

Agenda

Board of Trustees Meeting - Vienna

Saturday 18th March 2015 09:00 – 16:00

Flemings Deluxe Hotel Wien City
Josefstädter Straße 10-12
1080 Wien
Tel.:+43 1 227 37 5019

09:00	9	<p>Welcome</p> <p>Dols relevant to day 2 agenda & management thereof</p> <p>Evaluation: Sonja Kersten</p>	
09:05	10	Priority areas for G-I-N activity DS	Discussion
10:30		Break	
11:00	11	<p>Policy update DS</p> <p>a) Review Col Policy (from Minute 25th January 2016)</p> <p>i. DoI Review Table</p>	Discussion
11:30	12	<p>Highlights from Working Groups & Regional Communities (papers in Dropbox)</p> <p>a) Accelerated Guideline Development</p> <p>b) Overdiagnosis</p> <p>c) LMIC</p> <p>d) Aid Knowledge</p> <p>e) Tech</p> <p>f) Allied Health</p> <p>Regional Communities</p> <p>g) ANZ</p> <p>h) Africa (late paper)</p> <p>i) Nordic (late paper)</p>	Information
11:50	13	<p>Partnership and collaboration update</p> <p>Any important matters on this that Board liaisons wish to highlight</p> <p>a) Cochrane</p>	Information

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Prepared:	13/03/17
Prepared by:	Executive Committee

		<ul style="list-style-type: none"> i. Task Exchange b) Partnership with GRADE c) G-I-N/McMaster checklist http://cebgrade.mcmaster.ca/guidecheck.html d) INAHTA e) DynaMed f) RARE Best Practices g) Strategic targeting 	
13:00		Lunch	
14:00	14	Confirmation & information on Mid-term meeting 2018	Information
14:15	15	Risk Register (late paper) - Risk register review <i>SH</i>	Discussion
15:10		Break	
15:40	16	Summary and wrap up DS Expenses claims for meeting – required by close of business Monday 27th March 2017 Next Board Meeting date – 03 May 2017	
16:00		Close	

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