



# Norwegian Forum for Global Health Research

Norwegian Forum for Global Health Research Meeting

Minutes

11 November 2022, 13:00-14:00 on Zoom meeting

## **Present**

**Members/substitutes:** Dawit Shawel Abebe, Gunilla Kulla, Jon Øyvind Odland, Mary Elizabeth Taylor, Peter Hangoma, Turid Wæhler

**Secretary:** Shanshan Xu (minutes)

### **1) Approval of minutes from board meeting 7 October 2022**

Minutes approved.

### **2) Progress of the One-Day conference**

The program of the conference has been completed.

The poster of the conference has been printed and distributed on the campus of UiO and OsloMet.

It was suggested that using the electronic flyer for the conference.

There will be a dance performance related to climate change during the conference.

The name list of the panel debate will be completed prior to the conference.

### **3) Information about the General Assembly**

General Assembly of the Forum will be held on **Thursday 24 November** after the Norwegian Research School of Global Health conference, **17:00 at OsloMet and on Zoom.**

There will be no election at this General Assembly, the election will be next year.

Jon Øyvind mentioned that he will leave the board from 2023, because he will not be affiliated to any university anymore. He will be supportive in the transition period and find solution for the board from 2023.

Jon Øyvind suggested to discuss the budget and location issue of the secretary on the General Assembly.

The budget and tentative work plan will be discussed on the General Assembly.

### **4) Next Meeting**

The next meeting will take place on Thursday **24 November 2022 17:00 at OsloMet (Pilestredet 46, Clara Holst hus: PA110) and on Zoom.**