



JBC COMMITTEE OF DIRECTORS MEETING – May 2012

The forty-third meeting of the Committee of Directors (Australia Node) will take place via teleconference on
Tuesday 22nd May
at 1:30pm in Adelaide, South Australia; 2:00pm in Sydney, NSW; Brisbane, Queensland; Melbourne, Victoria and
Canberra, Australian Capital Territory and 12 noon in Perth, Western Australia.

The forty-third meeting of the Committee of Directors (Central Node) will take place via teleconference on Tuesday
22nd May; 5:30pm in Adelaide, South Australia; 8:00am in Accra, Ghana; 9:00am in Yaounde, Cameroon;
10:00am in Durban and Witwatersrand, South Africa; and 11:00am in Addis Ababa, Ethiopia; Nairobi, Kenya;
Kampala, Uganda and Doha, Qatar.

The forty-third meeting of the Committee of Directors (Americas Node) will take place via teleconference on
Wednesday 23rd May (Adelaide)
Wednesday 23rd May at 7:30am in Adelaide, South Australia; Tuesday 22nd May at 3:00pm in San Francisco,
California; 5:00pm in New Orleans, Louisiana; Oklahoma City, Oklahoma and Austin, Texas; 6:00pm in Ottawa,
Canada; Indianapolis, Indiana and Newark, New York and 7:00pm in Brasilia, Brazil.

The forty-third meeting of the Committee of Directors (Asia Node) will take place via teleconference on
Thursday 24th May
at 2.30pm in Adelaide; 11.30am in Yangon, Myanmar; 12 noon Bangkok, Thailand; 1pm in Beijing and Peking,
China; Singapore: Hualien and Taipei, Taiwan; Hong Kong and Manila, Philippines and 2pm in Osaka, Japan and
Seoul, South Korea.

The forty-third meeting of the Committee of Directors (European Node) will take place via teleconference on
Thursday 24th May
at 5.30pm in Adelaide, South Australia; 9am in Cardiff, Wales; London, England; Glasgow and Aberdeen,
Scotland and Lisbon, Portugal; 10am in Leuven, Belgium; Madrid, Spain and Bologna, Italy; and 11am in Helsinki,
Finland and Bucharest, Romania.

Times have been calculated using www.timeanddate.com/worldclock/meeting.html however attendees
are requested to check local times.



AGENDA

1. INTRODUCTORY AND FORMAL BUSINESS

1.1 Welcome

1.2 Apologies

1.3 Minutes of the November 10th – 12th, 2011 Face to Face Meeting
Attachment 1/ COD43

1.4 Approval of Minutes

To confirm the minutes of the forty second meeting of the Committee of Directors held November 10th – 12th, 2011.

1.5 Matters Arising

Items for noting:

2. MATTERS FOR NOTING

2.1 JBI Program Reports – Directors

2.1.1 Communication Science *Attachment 2/ COD43*

2.1.2 Synthesis Science *Attachment 3/ COD43*

2.1.3 Translation Science *Attachment 4/ COD43*

2.1.4 School Manager *Attachment 5/ COD43*

2.2 Executive Directors Report

2.2.1 Committee of Management

2.2.2 JBI travel for 2012

2.2.3 Commercial Partnership

2.2.4 Cochrane Nursing Care Field

2.2.5 First European JBI Regional Symposium, Antwerp



3. MATTERS FOR DISCUSSION

- 3.1 Centre Performance/Annual Review
- 3.2 CS RTP Train-the-Trainer - 2012
- 3.3 Clinical Fellows Train-the-Trainer
- 3.4 JBI Library
- 3.5 Colloquium (Chiang Mai, Thailand)

4. OTHER BUSINESS

5. DATE OF NEXT MEETING

Teleconference

- 28th-30th August, 2012