



## AGENDA

### Programme Committee for Master programme in Global Health

**Date and time:** Monday 27 November 2023 at 14.30 to 16.00

**Venue:** Meeting room 2, CIH

**Members:** Sven Gudmund Hinderaker (head), Ingunn Marie S. Engebretsen, Cecilie Gjerde Gjengedal (IKO), Karen Marie Moland, Tehmina Mustafa, Ana Lorena Ruano, David Lackland Sam, Cecilie Svanes, Thorkild Tylleskär, Simon N. Øverland (Head of CIH)

**Student representatives:** Rafael Duran, Justin Pruitt (deputies: Fernando José Jerez Pietropaolo, Marina Abou Hanian) (2<sup>nd</sup> year); Isabella Clara Angiolina Dioli, Anna Teresa Spang (deputies Shimaa Shrestha, Nathanael Tezera Tuffa) (1<sup>st</sup> year)

**From the administration:** Linda Karin Forshaw

**Programme auditor:** Anna-Karin Hurtig, University of Umeå

#### I Approval of the Agenda

#### II Minutes from the Programme Committee meeting on 2 October (Encl. 1)

#### III Matters arising from the minutes

##### Subject 30/23 Matters of information

###### *Admission elective courses 2024*

We received 124 applications to the elective courses within the deadline 1 November. Most of the applicants have been rejected because they have no required affiliation to the tropEd network or partner institutions. 55 students from tropEd and partner institutions will be offered admission. In addition, our master students also partake in courses (Encl. 2).

###### *UiB library course in systematic reviews for health sciences*

? will give a brief demo of the UiB library course in systematic reviews for health sciences.

##### Subject 31/23 Internships cohort 2019 to 2021

There were three students from cohort 2019 who completed internships at GRID-Arendal, Norway; Kaduceo, France and Virus Research Unit, Department of Microbiology, University of Port Harcourt, Nigeria. For cohort 2020 there were four students at the following institutions: Stavanger Red Cross, Norway; UN Women

Finland; Fafo, Norway. For cohort 2021 there were three students at the following institutions: HEARD, University of Kwazulu-Natal, South Africa; NTNU, Norway; Save the Children, Norway.

The course coordinator Ana Lorena Ruano wants the Committee to discuss the following:

- Should we keep the internship open or just help students identify internship spots after they have completed their theses?
- If we decide to keep it, how does the ‘internship track’ get made into a full year course, just like the 60-credit thesis?
- Do we have the agency and support to help students secure and carry out the internships? (funding included)
- Internship for medical students (e.g. CVS in Tanzania) is NOT relevant for CIH.

***Suggested decision:*** To be decided after discussion.

**Subject 32/23 Meetings spring semester 2024**

The Committee should agree on dates for three meetings in the spring semester (on even weeks). Suggestions: 5 February, 18 March, 13 May.

***Suggested decision:*** The committee approves the suggested dates.

**Subject 33/23 Report from the student representatives**

**Subject 34/23 Any other business**