



## Agenda

Morning Session	Chair: <i>L. Côté</i>	ENTRENCE 24B Meeting room Mezzaninen (incl. Skype) 10:00 – 13:00
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1. **MoU Between HPH and WHO** /*M. Haralanova*
2. **Member Ratification & Approval of New N/R Networks** /*I. Nielsen*
3. **Secretariat Progress Report** /*H. Tonnesen, I. Nielsen, J. Svane*
  - a. Budget and balance
    - i. Allocated resources: IT, Scientific Journal, etc.
    - ii. Index regulation of fee levels (2011)
  - b. HPH Advocacy 2010
    - i. Manual and self-assessment forms reprint
  - c. Upcoming Teaching & Training
    - i. WHO-HPH Summer School (June, 2011), Course on Clinical HP Practice (June, 2011), Master of Clinical HP (2012), WHO-HPH Autumn School 2011 Czech Republic
4. **HPH Action Plan** /*H. Tonnesen*
  - a. Updated HPH Action Plan (2009 – 2010)
  - b. New HPH Action Plan (2011 – 2013)
5. **HPH Strategy**
  - a. Follow Up on HPH Strategy 2009 – 2010 /*L. Côté*
    - i. Growth
    - ii. Standards and Indicators
    - iii. Partnerships & Alliances
    - iv. Inspiration from GA Workshop
  - b. New HPH strategy 2011 – 2012 /*H. Tonnesen*
    - i. Member retention

LUNCH	ENTRENCE 20C Meeting room F	13:00 – 14:00
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Afternoon Session	Chair: <i>S. Fawkes</i>	ENTR. 24B Meeting room Mezzaninen (incl. Skype) 14:00 – 17:00
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6. **HPH Recognition Process** /*H. Tonnesen*
  - a. PhD Project about Exploratory Pilot
7. **HPH DATA (update)** /*M. Masiello*
8. **HPH PRICES (update)** /*J. Pelikan*
9. **New Documents**
  - a. Affiliated HPH Membership /*J. Pelikan*
  - b. Hospital/Health Service Membership Criteria /*S. Fawkes*
  - c. GA Voting Procedures for GB /*F. Bruder*
  - d. HPH & Environment TF Manual /*S. Chiou*
10. **Conference Budget** /*J. Pelikan*
  - a. Finland, 2011 /*V. Honkala*
  - b. Taiwan, 2012 /*S. Chiou*
  - c. Sweden, 2013 /*H. Tonnesen*
  - d. USA, 2014 /*M. Masiello*
11. **Launch of Online Resources** /*J. Svane*
  - a. Website, Progress Reports, Toolbox, Existing Tools
12. **Scientific Journal (update)** /*H. Tonnesen*
13. **Next Meeting (June 1)**
14. **AOB**