



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 *
3. WHO Collaboration and the MOU /Maria Haralanova
4. Follow-up on the Strategy 2009 – 2010 *
 - a. Growth in Membership /Yannis, Louis, Hanne *
 - i. Ratification of new individual members /Irene Nielsen *
 - ii. Status and progress regarding international growth /Jeff Svane *
 1. Proposals for new Networks: England (Manchester), Victoria *
 2. Update re. Upcoming Networks: Thailand, Portugal *
 3. Member retention: Poland (Letter of Support to the Ministry) *
 - iii. Scotland Membership Structure /Hanne Tønnesen *
 - b. Partnerships & Alliances /Irena, Zora & Christina *
 - i. New initiatives: EUHF, WHO PHC Renewal, PAHO, Others /Hanne Tønnesen *
 - c. Qualitative Growth: Standards & Indicators /Margreta, Carlo, Shu-Ti, Jürgen, Hanne
 - i. Guide to Develop a HP Policy /Louis Côté
 - ii. Recognition Process /Hanne Tønnesen
5. Manchester, April 2010 *
 - a. GA: Agenda, Draft /Yannis Tountas *
6. Economy *
 - a. Status of pending membership fees and warnings /Irene Nielsen *
 - b. Budget 2010 and 2011 and preliminary balance 2009 /Irene Nielsen *
 - c. Budget for the International HPH conference 2010 and 2011 /Jürgen Pelikan

Lunch

Afternoon Session: /Chair - Louis Cote

7. Projects
 - a. Evaluation project on HPH by the Vienna WHO CC /Jürgen Pelikan, Christina Dietscher
 - b. HPH DATA Model /Hanne Tønnesen
 - c. New Research Project /Hanne Tønnesen

Coffee Break

8. Status: Task Forces and Working Groups (Updates from TF Leaders where relevant) *
 - a. Migrant-Friendly and Culturally Competent Health Care
 - b. Health Promotion for Children and Adolescents in and by Hospitals
 - c. Psychiatric Services
 - d. Tobacco Free United
 - e. Scientific Journal
 - f. Patient Safety
 - h. Health Promotion for Staff / Healthy Workplace
9. Proposal for new Task Forces
 - a. Task Force on HPH, Climate and Environment /Hanne Tønnesen *
 - b. Task Force on Physical Activity /Margareta Kristensson
10. Next GB meeting in Manchester 2010, April 14th, Evening /Louis Cote
11. AOB

* = Material available in meeting binder