

Minutes - CIH staff meeting Monday 9th of March 2020, 1300-1400 CIH Assembly area, 5th floor ODH

Present: Bente, Karen Marie, Elinor, Graziella, Hovida, Filiz, Solfrid, Linda, Anne Berit (minutes).

Agenda:

1) Status in the Norhed project Capacity Building in Postgraduate Surgical Training and Research in Malawi. Bente held a presentation of the project. Sven Young is the project manager currently situated in Malawi. The project is funded until end of 2020.

2) Information sharing / discussion

a) Corona update; who are travelling? The Corona epidemic is causing worries and practical difficulties for CH staff and students. Thorkild and Ana Lorena is in USA this week. All Staff and student must pay attention to information updates from the leaders at IGS.

b) Next dissertation: Nicolas 27/3, more information to come.

c) Streaming – or not streaming dissertations; Streaming is time consuming and need to people administrating the advent. For now, CIH is only streaming dissertations scheduled as CISMAC- webinars. CIH will contact the faculty regarding streaming possibilities for all dissertations at CIH in the future.

d) News from PU.

- Reminder - 17. March PU invite scientific staff to “Fakultetets undervisningsdag” on Hotel Ørnen from 11-16. <http://vedlegg.uib.no/?id=3d6311f8413e71d4715bda85a99f53cc>

- We have many PhD and master courses at CIH. The role as Course Coordinator is distributed between all scientific staff. A suggestion from the PU is that this responsibility is to be shared and rotate every 3 year. To be discussed further.

- Please feel free to bring in issues of concern to PU. PU holds frequent meetings.

e) Visit planned in Norad. Thorkild, Bente and Ingvild will visit NORAD 16. of April and present CIH.

f) Invitation sent Minister. Bente has called the office of Minister of International Development Dag-Inge Ulstein and asked how to invite him to a visit at CIH in April. She was asked to call back later this week .

g) Global challenges – Bergen School of Global Challenges. Global challenges – Bergen School of Global Challenges. A new initiative called Bergen school of global challenges will be established at UiB. The idea is that all information on master courses related to global challenges taught at UiB can be found under one umbrella (web-page) and make it easier to combine courses into existing degrees at UiB. Siri Gloppen will be leading this work. A meeting with her is scheduled 17. of March, to plan further.

h) Status for the ECTMIH conference. Preparation continues as planned. Scientific tracks to be decided in March.

- i) **Is coffee machine system working?** Please remember to sign each time you clean the machine!
 - ii) and participate in a surprise lottery at the end of the semester
 - j) **Strategy day Monday 30/3 will focus on the Master study.** This topic is most relevant for the scientific staff, so therefore we will have a party at CIH at 1600, relevant for all staff and to have fun More information to come.
- 3) **AOB** – none.