

# SHE Assembly 5-6 November 2018

## DRAFT AGENDA

### Location:

WHO  
Regional Office for Europe  
UN City  
Marmorvej 51  
2100 Copenhagen Ø

## MONDAY 5 NOVEMBER 12:00-18:00

- |       |   |
|-------|---|
| 12:00 | Lunch   |
| 13:00 | Welcome and introduction  |
| 13:20 | Election of chairperson at this assembly and keeper of minutes  |
| 13:30 | International coordinators report (Anette Schulz) <ul style="list-style-type: none"><li>• status of SHE<ul style="list-style-type: none"><li>○ Activity scheme (Anette Schulz, Ulla Pedersen, Jesper von Seelen, Goof Buijs &amp; Venka Simovska)</li></ul></li><li>• approval of the annual work plan and budget of SHE 2019</li><li>• approval of Articles of Association</li></ul> |
| 14:30 | New SHE Identity and Website (Ulla Pedersen)  |
| 15:00 | Status of the SHE Research group (Venka Simovska)   |
| 15:30 | Coffee  |
| 16:00 | News from the National and Regional Coordinators  |
| 17:00 | Approval and elections <ul style="list-style-type: none"><li>• approval of the applications of new national representatives</li><li>• election of members of the SHE board</li><li>• election of financial auditor</li></ul>  |
| 17:30 | Proposals from the SHE board and/or SHE members   |
| 17:50 | AOB   |

Proposals from SHE members must be sent to the international coordinator/chairperson of the SHE board, [Anette schulz](#) no later than 22 October 2018.

Dinner at 20:00 at a restaurant in town at own expenses.

## TUESDAY 6 NOVEMBER 9:00-12.30

9:00	Fact Sheet on equality and HPS (Didier Jourdan & Venka Simovska)
10:00	Break
10:15	Workshop on equality and HPS (Jesper von Seelen)
12.00	Conclusions and farewell
12.30	Lunch (optional)