



Norwegian Forum for Global Health Research

Board meeting January 29th, 2016, 12:00-13:00

Minutes

Present:

Frode Forland
Hans Hadders
Stine Hellum Braathen
Åse Marit Kristiansen
Bente E. Moen
Therese M. Istad
Ingvild Hope

1/16 Approval of the agenda

Approved

2/16 Approval of Minutes December 11th 2015 (Attachment 1).

Approved

NB! The planned meeting 26th of February will be postponed to **Friday 4th of March.**

3/16 New observer from the The Norwegian Medical Students' Association (NMSA):

Miriam Christ, global health responsible in NMSA.

[-Profile at the Forum website.](#)

4/16 Forum conference 2016 in Bergen

Information:

-Abstract call – deadline 1st of February: <http://www.globalhealth.no/call/call-for-abstracts-to-conference-norwegian-global-health-networks-with-impact-bergen-norway/>

-Registration

Abstract deadline postponed until 15th of February.

For discussion:

Preliminary programme (Attachment 2) Must be finalized ASAP, comments are valuable

5/16 The Forum's General Assembly 2016

-Will be held at the end of conference day 2: **Thursday 21st of April**, at 16:00-18:00

6/16 News from RCN

Application from Forum to RCN can be sent, due mid-March

Other updates from Globvac via Åse Marit Kristiansen:

- The midway evaluation of Globvac is in the finishing stages, we will be notified when it is finalized.
- The Globvac Board has decided to sustain a few activities for continuity; this means that the Forum is allowed to send in a new application for the coming three years. Deadline: 16th of March
- The Globvac Board will meet with the Forum leader and secretariat on April 19th (the day before the conference in Bergen)



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7/16 The program that replaces the Quota Scheme (Partnerskapsprogrammet:
Note to SIU from the Forum sent (Attachment 3)

There will be a hearing, Bente will check if the Forum are on the list of organizations who are asked to comment.

8/16 The Research School in Global Health

-New application due 19th of February

-The working group will finalize the application shortly.

9/16 News from the group on NIGH- Nasjonalt institutt for global helse

- The working group will provide a concept note before the next Forum board meeting (4th of March)

10/16 Information from board members / AOB