



World Federation of Public Health Associations
Fédération mondiale des associations de santé publique
Federación mundial de las asociaciones de salud pública

Minutes of the Governing Council Meeting
November 19th, 2012

Attendants	Regrets	Guests
<p>Bettina Borisch, James Chauvin, Ulrich Laaser, Mengistu Asnake Laetitia Rispel, Ildefonso Hernandez-Aguado, Cai Jiming, Ahmed Javed Rahmanzai</p> <p>(8 – Quorum)</p> <p>Laetitia Bourquin, Peter Orris, Vina Hulamm, Markus Kaufmann, Ehud Miron</p>	<p>Alvaro Matida, Victor Jesus Mendez Dussan, Tewabech Bishaw, Deborah Klein-Walker, Ehud Miron, Madhumita Dobe, Georges Benjamin, Gabriel Scally, Luiz Facchini, Marta Lomazzi</p>	
Decisions/Actions/Information's		
DECISIONS		
Adoption of Agenda <i>Adopted unanimously</i>		
Approval of Previous Meeting's Minutes (September 17, 2012) <i>Approved unanimously, but more details wished by LR</i>		
<p>Memo with EUPHA <i>It is unanimously agreed to go ahead with the MoU and the proposed process, including remarks by UL about the following:</i></p> <p>2) <i>More members for the WFPHA is the most important advantage. EUPHA is already a Regional member of the Federation, independent but a member and it has to be mentioned.</i></p> <p>8) <i>UL contacted almost all of them and they orally confirmed that they are multiprofessional (no answer from Czech republic, Latvia and Hungary).</i></p> <p><i>A written confirmation will be expected from all seven members.</i></p>		
<p>Semi-annual Financial Report <i>Thanks to the benefits of the Congress in Addis Ababa, the finances of the Federation are healthy and a final report for 2012 will be presented in February, the net profit for 2012 being around 127'000USD.</i></p>		
<p>Budget 2013 to 2015 <i>More fundraising needs to be done to have more possibilities of actions and projects. Travel costs are higher than anticipated; unanimously agreed to raise the travel budget for the coming years.</i></p>		
<p>WFPHA criteria for joining partnerships <i>A final version will be submitted by the Policy Committee to the GC by February, including a definition of "partnerships"</i></p>		
<p>WFPHA WG use of logos, taglines and policy <i>Approved unanimously, but Chair of WG has to keep Geneva Office informed of utilization</i></p>		
<p>GC/GA organization with social evening <i>Approved unanimously, but wish to have a chart showing overlaps of members within different Committees and WGs to optimize the organization.</i></p>		



World Federation of Public Health Associations
Fédération mondiale des associations de santé publique
Federación mundial de las asociaciones de salud pública

ACTION POINTS	RESPONSIBILITY	DUE DATE
Define date of first ICOC meeting in February in Kolkata	MD	November 30
To report on the workshop about revitalizing PHAs in South America during ABRASCO meeting.	JC, AM, M.Hilson	November 30
Bilingual Person of AFPHA appointed: <i>Tadesse Gessesse</i> Follow up with AFPHA, WFPHA and EUPHA about planned learning mission	TB, LB, UL	November 30
MDG report qualitative data being done	ML	Spring 2013
Call to GC members to join Committees or WGs	LB	November 30
Advisory Board to report about Strategic Plan at GA 2013	M.Hilson	May 2013
TelCon PHA4Equity to be organized to discuss the idea of having paid dedicated staff with money of WG of two years (2012 & 2013)	BB, LR and DKW	December 15
Call to all GC members to nominate persons from their region for the Global Taskforce on PH functions	E.Miron	November 30
Circulate e-mail of UL about Individual and honorary membership to all GC members	LB	November 20
To provide more information about 2013 meeting of SESPAS in Grenada.	IH-A	2013
Call to all Member Associations to become Supporting members	Finance Committee	December 2012
Report on Fundraising activities with Pfizer, J&J and Aetna Insurances	JC	February 2013
V. Hulamm to transmit to Geneva Office link to presentations of APHA meeting	VH	When available
LB to confirm booking of restaurant for Social evening on May 18	LB	November 20

FOR YOUR INFORMATION	PROVIDED BY
JC attended APHA meeting with 13,000 other people. Two sessions were dedicated to WFPHA as well as a breakfast meeting well attended by PHAs. He wishes to thank all involved in these events. All presentations will soon be available on the APHA Website.	JC
A MoU has been signed between the WFPHA and CPMA to make the relationship between the two more official.	
1 st Arab conference on Public Health in Dubai in April. No financial implication of the WFPHA. Mapping of Arab PHA is being done and might bring to an EMRO Regional Association.	UL
MDG quantitative report as presented during EUPHA meeting in Malta (very well attended). Propositions to disaggregate data (PHA versus individual, without Ethiopia, etc...) present results at GA and might give material for a statement at WHA if Resolution on MDG's. Ideas to follow up on post-MDG's.	ML
Oral Health WG: Meeting with FDI, presentation at EADPH in London	BB
Environmental Health WG will support one person to come to the fifth session of the Intergovernmental Negotiating Committee to prepare a global legally binding instrument on mercury (INC5) in Geneva, from 13	PO



World Federation of Public Health Associations
Fédération mondiale des associations de santé publique
Federación mundial de las asociaciones de salud pública

to 18 January 2013. P. Orris and BB will also attend parts of the meeting.	
Follow up on Asbestos meeting in Ukraine and eventual letter to M. Chan.	PO, BB
Laetitia Rispel new member on Membership Committee and I. Hernandez-Aguado on Policy Committee.	BB
MA attended UNACOH meetings. Very interesting collaboration between schools of PH and PHA to be learned of. First discussion with P. Eriki about Dvt WG. Report in November 2012 Newsletter.	MA
Accra meeting of African schools of PH. F. Sekubunge will represent the AFPHA and the WFPHA.	UL
P. Orris, V. Hulamm and G. Benjamin will attend a meeting in Cuba. They will represent the WFPHA and report back. They will also see if necessity of WFPHA presence at SOCUSAP meeting in first quarter of 2013.	PO

Rapporteur: Laetitia Bourquin