Cochrane Council

Agenda

Room Marvila
Tivoli Oriente Hotel
Av. D. João II - Parcela 1.14 Lote 3, Parque das Nações
1990-083 Lisbon, Portugal
22 March 2018

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

Central Executive Team support
Veronica Bonfigli (Governance and Admin Support Officer)
Chris Champion (Acting Head of Membership, Learning and Support Services)
Thursday 22\textsuperscript{nd} March 2018

<table>
<thead>
<tr>
<th>EST. TIME</th>
<th>ITEM</th>
<th>INTRODUCED BY</th>
</tr>
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<tbody>
<tr>
<td>1. 09:00-9:10</td>
<td>Welcome, Apologies, Matters arising not otherwise covered by the Agenda and Approval of the Agenda.</td>
<td>Co-Chairs</td>
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<td>2.</td>
<td>Approval of the Minutes from the February Teleconference</td>
<td>Co-Chairs</td>
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<td>3. 09:10-09:30</td>
<td>Update from Cochrane’s CEO: The role of the Council</td>
<td>Mark Wilson</td>
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<td>4. 09:30-10:30</td>
<td>Cochrane Council’s role in implementing Membership</td>
<td>Chris Champion</td>
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10:30-11:00 Coffee break

| 5. 11:00-11:30 | Cochrane Authors: 5.1 Skills and experience of authors 5.2 Authors issues 5.3 Attracting and retaining authors | Fergus Macbeth, Julie Brown, Maria Ximena Rojas |
| 6. 11:30-12:30 | Preparation for Board/Council Joint Meeting “Adding Value”  • Adaptation to CRG transformation  • Funding concerns  • Author skills | Erik von Elm, Liz Stovold, Gail Quinn |

12:30-13:30 Lunch break

| 6. 13.30-14.15 | The role of the Council in implementing the Knowledge Translation Framework: priorities in 2018 | Sylvia De Haan, Jo Anthony |
| 7. 14.15-14.30 | Revision of Council Terms of Reference | Co-Chairs |
| 8. 14:30-15:00 | Discussion and outcomes following the strategic sessions and the role of Council in implementation | Members |

9. 15.00-15.30 Coffee break

| 10. 15:30-16:00 | Meeting wrap-up and plans for future meetings  • Topics for future discussion  • Teleconferences/videoconferences | TBC |
| 11. 16:00-17:00 | “Adding Value” Joint session with Governing Board | Members |

Joint Council-Board dinner at PATEO Restaurante Av. D. João II, 11 B, Parque das Nações 1990-090 Lisboa from 7pm