



## Norwegian Forum for Global Health Research

### Minutes

September 30, 2016, 12:00-13:00

Present:

Hans Hadders  
Bente Moen  
Frode Forland  
Zlata Turkanovic  
Jagrati Jani -Bølstad  
Elin Dvergsdal  
Ingvild Hope

**34/16 Approval of the agenda**

The agenda was approved

**35/16 Approval of Minutes August, 2016**

The minutes were approved

**36/16 Meeting in Tromsø November 2016**

We will start our Board meeting at the hotel (more information later) at 13: 00 on Thursday November 3. In the evening we will join for dinner, and we invite SAG staff members. The secretariat is booking the hotel for the board members.

Before the board meeting today Moen, Istad and Hope had a phone meeting with Turid Austin Wæhler, at Centre for Arctic and Global Health (SAG) at UiT. They have agreed to be our hosts on Friday November 4. They are preparing a half day seminar where they present activities and people in the field of global health based in Tromsø. We will send you the suggested program for Friday. This part of the program will be at UiT campus.

As Frode Forland suggested, we can invite more people to attend the seminar on Friday. The secretariat will post the program on the webpage, but it is a task for the board members to spread information to colleagues and partners at their institutions.

**37/16 NIGH: The mandate**

Nasjonal samarbeidsgruppe for helseforskning i spesialhelsetjenesten (NSG) decided in May 2016 to establish Norwegian Institute of Global Health. The mandate has been sent out to all NSG members, and Dean Nina Langeland at UiB is now responsible for the first follow up. UiB with Nina Langeland have promised to ensure administrative resources for a secretariat for NIGH. NIPH is also interested in allocating resources for this.

**38/16 We have received one application for a workshop**

The application from NIPH sent by Sonja Myhre, "DEVELOPMENT PROJECTS 2016: REFUGEES AND MIGRATION: REQUEST FOR WORKSHOP SUPPORT" received a positive evaluation from the board members and it was agreed to support the application.



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In addition, the board decided to relaunch to call for an application for a workshop in the field of innovation, and information on this is published on our website. The new deadline for an application is October 13.

## **39/16 Information to The Board on:**

- New temporary board member from UiT: Erik Anda from Department of Community Medicine. We all welcome him to the Board.
- Information on the Research School: The webpage is published, <https://www.ntnu.edu/nrsg>. There are about 50 members registered. We urge all to inform the PhD-candidates and their supervisors. NTNU now offers a scientific writing course on PhD-level. The research school can cover travel and expenses for candidates that wants to attend.
- News on the GLOBVAC Conference 2017: We have received 22 applications for seminars, reviewed by the GLOBVAC Board. The committee is working on the program. The registration is soon to be open. GLOBVAC reminds the Forum board that they are responsible for the posters, and that each institution must find minimum two representatives for this task.

## **40/16 AOB and news from the Board members**

Hans Hadders informed about a planned meeting 18-19 Nov in the Swedish Network for International Health in Umeå. Detailed information will be put on the Forum webpages. See: <http://www.snih.org/snih-conference-registration-now-open/>