

Meeting report HPH Governance Board Meeting

Participants: Kjersti Fløtten (Norway), Cristina Iniesta (Catalonia, ES), Sally Fawkes (Australia), Margareta Kristenson (Sweden), Ying-Wei Wang (Taiwan), Alan Siu (Hong Kong, CN), Antonio Chiarenza (Emilia Romagna, IT),

Observers: Anna Cichowska, Martin Von Krauss (WHO EURO), Jürgen Pelikan, Rainer Christ (HPH Congress Secretariat), Jeff Kirk Svane (Int. HPH Secretariat), Thor Bern Jensen (Int. HPH Secretariat & rapporteur).

1. Follow-up on GA

From the General Assembly the following was briefly discussed for further action:

- The workshop on the new HPH Strategy was discussed briefly, and it was decided to follow-up on this discussion at a GB meeting before the summer to make sure an invitation could be sent to interested in joining the working group on this before the summer.
- Finalizing of the WHO Standard on Health Promotion and the possibility of an umbrella documents for the different standards developed and used in the HPH Network were shortly discussed and decided to be moved to next coming GB meeting.
- Follow-up on the document on the role of the coordinators. The document describing these will be finalized by the group engaged in this. The Role of the coordinators and value of the HPH membership will be relevant information for an update of the HPH brochure (WHO Europe 2007).
- The GB will in the coming meetings discuss prospective conferences, as there are no current host for the 2020 conference elected. The opportunity of an online vote on this by GA was clarified and confirmed. JP will keep GB informed on any new candidates for the 2020 conference.

2. Follow-up on changes in WHO Europe and HPH relation

What does the decision of WHO Europe mean to the network –

WHO Europe and GB decides to develop a letter to be send to all members about the future collaboration and the impact of the change in structure.

3. Election HPH GB Chairmanship

The chairmanship was discussed, and all observers left the room while the seven GB members amongst themselves decide upon the chair and vice-chair:

Chair: Margareta Kristenson

Vice-chair: Sally Fawkes

4. Planning of GB meetings

The GB decided to have an online meeting in end of June and the secretariat will send out a doodle. Time of the meeting was decided at 12:00 (noon) CEST (GMT+2).

Decided topics for online GB meeting June in the end of June:

- The finalizations of the standards – process; what are the next steps
- Follow-up on Bologna (GA and conference).
- HPH strategy development – invitation to WG members
- Coming meetings (full day meeting)