



Norwegian Forum for Global Health Research

Minutes of General Assembly 2024

1 November 2024 14:00-15:00 on Zoom meeting

1) Welcome

Chair of the board of Norwegian Forum for Global Health Research, Thorkild Tylleskär welcomed the participants.

2) Appointment of chair for the meeting

Nils Gunnar Songstad was appointed.

3) Approval of the agenda

The agenda was approved.

4) Approval of minutes from General Assembly 23 June 2023 (hosted online)

Minutes were approved.

5) Norwegian Forum for Global Health Research 2023-2024; activities and finances

The current board was elected on the General Assembly in 2023. The board has had 10 meetings since last General Assembly. Thorkild Tylleskär gave a briefing on Federation of European Societies for Tropical Medicine and International Health, FESTMIH (of which Norwegian Forum for Global Health Research is member) and the European Congress on Tropical Medicine and International Health (ECTMIH) 2023 in Utrecht. ECTMIH 2025 takes place in Hamburg.

Thorkild Tylleskär informed the General Assembly about the new research school application to the Research Council of Norway with deadline 13 November 2024.

Nils Gunnar Songstad informed the General Assembly on the status of the new membership list (110 registered members) and finances 2023 and 2024. The deficit in 2023 was NOK 21,722. The budget for 2024 is NOK 100,000.

6) Future collaborations and funding for global health research

Nils Gunnar Songstad informed the General Assembly about the Africa Charter for Transformative Research Collaborations (<https://parc.bristol.ac.uk/africa-charter/>) the event *The Africa Charter: Advancing transformative research collaborations between Africa and the rest of the world*, 6-7 November 2024, Brussels

Thorkild Tylleskär informed the General Assembly about the TRUST Code: A Global Code of Conduct for Equitable Research Partnerships (www.globalcodeofconduct.org)

Karine Kålsås, Research Council of Norway: informed the General Assembly about funding opportunities in global health research.