



**EUPHA Food and Nutrition Section**  
**European Public Health Conference, Marseille**  
***Annual General Meeting of the Section***  
**Thursday 21 November, 2018, from 12.30 to 13.30**

Chair Tatjana Buzeti, Secretary Maria Magnusson

**1. Welcome**

The President of the Food and Nutrition Section welcomed the attendants. In total 15 persons attended the meeting, listed at the end of the minutes.

**2. Minutes of the last AGM, held in Ljubljana on November 30<sup>th</sup> 2018**

Presented by Tatjana Buzeti

No further comments were made and the minutes were accepted as an accurate record.

**3. Annual report of the section for the year 2018/19**

Presented by Tatjana Buzeti, Christopher Birt and Urska Erkavec who gave a summary of this year's activities including the first feedback from the pre-conference on **Road to Framework Convention on Food Systems: tackling global syndemic with food policy** held on Wednesday 20 Nov. The annual report is annexed to the minutes.

Decision: the report was approved of and will be posted on the website of the section

**4. Election of officers and committee for 2020/23:**

• **President, Vice-Presidents**

The proposal is a team leadership with Giuseppe Grosso as president and two vice-presidents: Urska Erkavec and Alberto Mateo.

In the meeting, Giuseppe presented his ambition to increase the engagement from section members. The concept of subgroups was a good start that may be expanded in different ways. One track could be to document our workshops, aiming at publishing them.

Comment from Enni that at least two persons from the team should be funded to go to the EUPHA section council meeting in particular president and vice-president.

• **Secretary**

Maria Magnusson was proposed as Secretary.

• **Committee members.**

**Enni Mertanen, Lise Justesen, Tatjana Buzeti, Christopher Birt**

**All proposed candidates were approved of.**

**5. Planning activities for next year**

A: Committee Internal Activities.

B: Discussion and suggestion on new activities

C: Next EPH in Rome: preconference, workshops, other activities.

**Time did not allow for discussions. The chair encouraged discussion over the course of the remaining conference time and further on by conference call and mail. Since the deadline for abstract is 1. 3. 2020 proposal for workshops should be formulated rather quickly.**