



## Norwegian Forum for Global Health Research

Draft Minutes

September 8, 2017, 12 – 13

Present:

Anne Hatløy  
Miriam Christ  
Frode Forland  
Sigurd Røtnes  
Johanne Sundby  
Bente Moen  
Karine Kålsås  
Stine Hellum Braathen  
Turid Austin Wæhler  
Ingvild Hope  
Gunhild Koldal

**36/17 Approval of agenda**

Agenda approved

**37/17 Approval of minutes from June 23, 2017 (Attachment 1)**

Minutes approved

**38/17 Working group for changing the Statutes for Forum (Attachment 2 and 3)**

We continue the discussion, please look at the documents, and send input before the meeting.

See attached document with the proposed changes made at this meeting. The document will be a topic in our next General Assembly.

**39/17 Information on Global Health Norway, by Bente Moen**

- a) As many of you know by now: The new network consists of members from four regional health authorities, four universities and one representative from the Norwegian Institute of Public Health. The aim of the network is to strengthen cooperation, coordination and development between Norwegian institutions working in the field of global health, research, education and competence building.  
The network will be a virtual network, and their web pages are under construction. There will be an official opening in Bergen December 6.
- b) A Note about Norsk Helsennettverk for utvikling has been sent from Stener Kvinnsland (in Norwegian). He would like NHU to continue as a support to GHN. Forum discussed it shortly, and found the idea good. Forum suggests that Kvinnsland works out some more details on the plan /organisation of NHU – and sends to GHN.



# Norwegian Forum for Global Health Research

Status from the Secretariat/plan forward

The meeting took into account the reflection note from S. Kvinnsland.

**40/17 News from Norwegian research school in global health, by Elisabeth Darj**

The research school will have a two-day seminar following the conference in Oslo 11-13 April 2018 at [Sjørmarka Conference Centre](#).

See website. <http://www.ntnu.edu/nrsgh>. We also remind of coming courses this year:  
-Systematic Review and meta-analysis course 27<sup>th</sup> to 29<sup>th</sup> of September and 2<sup>nd</sup> to 3<sup>rd</sup> of November 2017

- Scientific writing course in Global health 16-17 Nov and 7-8 Des.2017.

**41/17 Information from the committee on the conference in Oslo 10-11 April 2017, by Frode Forland**

Topic: Health systems strengthening.

The programme is coming along, and presenters are contacted to contribute. The conference will be held in Gamle Festsal, University of Oslo.

**42/17 Update from the SDG working group, (Jan Sigurd Røtnes, Johanne Sundby, Sheri Lee Bastien, Ingvar T.)** With busy schedules, it has been difficult to meet, but two of the group members will meet on September 21 to start the work.

**43/17 Plans for meeting in Tromsø in January 22, 2018.**

(The secretariat is in dialog with Inger Scheel, and will forward preliminary plans by Thursday September 7)

Turid informed about the plans so far. We start with a Forum meeting on January 22, and a seminar arranged by Centre for Arctic and Global Health, UiT on January 23.

The Forum board members will get their expenses for travel and stay covered.

**44/17 Short information from each participant on topics of interest**

- Norwegian Institute of Public Health has published the report: [Informasjon om helse, helserettigheter og helsetjenester til beboere i ankomstsenter og transittmottak](#)
- From 2018 will NAKMI become a part of FHI
- Global Health Sweden is established.
- Call for applications – Globvac spring 2018. Amount and priorities not decided yet.
- Be aware of possibilities of developing EU applications

**45/17 AOB**

- The Forum secretariat will from now on be a joint secretariat with Global Health Norway.

Next meeting will be Friday September 29, at 1200. All board members should consider if it is possible to have the board meetings another day than Friday.