

Minutes of meeting Monday 2/12:

1. Summary from strategy day: We will try to establish several research groups at CIH. Together they will form the CIH cluster of research groups, and have joint scientific meetings. This process was planned to be completed by December 2013, but is now postponed till January 2014
2. Information
 - 4th floor at ODH – not available until 2015. We will get more information; Bente is in contact with the Faculty and Eiendomsavdelingen.
 - Erasmus Mundus/Troped: We have decided to not take part in the next application, CIH has decided to pull out of Erasmus Mundus. CIH will still be part of TropEd- We will also look at other possibilities, so that we keep in touch with EU.
 - Revision of guidelines for CIH: This will be circulated later.
 - Advisory board meeting at IGS 4/12: Information on the next meeting.
 - A board for your travel information is made for use of all at CIH: This is now up and running in the hallway, please use it.
 - Fagerbergmidler must be used before Christmas: This is already done.
3. Strategy day for teaching
 - a. Suggested date 16/1: Decided on.
 - b. Suggested topics to discuss;
 - More cooperation with IGS in teaching (epidemiology/statistics)
 - The Norwegian students/self-financed students/how to find supervisors
 - The spring courses: New courses? Better courses? Discussion on how to separate the PhD-courses from Master courses. This should have been done, has to be done next semester.
 - Teaching “account” (undervisningsregnskap)
 - In addition: Evaluation of the courses this autumn. Many have complained about the course in statistics. We have to look at the evaluation and see if we need to make changes.
4. Budget issues
 - The budget for 2014 is under development (finished 4/12), some topics:
 - Most of our budget is related to salary
 - We have + 1.9 mill NOK available from previous activities; 500 000 for use in 2014 is suggested
 - 20 000 available for each professor as before; will not be given to research groups
5. Meeting plan 2014; system suggested
 - Mondays 1230-1315 scientific discussion 1315-1330 center-information (once a month 1315-1400) List with names where you are responsible for the scientific part will be made. The list will be sent out this week.
6. HMS - HES (Health –Environment and Safety)
 - Christmas party 11/12; welcome!
7. Status for research groups: how and who? We need a stronger structure. Will be part of the discussion for January.
8. AOB:
 - Themina Mustafa and Cecile Svanes got funding from Helse Bergen.
 - Horizon 2020. Invitere Corinna Guder hit.
 - Climate research a new strategic field at UiB, many possibilities for us there.