Norwegian Forum for Global Health Research

Norwegian Forum for Global Health Research Meeting, June 16, 2021

Present: Anne Hatløy, Turid Austin Wæhler, Katerini Storeng, Mary Taylor, Jon Øyvind Odland, Dawit Shawel Abebe, Peter Hangoma, Mahima Venkateswaran, Hans Hadders, Ingeborg Haavardsson, Gunilla Kulla, Joar Svanemyr, Elin Yli Dvergsdal, Bente E. Moen, Gunhild Koldal

1) Introduction and short information by chair of the Board for the previous period, Bente E. Moen.

2) Jon Øyvind Odland acted as chair for the rest of the meeting.

3) Election of Forum chair
   Jon Øyvind Odland will be acting chair until next meeting, when the board will appoint a chair and deputy chair for the next period.

   Both Katerini Storeng and Arne H. Eide were suggested as chairs for the coming period but were unable to accept due to previous commitments.

4) An organization/secretariat plan will be discussed in the next meeting. A leader and deputy leader should have equal access to a secretariat.

5) Substitute board members will be invited to all the board meetings together with the board members, but without voting rights.

6) The Forum/Global Health Norway cooperation/overlap will be a topic to discuss in later meetings. Forum will invite chair of the board of Global Health Norway, Siri Forsmo to a meeting this autumn. Forsmo is Dean at Faculty of Medicine and Health Sciences at NTNU

   Forum has received funding from Global Health Norway of NOK 75 000. The funding cannot cover secretariat costs but Forum performs for Global Health Norway. In reports to Global Health Norway, Forum tasks performed should be specified to list shown in application letter to Global Health Norway. The letter is sent from Bente Moen to the board members, together with activity plan from the previous board.

7) Next meeting will be held in week 33. Day and time to be decided by doodle poll.

   Minutes: G. Koldal