

## Draft minutes teleconference SHE planning committee

**Date:** Monday 26 September 2011  
**Participants:** Aldona Jociute, Dace Ratniece, Nina Grieg Viig, Sue Bowker, Venka Simovska, Peter Paulus, Goof Buijs (chair), Silvia de Ruiter (minutes)

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### 1. Announcements and update

- Vladislav, Anne and Olaf are excused for this meeting.
- Silvia is back from maternity leave since 18 July. Marianne is with early retirement since 4 August 2011.
- JASP conference 28-29 November 2011 Montreal. Health Promoting Schools will be one of the main topic areas of the conference. Anne was involved in the planning committee of this conference and is speaker. Also Peter is key-note speaker and will talk about the relationship between health and education. Venka has a paper accepted but is still doubting whether she will go.  
Goof and Silvia will send some pr SHE items to Peter to hand out during the conference.
- NIGZ is looking looking for a cheaper alternative for our teleconference. The most likely option is Skype, although for Dace and Sue this will be not possible from their office. Maybe we can combine Skype and telephone.
- Aldona is working at the University and for the center of Health Education and Disability Prevention. She will keep us informed about any changes.
- Dace: health promotion is integrated in all youth policies and education in Latvia. There is national funding for projects and programmes.
- Nina: there is an internal research group on health promoting schools and health promoting kindergartens in Bergen University College. She expects that some people of this group will also join the SHE Research Group.
- Sue: the Health & Sustainable pre-school scheme in Wales is finalized. She will send Goof the document with the indicators who will distribute it with the minutes. Borge Koch and a colleague made a study visit to Wales. Aldona also developed indicators for pre-school settings. These are not available in English.

### 2. Management SHE secretariat 2011

- **Practical:** Goof and Silvia have working hours for maintaining the SHE secretariat in 2011. Last week the 3<sup>rd</sup> SHE newsletter was published, the 4<sup>th</sup> is scheduled for the end of this year. On the SHE website the SHE Research Group is fully updated. In October the SHE Autumn School and the 4th EECA workshop will take place in Woerden, the Netherlands. Finally a training event is planned in Armenia in December.
- **Financial:** the HEPS project finished on the 1<sup>st</sup> of May. This means that currently there is no EU funding for meetings of the SHE PC and SHE Assembly. Future funding for 2012 mainly depends on the WHO annual contribution. One prerequisite is continuation of NIGZ WHO Collaborating Center status which will be renewed in March 2012. Other resources for this year is work for the European Food Framework, and there is a small WHO grant for the SHE Autumn School.

### 3. Future SHE network

#### • Scenarios for new structure SHE network

Goof and Silvia prepared a paper with different scenario's for the future of the SHE Network with input from Anne.

The main questions are:

- Can the network continue without support from WHO and other international organisations?
- Can we ask for a membership fee?

A round the table gave the following first reactions:

- Sue: wonders how realistic it is to have two assembly meetings a year.
- Aldona: thinks it is of crucial importance to maintain the relationship with EC, CofE and WHO.
- Dace: thinks membership fees are necessary, this is a current model in Europe.
- Nina: thinks scenario 2 is the most feasible; it is hard to continue the network without a coordinating body and a connection with WHO and the other international organisations.

- Sue: sees pro's and con's in scenario 2 and 3. Who the members are will influence the network. It would be good to look at the legal impact of the scenarios. Would it be possible to have a network with an own legal status within NIGZ? What if NIGZ decides to stop the work for the Network?
- Goof: If NIGZ stops coordinating the network it is impossible maintain its current international status, there will be no more funding from WHO. But it is all tied in the WHO CC status. For applying for an EU operating grant at DG Sanco, membership fees are accepted.
- Venka: a legal entity is necessary for funding. We could look at how IUHPE has organized this. They have different membership groups and fees for policy makers, researchers etc.
- Peter: we need strong international support and locally strong people with links to the Ministries. We could learn from HBSC.

Goof thanks everyone for their input and invites all to send further comments by email. Goof and Silvia will adjust the document for the SHE advisory board meeting. We will keep you updated.

- **Meeting SHE advisory board 5 October 2011**

DG EAC (Tapio Saavala) will join the meeting. There is a new representative from DG Sanco: Jürgen Scheftlein. Stefano Vettorazzi's contract ended. Hopefully a representative from the Council of Europe can attend too.

#### 4. SHE research group

- **EERA**

There was a full programme at the ECER conference 11-15 September 2011 in Berlin linked to the SHE Research Group; we are now a special interest group in EERA called 'Health Education Research'. This is good next step for the SHE network. There were 50 submitted papers of which 35 were accepted.

Venka met with a Swedish group that focuses on sustainable development in schools and who want to merge the research group for EERA but possibly also the SHE RG.

The next conference will be in September 2012 in Spain.

EERA also has some funding for the networks. Venka will explore the possibility of EERA funding a Summer School for 2012.

Venka was interviewed and will send a link to the video for including on the SHE website.

Venka also met Stephan van den Broucke working on Young people at risk in an urban situation. There are now 58 members of the SHE Research group, regularly growing.

- **SHE Research Book**

Springer is interested in publishing the book. The deadline for submitting abstracts is 30 September. The editorial board will make a selection and will also invite people to write about any missing subjects. Publication is foreseen end of 2012, early 2013.

#### 5. Other issues

- **4th European Conference Health Promoting Schools 2013-2014**

It is possible to apply for funding for the 4<sup>th</sup> HPS conference through the EU Health programme. The launch of the book could well be combined with our next conference. Denmark (Venka and Borge) might be interested in hosting the conference. We will check other possible candidates as well.

- **One-day meeting SHE planning committee 2011**

All agree to have a live meeting of the SHE PC later this year. You need to cover your own travel and subsistence. NIGZ will plan a one day meeting in December and send some dates.

- **Next SHE assembly 2012**

NIGZ suggests to plan the next SHE assembly meeting in the period April – June 2012, preparations will start soon. Sue says it would help to call the meeting a personal development training. Chances for her to attend would increase.