



## Meeting Report

Participants: Chair, Shu-Ti Chiou (STC), Jürgen Pelikan (JP), Hanne Tønnesen (HT), Jeff Kirk Svane (JKS), Thor Bern Jensen (TBJ)

Excused: Vice-chair, Rafaele Zorrati (RZ), Tiiu Härm (TH), Heli Hatonen (HH), Manuel Santiñá (MS), Sally Fawkes and Somsak Pattarakulwanich

### 1. The chair STC welcomed all GB members

### 2. The Meeting report from the March meeting was approved.

### 3. Continuation of previous discussion on GB election and eligibility for election

The Secretariat presented the GB representation from 2006 until today and made clear which networks and persons were now eligible for election in 2014. It was clear that some review of possible options for securing adequate GB representation from members was needed - possibly involving amendment of the constitutional regulations on this matter. The GB decided to set up a (fast acting) working group to address the issues related to GB candidacies and elections faced, when the network runs out of eligible candidates for GB duty. The WG will work on an amendment to the HPH Constitution on this topic or another proposal that will solve the issue at hand. The WG's proposal will be presented by fall 2014 (6 months before GA 2015) and then presented to the GA in 2015 for approval. Thus, the final amendment or solution could be implemented fully for GB elections in 2016. The GB will initiate the WG with effect immediately, and the first action of the WG will be to send out a call for additional WG participants to all GA members. Also, the WG will invite in legal experts as needed - including but not limited to, Niels Undritz, who was involved in the making of the original HPH Constitution.

### 4. HPH Secretariat – economic report for 2013 (please see enclosed 2013 balance sheet)

The 2013 Balance presented at the last meeting is maintained, with a negative surplus at - €35,486 in addition to the €10,000 which should be paid for the scientific Journal, and the - €10,380 from 2012; altogether **negative surplus of -€55,804**.

Greece still has pending fees for € 15,500., Victoria, Australia for €4,750 and Indonesia €1,050.

Different options for closing the deficit was agreed. As the Network experience a steady growth in new members, this was seen as a way of generating extra income.

### 5. Update on 23<sup>rd</sup> HPH Conference – potential candidates

The Vienna Conference Secretariat is in dialogue with three potential candidates: The SEEHN Network (with Montenegro as hosting country), National HPH Norway, and Connecticut Reg. HPH Network. So far the Vienna Conf. Sec has not received written confirmation of the wish to host the 2015 conference by any of the potential hosts.



#### 6. Update on 22<sup>nd</sup> HPH Conference

737 participants have registered, and 848 oral and poster presentations will be given in Barcelona. At the moment the budget is € 8.000 short, which hopefully will be covered by late registrations.

#### 7. HPH General Assembly (TB Jensen)

So far 22 N/R coordinators have said they will participate. The access code for the virtual binder has been sent out to all participants.

#### 8. Update MoU with WHO Europe.

The HPH Secretariat has been working with WHO regional Office for Europe on the renewal of the MoU. It builds on the MoU from the previous period. It should be ready for signing in the next month after approval from the WHO legal office.



Balance 2013	2R-Budget 2013	Balance Jan-Oct	Balance 2013
<b>Income Total</b>	<b>248,511</b>	<b>184,221</b>	<b>208,139</b>
Member Fees	202,500	145,878	162,128
CHC: IT, Offices &FO	46,011	38,343	46,011
<b>Costs Total</b>	<b>238,193</b>	<b>200,551</b>	<b>243,625</b>
Staff	161,814	130,816	159,783
GA, GB, Meet, WS, TR	15,000	11,805	13,928
IT Maintenance	7,368	10,146	11,101
IT Reconstruction (spec)		7,660	10,546
CHC: IT, Offices &FO	46,011	38,343	46,011
Miscellaneous	8,000	1,781	2,256
<b>Balance 2013</b>	<b>10,318</b>	<b>-16,330</b>	<b>-35,486</b>
<b>Surplus 2012</b>	<b>-10,318</b>	<b>-10,318</b>	<b>-10,318</b>
<b>Surplus 2013</b>	<b>0</b>	<b>-26,648</b>	<b>-45,804</b>