Minutes GC TC  
October 19th 2015

Present
Michael Moore (MM), Mengistu Asnake (MA)  
Bettina Borisch (BB), Marta Lomazzi (ML), Eleonora De Cata

Raman Bedi, Madhumita Dobe, Vina Hulamm, Dominique Kondji Kondji, Ulrich Laaser, Judie Lewis, Bazarragchaa Nansalmaa, Peter Orris Javed Rhamanzai, Laetitia Rispel, Monimita Sarka, Debora Walker

Regrets
James Chauvin, Walter Ricciardi; Priscilla Robinson, Idelfonso Hernandez

Decisions/Actions

FINANCIAL MANAGEMENT OF SAFPHA
M. Dobe and M. Sankar have explained the difficulties of registering SAFPHA in India and other member countries due to impossibility (local law) of receiving funds from overseas and neighboring countries. J. Rhamanzai has explained a recent changes in the local law on the management of external funds and will investigate this option with ANPHA and comeback with proposals.

FUNDRAISING UPDATES
Several fundraising activities are ongoing, led by MM, BB and R. Bedi. TC participants have underlined that all fundraising activities shall be in line with the resource mobilization strategy of the WFPHA and sustainable on a long period.
MM is taking care of the Colgate Palmolive grant renewal.
The financial summary of the World Congress has been audited (for info: 102,858 usd is the revenue from the last Congress).

ORAL HEALTH WORKING GROUP - ADL PROGRAM
GC members attending the TC have approved the collaboration between the WFPHA and the Global Child Dental Fund charity for the Advanced Dental Leadership program, acknowledging that the activity of the program is in line with the aim of capacity building of the federation and have a very important role in increasing leadership in oral and public health in general. Through this collaboration, the WFPHA will accredit the Advanced Dental Leadership program developed by the Global Child Dental Fund charity directly and through its Oral Health Working Group. The collaboration will include the use of the WFPHA logo on the certificate and on the...
materials (printed and on-line) used for the program. 10% of the ADL program income will be
donated to the WFPHA and the WFPHA Oral Health Working Group. R. Bedi will provide
reports on the activity and develop a Framework to be presented at the 15th World Congress
(2017).

Since the quorum was not reach, email ballots have been performed. All GC members
unanimously support the proposal.

For information: The Global Child Dental Fund charity has developed the Advanced Dental
Leadership program – level 1 (ADL1). This program targets final year dental students and
younger dental professionals worldwide, aiming to develop the leadership skills that will prepare
the emerging generation of global dentists to perform in the increasingly competitive and
evolving arena of modern dentistry.

ENVIRONMENTAL HEALTH WORKING GROUP
Several meetings are ongoing to prepare the COP 21. The Environmental Health WG has
developed a survey to better define the priorities of WFPHA members to be presented at the
meeting. The survey got a very good response rate (50 countries). A report is under preparation
and will be shared soon with the GC.

Prior to the Teleconference, the GC had approved the statement “Paris Platform for Health
Energy” (see att. D)

MEDIA STRATEGY
The media strategy has been approved by GC members attending the TC as a base to better
target WFPHA communications (see att. E). The social media should be boosted according to the
human resources available.

Specific suggestions:
- Facebook and Twitter should be directly linked
- The use of other social media such as Instagram and LinkedIn can be explored

Since the quorum was not reach, email ballots have been performed. The proposal was approved

ADVERTISING PUBLIC HEALTH PROGRAMS ON WFPHA WEBSITE &
NEWSLETTER
GC members agreed that programs and courses in line with WFPHA values and goals can be
advertised on the WFPHA website, newsletter and social media available. A proposal based on
what other PHAs are currently doing including resource generation possibilities shall be prepared
by the Headquarters for further discussion.

Since the quorum was not reach, email ballots have been performed. The proposal was approved

ADVISORY BOARD
A change in the Bylaws related to the Advisory Board has been proposed:
OLD VERSION ART VI:
ARTICLE VI - ADVISORY BOARD
Section 1 - Function
The Advisory Board can be called upon to provide advice to the Council as requested by the
Federation. Individual members of the Advisory Board can be called upon for specific advice or support. The Chair is to be informed when individual members are contacted.

Section 2 - Composition, appointment and term
The Advisory Board is composed of Lifetime and/or Honorary Members of the Federation and exceptionally other eminent persons in public health or persons with particular experience with relevance to the Federation. It will have between five to eight members. Exceptionally the Council may accept a larger number. Members shall be appointed by the Council for periods of three years, renewable once and exceptionally more often by decision of the Council. The Advisory Board selects its Chair among its members by consensus.

Section 3 - Meetings
The Advisory Board shall meet as requested by the Council and at the triennial Congress.
Members of the Advisory Board are exempt from annual membership fees and receive complimentary registration to the World Congress of Public Health.

To be replaced it with the following:

NEW VERSION ART VI:
- The Advisory Board (the Board) constitutes a knowledge resource for the Council and the Federation. The Board works on request of the Council or takes its own initiatives, subject to approval by the GC. The work is coordinated by the Chair in agreement with the Council.
- The Board is composed of all Past Presidents of the Federation as its lifelong members. The Immediate Past President joins after the end of her/his term as president. The Council can appoint additional members from within or outside the Federation for a renewable period of 3 years. The Board selects the Chair among its members by majority of submitted votes for a renewable term of 3 years.
- The Board meets regularly in person, resource permitting, at the triennial World Congress of Public Health. Members of the Board are exempt from membership fees and receive complimentary registration to the Congress.

Since the quorum was not reach, email ballots have been performed and the proposal was approved.
The changes in the bylaws will need then to be validated by the GA.

U. Laaser, chair of the Advisory Board, has also proposed to create a taskforce on SDGs. More information will be provided soon by U. Laaser.

A GLOBAL CHARTER FOR THE PUBLIC’S HEALTH
BB has explained the work that has been made in collaboration with the PET-WG and WHO, and that lead to 2 publications (a qualitative study and a literature review) and to the Charter. The qualitative study is under review, the literature study has been accepted for publication. The Charter is under publication. Once published, a survey to present the Charter to WFPHA members and interested institutions and to further discuss the topic and its application at the country level will be sent. Moreover, a launching campaign after the final publication of the Charter is under preparation.
The pre-presentation of the Charter made at IANPHI in Paris and EUPHA in Milan got very positive feedbacks.
ASIA PACIFIC FEDERATION & 6TH APCPH
Asia Pacific Regional Liaison office delegates have met ML and W. Ricciardi in September this year to discuss the possibility of creating a common Asia pacific federation (South Asia and West Pacific together). This proposal has not been supported by the South Asia colleagues. Both regions will pursue the set up of two separated federations.
MA, MM and BB express the intention of the WFPHA to continue its support for the 6TH APCPH in Thailand.

EPH CONFERENCE
The WFPHA was present in several sessions, the Global charter has been pre-presented with a very positive feedbacks and the Breakfast meeting organized (great thanks to ML) was very helpful to improve the visibility of the WFPHA. At the Conference the Refugee Statement was presented during the Press Conference.

ALLIANCES OF PUBLIC HEALTH ASSOCIATIONS IN THE AMERICAS REGION:
The Cuban Society of Public Health (SOCUSAP) is doing many efforts in the regionalization process of several public health associations in the America’s region. Two weeks ago the Colombia Public health Association was established and there may be space for a new membership with WFPHA.

INTERNATIONAL CONFERENCE OF THE TUNISIAN ASSOCIATION FOR THE PROMOTION OF HEALTH:
MM and MA agree on the proposal to support this conference (see attachment-I for more details) MA, BB and MM will further discuss to define who can be eligible to sit in the scientific committee. The proposal was approved.

UPDATES ON THE 15TH WORLD CONGRESS ON PUBLIC HEALTH: MM gave a general background of the work under progress. Please refer to attachment K.

BY LAWS COMMITTEE:
It was agreed that WFPHA doesn’t need a permanent bylaws Committee. We don’t need to change our by-laws so frequently and every time the WFPHA needs to change the bylaws an ad hoc Committee will be formed. This was agreed during our GC meeting in Kolkata in February 2015 but not included in the minutes. Therefore this will serve as an amendment to the minutes of the Kolkata meeting.

AOB : A mutual membership with IANPHI has been discussed and approved by the presents.
The next TC will take place on Feb 19th 2016 at 13.00 (Geneva time)

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<tr>
<th>ACTION POINTS</th>
<th>RESPONSIBILITY</th>
<th>DUE DATE</th>
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<tbody>
<tr>
<td>J. Rhamanzai will inquire if ANPHA could help SAFPHA with the management of funds.</td>
<td>J. Rhamanzai</td>
<td>End of November</td>
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<td>Activity</td>
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<td>U. Laaser to provide a written proposal on the SDGs taskforce</td>
<td>U. Laaser</td>
<td>End of November 2015</td>
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<td>MA, BB and MM will further discuss to define who may be eligible to sit in the scientific committee of the Tunisian Conference for the promotion of health</td>
<td>BB</td>
<td>End of November 2015</td>
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Rapporteur: Eleonora De Cata