



Norwegian Forum for Global Health Research

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Draft minutes

21 March 2019: 12:00 to 13:00

Present: Elisabeth Darj, Elin Yli Dvergsdal, Karine Kålsås, Bente E. Moen, Gunhild Koldal (ref), Anne Hatløy, Anne Bergh, Arne Eide, Johanne Sundby, Turid Austin Wæhler, Sheri Lee Bastien

16/19 Approval of agenda

Agenda approved.

17/19 Approval of minutes from board meeting February 20 (Attachment 1)

Will correct the heading from agenda to minutes.

Minutes approved.

18/19 Planning of General Assembly with election of board

General Assembly will be at the Global Health Conference in Bergen, Tuesday 2/4 at 1615-1730

Information about the Election committee Statutes: <https://forumglobalhealth.w.uib.no/statutes/>

Proposal for agenda:

- 1 Welcome and opening**
- 2 Appointment of Chair for the meeting**
- 3 Appointment of count takers**
- 4 Approval of the agenda**
- 5 Approval of minutes General Assembly April 11, 2018, Oslo**
(attachment, minutes from 2018 GA) (attachment – updated statutes)
- 6 Report from the Board 2016-2018**
- 7 Election of new board 2019 – 2021**
Proposal from the election committee (attachment)
- 8 Election of new Election Committee**
- 9 Forum's future (discussion)**
Vision/profile for Forum
Relationship with Global Health Norway
Funding/membership fee

The election committee has started its work. The members are Hans Hadders, Kristin I. Friberg, Jagrati Jani-Bølstad. They are in contact with the current board, and they have a copy of the Forum member registry. If you want to suggest members for new board, please contact the election committee soonest.

Since there are new statutes, the board nulls out their seniority, and are eligible for election. Board members will no longer represent an institution.

Observers will not be elected; the new board can choose whom they would like to have as their observers.

Agenda with attachments will be sent out on Tuesday.



Norwegian Forum for Global Health Research

19/19 Conference in Global Health – status

<http://globalhealth.no/conference>

The programme is ready. Approx 120 registered participants. Everybody is welcome.

20/19 Reports to RCN (attachments 2 & 3)

The reports are submitted to the Research Council, and will be discussed in a meeting May 2 by the programme board.

If any information is missing from the report titled: “Report to the Research Council of Norway on Norwegian Forum for Global Health Research 2016-2018” please send an email to Bente. This report will be presented at the General Assembly of Forum.

21/19 Project list from GHN (attachment 4)

The list, made by Global Health Norway, was sent to Forum for your information. The list is not complete. To give a more complete overview of projects in global health in Norway, it needs some more input. The various institutions have chosen differently when it comes to what types of projects/level of information they have included in the list.

The term Global health is perceived differently in the institutions, which might be one reason why the institutions have submitted differently. GHN has used RCN definition.

RCN asked for this list in relation to a note they are writing regarding the end of the Globvac programme, and the way forward for this type of research. The note will be finished by end of April.

22/19 FESTMIH – host ECTMIH 2021 (attachment 5)

Can Norway host ECTMIH in 2021? The FESTMIH secretariat needs an answer in April.

Global Health Norway has asked for more information, but cannot be a host.

Oslo is not a candidate. Elin will talk to the Dean in Trondheim, and Bente finds out if Bergen can be a candidate. If one of these institutions can host, we will need a scientific committee with partners from global health in the whole of Norway.

There is no baseline funding, the budget is around NOK 14 million, some of this will come from conference fees, some will have to come from sponsor funds.

We wait to hear from NTNU/Trondheim and UIB/Bergen. Bente and Elin will contact each other next week.

23/19 Short information from the board E

- The Research School

Plans the PhD-conference in Rosendal, 40 registered participants. Ethics is the main theme. There has been a writing workshop in Tromsø in the beginning of March. This was very successful.

There is a good number of applications for international training grants. There is a good addition of new members to the research school.



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- Short news message from each participant in the meeting

Elisabeth, Trondheim: Elisabeth has been in Copenhagen attending a meeting in Nordic collaboration in global health (OER Commons). Turid attended the same meeting. It was a good meeting. This collaboration can be presented at a later Forum meeting.

Turid, Tromsø: She will have a new job 1/5 and does not know exactly what her job will entail, due to the reorganization at UiT- hopefully she will be part time in our area of work
They will arrange a breakfast meeting for “Women in Global Health”. Men and women are invited, and the response has been good. There will be a discussion on gender balance and global health.

Arne, Oslo: works on technology and global health in SINTEF’S strategy. Hopes to make the activity more visible.

Anne Bergh, Oslo: FHI works on a new development plan for global health. It will be published online next week. The activity is centred around the same targets as WHO’s health targets.

Johanne, Oslo: writes EU and RCN applications. UiO has a new dean for the Medical Faculty.

Anne Hatløy, Oslo/Bergen: just back from South Africa, meeting with master students on how to write a project proposal. It was a successful meeting.

Karine, Oslo: new call from Globvac out now. Nok 15 mill on Climate, Environment and Health. [Webinar on March 29.](#)

Bente, Bergen: UiB staff and students has a climate campaign to put focus on travelling, and to try to reduce this. Same is happening at NTNU.

At CIH the admission of new students to the master programme is ongoing. Try to find out how to reach good, new students after the end of the quota programme.

Bente would like Andrea Winkler to present the network Women in Global Health at a later board meeting.

Sheri, Oslo: Norglobal - application. Has informed her colleagues about the election and the conference
Been in touch with the election committee also, to talk about candidates from NMBU

24/19 Next meeting

Will be after the General Assembly, the new board will decide the date.

25/19 AOB