MINUTES OF THE MEETING OF THE GOVERNING COUNCIL (GC) held on 17 September 2018, from 1pm (CET – Geneva Time)
Via Webex

PLEASE LET THE INTERNATIONAL OFFICE KNOW IF YOU WANT ANY ADDITIONS/AMENDMENTS BEFORE 5 OCTOBER 2018.
ONCE PUBLISHED ONLINE THE DOCUMENT WILL BE CONSIDERED FINAL AND REVISED.

Attendance

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<th>Governing Council Members</th>
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<th>Apologies</th>
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<tr>
<td>L. Rispel</td>
<td>B. Borisch</td>
<td>I. Nicoulet</td>
<td>D. Kondji Kondji</td>
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<td>W. Ricciardi</td>
<td>E. De Cata</td>
<td>T. Piggott</td>
<td>B. Regmi</td>
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<td>M. Moore</td>
<td>M. Lomazzi</td>
<td>M. Asnake</td>
<td>S. Ghosh</td>
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<td>G. Amofah</td>
<td>M. Williamson</td>
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<td>M. Lombera</td>
<td>B. Brosch</td>
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<td>H. Nieto</td>
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<td>S. Perdes</td>
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<td>A. Te Patu</td>
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<td>G. Sverre Braut</td>
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Main Points

Session Opening, Welcome to new GC members, and Brief introductions
- L. Rispel welcomed all participants and requested all GC members present to introduce themselves briefly, as it was the first time for some of the GC members. L Rispel acknowledged the skills and experience of GC members

Adoption of Agenda
- The Agenda was approved as amended.

Approval of Minutes 19 May 2018
- Elimination of a comment on page 2.
- The Minutes were accepted following the change, proposed by A. Te Patu, and seconded by W. Ricciardi

Fundraising
L. Rispel introduced the main activities
- All GC should contribute to strategies to find sustainable funding for the WFPHA
- A ‘Finance, fundraising, and risk management committee strategy’ committee has been established and has met online once, and will meet again on Thursday 27 September 2018
- Regarding membership fees, almost all high-income countries have paid their regular fees and additional financial support has been offered by the UK and China.
- Letters have been sent to members who have not paid their dues. Negotiations in progress for a few members who have not paid/are having financial difficulties (e.g. Korea).
• L. Rispel is in touch with major charitable foundations/organizations for advice.
• L. Rispel will connect with Ford Foundation regarding Leadership and Governance training and potential involvement with the GC members.
• B. Borisch is in contact with foundations in Geneva regarding sponsorship, will send later updates.
• G. Amofah reminded all that low- and middle-income countries may struggle to give additional funding and/or attend international meetings.
• Next steps of the Committee will be to establish more support with AMR sponsors for a long-term funding relationship.
• For more information on the WFPHA membership fees and financial reports of the AMR event, contact E. De Cata.

**AMR Workshop**
• Around 10,000 CHF in expenses and 18,000 CHF in revenues, without considering Pfizer* sponsorship
  *Pfizer pledged 10,000 CHF but the WFPHA has not received payment yet.
• Congratulations to Lomazzi and E. Decata who worked on the event.

**International Front-of-Pack Nutrition Labels Webinar 2018**
• Concentrating on systems that encourage people to buy healthy food (focus on Australia, New Zealand, UK, Canada, and France).
• Looking for a speaker from Chile who can speak on the system in that country.
• Current sponsors include Kellogg’s AU, Sanitarium AU, the Government of Australia, and UNIGE.
• Currently, the revenues from sponsorship is over 10,000 CHF.
• Currently, 172 participants have signed up for the event.
• M. Lombere called for more involvement from those in low- and middle-income countries; M. Moore and L. Rispel gave their support for additional work to find speakers from LMICs.
• G. Amofah raised questions of ethics and potential conflict of interest by fund-raising from big food industry and also including speakers.
• GC members were reminded to be circumspect about fund-raising and to ensure that we comply with ethical guidelines developed.
• More information on [http://www.wfpha.org/events2/webinar](http://www.wfpha.org/events2/webinar)

**Bylaws & on-line voting “ad hoc” Committee**
• L. Rispel will develop terms of reference which will be circulated to GC for further discussion.
• The plan is discuss the proposal and changes to ensure approval at the 2019 May General Assembly.

**Speak-Up**
• There is a section on WFPHA website that points out what advocacy the WFPHA, is doing and includes the statements that the WFPHA has signed.
• Most recent statements include statement on Climate Change & Public Health and the Tobacco-Free Pledge for financial institutions.
• The process of selecting policies to be endorsed content is an initial screening for global applicability, demonstrated interest by members, and compatibility with WFPHA goals and values. Not every statement has been approved for signature/support. M. Lomazzi
and B. Borisch noted that signing statements *ad hoc* is different from passing statements/resolutions at the GA. The documents in support of other organizations’ papers need only to have the approval from the President, while important resolutions *in the name of the WFPHA* need to have approval form the Policy Committee and be approved by the General Assembly in May of each year.

**Support to WHO EPHF & GWP13**
- B. Borisch provided an overview of the collaboration with the WHO.
- A new collaboration plan has been submitted to the WHO; the World Congress is no longer a part of the plan but rather is a memorandum of understanding that will be discussed in the next months with WHO.
- The WFPHA is now supporting the general workplan through the EPHF and GWP13.
- Questions were raised as to how national members can work with the WHO through the WFPHA. There is no clarity on this matter, but B. Borisch will meet with a WHO representative to learn more about cooperation.
- L. Rispel recommended that G. Amofah should reach out the Ghana WHO Country office and/or regional offices to connect with the organization on a national level. Same invitation has been extended to all GC members.
- B. Borisch highlighted the 40th anniversary of the Alma Alta Declaration (in Alma Ata); non-state actors are invited. The WFPHA and World Organization of Family Physicians have submitted a side event proposal. We have received an initial invitation, and L. Rispel will represent the event in Kazakhstan on behalf of the WFPHA.

**16 WCPH – Rome 2020 Updates**
- On 18 September the 3rd planning meeting will take place to discuss topics, fundraising, and budgeting.
- W. Ricciardi indicated that the plan is to ensure that the event is as inclusive as possible while selecting topics and delegates to best represent world associations and scientific priorities.
- 8 topics must be selected for plenary sessions; This will be discussed on the 30th of November by the ICC at the EUPHA conference. L. Rispel indicated that she is unable to attend that meeting, and would like to be connected via telephone.
- The next planning meeting will also be scheduled at the 18 September meeting.

**WCPH Standard Congress Logo**
- M. Lomazzi presented the idea of having a standard logo for the World Congress, which will be used after the 2020 World Congress. Currently the hosting organization creates its own logo- a standard logo will also assist with branding of the Federation, and will reduce the time that goes into negotiating a logo).
- L. Rispel asked each GC member to indicate their in-principle approval. With the exception of H. Nieto, the majority of GC members supported the creation of a standard conference logo.
- Different designs will be developed, and GC will have an opportunity to select the logo. The GC approved logo will be presented to the GA for approval.
- The International Office team will explore additional logos and incorporating the WFPHA name, as well as the concept of equity.
Policy Committee Report

- M. Lomazzi reported on the recent meeting of the policy committee and the discussion on foregrounding advocacy through the preparation of an advocacy casebook, with examples from different country and geographical contexts.
- The Committee has a limited number of people, and M. Lomazzi invited GC members to join the committee or to recommend new members (with a specific focus on those in low- and middle-income countries).
- The primary goal of the committee is to review policy papers created by working groups prior to adoption at the GA.

AOB

Advisory Board (AB)

- E. De Cata reported on the AB meeting, and that U. Laaser has stepped down Chair of the AB. She indicated that G. Benjamin is the current candidate for the Chair of the Advisory Board and updates will be sent out.
- The Chair must be a member of the Advisory Board but not necessarily a past president of the WFPHA.
- The International Office will draft a letter of gratitude for L. Rispel to see, and then to be sent to U. Laaser for his work on the Advisory Board and also acknowledging his time as WFPHA President.

Indigenous and Oral Health WG

- A. Te Patu presented feedback from the Indigenous Working Group and funding opportunities to attend the meeting in Kazakhstan. May also work with R. Bedi to create a symposium that will combine the Indigenous Working Group and the Oral Health Working Group.
- B. Borisch noted that the Indigenous Working Group has been invited to coordinate with the Indigenous committee of WONCA (World Organization of family doctors).

Charter Diplomats’ meeting


AMR

- G. Amofah noted that AMR is a growing topic in Ghana, and requested information from the May workshop. M. Lomazzi will send minutes and materials to G. Amofah.

Closure:

L Rispel thanked all GC members for the productive meeting, and for active participation.