



**Research for Health and Conflict (R4HC-MENA)
Joint Meeting of the Executive Board & International Advisory Board**

Tuesday September 4th and Wednesday September 5th 2018

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**War Studies Meeting Room,
7th Floor, King's Building, Strand Campus
King's College London**

Agenda - DAY ONE

1. Arrival and coffee 0830-0900

2. Introductions 0900-0915
 - a. Members of the R4HC-MENA Int'l Advisory Board
 - b. Staff appointed to R4HC since last Exec Board
 - c. Other staff associated with R4HC programme

3. Apologies, Minutes & Matters Arising [RS/BR] 0915-0930

4. Review of Programme Governance & Operations [RS/BR] 0930-1015
 - a. Risk Register – quick update
 - b. Developing an R4HC Data Management Plan
 - c. R4HC Formal Launch Events
 - i. (confirmed London – 23 November 2018)
 - d. New website / R4HC newsletter / stakeholder communications
 - e. Brief update re: budget/financial issues/reporting
 - f. CSAP Fellowships programme

5. Regional update [RS] *including*, 1015-1045
 - a. UICC matched funding events
 - b. R2HC funding applications submitted (Wellcome Trust?)
 - c. MRC Global Mental Health call – Eol's 2nd Oct/Deadline 6th Nov
 - d. AUB GHI Global Health Forum – 1/2 Nov 2018
 - e. The Lancet-AUB International Conference on Health & Armed Conflict – 6-8 Nov 2018
 - f. British Academy Global Professorships funding call – March 2019

- Coffee Break -



6. Stage Gate Review reporting and planning - Part One

- a. In-depth review of Year 1 outcomes against planned deliverables 1100-1300
[workstream presentations as per attached guidance Slides 1-5]
- i. Political Economy
 - ii. Mental Health
 - iii. Cancer & Palliative Care

- **Lunch Break** -

- b. In-depth review of Year 1 outcomes against planned deliverables 1430-1530
[workstream presentations as per attached guidance Slides 1-5]
- iv. Conflict & Health
 - v. Cross-cutting courses and online delivery

- **Coffee Break** -

7. Sustainability of R4HC-MENA *beyond 2021* 1545-1700
- a. *Beginning from the premise that the R4HC-MENA programme encompasses 10 years' worth of work, in this session we will begin to map out sources of funding for another 5-6 years beyond the end of the current funding from UKRI.*

All participants are cordially invited to dinner at 1930 in a restaurant close to King's College London.

Please note:

Over the course of the two days, we have engaged our colleagues from ecancer.org to create and compile a series of short films in which we hope all R4HC investigators, research associates and IAB members will be willing to speak about and describe

- *The background to the work they are doing within R4HC*
- *The aims and objectives of the workstream(s) and particular projects in which they are involved, if appropriate*
- *What successful capacity building within the MENA region will look like*

We will invite individual members who are willing to do so, to leave the formal meetings and attend a short filming session with ecancer.org at some point during the two days.



- **Agenda - DAY TWO**

1. Arrival and coffee 0830-0900
2. Reflections from Day One [RS/JW] 0900-1000
3. R4HC Theory of Change Workshop
(incl. coffee break at 1100) 1000-1230

b. *A facilitated workshop in which all R4HC staff will collectively develop the framework within which the changes we want to effect are articulated and against which the success of our programme can be measured.*

- **Lunch Break** -

4. Stage Gate Review reporting and planning - Part Two
- c. In-depth review of Years 2-4 plans 1400-1530
*[workstream presentations as per attached guidance **Slides 6-8**]*
- i. Political Economy
 - ii. Mental Health
 - iii. Cancer & Palliative Care
 - iv. Conflict & Health
 - v. Cross-cutting courses and online delivery

- **Coffee Break** -

5. Parallel sessions as follows; 1545-1645
- [A] Meeting of R4HC-MENA Research Associates
- [B] Meeting of R4HC-MENA Investigators – Writing *Stage Review* Document
- [C] Meeting of R4HC-MENA International Advisory Board
6. Final Meeting wrap-up and thanks [RS/JW] 1645-1700

Members who so wish will be welcome to join us at the conclusion of the meeting for informal drinks and networking at a venue local to King's College London.

Next R4HC EB meeting: Thursday 13th December 2018 at Hacettepe University, Ankara, Turkey