



Norwegian Forum for Global Health Research
Minutes from the Board meeting

August 26, 2016, 11:00-12:00

Present:

Bente Moen
Frode Forland
Johanne Sundby
Elisabeth Darj
Hans Hadders
Elin Dvergsdal
Graziella Van den Bergh
Therese Istad
Ingvild Hope

27/16 Approval of the agenda

The agenda was approved

28/16 Approval of Minutes May 27, 2016 (Attachment 1)

The minutes were approved

29/16 Approval of Minutes June 22, 2016 (Attachment 2)

The minutes were approved

30/16 Update on:

The Research School in Global Health:

The webpage is almost finished and information is to be sent out by September 1st.

(<https://www.ntnu.edu/nrsg>) The first meeting date is set, it will be at Stiklestad in March 2017.

The first meeting is in connection with the GLOBVAC conference at NTNU; march 15-16. A board for the school have been established, and they will have their first meeting on October 21, the day after the Global Health Day at NTNU.

NIGH- Norwegian institute for Global Health: It has been decided that the institute will be established. The secretariat will be located at UiB. The Board is still waiting for the documents on this, and will raise in the Forum later this autumn.

The report to RCN. The Board went through the report, there were no major comments.

Deputy member of the board from UiT: See 31/16

31/16 Plan for the Tromsø meeting: 10th anniversary for Norwegian Forum for Global Health Research.

The Board decided that Johanne Sundby approaches UiT and ask for a new deputy board member, and discuss with UiT if it is possible for them to host the meeting. The Board will then decide on the agenda for the meeting.

32/16 Suggested dates for Forum meetings autumn 2016

August 26

September 30

October 21 is changed to October 14

Board meeting in Tromsø November 3-4: To be confirmed

December 9



Norwegian Forum for Global Health Research

33/16 AOB

The Workshop on collaboration of the Nordic universities in Education in Global Health or International Health: 27-28 September 2016 in Finland:

The University of Tampere is hosting a workshop in Turku, on Nordic cooperation in education in global or international health. Elin Dvergsdal and Ingvild Hope will attend. They are sent to represent NTNU and UiB.

The Global Health Day at NTNU is on October 20. We hope all of you can attend there. For more information see: <http://www.ntnu.no/kalender/detaljer/-/event/dbfd1600-c18d-37ad-8b79-552f1a1c129e>