

Minutes from meeting: CIH 16.9.13, 13:00-14:00

Present: Bente Moen, Kristian Heggenhougen, Torleif Lunde, Jan van den Broeck

From the administration: Ingvild Hope (minutes)

1 Meetings:

We will have meeting every Monday from 1300-1400. Scientific staff that is at CIH is expected to meet, and in addition one from the administration (Alette or Ingvild)

Once a month meeting with agenda and minutes, this is decided.

Dates this year for the once-in-a-month meetings: 18/10, 18/11 and 9/12. Please take note of this.

2 Who are we:

after the reorganization with IGS? Centre for International health

-CIH e-mails are now back

- Publications

All manuscripts should have this address:

“Centre for International Health

Department of Global Public Health and Primary Care, University of Bergen”.

It is important to write both names; CIH for our identity, and IGS for the RBO (Publisering og resultatbasert omfordeling); rewards for publication- results are given to Departments on a national level.

Announcements

Dissertations should have both names in announcements. Must be implemented by the faculty.

Entrance sign at ODH

Centre for International Health (big letters)

Department of Global Public Health and Primary Care, University of Bergen (smaller letters)

(evt. Både norsk og engelsk)

3 Communication and the Internet:

Who works on the internet pages; they need updating. The administration can do some things, but need input and texts from all of you. This is part of ones responsibility as a researcher.

We need a strategic plan:

CIH will plan a seminar for developing a strategic plan. This will be after the GLOBVAC conference and CISMALC opening.

4. Status for CISMALC (Halvor reports)

Halvor was not present, but Ingvild H gave a status report. The opening will be on October 15. The work on the consortium agreements are moving forward and it looks like they can be signed by the partners before the opening.

5. Dissertations planned:

-Robert Byamugisha 23-24/9

-Gloria Sakwari 27/9

-Alex Tungu (TD: 23/10)

Can we change the venue for future dissertations at CIH, so students/staff can attend more easily?

We will try to have the arrangements in the Odontology building, in Cavum.

6. New persons at CIH

How to present the new ones. Suggestion: 20 min at the informal Monday meetings? One suggestion is to plan a seminar where they can present themselves and their work.

7. Globvac, status in planning (by Ingvild)

The planning of the conference is going well. CIH has a good cooperation with RCN.

8. 25 years anniversary

Plan for the seminar/dinner ready. Bente will plan this together with CIH staff

9. AOB

None