

## 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**)

María 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<sup>nd</sup> March 2018

	<b>EST. TIME</b>	<b>ITEM</b>	<b>INTRODUCED BY:</b>
1.	09:00-9:10	Welcome, Apologies, Matters arising not otherwise covered by the Agenda and Approval of the Agenda.	Co-Chairs
2.		Approval of the Minutes from the February Teleconference	Co-Chairs
3.	09:10-09:30	Update from Cochrane's CEO: The role of the Council	Mark Wilson
4.	09:30-10:30	Cochrane Council's role in implementing Membership	Chris Champion
<b>10:30-11:00 Coffee break</b>			
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" <ul style="list-style-type: none"> <li>• Adaptation to CRG transformation</li> <li>• Funding concerns</li> <li>• Author skills</li> </ul>	Erik von Elm, Liz Stovold, Gail Quinn
<b>12:30-13:30 Lunch break</b>			
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
<b>9. 15.00-15.30 Coffee break</b>			
10.	15:30 -16:00	Meeting wrap-up and plans for future meetings <ul style="list-style-type: none"> <li>• Topics for future discussion</li> <li>• Teleconferences/videoconferences</li> </ul>	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