

**Meeting of Coordinating Committee  
17th March**

**16 CET (Europe) / 15 GMT (UK) / 11 EST (NY) / 9 CST (Mexico) / 12 CLST (Chile) /  
20:30 IST (India) / 8:00 PDT (WA, USA)**

**Teleconference****NOTES**

**Participants:** Sven Andreasson, Lidia Segura, Ariadna Sánchez, Gallus Bischof, Pablo Norambuena, Jeremy Bray, Abhijit Nadkarni, Jennifer McNeely, Malu Formigoni, Amy O'Donnell

**Apologies:** Joan Colom, Dag Rekve, Dorothy Newbury-Birch, Antoni Gual, Katharine Bradley, Marcela Tiburcio and Zarnie Khadjesari.

**1. Opening**

SA welcomes everyone.

**2. Matters arising from previous meeting**

No matters arising.

**3. Approval of new members**

LS informs that the list will be circulated later. LS informs they received 33 petitions, 25 from India. LS suggests AN to assist and review the ones from India in order to confirm the institutions are trustful and not industry related and the Secretariat will double check the other ones. AN agrees.

**4. Closing of Lübeck conference**

Regarding the evaluation, GB informs he is still writing the final report for the Ministry of health and he reports that overall the evaluation was positive. He can send the numbers as soon he has access to the computer at work. LS confirms Inebria got the money from the transfer.

## **5. 2020 Goa conference**

### **a. Plenary speakers and NH lecture**

AN comments that they have confirmed Atul Ambekar, Wei Hao, Amy O'Donnell and Pratima Murthy as plenary speakers and for the NH Lecture, Sven Andreasson. Regarding their flight tickets, they will wait until a decision is made on the celebration of the conference this year.

### **b. Scientific program**

AN comments that no progress has been made since the last report they made. For the moment, they have 25 registrations from India interested in attending. They are continuing to promote the conference despite the situation. AB comments they are exploring the possibility to get a conference insurance in the hypothetical case the conference needed to be cancelled.

SA suggests waiting and taking a decision by April-May and, if it was necessary, organize an extra CC meeting. All agree in taking a final decision no later than early May since if the decision is taken too far it will also impact the number of potential attendees.

LS suggests the possibility to adjust the registration deadline and dates since people might wait a certain time before registering. MF suggests extending the registration until May. Abhi confirms it.

### **c. Early career professionals and scholarships**

LS comments the importance of paying attention to the early and young researchers and the scholarships, as it was commented in previous meetings. LS confirms Inebria just received one scholarship petition and LS suggests extending also this deadline to mid-April.

AN confirms they posted a notification in the website informing on the new deadlines and the situation with the coronavirus.

### **d. Promotion**

AN informs they are continuing promoting the conference as planned. On WHO, he comments they did not received any response yet and Lidia comments that Dag is following this but the current situation makes it more difficult.

## **6. 2021 and 2022 plans**

For 2021, the conference is planned to take place in Edinburgh. LS reports that the organizing committee is meeting in April and they plan to submit the papers to be evaluated by the CC by June. For the moment, they have already booked the venue.

For 2022, SA informs that Stacy Sterling is willing to host a conference in SF, together with Conny Weisner. Nothing concrete has been done in terms of planning.

If the Goa conference is finally cancelled, AN confirms they can manage to organize it by 2021. JB suggests exploring if any commitments have been made in Edinburgh and move one year unless they are some financial commitments already made. In that case, he suggests doing Goa in 2022. All agree.

AN leaves the call.

## **7. SIG developments**

On the core-outcomes set SIG group, JB reports he met with Gillian Shorter and they plan to have the first main statement very soon and its formal launch in Goa. They have a steering committee meeting on April, 8<sup>th</sup> and they have other outcome sets planned and a list of interested partners from the Inebria membership.

On the pregnancy group, LS reports it is led by Lela McKnight-Eily, Lana Popova and herself. They organize regular meetings, mainly working on a workshop and symposium for Goa with the contributions from the professionals involved in this group. They planned to mobilize professionals that have proven interest in the topic from other regions like Asia, Africa and Latin America to join them but for the moment with no success. PN will try to contact other colleagues in Latin America. LS also adds they plan to approve a statement in Goa.

SA comments in South Africa a lot of work has been done and LS confirms they have already contacted them.

## **8. Transfer of president role (co-president elect management)**

MF explains the agreements made during a joint call with Sven, Lidia and Dot on the division of labour. They agreed on chairing the meetings in an alternate way. MF will have a special responsibility for decisions related to low and middle income countries, including dissemination plans and specific activities and Dot will be responsible for early career researchers, mentoring and the expansion of SBI in the criminal justice system. The decisions made will be all in agreement. During the first year, they intended to be involved in all committees to get familiarized with all processes and copied in all communications.

## **9. Election committee and nominations system**

LS has been in touch with the election committee since in Goa it should be an election or re-election for the people who has been in place in the CC for 3 years. In case they do not seek re-election, it will be needed to nominate candidates.

The current election committee is composed by Maristela Monteiro, Jim McCambridge and Niamh Fitzgerald and all of them confirmed their will to step down. LS points out the need to identify other members and rethink a bit on this election committee. LS suggests asking the CC members, not involved with the Goa subcommittee, for suggestions on how to deal with the elections in the future. SA agrees.

JB and AD volunteer to help in this issue. LS will resend JB and AD the election committee communications to follow it and think for an appropriate solution.

#### **10. Buddy system**

LS reports that Inebria received three petitions, one worked perfectly, another one they did not even manage to contact and the last one they did not understand each other. LS informs the will to promote it again and get more petitions since it is nice opportunity and suggests promoting it regularly.

#### **11. Secretariat matters (Bank authorization and electronic signatures)**

LS remind the requirements from the bank and the need to ask permission to use the scanned signature to include them in the CC meetings' notes. LS explains they created a specified form to ask for the signature scanned and the Secretariat will get back them individually.

#### **12. AOB**

LS informs that the Goa Subcommittee will meet in mid-April and from then they can start taking a decision on how to proceed in taking a decision.