

# **Norwegian Forum for Global Health Research**

Minutes from meeting December 2, 2016, 12:00-13:00

Present: Wenche Dageid Ann-Katrin Stensdotter Frode Forland Johanne Sundby Jagrati Jani-Bølstad Hans Hadders Bente Moen Elin Dvergsdal Elisabeth Darj Therese Istad Ingvild Hope

Note: This was Therese Istad`s last meeting, as she is leaving CIH and the secretariat. We all thank her for all her contributions to the Forums work.

- 47/16 Approval of agenda Agenda approved
- 48/16 Approval of minutes from November 3 Minutes approved

49/16 The seminar in Tromsø: Bente gave give a short summary for those who were not there. You can also see:

http://www.globalhealth.no/working-together-in-global-health-across-norway/ and

https://uit.no/om/enhet/aktuelt/nyhet?p\_document\_id=493972&p\_dimension\_id=88108

Both The Forum and Centre for Artic and Global Health have published from the events in Tromsø on their webpages. We concluded that this seminar was a success, and is to be repeated.

#### 50/17 Awards for published essay / "kronikk"

The Board received five essays within the deadline. A committee was set to evaluate the essays and to rank them. The committee: Ann-Katrin Stensdotter, Jagrati Jani-Bølstad and Graziella van den Bergh. The secretariat will send all the essays to the committee.

**51/16** The 10-year anniversary for Norwegian Forum for Global Health Research Scientific committee for the celebration: Jagrati, Frode, Erik and Bente. Jubilee celebration committee: Ingeborg, Ingvild, Hans and Jagrati.

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The Board decided to hold the seminar in Oslo on January 12. The committees are working on the program and all the practicalities.

The Board members will all contribute, and make this a marvelous event.

## 52/16 The GLOBVAC programme at RCN

How can The Forum support or influence the RCN when it comes to the GLOBVAC programme. The Board is very concerned and will lobby where it is possible to try to influence the outcome of this.

## 53/16 Update on the 10<sup>th</sup> GLOBVAC conference in Trondheim

Update on abstracts and programme.

### 54/16 AOB

We attach an essay written by Katarini Storeng in "Tidsskrift for Den norke legeforeningen".