



Norwegian Forum for Global Health Research

Norwegian Forum for Global Health Research Board Meeting

Minutes

3 February 2023, 13:00-14:00 on Zoom

Present

Members/substitutes: Dawit Shawel Abebe, Arne Henning Eide, Anne Hatløy, Jon Øyvind Odland, Turid Wæhler

Observers: Karine Kålsås, Elin Yli Dvergsdal

Secretary: Shanshan Xu (minutes)

1) Approval of minutes from the General Assembly

Minutes approved.

Elin Y. Dvergsdal commented on the protocol of the General Assembly was missing.

2) Work plan of Spring 2023

Jon Øyvind Odland is not affiliated to any institutions and he will no longer be the chair of the board for the next period, the work plan should be discussed with the new leader of the board.

The left fund of the Forum is approximately 60 000 NOK that could be used for the activities.

3) Information about the Global Health Norway (GHN)

The leadership of the GHN will be moved to the Norwegian Institute of Public Health (NIPH), Ane-Marthe Solheim Skar will be the leader.

4) Board organization and secretariate

Jon Øyvind Odland suggested that Forum to make a formal request to the GHN to have shared secretariat with GHN and Forum.

Anne Hatløy suggested to have new election of the board leader in the spring 2023.

5) Upcoming activities

Information about **the ECTMIH conference** in Utrecht in November 2023:

<https://www.ectmih2023.nl/>



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6) Next meeting

No board meeting before the GHN meeting. Will come to the date for the next board meeting later.

7) AOB

The tuition fee for the non-EU students. Forum should follow the student demographics information closely.