Minutes

Present:
Frode Forland
Hans Hadders
Stine Hellum Braathen
Åse Marit Kristiansen
Bente E. Moen
Therese M. Istad
Ingvild Hope

1/16 Approval of the agenda
Approved

2/16 Approval of Minutes December 11th 2015 (Attachment 1).
Approved

NB! The planned meeting 26th of February will be postponed to Friday 4th of March.

3/16 New observer from the The Norwegian Medical Students’ Association (NMSA):
Miriam Christ, global health responsible in NMSA.
-Profile at the Forum website.

4/16 Forum conference 2016 in Bergen
Information:
-Registration

Abstract deadline postponed until 15th of February.

For discussion:
Preliminary programme (Attachment 2) Must be finalized ASAP, comments are valuable

5/16 The Forum’s General Assembly 2016
-Will be held at the end of conference day 2: Thursday 21st of April, at 16:00-18:00

6/16 News from RCN
Application from Forum to RCN can be sent, due mid-March
Other updates from Globvac via Åse Marit Kristiansen:
- The midway evaluation of Globvac is in the finishing stages, we will be notified when it is finalized.
- The Globvac Board has decided to sustain a few activities for continuity; this means that the Forum is allowed to send in a new application for the coming three years. Deadline: 16th of March
- The Globvac Board will meet with the Forum leader and secretariat on April 19th (the day before the conference in Bergen)
7/16 The program that replaces the Quota Scheme (Partnerskapsprogrammet):
Note to SIU from the Forum sent (Attachment 3)

There will be a hearing. Bente will check if the Forum are on the list of organizations who are asked to comment.

8/16 The Research School in Global Health
- New application due 19th of February
- The working group will finalize the application shortly.

9/16 News from the group on NIGH- Nasjonalt institutt for global helse
- The working group will provide a concept note before the next Forum board meeting (4th of March)

10/16 Information from board members / AOB