

Minutes - CIH staff meeting Monday 20^h of April 2020, 1300-1400, Online - Zoom.

Present: Bente, Gunhild, Karen Marie, Elinor, Filiz, Solfrid, Linda, Thorkild, Hanne H, Ane S., Ane J., Marte, Ana Lorena, David Sam, Ingvild S., Cathrine, Sven Gudmund, Anne H., Graziella, Ingunn, Astrid, Anne Berit (minutes).

Present:

- 1. Minutes from last time.** Our last meeting was the strategy day 30. March, please find the minutes here: <https://www.uib.no/en/cih/72009/staff-meetings#2020>
- 2. Status regarding moving back to ODH.** Still no news regarding moving back, we still have to wait for more information from UiB.
- 3. Outreach activities**
 - Short report from meeting with Academic Advisory Group (by Bente).** Present: Andrea Winkler, Jeremy Addison Lauer, Flemming Konradsen, Thorkild Tylleskär, Bente E. Moen, Anne Berit Kolmannskog (minutes) Bente presented CIH annual report 2019 and preliminary work on a new vision and mission for CIH. They also discussed pro and cons teach everything online.
 - Short report from meeting with Norad (by Ingvild S)** Present: From Norad a group of eight people including Paul Fife, and several rep. from CIH. Presentations of CIH, Survival Pluss, Research Initiative to Support the Empowerment of girls, and Bergen Centre for Ethics and Priority Setting (BCEPS). Discussion: Developing a stronger co-operation between Norad and University of Bergen. Norad is positive to continue a future dialog including scientific meetings with CIH.
 - Short report from meeting with the [FESTMIH board](#), regarding the ECTMIH conference in 2021+ status in the committee work (by Thorkild)** The FESTMIH Board own the ECTMIH conference. We presented them with the preliminary program and tracks, the timeline, a draft of rules for sponsorship and ask for candidates to the extended scientific committee. The where happy with all our work so far. They acknowledge it being a good idea to have COVID-19 as a main topic.
- 4. Education**
 - Reminder** - join Edvid Skei at Undervisningsseminar this Wednesday online. Se email from him. Everyone at IGS has been added to the MittUiB topic "Learn", <https://mitt.uib.no/courses/1285>. Be sure to accept the invitation you received by email from MittUiB. You will have both student and teacher role, to be able to practice various functions. We will also work with Zoom and Kaltura.
 - UGLE Sven G:**
 - No elective global health for medical students 2020.** Global Health Theory is still an option for the students but the field work is cancel in 2020. An suggestion is to arrange for the student to spilt the course and let them take the theory and field work in separate semesters.
 - Master dir Karen M: Status for foreign students:** UiB planned to Establish an emergency fund for international students and many has applied but the procedures are unclear, and all students must wait for a final decision from UiB. CIH regret this delay and the inconvenience it causes for the students.

Remember master seminars for your students; not many dates left so please sign up.

Inspira and safety: Many student worries about the stability of Inspira and how different internet solutions will affect the performance of the program. Information will be sent out to everyone regarding this.

Global Nutrition INTH360 is starting as an online course today.

“Instituttets dag” is not canceled, please keep the date 20. of May open. An online alternative will be presented later.

5. PhDs-academic development.

How to engage the PhD candidates and make them feel affiliated to the scientific community at CIH. All candidates are in a research group at CIH already, but there are few common events that include all 60 candidates affiliated to CIH from around the globe. Online meeting should be possible to arrange. Once a week may be too often and the content must be relevant for the PhDs. CISMALC has webinars and lot of experience on how to arrange these types of online meetings. Elinor is sending information to all candidates by email. This email may be converted into a regular newsletter. All future activities must be promoted as a PhD event through CIH research school. More information to come.

6. Annual report is finalized. Please find it here: <https://www.uib.no/en/cih/90182/annual-reports-cih>

7. AOB

CIH congratulates Victoria on her newborn baby boy!

Rammeavtale Norad: Anne Haløy informed about the joint application to Norad regarding the call for a “Rammeavtale”. 13 scientific personnel from several institutions in Norway and abroad has agreed to apply as a consortium. The application will be sent from FAFO today.