:00-12:30	<b>Council process matters</b> <ul style="list-style-type: none"> <li>• Membership of Council (numbers, constituencies)</li> <li>• Selection of Council members (consistency of process, terms, eligibility of CET staff)</li> <li>• Review of relevant sections, and endorsement of amended Terms of Reference</li> <li>• Expenses and related policies for Council members</li> </ul>	Miranda Cumpston
	12:30-13:30	Lunch break	
6.	13:30-14:00	<b>Cochrane Membership</b> <ul style="list-style-type: none"> <li>• Thresholds for membership</li> <li>• Conflict of interest issues</li> </ul>	Julie Wood
7.	14:00-14:30	Consumer Network Statement of Principles (TBC with Consumer Exec)	Anne Lyddiatt
8.	14:30-15:00	<b>Cochrane Governance matters</b> <ul style="list-style-type: none"> <li>• Board &amp; Council elections (concurrent standing in multiple elections, endorsement and self-promotion of candidates)</li> <li>• Role of Executives (duplicate briefings, involvement in possible review by Board Governance Working Group)</li> </ul>	Miranda Cumpston
	15:00-15:20	Preparation for joint session with Board and any other business	Members
	15:20-15:30	<b>Meeting wrap-up and plans for future meetings</b> <ul style="list-style-type: none"> <li>• Topics for future discussion</li> <li>• Teleconferences/videoconferences</li> <li>• Lisbon, 19-23 March 2018</li> </ul>	Council Co-Chairs
	15:30-16:00	Coffee break	
	16:00-18:00	<b>Joint session with Governing Board</b> <ul style="list-style-type: none"> <li>• Report back from Council and Board meetings</li> <li>• Ways of working and expectations</li> <li>• Shared responsibility for delivering Strategy to 2020</li> </ul>	Board Co-Chairs

Joint Council-Board dinner at [The Lemon Cafe Restaurant Rue du Vidollet 4](#), from 7pm