

# **2018 ASPHER General Assembly**

Wednesday, 20 June, 08:30-12:30 Venue: London School of Hygiene and Tropical Medicine, London

# **AGENDA**

# 1. 09:00 | Welcome and opening of the meeting

Kasia Czabanowska, Peter Piot

# 2. 09:10 | Approval of minutes from the 2017 ASPHER General Assembly ANNEX

#### 3. 09:15 | Acceptance of new members

#### **ANNEX**

#### Candidate full members:

Faculty of Education Health & Wellbeing, University of Wolverhampton, United Kingdom Presented by Ranjit Khutan and Amena Dilmohamed

Public Health Division, Faculty of Health Sciences, Medical University of Warsaw, Poland Presented by Joanna Gotlib

Faculty of Health Sciences, Wroclaw Medical University, Poland Presented by Dorota Kiedik

Aletta Jacobs School of Public Health, University of Groningen, Netherlands Presented by Jochen Mierau (teleconference)

Laurea University of Applied Sciences, Finland

Presented by *Teija-Kaisa Aholaakko* (teleconference)

#### Candidate associate members:

School of Public Health, Université de Montréal, Canada

Presented by Réjean Hebert and Laurent Chambaud

Prasanna School of Public Health, Manipal Academy of Higher Education, India Presented by Helmut Brand

# 4. 10:00 | Report from President, Treasurer and Secretariat

Kasia Czabanowska, Laurent Chambaud, Robert Otok

#### 5. 10:30 | Report from the Honours' Committee

Jose M Martin-Moreno, Jacqueline Müller-Nordhorn

#### 6. 10:40 | Elections of Executive Board members 2018-2021 (by acclamation)

Robert Buckingham, University of Michigan-Flint, MI, USA

Nominated by Kaunas SPH and Bristol SPH / ANNEX

Nino Künzli, Swiss School of Public Health+, Switzerland

Nominated by Berlin SPH and Porto SPH / ANNEX

Karolina Lyubomirova, Faculty of Public Health, Medical University Sofia, Bulgaria

Nominated by Maastricht SPH and Stockholm SPH / ANNEX

Carlo Signorelli, Board of Italian Schools of Public Health, SItI, Italy

Nominated by UK FPH and Maastricht SPH / ANNEX

### 7. 11:15 | Elections of President-Elect 2019-2021 (by acclamation):

Professor John Middleton, UK Faculty of Public Health, United Kingdom Nominated by Maastricht SPH and Berlin SPH / ANNEX

# 8. 11:30 | Reports from working groups, new initiatives, and other communications

ASPHER's Core Competences List for the Public Health Professional –  $5^{th}$  edition Anders Foldspang / ANNEX

ASPHER's Commission on Public Health Workforce Professionalisation

Kasia Czabanowska

**Undergraduate Education** 

Suzanne Selig

ASPHER-ECDC Network

Carmen Varela / ANNEX

Healthcare Economic Evaluation in Eastern and South-Eastern Europe

Kasia Czabanowska / ANNEX

**Public Health Reviews** 

Laurent Chambaud, Lore Leighton, Fiona Pring

Agency for Public Health Education Accreditation

Laurent Chambaud, Julien Goodman

# 9. 12:15 | Closing of the meeting

Kasia Czabanowska, Carlo Signorelli