

## Agenda

*Chair: L. Côté*

- 09:00 – 09:10 **1. Official welcome**
- New Networks & Observers
- 09:10 – 09:30 **2. Governance Board /L. Côté**
- Progress Report, incl. HPH Strategy 2011-2013: Growth & Member Care, Visibility & Publication, Partnerships & Affiliated Members, Qualitative Growth
  - HPH Action Plan
- 09:30 – 09:50 **3. International HPH Secretariat /H Tønnesen, J Svane, I Nielsen**
- Progress Report, incl. member status, budget & balance, advocacy, publications, teaching/training & other developments
- 09:50 – 10:20 **4. GB elections for all 7 N/R Coordinator Seats**
- Voting procedure & Candidates
  - Voting & Presentation of the new GB
- 10:20 – 10:35 **COFFEE BREAK**

*Chair: H Tønnesen*

- 10:35 – 11:05 **5. WHO Collaborations/M Ruseva**
- MoU, SEEHN, WHO HP Networks, Country Offices, Regional Offices, Textbook
- 11:05 – 11:35 **6. Scientific Projects**
- HPH PRICES /J Pelikan, C Dietscher
  - VIP Project /H Berger, H Tønnesen
  - WHO-HPH Recognition Project /H Tønnesen, S Chiou, J Svane
- 11:35 – 11:50 **7. HPH Conferences and Budgets**
- 2012: Taiwan /S Chiou
  - 2013: Sweden /M Kristensson
  - 2014 and 2015 /J Pelikan
- 11:50 – 12:00 **8. Task Forces & Working Groups – New and Closing**
- Termination upon TF and WG completion
    - TFU (October 2008 – 2012, Transition to MoU)/A O’Riordan
  - Proposal for TF by HEPA HPH WG /M Börjesson, H Tønnesen
  - Proposal for WG on HPH and Age-Friendly Health Care /S Chiou

12:00 – 13:00 **LUNCH**

*Chair: J Pelikan*

- 13:00 – 14:00 **8. Task Forces (cont.) – Overview & Progress Reports**
- Health Promotion for Children and Adolescents (April 2008 - 2012)/P R da Silva, J Robinson
  - Migrant Friendly and Culturally Competent (July 2008 - 2012)/ A Chiarenza
  - Psychiatric Health Care Settings (May 2009 – 2013) /H Berger
  - Alcohol and Alcohol Intervention (May 2009 – 2013) /Inger Kari Nerheim
  - HPH & Environment (April 2010 – 2014) /S Chiou
- 14:00 – 14:15 **COFFEE BREAK**

*Chair: S Chiou*

- 14:15 – 15:40 **9. Workshop: Implementing the HPH Strategy 2011 – 2013 (Follow up from Turku)**
- Inspiration from N/R Network Coordinators’ Summer School 2012
  - Workshop, presentation and discussion in plenum
- 15:50 – 15:55 **10. AOB**
- 16:55 – 16:00 **11. Closure /L. Côté**