

Coordinating Committee (CC)

Details		Attendees	
Date	Monday 7th of November, 2022 14:00 - 16:00 (UK) 15:00 - 17:00 (CET)	Chair	Jo Inchley
Joining link	Joining instructions CC members only, please log in to your HBSC account to view (or email for support).	Notetaker	Donna Namyslak
	As this is a closed meeting, only Coordinating Committee members can access the joining instructions	Attendees	Online list
Programme	Autumn meeting	Apologies	Will Pickett, Gonneke Stevens, Wendy Craig
		Representatives	Frank Elgar (for Will)

Aims of this meeting

1. International Report discussions
2. Updates: ICC, DMC, Elections committee, Zones and Development groups
3. Planning for our 40th anniversary Spring meeting in Lithuania

Agenda items are welcome, to propose an agenda item please contact the chair at least two weeks prior to the meeting.

Agenda

1. Welcome (5 minutes)	Welcome to the Coordinating Committee Autumn 2022 meeting. Minutes and actions from March 2022. Minutes and actions from June, Spring meeting 2022.
2. Updates	<ol style="list-style-type: none">1. ICC update (5 minutes) HBSC Spring (in-person) meeting hosts2. DMC update (5 minutes)

<h3>3. International Report</h3> <p>(20 minutes)</p>	<p>Overview of the proposed International Report plans and feedback from the PI Assembly (5 minutes).</p> <p>Any further ideas and reflections from the Coordinating Committee?</p> <ul style="list-style-type: none"> • Making the most of the opportunity • Topics • Regional work • Embargo
<h3>4. Zone updates</h3> <p>(25 minutes)</p>	<p><i>To discuss any specific points here please send them to icc@hbisc.org at least two days in advance.</i></p> <p>Otherwise, we will cover any brief key points/actions/achievements from Zone A, B, C, D, E and F.</p>
<h3>10-minute refreshment/screen break.</h3> <p><i>You can stay on this meeting link, mute your microphone/switch off the camera.</i></p>	
<h3>5 HBSC Spring meeting 2023, 40th-anniversary</h3> <p>(15 minutes)</p>	<p>Planning for our 40th anniversary Spring meeting in Lithuania</p> <ul style="list-style-type: none"> • Ideas from the PI Assembly. • Any workshops/ topics/events that are important/you would like to run? Please add this to chat or send to icc@hbisc.org
<h3>6. Development Group updates</h3> <p>(25 minutes)</p>	<p><i>To discuss any specific points here please send them to icc@hbisc.org at least two days in advance</i></p> <p>Brief updates & progress on group objectives.</p>
<h3>7. Next steps</h3>	<p>Summary, actions and photo!</p>