

## 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 2010-2011
  - Action Plan 2011-2012
- 09:30 – 09:50 **3. International HPH Secretariat /H. Tønnesen, J. Svane, I.Nielsen**
- Progress Report 2010-2011, incl. member status, budget & balance, new publications & developments
- 09:50 – 10:20 **4. Teaching & Training**
- New initiatives /H. Tønnesen
  - WHO-HPH Schools incl. Coordinators' Summer School & Newcomers' Workshops
    - Rep. of Korea, Finland, Czech Rep., Thailand, Taiwan
- 10:20 – 10:35 COFFEE BREAK**
- Chair: H. Tønnesen*
- 10:35 – 11:05 **5. WHO-HPH MoU /M. Ruseva**
- MoU Workplan, WHO Documents & Meetings
- 11:05 – 11:35 **6. Scientific Projects**
- Evaluation project on HPH PRICES: Results /J. Pelikan, C. Dietscher
  - VIP Project /H. Berger & H. Tønnesen
  - HPH Recognition Process /H. Tønnesen
- 11:35 – 11:50 **7. HPH Conferences and Budgets**
- 2011: Turku, Finland /V. Honkala
  - 2012: Taiwan /S. Chiou
  - 2013: Sweden /M. Kristensson
  - 2014: USA /M. Masiello
- 11:50 – 12:00 **8. Task Forces & Working Groups – New and Closing**
- Termination upon TF and WG completion
  - Proposal for WG/TF on Physical activity incl. HEPA /M.Aittasalo
  - Proposal for WG/TF on Surgery /H. Tønnesen
- 12:00 – 13:00 LUNCH**
- Chair: J. Pelikan*
- 13:00-14.00 **8. Task Forces (cont) – Overview & Progress Reports**
- TF on Health Promotion for Children and Adolescents /A. Guerreiro
  - TF Migrant Friendly and Culturally Competent/ A. Chiarenza
  - TF Psychiatric Health Care Settings /H. Berger
  - TF Tobacco Free United /Ann O'Riordan, C. Rustler
  - TF Alcohol and Alcohol Intervention /S. Nesvaag
  - TF HPH & Environment /S. Chiou
- 14:00 – 14:15 COFFEE BREAK**
- Chair: S. Chiou*
- 14:15 – 15:40 **9. Workshop: New HPH Strategy 2011 – 2012**
- Inspiration from N/R Network Progress Reports - Part B
  - Workshop, presentation and discussion in plenum
- 15:40 – 15:50 **10. The value, support & integration for the work & activities of HPH TFs in the strategic thinking & working of the Int. Network and N/R HPH Networks /A. O'Riordan**
- 15:50 – 15:55 **11. AOB**
- 16:55 – 16:00 **12. Closure /L. Côté**