SAK 13

FRAMLEGGSNOTAT TIL FAKULTETSSTYRET

Til: Det medisinske fakultets styre
Fra: Dekan
Sakstype (O/D/V): Vedtakssak
Arkivsaksnr: 18/1829
Vedlegg: Forslag til mandat for Senter for global helse
Møtedato: 21. mai 2019
Sakstittel: **Senter for Global helse – forslag til mandat**

Vedlagt følger forslag til mandat for Senter for global helse, oversendt fra Institutt for helse og samfunn (Helsam) som er vertsinstitutt for senteret. Forslaget til mandat er forankret både i senteret og i Helsams ledergruppe.

Forslag til vedtak:
Fakultetsstyret godkjenner forslag til mandat for Senter for global helse.

The Centre for Global Health

The Centre for Global Health at the University of Oslo is established to coordinate and facilitate educational and scientific activities related to global health. The Centre aims to contribute to the strengthening of the interdisciplinary cooperation internally at the University of Oslo and with other central actors that work on global health.

The Centre for Global Health (CGH) is an initiative of The Faculty of Medicine (MED) hosted by the Institute of Health and Society (HELSAM). The focus of the CGH is to support and link the existing strong knowledge base of Global Health research at MED to relevant networks, and human and financial resources, while further enhancing Global Health research capacity within the university. Another key function of CGH is to disseminate information to the wider community of researchers, decision makers and the public, while enhancing the Global Health profile of MED through high quality events, communication and reporting.

Vision

To facilitate capacity development in research and education in Global Health at MED and UiO and with relevant (external) players.

Mission

Overall, the mission of CGH is to strengthen the multidisciplinary cooperation at MED and UiO and other leading academic institutions. More concretely, CGH will facilitate and build sustainable research excellence programs in selected Global Health research areas that, in addition to its scientific value, reaches into society and influences policy in the Global Health Arena in Norway and abroad, thereby becoming a leading national and international Global Health network/institution.

Governing structure

The Board at The Faculty of Medicine defines the mandate for CGH and appoint CGH Board members. The board consist of seven members each appointed for 2 years. The Head of Institute at HELSAM is the Head of the CGH Board.

The CGH is run by a center director that together with the Managing Director constitute the center's day-to-day leadership.

The CGH's Board is responsible for keeping the center's actions in compliance with legal rights and regulations and within the goals set by the Board of the Faculty. The CGH Board reports to the Head of HELSAM, who informs MED of CGHs activities and achievements. The CGH Board is responsible for detailing goals, priorities and strategies for CGH by approving yearly plans and budgets.

The CDG Board shall also give advice regarding:

- Establishment of networks
- A shortlist of key national and international actors in the field of Global Health with whom the CGH should be in contact with and the role of the CGH amidst other Global Health actors such as the National Centre for Global Health, the Norwegian Forum for Global Health Research and other Centres for Global Health at other national universities
- Political agenda of Global Health within Norway including the relevance for Sustainable Development Goals
- Ensure visibility (use of new media, seminars etc.) of Global Health at the UiO
- Selection of appropriate funding opportunities for CGH

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- Maintain synergies of the CGH with the National Institute of Public Health
- Maintain synergies across research groups within the UiO (f. ex. SUM) and in particular within Faculty of Medicine

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