



Agenda

Morning Session

Chair: *L. Coté*

1. **GB Progress Summary** /*L. Coté*
2. **Member Ratification & Approval of New N/R Networks** /*I. Nielsen*
3. **Conferences (Part 1)** /*J. Pelikan*
 - a. Possibilities for 2014? /*J. Pelikan*
4. **HPH Strategy 2011 -2012** /*L. Coté*
 - a. Growth & Member Care
 - i. Strategies for Networks in financial crisis (incl. Greek Network)
 - ii. Twinning Strategy
 - b. Visibility & Publication
 - c. Partnerships & Affiliated Members (incl. other WHO networks meeting, ILO etc.)
 - d. Qualitative Growth
5. **HPH Action Plan (incl. MoU Actions)** /*J. Svane, H. Tonnesen*
 - a. Updated HPH Action Plan 2011 – 2012
 - b. New HPH Action Plan 2012 – 2013
6. **Secretariat Progress Report** /*J. Svane, H. Tonnesen, I. Nielsen*
 - a. Budget and balance
 - i. Extra staff
 - ii. Index regulation of fee levels (2012)
 - iii. GB
 - b. HPH Advocacy 2011
 - i. WHO regional and country offices, US initiatives, SEEHN, info leaflets etc.
 - c. Teaching & Training
 - i. WHO-HPH Autumn School CR + TW (2011), Master of Clinical HP (2012), WHO-HPH Summer School incl. N/R Coordinators' School in TW 2012

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Afternoon Session

Chair: *V. Honkala*

7. **Scientific Projects**
 - a. PhD Project about Recognition Process /*H. Tonnesen*
 - b. PRICES /*J. Pelikan*
 - c. VIP project /*H. Tonnesen*
 - d. Data project update /*M. Massiello*
8. **New Documents**
 - a. Affiliated HPH Membership /*J. Pelikan*
 - b. Exit Form & Entry Form /*S. Fawkes*
 - c. Awards Framework /*J. Svane*
 - d. Non-hospital organizations /*J. Svane*
9. **Scientific Journal update** /*H. Tonnesen*
10. **Conferences (Part 2)** /*J. Pelikan*
 - a. Taiwan, 2012 /*S.T. Chiou*
 - b. Sweden, 2013 /*H. Tonnesen*
11. **Task Force updates** /*J. Svane*
12. **Meetings in 2012** /*I. Nielsen*
13. **AOB**