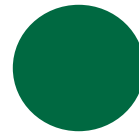


# Agenda

## Morning Session: (Chair - Yannis Tountas)

1. Welcome and introduction to the agenda /Yannis Tountas
2. Follow-up according to the HPH Action Plan /Hanne Tønnesen  
([See Attachment](#))
3. Relationship to WHO and the MOU /Maria Haralanova  
([See Attachment](#))
4. Role of Chair, Vice Chair and elected members of the GB /Y. Tountas & L. Cote
5. Strategy: Growth
  - a. Ratification of new members /Margrete Ripa  
([See Attachment](#))
  - b. Status and progress regarding international growth in the different continents /GB Members
6. HPH Strategy 2008 – 2009 /Hanne Tønnesen  
([See Attachment](#))
  - a. Status and progress for GB
    - i. Leadership on critical HP matters
    - ii. Partnerships and joint action engagements
    - iii. Setting norms and standards
    - iv. Promoting norms and standards
    - v. Monitoring implementation of norms and standards
    - vi. Growth (qualitative and quantitative)
    - vii. Resources and alliances through intersectional activity
7. Crete, May 2009
  - a. GA: Agenda, Draft /Yannis Tountas  
([See Attachment](#))
  - b. HPH Conference 2009 /Irena Miseviciene
8. Economy ([See Attachment](#))
  - a. Status of pending membership fees and warnings
  - b. Budget 2009 and preliminary balance 2008 /International HPH Secretariat
  - c. Budget 2010 /International HPH Secretariat
  - d. Budget for the International HPH conference 2009, according to the Constitution (article IX, §1) /Jürgen Pelikan

## Lunch



**Afternoon Session: (Chair - Luis Cote)**

9. Projects
  - a. Pilots
    - i. Implementation of HPH Standard Reports online /Jeff Svane  
([See Attachment](#))
    - ii. Implementation of Activity Database online /Jeff Svane  
([See Attachment](#))
    - iii. Progress report for nat/reg networks and task forces /Margrete Ripa  
([See Attachment](#))
  - d. Evaluation project on HPH by the Vienna WHO CC /Jürgen Pelikan, Christina Dietscher

**Coffee Break**

10. Status: Task Forces and Working Groups (Updates from TF Leaders where relevant)
  - a. Migrant-Friendly and Culturally Competent Health Care  
([See Attachment](#))
  - b. Health promotion for Children and Adolescents in and by Hospitals  
([See Attachment](#))
  - c. Psychiatric Services
  - d. HPH and ENSH
  - e. Journal  
([See Attachment](#))
  - f. Patient Safety
  - g. Project DATA  
([See Attachment](#))
  - h. Health Promotion for staff/ Healthy Workplace
11. Next GB meeting in Crete 2009, May 6<sup>th</sup>, Evening /Louis Cote
12. AOB
  - a. Sverre Nesvaag's suggestion to the GB about starting a task-force group on alcohol.  
([See Attachment](#))
  - b. Collaboration with the International Society for Behavioral Medicine.  
([See Attachment](#))
  - c. Proposal for a PlaneTree Working Group /Louis Coté