



Norwegian Forum for Global Health Research

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Agenda

20 February 2019: 12:00 to 13:00

Til stede: Bente, Gunhild, Anne Hatløy, Johanne, Karine, Sheri, Elisabeth,

07/19 Approval of agenda

Agenda approved.

08/19 Approval of minutes from board meeting January 23 (Attachment 1)

Minutes approved

09/19 2019 conference in Global Health – marketing

<http://globalhealth.no/conference>

Information about the conference is sent out in a Forum newsletter and from Turid on social media. We agreed that Elisabeth asks Elin to send when she informs about the PhD-conference.

Regarding a question about support for master students to attend. There are no funds for this.

Remember to sign up for the conference and to remind others too.

Chairs for the conference: Global Health Norway board members are asked. We decided to include persons from the Forum board as well, and make two chairs working together.

10/19 Membership registry - information about the new Forum membership registry will be sent out next week <https://skjemaker.app.uib.no/view.php?id=4977057>

It is important that we know who our members are before the General Assembly. When the email is sent out, we can also post it on social media, and encourage interested people to register. We must also send a reminder after a week's time. It is important to have members registered before the General Assembly.

11/19 Planning of General Assembly with election of board

General Assembly will be at the Global Health Conference in Bergen, Tuesday 2/4 at 1615-1730

Statutes: <https://forumglobalhealth.w.uib.no/statutes/>

Work on agenda for general assembly

Election committee:

Kristin Ingstad Sandberg, Fridtjof Nansen/NTNU? Bor i Trondheim

Hans Hadders, Trondheim

Jagrati Jani-Bølstad, Tromsø

Bente contacts the election committee, and asks Hans to be committee leader – and reminds them about the coming election.



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Since the organization is new, does this mean that we do not have to take into consideration the length of service of the current board members? It is important that some members of the current board will be on the new board. The board members present in this meeting decided in favour of this, and will ask the election committee to disregard the seniority (ansiennitet).

It is important to find items for the agenda other than the election
Suggestions

- Work on profile and central issues for Forum
- Bounds between/relationship to/with Global Health Norway/Research School/Forum
- Strategy to make global health research visible in the political landscape
- Justify global health research to the government
- Visibility/funding/profile on global health research

We will try to make an agenda for the General Assembly at the next Forum meeting.

12/19 Information to the board

- Status application for GLOBVAC conference 2020

FHI has sent an application to host the GLOBVAC 2020 conference. They plan to cooperate with Global Health Norway, Forum and University of Oslo.

According to RCN, a letter is sent to them; inviting them further. We congratulate FHI and encourage FHI/Frode Forland to ask for help, should they need it.

- Request from RCN answered and sent

The project list made by Global Health Norway to RCN will be forwarded to Forum board members by Bente. This is not a complete list of projects in global health, but as many as found on the short time available (4 weeks!).

The RCN note from the working groups will be finished by end of March and sent to the government, and is meant to say something about the situation for this type of research in Norway today.

- **FESTMIH**; report from board meeting in London – request to host conference in 2021

There was a board meeting on January 11 in London, Bente represented Forum. Global Health Norway will be a member further on, in principle rather than Forum. There is a fee for membership in FESTMIH.

Conference in Liverpool: NRSRGH students have submitted abstracts. There will be a large group attending from Bergen, and we hope there will be many others also from Norway. FESTMIH wants Norway to host in 2021. Global Health Norway is informed about this and will get a formal presentation of the case from Bente. They will then need to contact their institutions, since one institution must be the responsible host. The participation number for this conference is about 1200-1400 people, and the budget is approx. NOK 14 million. The host will need to come up with at least 4 million in sponsor funds.



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FESTMIH want it to be in Tromsø. That is not possible. Perhaps Trondheim?

Bente will write a note to Forum, informing about the possibility of hosting the event.

13/19 Short information from the board

- The Research School

Elisabeth: has started on a draft for the midway evaluations. The feedback from students is good. The board members say they can read through, if that is a wish.

- Short news message from each participant in the meeting

Johanne: Has gone through to round two of the Horizon2020 – ranked as 10 out of 90 applicants, which is very impressive. Will need help locating partners in Uganda. The next deadline is April 17.

Andrea Winkler is working on a Lancet commission for One Health – lacks funding.

Women in Global Health – what is the aim of this group? There is a meeting March 20. Bente will ask Andrea to present this network in a Forum meeting (if possible).

Karine: There is nothing new about GLOBVAC. Bente will send an email to Karine regarding a 10-minute slot in the conference given to RCN.

Anne: Will soon have ready a report on sustainable food systems. To be launched in March. Will send out info about date. Will be a FAFO breakfast.

Sheri: informs that she will not be able to attend the Conference and will not seek re-election – can consider being a deputy.

Elisabeth: has attended two conferences, in Brussels and Northern Finland where NTNU is involved.

Bente: UiB has received funding for a large project led by professor Ole Frithjof Norheim: BCEPS. Funded by Norad, Bill & Melinda Gates Foundation and Frank Mohn foundation.

Centre for international health at UiB is co-located with Norheim's group.

14/19 Next meeting

We have to change the date for the next meeting due to collision with a defence in Bergen.

New date is Thursday 21/3-19 12-13.

This will be the last meeting before the conference.



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15/19 AOB

About the conference:

All who have submitted abstracts to the conference has received an answer. Four are chosen for oral presentation. This work has been led by Catherine Schwinger at UiB.

SUM is no longer in the conference programme. They could not make it due to collision with another conference in USA where they attend.

The secretariat will make a final report to RCN from Forum. Deadline March 1. You might receive some questions from the secretariat in that regard.