

Agenda for the 2022 Annual General Meeting

NOTICE IS HEREBY GIVEN
that the 2022 Annual General Meeting
of The Cochrane Collaboration ('Cochrane')
will be held online and in-person

at the

Iberoamerican Cochrane Centre,
Hospital de la Santa Creu I Sant Paul,
c/o Sant Antoni M Claret 167,
Building 18, ground floor,
08025 Barcelona, Spain

at 18.30 [GMT+2] on 17 October 2022,
to transact the business set out in this
Agenda.

Chair: Catherine Marshall
Co-Chair, Governing Board

All Cochrane members and supporters are welcome to
attend. All members are entitled to vote on AGM
Resolutions.



1. Welcome

- i. Reminder of the Annual General Meeting voting procedure
- ii. Introduction of the Trustees

2. Minutes

Proposed Resolution: To approve the Minutes from the last Annual General Meeting, held on 27 October 2021

3. Trustees' Reports

- i. Co-Chairs' Report
Tracey Howe
- ii. Treasurer's Report
Karen Kelly

Resolution: To receive and note the Trustees' Report and Financial Statements for the year ended 31st December 2021

4. Appointment of the Auditors

Resolution: To note the reappointment of Sayer Vincent as auditors until the conclusion of the ongoing tender process and appointment of new auditors¹

5. Council Report

A report and presentation from the Council Co-Chairs, Robert Dellavalle and Stefano Negrini

6. Senior Officers' Reports

- i. Editor in Chief of *The Cochrane Library*
Karla Soares-Weiser
- ii. Chief Executive Officer
Catherine Spencer

7. Awards and Prizes

- The Bill Silverman Prize is awarded to acknowledge explicitly the value of criticism of Cochrane, with a view to helping to improve its work, and thus achieve its aim of

¹ In accordance with UK law the Governing Board (the directors) of Cochrane will appoint new auditors following an open tender process.

helping people make well-informed decisions about health care by providing the best possible evidence on the effects of healthcare interventions.

- [The Kenneth Warren Prize](#) is awarded at each Cochrane Colloquium to the principal author of whichever Cochrane Review authored by a national living in a developing country is judged to be both of high methodological quality and relevant to health problems in developing countries.
- [The Chris Silagy Prize](#) is awarded at each Cochrane Colloquium to an individual who has made an "extraordinary" contribution to the work of Cochrane which would not be recognised outside the scope of this prize.
- [The Anne Anderson Award](#) is awarded at each Cochrane Colloquium to a female member of Cochrane who has made a significant contribution to the enhancement and visibility of women's participation within Cochrane.

8. Members' Questions

9. Resolutions: results of members' votes

10. Any Other Business

11. Date of next Annual General Meeting

To be held at the Colloquium in 2023, date to be confirmed