

# **4<sup>th</sup> meeting in the HPH Steering Committee**

## **November 24<sup>th</sup> 2006, 09.00 am –17.00 pm**

### **Venue**

WHO Barcelona Office  
C/ Marc Aureli, 22-36  
08006 Barcelona

### **Participants**

#### **Steering Committee**

Ann O'Riordan (Chair), Coordinator, Ireland

Oliver Gröne, WHO Barcelona Office  
Hanne Tønnesen, WHO CC Copenhagen  
Jürgen Pelikan, WHO CC Vienna

Margareta Kristenson, Coordinator, Sweden  
Yannis Tountas, Coordinator, Greece  
Carlo Favaretti, Coordinator, Italy  
Zora Bruchacova, Coordinator, Slovakia  
Irena Misevicienė, Coordinator, Lithuania  
Christina Dietscher, Coordinator, Austria  
Nils Undritz, Coordinator, Switzerland  
Lillian Møller, Coordinator, Denmark

#### **Observer**

Louis Coté, Coordinator, Canada

#### **Secretariat**

Majbritt Linneberg, Technical Officer (rapporteur)  
Margrete Ripa, Secretary (alternating rapporteur)

# Agenda

**1. Welcome** (9.00 – 9.15)

**2. News from the Secretariat, including:** (9.15 – 10.45)

- a. WHO Evaluation and Progress Report
- b. Economy 2006, Year Today
- c. Home page: Library and Standards
- d. Summer School
- e. Scientific Journal
- f. Other activities

**3. WHO Strategy / Oliver Gröne** (10.45 – 11.00)

Coffee Break (11.00 - 11.30)

**4. Follow up from previous meeting: Discussion of the following points and decision on recommendations for the General Assembly** (11.30 – 15.00)

- a. HPH Constitution / Nils Undritz
- b. Obligations and (Re-) designation of Coordinating Centres / Ann O’Riordan
- c. Membership Criteria / Carlo Favaretti and Margareta Kristenson

Lunch Break (13.15 – 14.15)

- d. Scaled membership fee etc. / Nils Undritz, Louis Côté and Zora Bruchacova
- e. HPH Document 2006, revised according to conclusions of the GA

**5. Reduced Questionnaires? Hospital and project / Ann O’Riordan** (15.00 – 15.30)

Coffee Break (15.30 - 15.45)

**6. Sharing of experience and closer cooperation / Lillian Møller** (15.45 – 16.15)

**7. Application for establishment of new network** (16.15 – 16.45)

**8. AOB** (16.45 – 17.00)

- The Hungarian Network
- Dutch participation in the HPH Workshop