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

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

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**

Summery 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.

NRSGH 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.