



Norwegian Forum for Global Health Research

Draft minutes

June 2, 2017, 12:00 – 13: 00

Present:

Johanne Sundby
Bente Moen
Frode Forland
Turid Wæhler
Jan Sigurd Røtnes
Stine Hellum Bråthen
Viva Combs Thorsen
Ingvar T. Olsen
Elin Dvergsdal
Elisabeth Darj
Mattias Tagseth
Gunilla Kulla

From the secretariat:
Ingvild Hope

22/17 Approval of agenda

23/17 Approval of minutes from March 31 (attachment 1)
Approved

24/17 Norwegian Institute for Global Health and Norwegian Forum for Global Health Research

NIPH sent a suggestion for an alternative name for NIGH:

Global helse Norge (GHN)
Nasjonalt nettverk for forskning, utdanning og kompetansebygging i global helse

Global Health Norway (GHN)
Norwegian institute for research, education and capacity building in Global health

The Board approved this name change.

The Forum is suggested as an advisory network for GHN. There will be a new meeting in the end of June. The Research School is a part of this, and part of the discussion.



Norwegian Forum for Global Health Research

GHN wants to present itself to the global health community in Norway. One way of doing this is to use already planned arrangements. GHN is included in the programme for NTNUs Global Health Day in Trondheim on October 24.

In Oslo, GHN can use the event on 14 and 15th of November, when UiO presents the new Honorary Doctorates.

In Tromsø, GHN is presented at the seminar arranged by the Forum and Centre for Arctic and Global Health at UiT. The date for this seminar is 22 January 2018. The Forum Board will have a meeting in connection with the seminar.

25/17 News from Norwegian research school in global health and Network for social science in Norwegian global health:

Research School: Mattias Tagseth has been engaged at NTNU to assist Elin with the work on the research school. He has written a report from Stiklestad, the report will be send the Forum.

The research school call for some vital information: When we have candidate's that finish their degrees, we need to report that to the school.

From Katarini Storeng, Network for social science in Norwegian global health:

Under GLOBVAC-konferansen tilrettela Forumet for en mottakelse for medlemmer i nettverket for samfunnsvitenskap innen norsk global helseforskning (Network for Social Science in Norwegian Global Health Research). Dette nettverket ble opprettet av Katerini Storeng etter forumets møte i Bergen i 2016, og har fungert som et virtuelt nettverk med over 120 medlemmer fra hele landet. I Trondheim fikk medlemmene mulighet til å møtes fysisk for p knytte nettverk. Det var ca 30 personer innom på mottakelsen, og mange many nye bekjenskaper og spennende faglige samtaler.

26/17 The Forum conference 2018: April 10 and 11

Update from the committee:

Bjørn Iversen heads the planning, with Johanne sundy, Kristin Braa, Sidsel Roalkvam and Frode Forland. The committee has secured beautiful venues at UiO.

Ingeborg Haavardson, Eirik Vikum and Ingvild Hope are appointed as the administrative committee for the conference.

Joanne Sundby informs the board about for the program for the Ph.D conference that is back to back to the conference, 12 and 13 April 2018.

27/17 Other plans for next semester- see the Forum plan 2016-2018 (attachment 3)

The Fourm need to look more into innovation activites. The board agreed to host an innovation meeting in Tromsø. Ingvild Hope and Ingvar Olsen are responsible to move this forward.



Norwegian Forum for Global Health Research

What about SDG? What can be our role here? Please see:

<https://sustainabledevelopment.un.org/?menu=1300>

This will be a topic in the next meeting.

28/17 AOB

Next meeting is held on 23 juni, note the time: 1230

We also need a planning committee for the meeting in Tromsø 22 January 2018

The new members, Jan Sigurd Røtnes, Gunilla Kulla and Viva Combs Thorsen presented themselves to the board. Welcome.