

Packaging Working Group
Agenda for Webex call on 14 May 2020
https://mcmaster.webex.com/meet/rise

1. INTRODUCTIONS	2 min
a. Welcoming any new members of the working group (if applicable)	
2. FOLLOW-UP ON ACTION ITEMS	45 min
1) Review and suggest additions, changes and deletions to the draft revised terms of reference (see bolded points 1-4 in the notes from last meeting)	
2) Review and suggest additions, changes and deletions to the draft principles (see points 1a-1d in the notes from the last meeting)	
3) Review and suggest additions, changes and deletions to the draft list of resources (see points 2a-2f in the notes from the last meeting)	
3. DISCUSSION ON SCOPE AND TERMS OF REFERENCE	5 min
a. In light of the revised terms of reference, decide whether to return at a future meeting to the logic model developed by Cochrane for its KT work (shared by Jo Anthony) to generate ideas about how to revise the terms of reference and position the working group to achieve both quick wins and longer-term solutions	
3. MEMBERSHIP OF WORKING GROUP	5 min
a. In light of the revised terms of reference, decide whether to consider now or at a future point any potential additional members, keeping in mind the principles around geographic, linguistic diversity as well as diversity in experiences with different target audiences	
4. ANY OTHER BUSINESS	3 min