



Norwegian Forum for Global Health Research

Minutes Board meeting May 27, 2016, 12:00-13:00

Present:

Hans Hadders
Johanne Sundby
Graziella Van den Bergh
Jagrati Jani-Bølstad
Elin Yli Dvergsdal
Bente E. Moen
Ingvild Hope

Observers:

Ingvar Theo Olsen
Wenche Dageid
Åse Marit Kristiansen

18/16 Approval of the agenda

The agenda was approved

19/16 Approval of Minutes March 4, 2016 (Attachment 1).

The Minutes were approved.

20/16 Forum conference 2016 in Bergen: A brief status report by Bente Moen

The Board found that the conference went very well, and that we should arrange this again in 2018. The secretariat is preparing an overview over number of attendees, posters, cost and things like that to report to RCN and NHU. The Board agreed to continue the cooperation with NHU, this was a pleasant experience.

21/16 GLOBVAC conference 2017 in Trondheim

The planning for the next conference is going well, the committee is almost ready with a concept note and a preliminary program.

22/16 News on The Research School in Global Health and on NIGH- Nasjonalt institutt for global helse

Status report from Elin Dvergsdal on the meeting with the GLOBVAC Board. We have to notice that the Board asked for an exit strategy for the research school, and we have to plan for this.

We are still a bit in the dark when it comes to NIGH. We will wait for the Minutes from the Deans until we discuss this further.

23/16 Development projects 2016 - NOK 130 000:

The Forum Board has decided to put the topics "Refugees - migration" and "Innovation" on the Forum agenda. The Board will make a call so that our members can apply for smaller amounts to publish articles or smaller pieces' in newspapers or magazines/journals.



Norwegian Forum for Global Health Research

24/16 Forum Board meeting in Tromsø

2016 is the 10th anniversary for Norwegian Forum for Global Health Research. We decided on a celebration in connection with our meeting in Tromsø. The suggested dates are 3-4 November.

25/16 AOB