

EUPHA Food and Nutrition Section
European Public Health Conference, Ljubljana
Annual General Meeting of the Section

Friday 30th November, 2018, from 12.30 to 13.30
in Room E4

1. Welcome, and apologies for absence.

The President of the Food and Nutrition Section welcomed the attendants. In total 22 persons attended the meeting. Participants list in attachment.

Apologies for absence: Alessandra Lafranconi and Carl Lachat were not able to attend the meeting.

2. Presentations of the Committee members and appointments

President of the Section: Tatjana Buzeti

Vice presidents: Christopher Birt (former president 2010-2018) and Natalie Rangelov (since 2014)

Secretary: Lise Justesen (since 2015)

Committee members: Giuseppe Grosso, Lise Justesen, Carl Lachat, Enni Mertanen, Alberto Mateo

3. Minutes of the last AGM, held in Stockholm on November 2nd 2017.

Tatjana went through the basic content of the minutes. Those who had been present have been able to comment by email earlier.

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

4. Annual report of the section

Main internal activities of the section committee were presented.

- Christopher Birt presented his work on behalf of the section. Sustainable Healthy Nutrition report and statement is still an activity of the section this year. Christopher Birt has done presentations on sustainable diets and policies around Europe. He has represented EUPHA as a member of stakeholder committee in JPI HDHL. Several meetings have taken place this year.
- Tatjana shortly presented the outcome of the pre-conference on Sustainable Healthy Nutrition, hosted by the section on 29th November (the day before) and commented on well attended food and nutrition poster, oral and pitch sessions with excellent contributions from the speakers.
- Natalie Rangelov presented ideas for communications strategy within the section.

5. Planning activities for next year

New activities for the section were discussed including topics for the next EUPHA conference in 2019. There was short intervention from Nikolai Pushkarev from EPHA via Skype regarding the consultation process on next EU Common Agricultural Policy and integration of public health objectives. In February 2019 the proposal will be discussed in European parliament and EPHA proposed to work together on advocacy for public health objectives.

Three sub-groups were established in order to plan new activities for the next EUPHA conference and to design the work of the section around this topics.

- 1) Group 1: Public Health Nutrition. Maria Magnusson volunteered as coordinator of the thematic group (Maria.b.magnusson@vgregion.se), Giuseppe Grosso and Alberto Mateo
- 2) Group 2: Elderly and nutrition. Enni Mertanen (Enni.mertanen@jamk.fi) takes the lead together with Lise Justesen.
- 3) Group 3: Sustainable diets and food policies. Urska Erklavec volunteered as coordinator of the thematic group (Urska.erklavec@noexcuse.si), Tatjana Buzeti and Christopher Birt

6. End of the meeting

