Minutes - CIH staff meeting Monday 06\textsuperscript{th} of January 2020, 1300-1430 CIH Assembly area, 5th floor ODH

Present: Bente, Karen Marie, Ingvild, Hanne, Asefa, Theogene, Thorkild, Joar, Elinor, Ana lorena, Ingunn, Justin, Cecilie, Anne Berit (minutes).

Agenda:

1. From our started discussions at the strategy day: Discussion about vision and mission.
   Bente presented new suggestions form the working group (Melf, Ingunn, Anne Berit)

   Current vision:
   “CIH’s research and teaching in Global Health will result in better health in the underprivileged populations of the world.”

   New suggestion from the working group:
   “Norway’s leading centre for Global Health Research and Education contributing to sustainable and equitable societies”

   Current Mission:
   - Initiate, lead and coordinate health research and teaching that is particularly relevant for the underprivileged populations of the world.
   - Lead research, teaching, researcher training and leader development in partnership with institutions in low- and middle-income countries, as well as contributing to institution development in partner countries.
   - Function as a debate forum for Global Health questions through seminars, conferences, etc.

   New suggestion from the working group:
   - Coordinate and contribute in Global health research through scientific partnerships
   - Teach, supervise and facilitate learning in Global health
   - Disseminate research and influence health policy
   - Apply innovative approaches for sustainable and equitable societies

   Discussion: No decisions was made in this meeting, and people not present may send their opinions on email to members of the working group. Discussion about vision and mission will continue this spring semester. Elinor will look into other vision and mission at institutions of interest to CIH.

   The working group will have their next meeting 16. January.

2. Information sharing
   Exam topics: Bente informed about practical complications affecting the announcement of the exam results from December.
   Elective courses: CIH has many elective courses for the medical students in January. Please check that everything is OK in My UiB and with students enrolled.
   Master students presenting their projects this spring semester: Elinor informed.
9/1 Dissertation Justin – event information
Trial lecture: “Opportunities and challenges for Universal Health Coverage in fragile settings”
Dissertation: “Breastfeeding practices and health facility births in South Sudan”
1st opponent: Professor Geir Gunnlaugsson, University of Iceland, Iceland
2nd opponent: Professor Liv Elin Torheim, OsloMet
Committee leader: Professor Gunnar Tschudi Bondevik, University of Bergen
The defence will be led by Professor Anne Kjersti Daltveit.

NORPART In December 2019, Ministry of Foreign Affairs announced that the Government will grant NOK 15 million for admission of master students through the NORPART program. Recruitment through already established NORPART projects. This means that NORPART projects in both periods (2017-21 and 2019-23) are included in the scholarship scheme. The application deadline is March 1, 2020.

Nomination from the faculty – Bente informed about possible prizes and will send out more information on email.