



Meeting Summary

Participants

Louis Coté (LC), Chairman and Coordinator, Montreal Canada
Shu-Ti Chiou (STC), Vice Chair and Coordinator, Taiwan
Virpi Honkala (VH), Coordinator, Finland
Simone Tasso (ST), Coordinator, Veneto Italy
Matt Masiello (MM), Coordinator, Pennsylvania USA
Jürgen Pelikan (JP), WHO CC Vienna
Hanne Tønnesen (HT), WHO CC Copenhagen

Excused

Sally Fawkes (SF), Coordinator, Victoria Australia
Maria Ruseva (MR), WHO Regional Office for Europe

Secretariat

Jeff Svane (JS), Technical Officer (Rapporteur #1)
Irene Nielsen (IN), Secretary (Rapporteur #2)

Welcome and introduction to the agenda

LC welcomed the participants and presented the agenda. It was noted that this would be only a short meeting of 1 hour, and with a limited agenda The GB approved the agenda with no comments or alterations.

The agenda for the Nov 11, 2011, GB meeting in Copenhagen

The GB discussed the agenda and made changes and additions. The Secretariat will circulate the updated agenda before the meeting.

Attendance for the meeting on November 11 will be as follows:

Louis - will participate in person
Virpi - will participate in person
Jurgen - will participate in person
Shu-Ti - will participate via Skype
Matt - will participate via Skype
Simone - will participate via Skype (TBC)
Sally - will participate via Skype (TBC)

Dates and topics for Skype meetings in 2012

IN will follow up on the Doodle for the November 11 meeting to set the final dates there.

Preliminary topics to discuss at meetings will include:

- Communication of the GB via Skype or other software (will be put on agenda for November 11)
- Partnerships

HPH Conference 2014

JP noted that Israel is now one option, and the WHOCC Vienna have made initial contact and are liaising possibilities. Venice, Italy, was noted as another option. ST and WHOCC Vienna are liaising and investigating possibilities (including a financial plan). ST also made note of the fact that 2015 is not a feasible option, due to potential changes in political office terms in the region.