



**Executive Board Meeting
Saturday, May 14, 2011
Château de Penthes, Geneva, Switzerland**

MEETING MINUTES

Present: Ulrich Laaser, James Chauvin, Bettina Borisch, Cai Jiming, Tewabech Bishaw, Alvaro Matida (Paulo Buss), Deborah Klein-Walker (Georges Benjamin), Laetitia Bourquin, Marta Lomazzi, Vina Hulamm, Workneh Kassie, Mengistu Asnake, Laetitia Rispel, Peter Orris, Theo Abelin, Ehud Miron, Wang Peng, Lee Shiu Hung, Chan Yat Wa Simon, Judith Overall

Excused: Toshitaka Nakahara, Gabriel Scally, Paulo Buss, Georges Benjamin

Absent: Madhumita Dhobe, Khairul Islam, Hikmet Pekan

1.0 Session Opening (Roll-call)

- Welcome by Ulrich Laaser, President
- Quorum reached

2.0 Adoption of the Agenda

The agenda is adopted unanimously.

3.0 Adoption of the Minutes from April 19, 2011 Meeting

The minutes are unanimously adopted by the board.

4.0 Review of Reports

4.1 Report of the President (Ulrich Laaser)

Three areas of development of 2010-2012 Presidency Programme:

- Improving Global Public Health
- Developing the Federation
- Broadening the financial base

Conclusions

- 2010/2011 was a year of consolidation in structure & finance and a year of regionalisation
- 2011/2012 should become a year of intensified globalisation
- Steps have been taken on most of the objectives of the WFPHA/WHO Collaboration Plan 2010-2012 and of the Presidency Programme (GA 2010)

4.2 13th Congress Planning Committee (Tewabech Bishaw, Workneh Kassie)

T.Bishaw and W.Kassie present the situation after one day and a half of intense meetings.

- 3 organizing committees and 7 sub-committees are in place and functional
- The communication material is ready and website in place
- A detailed program, plan and budget are ready
- A plan of action with 136 specific activities prepared for 2011
- A fundraising strategy is in place
- A plan of action for US\$ 200,000 CDC funding prepared and submitted to CDC
- The development of a concept note for US\$ 500,000 funding from USAID underway.
- WHO Afro Regional Director and Representative of WHO Ethiopia Country office have met. Their strong commitment has been enlisted. Has started to materialize
- Plan to meet the UN Group and the donor community through the Minister of Health. Draft letter, list of donors and budget summary submitted to his office to be sent out to donors.

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- The venue is identified and the congress planning committee feels they are going in the right direction.

UL mentions the importance of fundraising. The finalized budget is now very reasonable. He thanks EPHA for having invested in HR. UL will send out the final draft program.

D.Klein-Walker insists on the time schedule and that in September a final decision about the size of the congress has to be taken. She suggests that EPHA prepare a program for the meeting and past-congress venue in order to make a global offer to APHA members.

T.Bishaw says that even if only 400 international guests register, the congress will happen.

Theo Abelin mentions the importance to have a person responsible for marketing. D.Klein-Walker proposes to contact consulting firms in the USA.

Actions

- UL to send out the final draft program
- W.Kassie to provide final budget and time schedule to be respected for decisions
- W.Kassie to provide a two-week global program to APHA
- W.Kassie to provide congress headed paper to the office in Geneva
- W.Kassie to provide the list of donors contacted (with person of contact) to the office in Geneva
- D.Klein-Walker to contact consulting firms in USA

4.3 Working Groups

4.3.1 Environmental Health (Peter Orris)

Peter Orris reports on the activities of the Working Group.

Programmatic Areas:

Climate

The WFPHA helped develop, with WHO and HCWH, the Prescription for a Healthy Planet. The WFPHA is currently helping to develop 2 new initiatives on climate with HCWH. The first one is called "A Concept for a Global Climate Health and Literacy Consortium". The second initiative, developed by HCWH, which we have begun to participate in planning and recruiting other participant groups is called "Climate and Health Summit Concept". We are making plans for a one-day symposium or "Climate and Health Summit", parallel to and in conjunction with COP 17 of the UNFCCC in Durban, South Africa on Sunday, December 4, 2011.

Dr. Robin Scott, Co-Chair of the Climate and Health Council of the UK has agreed to join our Working Group to keep us coordinated and informed as to Climate Change activities in the health care sector.

WFPHA participated with HCWH in the 2010 International Conference on Healthy Hospitals & Healthy Environment in Taipei, Taiwan on Oct. 22-23, 2010.

Chemicals Policy

The Strategic Approach to International Chemicals Management (SAICM) is a policy framework to foster the sound management of chemicals and to promote chemical safety around the world. During this past year WFPHA participated in the development of a strategy for strengthening the engagement of the health sector in the implementation of the Strategic Approach to International Chemicals Management.

Mercury in Health Care

As part of a global initiative to reduce the use and spread of mercury in all aspects of society, WFPHA, in collaboration with the World Medical Association, International Council of Nurses, Health Care Without Harm, World Health Organization, UNEP, and other health care professional groups to virtually eliminate mercury-based medical devices from health care over the next decade.

There are three components to this initiative: The Work UN Environment Programme's Mercury Products Partnership, the GEF WHO/HCWH Global Health Care Waste Project and the Mercury Treaty Negotiations – International Negotiating Committee 1 and 2 (INC).

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Children's Environmental Health in Partnership with WHO and Dr. Etzel.

The Newsletter issued biweekly has 198 subscribers and a reasonable opening rate of 21%.
(Editor: Ms. Alejandra Livschitz)

P.Orris would like to get the member associations more involved in this group.

4.3.2 Tobacco Control (James Chauvin)

James Chauvin reports for Mike Daube.

The following roles have been identified for this WG:

- Providing information on tobacco issues to member organisations on a regular basis. It is proposed that this be a 3-monthly update through the Newsletter.
- Support for and where appropriate participation in international moves in tobacco control (e.g. FCTC).
- Recognising the importance of tobacco control, but also its role as an exemplar in addressing modern public health epidemics. The Tobacco group will propose that there be plenary addresses on tobacco at WFPHA conferences and those of related organisations.
- Through WFPHA, we will seek to ensure that each of our member associations adopts and supports a template policy on tobacco control, and has a workplan including action on tobacco and advice to their member as to how they can best support tobacco control action within their countries.

Recognising the pressures on all our member organisations, 6 realistic goals have been identified.

4.3.3 Public Health Education Working Group (Ehud Miron)

Ehud Miron reports on the activities of the Working Group.

The members of the WGE represent the Public Health workforce in its global variety and are therefore well-equipped to undertake the task at hand while bearing in mind the need for a flexible approach.

The following four recommendations have been identified for the Working Group:

- The meeting participants recommend that a vision for the workgroup be formalized. The individual visions for the WGE will be debated by e-mail and an accepted vision will be formulated. The vision is necessary for the definition of the WG activity.
- The primary task of the workgroup at the moment is to examine the existing models for Public Health Definitions/Functions/Services/Operations and reach, if possible, an acceptable terminology based upon the similarities between the models. Presentation of a globally accepted model in Addis Ababa 2012.
- The WG participants recommend the name of the WGE be changed to reflect the suggested revision of the WG aims and scope of work.
- Another face-to-face meeting of the WGE might be necessary upon completion of the report, perhaps using one of the planned public health conferences as venue.

J.Overall reminds to link up to ASPHER and the other Associations of Public Health Schools and define how to interact. A.Matida suggests to get in contact with ABRASCO and will provide a contact name. He also mentions to contact again Rockefeller about this project for potential funding.

4.3.4 Global Health Equity Working Group (Deborah Klein-Walker and Bettina Borisch)

D.Klein-Walker and B.Borisch report on the activities of the Working Group.

19 people signed up for this group and a first successful meeting was held with 6 members attending.

This group will focus on Advocacy, Networking and policies.

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They will provide some topics for the Addis Ababa meeting in 2012 to the international Scientific Committee and will get involved with the Policy Committee to get Resolutions together where they are lacking in the field of Equity.

Actions

- P.Orris to see with Geneva Office how to get member associations more involved and how to get new active members.
- Jim Chauvin to stimulate Mike Daube to activate the Tobacco Control Working group.
- Alvaro to provide the name of person at ABRASCO
- E.Miron and Geneva Office to look for contact at Rockefeller

4.4 Committees

4.4.1 Policy Committee (Bettina Borisch)

Two resolutions were submitted to the Policy Committee.

1. "Prison Health", proposed by members of the American Public Health Association and the Royal Society for Public Health.

The policy committee recommends the acceptance of this resolution as amended by the PC with the provision that it is supported by appropriate evidence based literature and the introduction be rewritten to better fit the proposal in its present form. The parts relating to general SDH are considered to be best taken up by the Global Health Equity working group of the Federation. In addition, the PC suggests the topic of prison health be included in the program of the Addis Ababa World conference.

2. "Armed conflict and War" proposed by the American Public Health Association.

The policy committee recommends the acceptance of this resolution as amended by the PC (New title, redundancies and references to the US taken out).

It is important to note that once a resolution has been submitted it is property of the Federation and can be edited.

In addition it is proposed that the PC review and define the format and procedures of the Position Papers and Resolutions (evidence-based, concise and clear recommendations).

Missions of PC:

- To make sure Resolutions are backed up by Position Papers.
- To review gaps where the WFPHA should have resolutions (with Global Health Equity WG).
- To define a strategy to handle quickly endorsements of requests.

The members of the Policy Committee are all willing to continue.

Decisions

The two amended resolutions are adopted by the board and will be recommended to the GA.

Actions

- Alex Gatherer to provide the changes for the Prison Health Resolution.
- PC to define the format and procedures of the Position Papers and resolutions.
- PC to see how to handle endorsements of requests.
- PC with the help of the Global Health Equity WG to review gaps where the WFPHA should have resolutions

4.4.2 Finance Committee (James Chauvin)

Joan Bell Davenport will present her last Financial Report at the GA and an Award will be presented to her.

A new Auditor (Jacqueline de la Cruz) is proposed and will be submitted to the GA for acceptance.

Two Treasurers have been proposed and will be voted upon at the General Assembly.

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Candidates: Markus Kaufmann from the Swiss Society for Public Health and Avshalom Strulov from the Israel Society for Public Health.

The EB recommends Markus Kaufmann as treasurer.

Budget comments:

- Working Groups budget down from 20'000\$ to 5'000\$
- IDRC will not support MDG survey; budget down from 15'000\$ to 5'000\$
L.Rispel proposes to have instead in AA2012 a round table on the roles of PHA's to accelerate meeting the MDG's (A declaration could follow), she proposes that the WG on Equity performs a survey to show the balance between Government views and public feeling.
- SOPHA Evaluation: 5'000\$ to have an African member on the evaluation team. (APHA-CPHA-WFPHA project). This will provide a working document on successes (case-study). Such a document will be important to share experiences and get future funding. It would also be interesting to see what the payback for governments was. It is proposed to set up a committee to work on this issue.
- TelCons down to 0\$ thanks to Elluminate.
- Abstract System for AA2012: \$6'350.00
- Travel costs : UL and JC
It was proposed to pay for a meeting with JC, UL, AM in Ethiopia in December. The board agrees that this meeting does not need the presence of all three persons.

The treasurer's functions have to be redefined. It is proposed that the new treasurer could become the new chair of the FC. If M.Kaufmann is elected, BB doesn't think he would agree.

Membership fee policy; 17 recommendations are presented by JC. The FC recommends creating a committee to implement this fee structure. J.Chauvin, A.Matida and M.Lomazzi agree to sit on this committee.

The issue of individual membership fees will have to be looked at carefully.

A new chair of the FC has to be found before the end of 2011.

Decisions

- *The budget is adopted by the board.*
- *The board approves the implementation of a committee to look at new fee structure.*

Actions

- Equity WG to perform a survey on MDGs and organize a round table for AA 2012. L.Rispel to provide survey from HIV in order to adapt it.
- FC to set up a committee to work on the SOPHA Evaluation and payback for governments.
- Geneva Office to write to all members about the new situation (new fee structure assessment) and new treasurer.
- A new chair has to be found for the FC before the end of 2011.
- Geneva Office to distribute to EB a document showing which members paid and which not.

4.4.3 Membership/Awards Committee (Alvaro Matida)

- Nomination of Leavell lecturer by the Ethiopian Public Health Association: *Redda Tekle Haimanot*
- Nomination of Lifetime Achievement Award: *Margaret Hilson from CPHA*
- A call for nomination for the Organizational Award will have to be sent out to all member organizations.

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Approval of new WFPHA members

1. DUBAI HEALTH AUTHORITY / PUBLIC HEALTH AFFAIR DEPARTMENT (DHA)

The MC recommends that the WFPHA offers to the DHA the position of **Sustaining Member** (Government Agency).

Assuming its regional strategic role and its responsibility and commitment, the DHA should be able to apply to host the WFPHA Congress. Nevertheless, considering the Federation's By Laws, this recommendation must be conditioned to a By Laws amendment and it must be approved by the EB and the GA.

2. THE SAUDI ASSOCIATION FOR PUBLIC HEALTH (SAPH)

The final decision in regard to the Saudi Association proposal is conditioned to further constitution and Bylaws information.

3. NJALA UNIVERSITY PUBLIC HEALTH ASSOCIATION OF SIERRA LEONE (NUPHA)

The MC recommends offering to NUPHA the position of **Sustaining Member** (Academic Institution). The annual dues related to this membership category should be negotiated with NUPHA.

4. ASSOCIATION OF PUBLIC HEALTH PHYSICIANS OF NIGERIA (APHPN)

The MC recommends to offer to the APHPN the position of **Sustaining Member** (did not meet WFPHA multidisciplinary membership criteria). If the APHPN opens to other professions they can apply for full membership in 2012. The annual dues related to this membership category should be negotiated with APHPN.

5. NOBEL MEDICAL INSTITUTE OF BANGLADESH (NMIB)

The MC has no information about NMIB current interest. The membership application form as well as its constitution and by-laws are crucial for the Federations decision.

6. AFGHANISTAN NATIONAL PUBLIC HEALTH ASSOCIATION (ANPHA)

Given the information provided, the MC recommends acceptance of the application as **full member** under the condition that the Association will continue to provide information to the committee in the next few months.

7. TAIWAN PUBLIC HEALTH ASSOCIATION (TPHA)

The MC recommends that the WFPHA offer to the TPHA the position of **Sustaining Member**. Assuming the regional strategic role and the responsibility and commitment of the TPHA, the Federation recognizes its interest in harmonizing the TPHA and the CPMA interests.

8. GAMBIA ASSOCIATION OF PUBLIC HEALTH OFFICERS (GAPHO)

Given the quality of the information provided, the MC recommends acceptance of the application as **full member** under the condition that the Association will provide information to the committee in the near future about the liaison between the GAPHO and the Co-Operative Credit Union Ltd.

Paulo Buss is not willing to continue and Alvaro Matida is willing to take on the chair of this Committee. Luiz Facchini is proposed as new member of this committee.

Decisions

- The nominations for the Leavell lecturer and Lifetime achievement Awards are adopted by the board.
- The board approves the members as recommended by the Membership Committee.

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- The board approves Alvaro Matida as new chair and Luiz Facchini as new member of the Membership Committee

Actions

- EPHA to define the theme of the Leavell lecture
- Award to be prepared to be presented to Margaret Hilson in AA 2012
- Geneva Office to send out call for nomination for the Organizational Award
- Geneva Office to write to all new members inviting them to pay their dues for 2011

4.4.4 Nominations Committee (Mengistu Asnake)

Approval of nominations for new AFRO, EMRO and AMRO/PAHO positions on the Executive Board.

AFRO: Dr. Rex Kuye. The Gambia PHA is not yet a member of WFPHA and as per the by-laws not eligible for the EB position
Dr. Laetitia Rispel. Nominations Committee suggestion for approval by the GA.

AMRO/PAHO: Dr. Luiz Augusto Facchini. Nominations Committee Suggestion for approval by the GA.

EMRO: Dr. Ali Hassan Al Marzooqi. The Dubai PHA is not yet a member of WFPHA and as per the by-laws not eligible for the EB position.

A new Auditor (Jacqueline de la Cruz) is proposed and will be submitted to the GA for acceptance.

Two Treasurers have been proposed and will be elected at the General Assembly.

Candidates: Markus Kaufmann from the Swiss Society for Public Health and Avshalom Strulov from the Israel Society for Public Health.

The EB recommends Markus Kaufmann as treasurer.

A few questions arise: How to improve call for nominations? Pending members shouldn't be called. The by-laws should be adapted and mention in the procedure that experience as a full member association is needed to sit on the Executive board. What to do with inactive board members? How to get regional members more involved?

Mengistu Asnake is willing to continue chairing this committee. Theodor Abelin and Georges Benjamin are willing to continue until 2012. A new vice president/President elect will have to be elected in 2012.

Decisions

- The EB adopts the recommendations of the Nominations Committee.

Actions

- UL to write to the nominees informing them about decisions.
- Nominations committee to propose changes for the by-laws concerning the nominations procedure.
- Nominations committee and Geneva Office to prepare call for nominations for 2012

4.4.5 By-laws committee (Theodor Abelin)

Recommendations of the Committee:

If a member is not answering or saying yes, it has to be mentioned "abstaining"

1. The recently introduced category of Individual Membership

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The Federation needs this category in order to profit from the collaboration of selected individuals who are interested and qualified to collaborate actively in one or another function, but who do not do this in terms of a regular assignment through their national member PHA.

In the course of the year, the Executive Board observed that these formulations gave insufficient guidance in a number of situations. There is a need for more specificity. Therefore the By-Laws Committee, based on proposals of the President and discussion by the EB, proposes the following changes and additions for Article II, Section 1, Point 4:

“Individual Members - individuals that endorse the principles of the Federation and provide an active collaboration or a monetary donation

- a) Individual membership is applicable to qualified individuals who agree to make a personal financial contribution or to be engaged in Working Groups or other working structures of WFPHA, thus increasing WFPHA’s working and/or networking capacity and effectiveness.
 - b)
 - The EB decides on requests for Individual membership involving active collaboration. These require endorsement by the person responsible for the corresponding WFPHA activity and the candidate’s national Public Health Association (NPHA).
 - Candidates working professionally in a country without a NPHA require the endorsement of any two national PHA’s.
 - In unclear situations the EB may decide on the basis of other recommendations such as individual’s history of public health actions and reputation.
 - Requests for individual membership on the basis of a monetary contribution require decision by the EB after examination of the applicant’s credentials.
 - c) Individual members will receive Federation publications. They shall be invited to attend business or committee meetings if indicated by their function in Federation activities. Membership terminates on recommendation by the Executive Board following termination of active collaboration.”
2. **Dealing with the problem that in telephone meetings of the EB the quorum is mostly not reached and subsequent decision by correspondence may be too slow in certain situations.**

One of the additions to the By-laws of May, 2010, was to introduce the possibility of electronic voting for the EB, when in EB meetings or telephone conferences the quorum is not reached. The experience has now been that in urgent situations organizing an electronic vote would be too slow and even then the quorum may not be reached. The By-Laws Committee and the EB examined several possibilities to overcome this problem.

Recommendations:

Add to Article IV, Section 4 – Voting:

In situations allowing no delay, the EB may use voting by proxy. An EB member shall not have more than two votes in addition to his/her own.

Add to Article IV a new Section: Section 7 - Bureau of the Executive Board

The Executive Board appoints a “*Bureau of the Executive Board*”, consisting of the President, the Vice President/President elect and the Executive Secretary or EB member responsible for the Secretariat, and one to three other persons including an EB member responsible for financial matters.

Finally the idea of an Executive Committee consisting of the President, Vice-President, Head of Geneva Office and of Beijing Office is accepted and amendments to the by-laws will have to be post-poned to the GA 2012.

The EB-members are not invited to the meetings of the Executive Committee of the EB.

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3. Rules of procedure for WFPHA Working Groups

The Executive Board has accepted a draft text for new Regulations / Rules of Procedure for WFPHA Working Groups.

It is proposed that Rules of Procedure are generally considered as annexes to the By-Laws – to be voted on by the GA, but without being integrated into the body of the By-Laws. An updated list of Annexes needs to be made available at the end of the By-Laws. A change of the By-Laws to this effect may be postponed and can be taken up again at the GA 2012.

It is proposed to postpone further changes of the By-Laws until present developments (Geneva Office, Beijing Regional Office, re-organization of financial management) have further progressed.

The members of the By-laws Committee are all willing to continue.

Decisions

- The EB adopts the idea of an Executive Committee and its implementation.
- The EB adopts the amendments proposed by the committee under point 1) and 3).

Actions

- By-laws committee to integrate the Executive Committee in the by-laws for 2012.
- Geneva Office to amend the by-laws with the changes proposed under 1) and 3) once approved at the GA.

4.4.6 Advisory Board (Theodor Abelin)

A TC should to be organized with all members. A task proposal for the Advisory board would be to do the follow up of the WFPHA strategic plan and advise in the establishment of the new one. New members should be found for this group.

A first meeting in person could be combined with AA 2012.

Actions

- Geneva Office to organize a TC with members of this Board and discuss strategic plan.
- Stimulate new members for this group (past presidents, Leavell lecturers)

4.4.7 Congress 2015 Committee (James Chauvin)

On March 2, 2011, WFPHA published to all of its members a Call for Proposals for bids by eligible organizations to host the 2015 World Congress on Public Health. The deadline for submitting bids was April 1, 2011. Normally, the winning bid is approved by the Executive Board and communicated to the General Assembly four years before the event would take place. Hence, under normal circumstances, the winning bid for the 2015 Congress should have been selected at the May 2011 EB and GA meetings.

Four bids were received. Two of the bids were submitted by organizations that are not as yet WFPHA members but whose applications are being considered for approval at the May 2011 EB and GA. Given that the Congress would take place in 2015, and assuming that they would be approved as members in 2011, it was felt that they should have an opportunity to bid on the 13th Congress.

Recommendations:

- The EB set up a 2015 Congress Selection Committee.
- The Congress Selection Committee sets up a scoring system
- The winning bidder is announced in an Autumn Newsletter

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Decisions

- *The EB adopts the proposed plan of action for the selection of the winning bid for the 2015 World Congress.*

Actions

- EB to set up the Selection Committee. Geneva Office to send out call for nomination to all member PHA's to sit on this committee.

4.5 WHO Collaboration plan/follow-up (Bettina Borisch)

A very good collaboration is in place with Rebecca Bailey. Regular meetings are organized. The collaboration plan is being implemented especially through the work with the Public Health Education Working Group.

The collaboration plan ends in 2012 and a new one will have to be established.

WHO is undergoing big restructurations and it is by now not known if R.Bailey will be able to continue being the WFPHA's Designated Technical Officer. It would be very important to keep R.Bailey at least until the end of this collaboration plan. The EB agrees to write a letter to the WHO DG if necessary.

Actions

- EB, Geneva Office and Rebecca Bailey to do a new collaboration plan for 2012-2015.
-

5.0 Other decisions for EB

5.1 Offices

5.1.1 Role/responsibilities of Geneva secretariat (Bettina Borisch)

The Membership update has started and a list of members is available. A new Website will be online within a few days and internally manageable.

Continuous links have been established with WHO, WMA and several other NGO's and the Graduate Institute in Geneva. Local actors know now who is representing the WFPHA. The Office in Geneva has received several invitations to attend meetings and have reported back mostly through the Newsletter.

The secretariat is happy about the evolution of the office and the increasing load of work is showing that positively. The office wishes to get more scientifically involved. In order to develop the office and be able to answer to the growing load of work it is essential to have a fundraising strategy.

For the moment Laetitia Bourquin is working two days and Marta Lomazzi one day.

It is also important to have definite titles for the staff at the office, as people get confused if there is no title.

The EB decides to have the following titles:

Bettina Borisch – Office Director of Geneva Office

Laetitia Bourquin - Executive Manager

Marta Lomazzi – Program Manager

Decisions

- *The EB adopts the proposed titles for the staff of the Geneva Office*

5.1.2 WPRO report (Cai Jiming)

The wish of the WPRO is to expand the regional activities and invite India, Thailand and Bangladesh to join. Mongolia also showed its interest in joining. Work with Japan and Indonesia is already fruitful.

Activities of the office:

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- WPRLO was launched in Beijing last October with 50 experts present.
- WPRLO co-organized the 4th meeting of PHA's and the 2nd West Pacific Regional Conference in Tokyo on Urbanization and Health.
- The 3rd WPRCPH is in preparation in Bali (16-18th of November 2011) with the Indonesian Public Health Association. The Call for abstract has been launched and the website is ready.
- The home page of WPRLO is online (www.cpma.org.cn/wfpha)
- There are actually 7 member associations and several new members interested.
- Deepest sympathies have been sent to Japan.

Next steps

- Specific Issues are discussed
- Improve the communication with the Geneva Office
- Resource mobilization
- Newsletter

5.1.3 Office in Africa (Ulrich Laaser)

The AFPHA (The Federation of African Public Health Associations) will be launched on August 31st in Abidjan, Ivory Coast. It will then be decided where in Africa the office of this Federation will be. A decision has to be taken on how this office will function with the secretariat of the WFPHA (like Beijing ?) Ulrich Laaser will be present at this launch.

5.2 President's Work Plan for 2011-2012 will be presented at the General Assembly

5.3 Istanbul Declaration – follow-up

Alvaro Matida is ready to help the Policy Committee with this task (survey?)

Actions

- PC and Geneva Office to follow up with Alvaro Matida

5.4 MDG Project follow-up, see Budget 4.4.2

5.5 NCD's follow-up

It would be important to get a resolution ready for the High Level Summit in September with other NGO's on board. See Policy Committee.

Actions

- PC and Geneva Office to get more NGOs on board and submit statement in September.

5.6 C_P partnership and Alliance for a cavity free future

The Alliance for a cavity free future asked the WFPHA to partner.

They are mentioned in the Annual Report and the WFPHA will appear on their website.

They will have a session in Addis Ababa and it could be interesting to have their presence in the Equity Working group and why not create an Oral Health Working group.

Actions

- Geneva Office to help the EB follow-up with the Alliance.

6.0 Other Business

Office of the Secretariat

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World Federation of Public Health Associations

6.1 WFPHA Representation at the WHA – review of WHA Agenda and expectations in terms of issues to focus on and how they would relate to WFPHA's work plan

Gabriel Scally is ready to lead this group.

The next teleconference of the EB will take place through Elluminate, on June 14, 2011

Rapporteur: Laetitia Bourquin
Timekeeper: Marta Lomazzi

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