Present:
Frode Forland
Anne Hatløy
Johanne Sundby
Elisabeth Darj
Sigurd Røtnes
Elin Dvergsdal
Sheri Lee Bastien
Stine Hellum Braathen
Kristin Braa
Karine Kålsås
Gunilla Kulla
Turid Austin Wæhler
Ingvild Hope
Bente E. Moen
Gunhild Koldal

54/17 Approval of agenda
Agenda approved

55/17 Approval of minutes from 29 September, 2017 (Attachment 1)
Minutes approved

56/17 Information on the successful Global Health Day in Trondheim
Can we plan for similar activities at other universities on this day?
After some discussion the Board ended on that it is best if the different institutions arrange
events at different times of the year, so that we can visit each other’s events.
UiO, Centre for Global Health is arranging Global Health Inspiration Days 2017, 13 and
14th of November.
The Board members are asked to report all events to the secretariat, so that it will be
announced by the Forum.

57/17 Report from FESTMIH–meeting in Antwerp: Elisabeth Darj/Turid Wæhler
(Attachment 2)
This year a large delegation from Norway attended the conference, the 10th European
Congress on Tropical Medicine and International Health (ECTMIH) in Antwerp. Elisabeth
Darj/Turid Wæhler represented the Forum at the FESTMIH Board Meeting.
The main topics for this year’s meeting were to find suitable locations for future
conferences, and how to secure the membership fees for the organization. The latter is to
be followed up by the secretariat. We thank Elisabeth and Turid for attending, and representing the Forum in such a good manner.

58/17 Status on working group on SDGs (lead by Jan S Røtnes)
It has been very difficult to gather the group. Elisabeth Darj sent a note with her suggestions. The board discussed the option to choose some goals, and make a schedule of activities to enlighten these goals within health.

59/17 Website
http://www.globalhealth.no/
Global Health Norway needs a good address, can we give them ours and change ours to Globalhealth.no/Forum. There were no objections to this strategy from the board’s members. The secretariat will continue this process.

60/17 Information about the Research School
It is going very well, a lot of new members, and many applications to the events. Four candidates presented in Antwerp, a bit challenge for them. UiO launches a new PhD-course in February, NTNU a new one on innovation, complex interventions. UiB introduces a course on academic writing.

61/17 Information from the conference committee – Oslo 10-11 April 2018
Please see the Forum webpage for registration and information. It is published now.

62/17 Short information sharing from each of the participants
Announcement from Globvac, RCN will come very soon.

63/17 AOB
Next meeting 29/11-17 kl 1200.