IANPHI Annual Meeting 2019
Evidence informed global action for trans-boundary public health challenges
Addis Ababa, 3-6 December

General Assembly
<table>
<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>15:30 – 15:35</td>
<td>Opening</td>
<td>André van der Zande</td>
</tr>
<tr>
<td>15:35 – 15:45</td>
<td>IANPHI activity report 2019</td>
<td>Jean-Claude Desenclos</td>
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<td>15:45 – 16:00</td>
<td>IANPHI financial report 2019</td>
<td>Duncan Selbie</td>
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<td></td>
<td>IANPHI budget 2020 proposal</td>
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<td></td>
<td>Membership fees 2020 proposal</td>
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<tr>
<td>16:00 – 16:15</td>
<td>Presentation of</td>
<td></td>
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<tr>
<td></td>
<td>- IANPHI Member applications</td>
<td>André van der Zande</td>
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<tr>
<td></td>
<td>- Executive Board Member applications</td>
<td>Meerjady Sabrina Flora</td>
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<td>- Partnerships to be signed by IANPHI</td>
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<tr>
<td>16:15 – 16:40</td>
<td>Vote for IANPHI members</td>
<td>André van der Zande</td>
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<td>Vote for Executive Board members</td>
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<tr>
<td>16:40 – 16:55</td>
<td>Recognition of success 2019</td>
<td>Natalie Mayet</td>
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<td></td>
<td>- Africa</td>
<td>Meerjady Sabrina Flora</td>
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<tr>
<td></td>
<td>- Asia</td>
<td>Quentin Sandifer</td>
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<tr>
<td></td>
<td>- Europe</td>
<td>Felix Rosenberg</td>
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<td></td>
<td>- Latin America</td>
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<tr>
<td>16:55 – 17:00</td>
<td>Results of the elections</td>
<td>André van der Zande</td>
</tr>
<tr>
<td>17:00 – 17:05</td>
<td>Next annual meetings &amp; regional meetings (2020-2021)</td>
<td>André van der Zande</td>
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<tr>
<td></td>
<td>Closing remarks</td>
<td></td>
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<tr>
<td>17:05 – 17:15</td>
<td><strong>Group Photo</strong></td>
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</tbody>
</table>
IANPHI Activity report 2019 – Main Office
• IANPHI Association – new legal entity: implementation and operationalisation

• Expansion of IANPHI’s membership, partnerships and representation at national, regional, and international meetings

• Administrative and finance management
  ✓ Structuring and streamlining the work of IANPHI in 2019
  ✓ Preparation of the IANPHI Executive Board activities
  ✓ Collection of dues and peer-to-peer reviews fees
  ✓ Organization of the meetings

• Working with IANPHI members – Strengthening the network and supporting NPHIs

• Working with partners
  ✓ WHO – WHO Euro – ASPPH – ASPHER
IANPHI NPHI Building and Strengthening Projects by topic area

IANPHI typically supports efforts in:
- public health surveillance and emergency response
- workforce development
- laboratory capacity and infrastructure
- data use and research capacities
- legal frameworks for NPHI entities

IANPHI provides support via:
- technical assistance
- subcontracts
- other programmatic assistance
- cultivating twining partnerships
IANPHI Peer to Peer Exchange and TA
IANPHI US Office – NPHI Building and Strengthening Projects by Country

- Africa CDC
- Burkina Faso
- Cambodia
- Cameroon
- Colombia
- Liberia
- Mozambique
- Myanmar
- Namibia
- Nigeria
- Pakistan
- Rwanda
- Sierra Leone
- Zambia

IANPHI US Office – CHAMPS Data to Action

- Bangladesh
- Ethiopia
- Kenya
- Mozambique
- Sierra Leone*
- South Africa*
- Mali*
*pending
IANPHI US Office Support for Africa CDC

- NPHI Development Framework
- NPHI Legal Framework
- Newsletter template
- Annual Report
- ACDC IWD Leadership and Management training
- Southern RCC NPHI Acceleration Meeting
IANPHI Communications

• Revamped the IANPHI Newsletter
• Facebook
• Twitter
• Instagram
• Linkedin
• Website
IANPHI Financial report 2019
# IANPHI Foundation Financial Report 2019

## IANPHI Foundation Budget 2019

**Budget as per 25 Feb 2019 EB/BoT**

<table>
<thead>
<tr>
<th>Follow up</th>
<th>1 Jan 2019 &amp; budgeted</th>
<th>Follow-up per 30 Nov</th>
<th>Expected transactions 1-31 Dec</th>
<th>Forecast TOTAL 2019</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank balance</td>
<td>610,006,62 EUR</td>
<td>688,899,42 EUR</td>
<td>688,899,42 EUR</td>
<td>113%</td>
<td></td>
</tr>
</tbody>
</table>

### INCOME 2019

- (estimated) Membership fees: 190,000.00 EUR, 224,014.70 EUR, 0.00 EUR, 224,014.70 EUR, 118%
- Support to IANPHI Secretariat SNAP project: 26,500.00 EUR, 26,500.00 EUR, 0.00 EUR, 26,500.00 EUR, 100%
- Return of unused funds of IANPHI Annual Meeting 2018 (PHE): 32,480.00 EUR, 35,000.00 EUR, 0.00 EUR, 35,000.00 EUR, 108%
- Services provided by Foundation: 0.00 EUR, 0.00 EUR, 0.00 EUR, 0.00 EUR
- Overheads for Foundation services (max 15%): 0.00 EUR, 0.00 EUR, 0.00 EUR, 0.00 EUR

**TOTAL projected income 2019**: 248,980.00 EUR, 285,514.70 EUR, 0.00 EUR, 285,514.70 EUR, 115%

**TOTAL projected expenses**: -301,500.00 EUR, -210,398.69 EUR, -66,859.20 EUR, -277,257.89 EUR, 92%

**ESTIMATED BALANCE 31 Dec 2019**: 557,486.62 EUR, 697,156.23 EUR, 125%

* incl un invoiced work of 2019 (OD & KH)

**consultancy work transferred to another budget line (Restructuring) (admin tot 18 hrs)**
Association budget proposal 2020
<table>
<thead>
<tr>
<th>IANPHI Association Proposal budget 2020</th>
<th>EXP Jan-Dec 2020</th>
<th>REV Jan-Dec 2020</th>
<th>BAL Jan-Dec 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total incomes (EUR)</td>
<td>259 966 €</td>
<td>493 500 €</td>
<td>233 534 €</td>
</tr>
<tr>
<td>Total real expenditures (EUR)</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Expenditures</td>
<td></td>
<td></td>
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<tr>
<td>Human resources</td>
<td>114 540 €</td>
<td></td>
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<tr>
<td>Administrative and financial expenses</td>
<td>7 200 €</td>
<td></td>
<td></td>
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<tr>
<td>Secretariat expenses</td>
<td>14 326 €</td>
<td></td>
<td></td>
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<tr>
<td>IANPHI Tools and services</td>
<td>4 000 €</td>
<td></td>
<td></td>
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<tr>
<td>Peer-to-Peer reviews</td>
<td>23 700 €</td>
<td></td>
<td></td>
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<tr>
<td>IANPHI Meetings</td>
<td>81 000 €</td>
<td></td>
<td></td>
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<tr>
<td>Partnerships</td>
<td>4 200 €</td>
<td></td>
<td></td>
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<tr>
<td>IANPHI's representation</td>
<td>6 000 €</td>
<td></td>
<td></td>
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<tr>
<td>Contingency</td>
<td>5 000 €</td>
<td></td>
<td></td>
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<tr>
<td>Total In kind Santé publique France</td>
<td>91 899 €</td>
<td></td>
<td></td>
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<tr>
<td>Total real expenditure + Inkind</td>
<td>351 865 €</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total incomes (EUR)</td>
<td>493 500 €</td>
<td></td>
<td></td>
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<tr>
<td>Revenues</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Provision from Foundation</td>
<td>249 000 €</td>
<td></td>
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<tr>
<td>Secretariat savings 2019</td>
<td>20 000 €</td>
<td></td>
<td></td>
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<tr>
<td>INSA Peer-to-Peer review</td>
<td>24 500 €</td>
<td></td>
<td></td>
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<tr>
<td>Dues collection</td>
<td>200 000 €</td>
<td></td>
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</tbody>
</table>
## Membership fees 2020

### Status Quo

<table>
<thead>
<tr>
<th>World Bank classification</th>
<th>IANPHI Annual Fee National Member</th>
<th>IANPHI Annual Fee Associate Member</th>
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</thead>
<tbody>
<tr>
<td>Low income or low middle income countries</td>
<td>475 EUR / 545 USD</td>
<td>238 EUR / 273 USD</td>
</tr>
<tr>
<td>Upper middle income countries</td>
<td>2 850 EUR / 3 269 USD</td>
<td>1 425 EUR / 1 635 USD</td>
</tr>
<tr>
<td>High income countries</td>
<td>8 500 EUR / 9 750 USD</td>
<td>4 250 EUR / 4 875 USD</td>
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</tbody>
</table>

Dues are to be paid in Euros, for convenience, the amount is also indicated in US Dollars²

*Dues do not include bank transfer charges*

Associate Member pays half of the Institutional Member fee

Countries with two IANPHI National Members: each institute pays 2/3 of the fee of an National Member
Membership applications 2020

National Member
Burkina Faso National Institute of Public Health – Dr Mwinoné Hervé Hien

Joint National Member
Denmark Statens Serum Institut (ISS) – Mads Melbye

Germany Federal Centre for Health Education (BZgA) – Dr Heidrun M. Thaiss

Guinea National Agency for Health Security (ANSS) – Dr Sakoba Keita

Associate Member
Zimbabwe National Public Health Institute (ZNPHI) – Dr Joconiah Chirenda
Executive Board members renewal

• Valikhan Akhmetov Isaevich (Kazakhstan)
• Abdullah Algwizani (Saudi Arabia)
• George Fu Gao (China)
• Martha Ospina (Colombia)
• Duncan Selbie (United Kingdom)
Proposal of IANPHI partnerships with:

• The Association of Schools of Public Health in the European Region (ASPHER) – Memorandum of Understanding

• Mandate to sign an agreement with WHO

• Africa Centres for Disease Control and Prevention (Africa CDC) – Letter of Intent
IANPHI & The Association of Schools of Public Health in the European Region (ASPHER)

MEMORANDUM OF UNDERSTANDING
Mandate from the General Assembly for the IANPHI Executive Board to complete a future cooperative agreement with the World Health Organisation
IANPHI & Africa CDC

Letter
of
Intent

International Association of National Public Health Institutes
Elections 2019

Please come to the front to cast your vote
Recognition of Success 2019
IANPHI meetings 2020 / 2021

• Annual Meetings
  ✓ 2020: hosted by Fiocruz, Brazil – 1-4 December
  ✓ 2021: hosted by the Public Health Agency of Sweden (date TBC)

• European Meetings
  ✓ 2020: hosted by Santé publique France – 30-31 March
  ✓ 2021: hosted by the National Institute for Health and Development, Estonia (date TBC)

Save the dates!
Results of the elections and closing remarks
Thank you!