



Minutes of HAI Europe Association Board teleconference: 16 November 2012

Participants: Joel Lexchin (JL), Staffan Svensson (SS) Kathy Glavanis(KG), Barbara Mintzes (BM), Tim Reed, (TR), Rose de Groot (RG) (note-taker); during agenda, Christian Wagner (CW) HAI Foundation Board member representing the Europe region.

Absent: Patrick Durisch and Katrina Perehudoff

Agenda: Update from HAI Global; Update from HAI Europe

2013 Summer School – planning

Approval of Minutes 13 October post-AGM meeting; Confirm 16 March Amsterdam meeting

Revisions to membership fee structure

Establishing criteria for honorary life-time membership

Follow up re 2013 AGM and Open Seminar

Any Other Business

Agenda point	Discussion
1. Update from HAI Global	Meeting scheduled for 23/24 November (Amsterdam). Latin America working with HAI Global/Europe on MPP Dialogue (Medicines Patent Pool) project. Asia Pacific remains very active through membership projects; Africa working with AMFM (Affordable Medicines Facility – Malaria).
2. Update from HAI Europe	Due to meetings in Brussels, project manager unable to participate in meeting; update to be sent by e-mail to Board members later.
3. 2013 Summer School	Budget prepared and sent to Board members with planning notes drawn up after input from members at the AGM. Topics and format still to be decided. Possible collaboration with German university. Planning committee established.
4. Approval of Minutes of 13/10	Board members approved the Minutes with requested changes regarding 2013 Open Seminar + AGM sequence
5. Next meeting	Saturday 16 th March 2013 is next face-to-face meeting in Amsterdam. CW will be able to attend. CW left the teleconference at this point.
6. Revisions to membership fee structure	At the 2012 AGM a new fee structure was proposed to enable a new category for members to contribute towards empowering another member to attend meetings. Procedure on non-paying members was reviewed.
7. Criteria honorary lifetime membership	Two Board members appointed to draw up criteria regarding honorary lifetime membership of the HAI Europe Association.
8. AGM 2013	Collaboration with volunteer organisation will be an agenda point for teleconference in mid January.
9. Any Other Business	Two Board members will independently be attending the Selling Sickness meeting in Washington 20-22 February 2013. HAI Global has sent a donation to the organisers in support.

