



Norwegian Forum for Global Health Research

Norwegian Forum for Global Health Research Board Meeting

Minutes

21 April 2022, 13:00-14:00 on Zoom

Present

Members/substitutes: Anne Hatløy, Hans Hadders, Jon Øyvind Odland, Mary Elizabeth Taylor, Turid Wæhler

Observers: Elin Yli Dvergsdal

Secretary: Shanshan Xu (minutes)

1) Approval of minutes from the board meeting 22 April 2023

Minutes approved.

2) Formal request to the FHI to take over the secretariate of the Forum

Jon Øyvind Odland suggested to move the secretariate to FHI. Board members at the meeting agreed to make a formal request to move the secretariate to FHI.

3) Annual general assembly

Election committee needs to find the new representatives, and we need to know how many people need to be replaced this time. It is important to make sure that there are people who can take the leadership of the Forum, and it also important to inform the election committee when they recruit people.

There should be a protocol of the general assembly. Forum can ask **Nils Gunnar Songstad** for the formalities of the general assembly.

All the members of the Forum should be informed three weeks in advance before the general assembly and Forum board should ask the members to come with cases if there are something that they want Forum to discuss.

Election committee needs to be activated as soon as possible and is also important to give a deadline for the election committee to find the representatives.



Norwegian Forum for Global Health Research

Election committee 2021-2023

Suraj Thapa

Mona Kiil

Catherine Schwinger

Substitute election committee 2021-2023

Johanne Sundby

Thorkild Tylleskär

Elin Yli Dvergsdal

The general assembly will be an online meeting on **13 June 2023 13.00-14.00**.

4) AOB

Forum's proposal for hosting a symposium at ECTMIH conference in Utrecht 2023 was accepted. The topic of the symposium is **One Health**, and the draft will be sent out to the board members. 4 presenters will be there. Other Forum members are encouraged to participate. This can be one of the activities of Forum in 2023 and Forum can report this to Global Health Norway (GHN). Forum is sponsored by GHN in 2023 with 75,000 NOK.

Forum will receive the invoice of the FESTMIH membership before the end of June.

Forum will have a leftover of approximate 30-40, 000 NOK from 2022 after the FESTMIH fee is paid. The board agreed that the NRSNGH conference in April 2023 can have the remaining money as a buffer if the budget will exceed the planned expenses. We will come back to this before summer when the detailed expenses are available.

5) Upcoming activities

Elin Yli Dvergsdal introduced different conferences planned for 2023. We will be properly informed about the details later.