



Norwegian Forum for Global Health Research

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Draft minutes

Meeting
5 June 2019: 12:00 to 13:00

Present: Jon Øyvind Odland, Nils Daulaire, Dawit Shawel Abebe, Frode Forland, Bente Moen, Andrea Winkler (I. Haavardstun, help for Andrea), Gunhild Koldal (ref)

36/19 Approval of agenda
Agenda approved.

37/19 Approval of minutes from board meeting May 8 (Attachment 1)
Agenda no 32/19 correction: F. Forland been in NIPH since 2013, not 2010, as written in the minutes. Minutes approved with correction.

38/19 Status Globvac conference in 2020
The contract is signed with the Research Council. NIPH will host the conference in Oslo with assistance from UiO and Forum. Dates are yet to be confirmed, but the conference will most likely be held in beginning of May. Some of the Forum board members will be asked to participate in the planning of the scientific programme.

39/19 Status ECTMIH 2021 in Bergen
Proposed dates: September 27- October 1 (week 35). Proposed venue is Grieghallen. Bente works on this. More information will come in the August Forum-meeting.

40/19 Start of Forum plan of activity for 2019/2020
*Activities to put in to the plan:
Global health Day in Trondheim October 2019
Globvac conference 2020*

*Global Health Inspiration Days in Oslo
Global Mental Health day in Oslo*

Other arrangements can be put in the plan, if you inform about them in the next meeting.

Forum can become more politically active. Policymaking – dialogue with central politicians, RCN, NORAD, and others.

Find a way to work with and through Global Health Norway.

Jon Øyvind and Frode will make a subgroup, and try to come up with a strategy for this. Other interested board members are welcome to join them.

Support global health research.

Facilitate cooperation between institutions and researchers.

Connect with funding organisations and research institutions.



Norwegian Forum for Global Health Research

*Clarify Forum structure.
Work on funding for Forum.
One physical board meeting per year.*

*Increase interest in global health.
Be agenda setting.*

Bente will present an activity plan next meeting.

41/19 Visualization of Forum

-[Webpage](#)

-[Members bio presentation on webpage](#)

-Social media platform

Forum should make a communication plan.

Decide on what type of information Forum will present, and through what media.

Profile.

Is it possible to have a joint webpage with Global Health Norway, and still keep Forum's identity?

Will Global Health Norway be interested? Bente discusses this with the Global Health Norway board.

It is important to be aware of the resources available when planning the online presence.

The members who have yet to send in their picture and a short bio are asked to do so. Send to gunhild.koldal@uib.no

42/19 Brochure – how to present Forum

Dawit goes through the old brochures, and gives a short feedback on what text we can keep. The brochure will be on the agenda again in August.

43/19 Short information from the board members

Frode Forland: there is deep concern about the ongoing Ebola outbreak in DRC – it gets very little media attention. NIPH is planning a meeting at the World Health Summit in Berlin in October.

Andrea Winkler: Plans two or three panels at the World Health Summit on One Health. Has had a meeting in the Lancet One Health Commission.

Dawit Shawel Abebe: Oslo Met is planning a project on mental health in Ethiopia, Uganda and South Sudan. Aims to apply for funding in 2020-2021.

Nils Daulaire: Concerned for the Ebola outbreak and the spreading swine fever outbreak in Asia. There is risk of infectious diseases spreading across borders. This is a OneHealth issue.

Bente Moen: CIH is in process of hiring a new professor in global health after Bernt Lindtjørn who is retiring. There will be a seminar for him 26 August in Bergen.

44/19 Proposal for meeting dates in 2019

Meeting form: Skype for Business

August 14

September 11



Norwegian Forum for Global Health Research

*October 16
November 13
December 11*

Many of you were otherwise engaged on October 24, 2019, so we will not have a meeting that day.

We try to meet in Oslo in October 16, if we are successful in securing funding. We will try to identify how much funding is needed in the meeting. (Who will need their tickets refunded and who will not. Will there be need for stay at hotel for some?)

45/19 AOB

Next meeting will be August 21, 12-13, on Skype for Business.