Minutes
CIH Joint Staff Meeting Monday 18.02.2019

Present: Bente, Marta, Astrid, Joar, Filiz, Solfrid, Ane S, Ingvild S, Tehmina, Linda, Gunhild, Elinor Bartle (ref), Karen Marie

The meeting started with a FIRE DRILL. It seemed to be successful.

1.1 Announcement of Bernt Lindtjørn’s position
The announcement will be posted 22.02.2019. Please disseminate widely.

1.2 Education Programme Committee Meeting (to be held 18.2.2019)
- Deadline for elective courses for autumn 2019 = 01.03.2019
- Linda needs details about timing for courses as she needs to order the room in the room booking system (she needs in particular to know if anyone needs extra rooms for group work)
- Problems with overlapping courses will be taken up
- Suggestion from Joar about a new elective course in Right to Health

2 List of Master student applicants
- All students on list are basically qualified and might have financing (has not been recorded for some)
- Scientific staff: Please check that none of your students (expected to apply at CIH) are missing
- MED’s (UiB’s) application acceptance system is going to be changed – will not be so easy for the acceptance committee to influence results:
  https://www.uib.no/en/education/48766/how-apply-masters-degree
- New system will start with a universal screening (for example applicants need a C average)
- Possible to add additional criteria – suggestion for CIH courses are
  o Grade 4 in Math and English (from VGS)
  o Letter of Motivation
  o (relevant experience abroad)

3 Norwegian Forum for global health research
- Website: Norwegian Forum for Global Health Research: https://forumglobalhealth.w.uib.no/
- (website Global Health Norway: http://www.globalhealth.no/)
- It has been decided in 2018 that the Forum will continue as an organization
- NEW: it will now involve individual, not institutional membership, and includes organisations that are not a part of GHN, such as FAFO, SINTEF, university-colleges etc. All individuals with an interest in Global Health in Norway are welcome. SIGN UP Learn more and register. Mail will be sent out by Gunhild Koldal soon.
- Because of its make-up, the Forum can influence policy relating to Global Health in Norway (recently prepared information about Global Health research activity for RCN).
- Learn more about: the Board, the organisation’s Statutes
- Mark your calendars: Next General Assembly of Forum – 02.02.2019, 16:15-17:30 (after the end of the first day of the Global Health Norway Conference) – all are welcome
The relation between Forum and GHN must be further developed.

4 AOB

4.1 from Economy
- Please include the 6 digit project code in your travel refund documents. If you do not know this code, please ask the economists. From 15.03.2019, and official list including project names and codes will be available.

4.2 Quota student update
- Recently 2 Quota students tried to extend their deadlines. While this used to be possible (up to 2 years), it is no longer so. All Quota funding will stop at the end of 2019 – no exceptions.
- Read a recent article in Khrono. (and a counter article)

4.3 Dugnad
- Before and after the staff meeting 25.2.2019 there will be a general Dugnad to clear up things remaining from the move back to ODH. We will make the place look perfect!

4.4 New coffee machine
- A new machine is coming and will be installed in the same location as the old one. As it is not possible to move it to the other side – we are quite sorry.

/18.2.2019 EB