



Norwegian Forum for Global Health Research

Draft Minutes

March 31, 2017, 12:00 – 13: 00

Present:

Arne Eide

Sheri Lee Bastien

Miriam Christ

Elin Dvergsdal

Elisabeth Darj

Frode Forland

Bente Moen

Johanne Sundby

Ingvild Hope (Secretariat)

Gunhild Koldal (Secretariat)

14/17 Approval of agenda

Agenda approved

15/17 Approval of minutes from February 17, 2016

Minutes approved

16/17 Constitution and presentation of the new board

Board member	Deputy	Institution
Erik Anda	Turid Wæhler	UiT, The Arctic University of Norway
Bente Elisabeth Moen	Karen Marie Moland	University of Bergen
Elisabeth Darj	Elin Dvergsdal	NTNU
Johanne Sundby	Kristin Braa	University of Oslo
Frode Forland	Anne Bergh	Norwegian Institute of Public Health
Stine Hellum Braathen	Arne H. Eide	SINTEF
Anne Hatløy	Tone Sommerfelt	FAFO
Sheri Lee Bastien		Norwegian University of Life Sciences
	Viva Combs Thorsen	University of Oslo
Miriam Christ		Norwegian Medical Students' Association
	Gunilla Kulla	Nord University

This is the Board for 2017-2019. The new board members were especially welcomed in the meeting.

In the meeting, the board members elected Bente Moen as Chair for the Board, and Frode Forland as deputy.



17/17 Norwegian Institute for Global Health and Norwegian Forum for Global Health research

Working group for fusion:

The board suggested members for the working group:

Nils Gunnar Songstad (UiB, one of the founders of the Forum)

Bente Moen

Frode Forland

Stine Hellum Braathen

They have all accepted the invitation. Their mandate is to look into the roles and domains for the two institutions, and see if and how they can merge by the end of 2018. The secretariat will support the working group.

18/17 Meeting with the GLOBVAC Board

Summary by Bente Moen: The meeting went very well. We focused on the results in 2016, the conference, the research school and the meeting in Tromsø. The GLOBVAC Board gave a very positive response on our report. The advice they provided was that we should make some clear indicators for our activities.

19/17 Conference in Oslo 2018

Tasks and responsibilities: The Forum, UiO and NIPH are responsible for the conference. UiO provides premises. A committee is appointed. Please send suggestions for themes or topics. The preliminary dates are 17-18 April 2018.

NRSRGH plan their PhD-conference back to back to this.

20/17 Suggested dates for meetings

April 28

June 02

June 23

21/17 AOB

NTNUs Global Health Day is on 24 October 2017

The Norwegian Directorate of Health held a meeting on the SDGs. Johanne Sundby and Bente Moen attended the meeting, and were active participants. The Directorate call for contributions from the global health community on how to react to the SDGs. Bente and Johanne will follow up on this on behalf of the Forum.



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