



Participants: Raffaele Zoratti (RZ), Bożena Walewska-Zielecka (BWZ), Laura Molloy (LM) on behalf of Nazih Eldin, Tracey Walsh (TW on behalf of Susan Frampton, Tony Len Yin Huang (TH) on behalf of Shu-Ti Chiou, Jürgen Pelikan, Hanne Tønnesen (HT), Jeff Kirk Svane (JKS), Thor Bern Jensen (TBJ)

Excused: Manuel Santñá, Ida Bukholm, Jerneja Farkas-Lainscak

Agenda

1. Welcome to all members
RZ welcomed all members and thanked the alternates for participating on behalf of the absent GB members. Hanne explains, that the use of alternates is not the usual procedure, but as this was the first online meeting for this GB. The GB accepted all replacements for this meeting, and agreed that next time normal no-acceptance procedure should be adhered to.
2. Ratification of new individual members
4 new members from Japan and Israel were ratified. Japan is now up to 17 members nationally and Israel 7. Both are making ready for applying for full network status.

HT informed of developments in positive direction in Russia, China, and Croatia. – The WHO HPH Standards are now officially being transferred to traditional Chinese. The Standards are also converted to Indesign, so networks with translated versions of the Standards can align the layout with the original.

3. Follow up previous GB Meeting
 - HPH Conferences. JP informed that Oslo developments are going well. But for 2016 Montenegro may not be able to host the conference. Maria Ruseva from SEEHN has explained that there might be a clash with another meeting. Jürgen therefore ask GB to consider if the bid by Victoria, Australia should be accepted, so they will have proper time to prepare and organise. GB agreed to compose a letter of recommendation to all Coordinators of GA (w. voting right), where GB explain the status of the two candidates (Victoria, Australia and Montenegro) and endorsed the choice of giving the 2016 Conference to Victoria. The letter to all N/R coordinators with the recommendation from GB will be signed by RZ, JP and HT.
The decision lies with GA, but first WHO (Elke Jakubowski) should be consulted and Montenegro should be asked if it is ok. GB agreed to this. JP has previous informed Montenegro, but he awaits a reply. Maria Ruseva advises that it might be better in 2017. JP also informed that the Victoria, Australia bid is only for 2016. Secretariat will phrase letter to all coordinators with Chair RZ and WHO-CC representatives HT and JP signing it.
 - Arguments for policy makers. It was agreed, that the GB should develop written examples/cases with descriptive cases on how Health Promotion is beneficial also in a cost-benefit point of view. These examples/cases will then be assisted with documentation of the examples described. The HPH Secretariat will collect the examples/cases and set them up in a unified format. LM informs that Ireland has used such examples, and LM will ask Nazih Eldin to look into these and provide them for the secretariat.
 - ENSH declaration on E-cigs. The Secretariat will contact Ann O’Riordan or Fernandez Esteve for the most recent draft. This will then be presented to the GB for decision on HPH So the





GB can agree to it. Most changes Fernandez Esteve envisaged was with phrasing, once prepared the GB will discuss and agree. LM will investigate with Ann O’Riordan.

3.b Follow-up on previous GB Meeting/introduction to new GB members

- Strategic partnerships. HT brings up unfinished GB discussions on different degrees of partnerships for the HPH Network – the MoU-partners where a MoU will be signed and detailed action plans developed, and alliance partnerships, where collaborations will be made and key mutual areas of interest explored.

(There are of course also other types of partners for HPH, partners at Int. HPH Conferences and other events, partners at local level in N/R Networks, and also Affiliated members who also acts as a kind of partner)

- International Hospital Federation: HT informed about a recent meeting with Eric de Roodenbeke, and the agreed action plan between HPH and IHF was presented.
- Health Care Without Harm: GB was informed about meeting August 5 about a potential MoU.

4. Fast establishment of Working Group: GB eligibility (HPH Constitution Article VI)

WG on GB elections: was discussed. HT informs of the Lawyers drawn in says HT. IRE interested – will email manel, so Nazih can add his expertise. Deadline for WG to present to GB and GA is December 10, 2014. Nils Undritz will also be consulted.
GB for

5. Next Meeting (late August 2014)

Doodle will be sent out Thursday June 19. At the next GB meeting the three new Working Groups will be discussed and put on track (on eligibility, on e-learning, and on partnerships). There will also be a follow-up and further discussion of the cases/examples done by the GB members accordingly to the send out template.

6. AOB

RZ informs, that as chair he will sign the new WHO HPH MoU 2014-2020. Once the all signatures have been collected, the new MoU will be distributed to all relevant parties.

JP informs on a proposal by Sally Fawkes on establishment of a working group on partnership. Since the proposal was not submitted until the day before the meeting, the item will be moved until the next GB Meeting.

RZ informs on comments made by Sally Fawkes and her students on the HPH website. JKS replies on the comments and shows how many of the alterations have already been made. JKS informs on Website changes, including comments from Sally Fawkes and her students who have used the website as a school project.

