EUR/RC60/7 Rev.1 16 June 2010 101536 ORIGINAL: ENGLISH

# Membership of WHO bodies and committees





REGIONAL OFFICE FOR Europe

Regional Committee for Europe Sixtieth session

Moscow, 13–16 September 2010



#### Regional Committee for Europe Sixtieth session

Moscow, 13-16 September 2010

Provisional agenda item 7 (a), (b), (c)

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#### Membership of WHO bodies and committees

In accordance with rules 14.2.2 and 14.3 of the Regional Committee's Rules of Procedure, the Regional Director, by circular letter of 5 January 2010, invited all Member States of the European Region to submit, by 12 March 2010, nominations for membership of the:

- Executive Board;
- Standing Committee of the Regional Committee;
- Joint Coordinating Board of the Special Programme for Research and Training in Tropical Diseases.

This document contains, for each of the above bodies, the curricula vitae of candidates and, where appropriate, the terms of reference and an overview of membership of the body in question.

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### I. EXECUTIVE BOARD

#### I. Executive Board

#### **Functions of the Executive Board**

1. Article 28 of the WHO Constitution stipulates that the functions of the Executive Board shall be:

- (a) to give effect to the decisions and policies of the Health Assembly;
- (b) to act as the executive organ of the Health Assembly;
- (c) to perform any other functions entrusted to it by the Health Assembly;
- (d) to advise the Health Assembly on questions referred to it by that body and on matters assigned to the Organization by conventions, agreements and regulations;
- (e) to submit advice or proposals to the Health Assembly on its own initiative;
- (f) to prepare the agenda of meetings of the Health Assembly;
- (g) to submit to the Health Assembly for consideration and approval a general programme of work covering a specific period;
- (h) to study all questions within its competence;
- (i) to take emergency measures within the functions and financial resources of the Organization to deal with events requiring immediate action. In particular it may authorize the Director-General to take the necessary steps to combat epidemics, to participate in the organization of health relief to victims of a calamity and to undertake studies and research the urgency of which has been drawn to the attention of the Board by any Member or by the Director-General.

Further information on the rules of procedure of the Board can be found in Basic documents (WHO, Geneva, 2009), also available on the Internet (http://www.who.int/gb/bd/).

#### Present membership from the European Region

2. The Region has eight seats on the Executive Board, which from May 2010 will be filled by persons designated by Armenia, Estonia, France, Germany, Hungary, Norway the Russian Federation, and Serbia. Two seats will become vacant in May 2011, when the terms of office of the members designated by Hungary and the Russian Federation will expire.

#### Candidatures

3. In the Regional Director's letter of 5 January 2010, Member States were requested to inform the Regional Director whether they wished to submit candidatures for election at the Sixty-fourth World Health Assembly in May 2011 (WHA64).

4. It will be recalled that the Regional Committee at its fifty-third session adopted resolution EUR/RC53/R1 on membership of the Executive Board.

5. The following nominations were received at the Regional Office by 12 March 2010 and curricula vitae in standard format are contained in pages 7 to 13.

Croatia (Dr Ante-Zvonimir Golem) Georgia (Professor Nikoloz Pruidze) Kazakhstan (Dr Bolat Nurmurzaevich Sadykov) Poland (Professor Andrzej Maciej Wojtczak) Spain (Dr Ildefonso Hernández Aguado) Switzerland (Dr Gaudenz Silberschmidt) Uzbekistan (Dr Adkham Ilkhamovich Ikramov)

#### **Overview of membership**

6. Table 1 shows which countries in the European Region designated members of the Executive Board in the period 1988–2013.

Table 1. Executive Board – Overview of membership<sup>a</sup>

Countries	41	42	43	44	45	46	47	48	49	50	51	52	53	54	WHA 55	56	57	58	59	60	61	WHA 62	63	64	65	66
	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
Albania																										
Andorra	_	_	-	_	_	-	Mem	ber St	ate in	1997																
Armenia	_	Mem	ber St	tate in	1992																		Х	XXX	XXX	Х
Austria	Х	XXX	XXX	Х																						
Azerbaijan	_	Mem	ber St	tate in	1992													X	XXX	XXX	Х					
Belarus <sup>b</sup>																										
Belgium												Х	XXX	XXX	Х											
Bosnia and Herzegovina	_	Mem	ber St	tate in	1992																					
Bulgaria			1	X	xxx	XXX	x																			
Croatia	_	Mem	ber St			7000		x	xxx	XXX	x															
Cyprus <sup>c</sup>	x				1002				,	,	<u>, , , , , , , , , , , , , , , , , , , </u>		X	XXX	XXX	x										
Czech Republic			Mem	ber St	tate in	1993									7001		XXX	xxx	х							
Denmark						XXX	Х													XXX	XXX	х				
Estonia	_	_	Mem		tate in																		XXX	XXX	Х	
Finland							Х	XXX	ххх	Х																
France	XXX	Х	Х	XXX	XXX	Х		XXX			Х	XXX	XXX	Х		Х	XXX	XXX	Х			Х	XXX	XXX	Х	
Georgia	_		ber St																							
Germany	Х									Х	XXX	XXX	Х								-	Х	XXX	XXX	Х	
Greece			-	X	XXX	XXX	Х																			
Hungary								-						-							Х	XXX	XXX	Х		
Iceland																Х	XXX	XXX	Х							
Ireland								Х	XXX	XXX	Х															
Israel						Х	XXX	XXX	Х																	
Italy	XXX	XXX	Х										Х	XXX	XXX	Х										
Kazakhstan	_	Mem	ber St	tate in	1992										XXX		Х									
Kyrgyzstan	_	Mem	ber St	tate in	1992																					
Latvia	Mem	ber S	tate in	1991															X	XXX	XXX	Х				
Lithuania			tate in										Х	XXX	XXX	Х										
Luxembourg																	Х	XXX	XXX	Х						
Malta	Х			1																						
Monaco																										

	\//LI /	\ <b>\</b> /LI A	\ <b>\</b> /LI \	\ <b>//LI</b> /	WII A	\ <b>//</b> LIA	\ <b>\</b> /LI \	WH 4	WHA	WIL A	\ <b>\</b> /LI A	\ <b>\</b> /LI \	\ <b>//</b> LIA	\ <b>\</b> /LI A	WILL A	\ <b>//</b> LIA	\ <b>//LI</b> A	WH V	ᄿᆈᄾ	\ <b>//</b> LIA	\ <b>//</b> LIA	W/H A	\ <b>\</b> /LI \	\ <b>//</b> LIA	\ <b>//LI</b> /	WU /
	41	42 1989	43	44	45 1992	46	47	48 1995	49	50	51	52	53 2000	54	55	56	57	58	59	60	61	62	63 2010	64	65	66
	_	_	_	_	_	_	_	_	_	_	_	_	_	_	_		ber St									
_					-					Х	XXX	XXX	Х													
										Х	XXX	XXX	Х										Х	XXX	XXX	Х
	Х								Х	XXX	XXX	Х														
					X	XXX	XXX	Х										Х	XXX	XXX	Х					
а	_	Mem	ber St	ate in	1992															Х	XXX	XXX	Х			
																	Х	XXX	XXX	Х						
d	XXX	Х	Х	XXX	XXX	Х	Х	XXX	XXX	Х	Х	XXX	XXX	Х	Х	XXX	XXX	Х			Х	XXX	XXX	Х		
	_	_	_	_	_	_	_	_	_	Mem	ber St	ate in	2000									Х	XXX	XXX	Х	
	_	_	Mem	ber St	ate in	1993																				
	_	Mem	ber St	ate in	1992														X	XXX	XXX	x				

																								-	-	
Montenegro	_	—	_		_		_	_		_	_	_	_	_		Merr	ber St	tate in	2006							
Netherlands										Х	XXX	XXX	Х													
Norway										Х	XXX	XXX	Х										Х	XXX	XXX	Х
Poland	Х								Х	XXX	XXX	Х														
Portugal					X	XXX	XXX	Х										X	XXX	XXX	Х					
Republic of Moldova	_	Mem	ber St	tate in	1992															Х	XXX	XXX	Х			
Romania																	X	XXX	XXX	Х						
Russian Federation <sup>d</sup>	XXX	Х	Х	XXX	XXX	Х	Х	XXX	XXX	Х	Х	XXX	XXX	Х	Х	XXX	XXX	Х			Х	XXX	XXX	Х		
San Marino																										
Serbia <sup>e</sup>	-	-	-	-	-	—	_	-	-	Mem	ber St	ate in	2000									Х	XXX	XXX	Х	
Slovakia	_	_	Mem	ber St	tate in	1993																				
Slovenia	_	Mem	ber St	tate in	1992														X	XXX	XXX	Х				
Spain		Х	XXX	XXX	Х										X	XXX	XXX	Х								
Sweden	XXX	XXX	Х										Х	XXX	XXX	Х										
Switzerland												Х	XXX	XXX	Х											
Tajikistan	-	Mem	ber St	tate in	1992																					
The former Yugoslav Republic of Macedonia	_	_	Mem	ber St	tate in	1993																				
Turkey						X	XXX	XXX	x										X	XXX	xxx	x				
Turkmenistan		Mem	i ber St	i ate in	1992		,	,																		<u> </u>
Ukraine <sup>b</sup>															-											1
United Kingdom	X	XXX	XXX	Х	Х	XXX	XXX	Х	Х	XXX	XXX	Х		Х	XXX	XXX	Х			X	XXX	XXX	Х			
Uzbekistan	_	Mem	ber St	tate in	1992																					

<sup>a</sup> In accordance with Rule 105 of the Rules of Procedure of the Health Assembly, "The term of office of each Member entitled to designate a person to serve on the Board shall begin immediately after the closing of the session of the Health Assembly at which the Member concerned is elected and shall end immediately after the closing of the session of the Health Assembly at which the Member concerned is elected and shall end immediately after the closing of the session of the Health Assembly at which the Member concerned is elected and shall end immediately after the closing of the session of the Health Assembly at which the Member concerned is elected and shall end immediately after the closing of the session of the Health Assembly at which the Member concerned is elected and shall end immediately after the closing of the session of the Health Assembly at which the Member concerned is elected and shall end immediately after the closing of the session of the Health Assembly at which the Member concerned is elected and shall end immediately after the closing of the session of the Health Assembly at which the Member concerned is elected and shall end immediately after the closing of the session of the Health Assembly at which the Member concerned is elected and shall end immediately after the closing of the session of the Health Assembly at which the Member concerned is elected and shall end immediately after the closing of the session of the Health Assembly at which the Member concerned is elected and shall end immediately after the closing of the session of the Health Assembly at which the Member concerned is elected and shall end immediately after the closing of the session of the Health Assembly at which the Member concerned is elected and shall end immediately after the closing of the session of the Health Assembly at which the Member concerned is elected and shall end immediately after the closing of the session of the term. during which the Member is replaced". <sup>b</sup> Non-active Member State until 1992. <sup>c</sup> Reassigned from EMRO to EURO as per resolution WHA56.16 (May 2003). <sup>d</sup> Membership of the former USSR has been continued by the Russian Federation.

Countries

<sup>e</sup> Formerly Serbia and Montenegro.

#### **CURRICULUM VITAE**

#### Member State making nomination: CROATIA

Family name	GOLEM	First/Other names	Ante-Zvonimir
Male/Female	Male	Date of birth	26 September 1964

**Language abilities:** please indicate in which of the Regional Committee working languages the nominee is able to function effectively

	Speak	Read	Write
English	Х	Х	Х
French			
German			
Russian			

Professional education: name (up to 5) most important professional degrees taken	Year
Sub-specialization in abdominal surgery	2003
Postgraduate degree in general surgery	2002
Specialization in general surgery	1995
Medical Doctor	1988
Professional career: list current post first, followed by up to four most important positions held	Year (start/end)
State Secretary for Health	2008 to date
State Secretary for Health	2005–2008
Assistant Medical Director, Clinical Hospital Centre, Zagreb	2004–2005
Head, Abdominal Surgery Unit, Surgical Clinic, Rebro Teaching Hospital, Zagreb	2003–2005
Surgeon, Department of Abdominal and Endocrinological Surgery, Surgical Clinic, Rebro Teaching Hospital, Zagreb	1990
Experience of working for and with international organizations	Year
WHO national counterpart for disaster preparedness and response	2008 to date
WHO focal point for environment and health	2006 to date
Member, Editorial Board, European Surgery	2006 to date
Project Manager for Project Preparation Facility European Union (EU) projects in the health sector	2005 to date
Coordinator for Health in negotiations for the Accession of the Republic of Croatia to the EU	2005 to date
Experience of acting as Chairperson of high-level political and technical committees at nati international level	onal and/or <i>Year</i>
Vice-president, Croatian Surgical Society of the Croatian Medical Association	2006 to date

Vice-president, Croatian Surgical Society of the Croatian Medical Association	2006 to date
Head, Crisis Management Headquarters Team, Ministry of Health and Social Welfare	1993 to date
Coordinator, preventive health programmes for railway workers	1988–1990

#### Name and position of person making nomination

Dr Darko Milinović, Minister of Health and Social Welfare

#### NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

#### **CURRICULUM VITAE**

#### Member State making nomination: GEORGIA

Family name	PRUIDZE	First/Other names	Nikoloz	
Male/Female	Male	Date of birth	4 July 1959	

Language abilities: please indicate in which of the Regional Committee working languages the nominee is able to function effectively

	Speak	Read	Write
English	Х	Х	Х
French			
German			
Russian	Х	Х	Х

1987
1982
<u>-</u>

Professional career: list current post first, followed by up to four most important positions held	Year (start/end)
Deputy Minister of Labour, Health and Social Affairs	2004 to date
Professor, department of surgery, Tbilisi State Medical University	2004-2007
Director, Central Clinical Hospital, Tbilisi State Medical University	2001–2004
Assistant professor, department of hospital surgery, Tbilisi State Medical University	1987–1995

Experience of working for and with international organizations	Year
Supervision of national Health and Social Project Implementation Centre	
Management of activities of donors such as the European Union, the World Bank and the Global Fund to Fight AIDS, Tuberculosis and Malaria	
Member, Standing Committee of the WHO Regional Committee for Europe	
WHO focal point for environment and health	

#### Experience of acting as Chairperson of high-level political and technical committees at national and/or international level Year

Head, national committee on Influenza A(H1N1) Chair, Interagency Coordination Committee Member, Parliamentary Gender Equality Committee

#### Name and position of person making nomination

Mr Alexander Kvitashvili, Minister of Labour, Health and Social Affairs

#### **CURRICULUM VITAE**

#### Member State making nomination: KAZAKHSTAN

Family name	SADYKOV	First/Other names	Bolat Nurmurzaevich
Male/Female	Male	Date of birth	4 June 1957

Language abilities: please indicate in which of the Regional Committee working languages the nominee is able to function effectively

	Speak	Read	Write
English	Х		
French			
German			
Russian	Х	Х	Х

Professional education: name (up to 5) most important professional degrees taken	Year
Medical Faculty, Alma-Ata State Medical Institute	1980

Medical Faculty, Alma-Ata State Medical Institute

Professional career: list current post first, followed by up to four most important positions held	Year (start/end)
Executive Secretary, Ministry of Health	2008 to date
Head, Department of Health, Alma-Ata oblast	2004–2008
Chief doctor, Central rayon hospital, Talgarsky rayon	2002–2004

#### Experience of working for and with international organizations

Year

Experience of acting as Chairperson of high-level political and technical committees at national and/or international level Year

#### Name and position of person making nomination

Dr Zh. A. Doskaliyev, Minister of Health

#### **CURRICULUM VITAE**

#### Member State making nomination: POLAND

Family name	WOJTCZAK	<b>First/Other names</b>	Andrzej Maciej
Male/Female	Male	Date of birth	11 December 1933

Language abilities: please indicate in which of the Regional Committee working languages the nominee is able to function effectively

	Speak	Read	Write
English	Х	X	Х
French		X	
German			
Russian	Х	Х	

Professional education: name (up to 5) most important professional degrees taken	Year
Professor of Medicine	1972
Associate Professor of Medicine	1966
Habilitation (eligibility for professorship)	1966
Doctor of Medicine, specialization in internal medicine	1962
Medical school graduate (physician)	1955
Professional career: list current post first, followed by up to four most important positions held	Year (start/end)
Professor of Public Health, Faculty of Public Health, College of Finance and Management, Siedlce	2005 to date
Director, Institute for International Medical Education, New York, United States	1999–2005
Executive director, WHO Research Centre for Health Development, Kobe, Hyogo, Japan	1995–1999
Dean, School of Public Health, Medical Centre for Postgraduate Education, Warsaw	1991–1995
Deputy Minister, Ministry of Health and Social Welfare	1989–1991
Experience of working for and with international organizations	Year
Member, European Union High-level Committee on Health	2005–2008
Director, WHO headquarters	1995–1999
President, Association for Medical Education in Europe	1993–1997
Director, WHO Regional Office for Europe	1978–1986

# Experience of acting as Chairperson of high-level political and technical committees at national and/or international level Year Chairman, Sanitary-Epidemiological Council, Ministry of Health 2008 to date

1995

Chairman, Committee B, Forty-fifth World Health Assembly

#### Name and position of person making nomination

Dr Adam Fronczak, Undersecretary of State, Ministry of Health

#### **CURRICULUM VITAE**

#### Member State making nomination: SPAIN

Family name	HERNANDEZ AGUADO	First/Other names	Ildefonso
Male/Female	Male	Date of birth	19 September 1956

Language abilities: please indicate in which of the Regional Committee working languages the nominee is able to function effectively

	Speak	Read	Write
English	Х	Х	Х
French	Х	Х	
German			
Russian			

Professional education: name (up to 5) most important professional degrees taken	Year
Professor of Public Health and Preventive Medicine, University "Miguel Hernández", Alicante,	Spain 2000
Master of Public Health (MPH), University of Alicante, Spain	1986
Ph.D, University of Seville, Spain	1985
MD, Universitat Autonoma, Barcelona, Spain	1980
Professional career: list current post first, followed by up to four most important positions held	Year (start/end)
General Director of Public Health and International Health, Ministry of Health and Social Policy	2008 to date
Professor of Preventive Medicine and Public Health, University "Miguel Hernández", Alicante, Spain	2000 to date
Associate Professor of Preventive Medicine and Public Health, University "Miguel Hernández", Alicante, Spain	1997–2000
Deputy Editor, Journal of Epidemiology and Community Health	1997
Experience of working for and with international organizations	Year
As General Director of Public Health, collaboration with international organizations such as WHO, European Commission, international agencies (European Centre for Disease Prevention and Control, etc.)	2008 to date
Member, Academic Advisory Board on Health Policy, MSD	2007
Adviser, European Working Group on AIDS and counselling	1990
Expert collaborating with WHO on Chlamydia surveillance	1986
Experience of acting as Chairperson of high-level political and technical committees at natio	onal and/or
international level	Year
Chair, National Board of Public Health (Comisión de Salud Pública)	2008 to date
Member, Steering Committee, Centre for Research on Epidemiology and Public Health (CIBERESP), National Institute Carlos III, Spain	2007
Chair, Spanish Association of Epidemiologists	2002–2007
Design of the postgraduate programme on public health, Universidad Andina Simon Bolivar	1997
Co-founder o the Summer School on Public Health (Menorca Spain)	1989

#### Name and position of person making nomination

Mr Luis P. Villameriel Presencio, Technical General Secretary, Ministry of Health and Social Policy

#### **CURRICULUM VITAE**

#### Member State making nomination: SWITZERLAND

Family name	SILBERSCHMIDT	First/Other names	Gaudenz	
Male/Female	Male	Date of birth	7 July 1966	

Language abilities: please indicate in which of the Regional Committee working languages the nominee is able to function effectively

	Speak	Read	Write
English	Х	Х	Х
French	Х	Х	Х
German	Х	Х	Х
Russian			

Professional education: name (up to 5) most important professional degrees taken	Year
MA in international relations	1999
Diploma in tropical medicine and public health	1994
Doctor of Medicine	1991
Professional career: list current post first, followed by up to four most important positions held	Year (start/end)
Vice-Director, Swiss Federal Office of Public Health	2004 to date
Head of International Affairs, Swiss Federal Office of Public Health	2003 to date
Executive Director, International Society of Doctors for the Environment	1998–2003
Junior doctor, surgery and internal medicine	1992–1995
Experience of working for and with international organizations	Year
Chief negotiator, Switzerland-European Union health negotiations	2008 to date
Swiss delegate/head of delegation to all relevant WHO meetings	2003 to date
Member, Standing Committee of the WHO Regional Committee for Europe	2007–2010
Member of the Bureau, OECD Health Group	2003–2008
Nongovernmental organization negotiator, Protocol on Water and Health and London Charter on Transport, Environment and Health	1998–1999
Experience of acting as Chairperson of high-level political and technical committees at nati	onal and/or
international level	Year
Chair, Advisory group, Global Health Programme, Graduate Institute of International and Development Studies	2006 to date
Chair, SCRC Working Group on Health Governance in Europe	2009–2010
Chair, drafting group for resolution WHA59.24 on public health, innovation, essential health research and intellectual property rights: towards a global strategy and plan of action	2006
Chair, drafting group for resolution WHA58.3 on revision of the International Health Regulations	2005

Name and position of person making nomination

Mr Pascal Strupler, Director, Swiss Federal Office of Public Health

#### **CURRICULUM VITAE**

#### Member State making nomination: UZBEKISTAN

Family name	IKRAMOV	First/Other names	Adkham Ilkhamovich
Male/Female	Male	Date of birth	20 December 1968

Language abilities: please indicate in which of the Regional Committee working languages the nominee is able to function effectively

	Speak	Read	Write
English	X	Х	Х
French			
German			
Russian	Х	Х	Х

Professional education: name (up to 5) most important professional degrees taken	Year
Leningrad Military Medical Academy, First Tashkent State Institute (clinical	1985–1992
specialization)	

Minister of Health	2009 to date
First deputy minister, Ministry of Health	2007–2009
Deputy director, V Vakhidov National Specialized Centre for Surgery	2004–2007
Head, Diagnosis Department, V Vakhidov National Specialized Centre for Surgery	2003–2004

Experience of working with international organizations as a participant

### Experience of acting as Chairperson of high-level political and technical committees at national and/or international level *Year*

Chair, international conferences and forums in Uzbekistan with the participation of United Nations organizations and establishments such as the United Nations Children's Fund, the United Nations Population Fund, the Joint United Nations Programme on HIV/AIDS and the WHO Regional Office for Europe.

#### Name and position of person making nomination

Mr AV Alimov, First Deputy Minister of Health

### **II. STANDING COMMITTEE** OF THE REGIONAL COMMITTEE

#### **II.** Standing Committee of the Regional Committee

#### **Functions of the SCRC**

7. Rule 14.2.10 of the Rules of Procedure of the Regional Committee stipulates that the functions of the SCRC shall be:

- (a) to act for and represent the Regional Committee and to ensure that effect is given to the decisions and policies of the Regional Committee;
- (b) to advise the Regional Committee on questions referred to it by that body, and to counsel the Regional Director as and when appropriate between sessions of the Regional Committee;
- (c) to submit advice or proposals to the Regional Committee and to the Regional Director on its own initiative;
- (d) to propose items for the agenda of meetings of the Regional Committee;
- (e) to submit to the Regional Committee for consideration and approval the regional component of WHO's general programme of work;
- (f) to perform any other functions entrusted to it by the Regional Committee;
- (g) to report to the Regional Committee on its work.

Further information on the SCRC can be found in the Rules of Procedure of the Regional Committee for Europe and of the Standing Committee of the Regional Committee for Europe (WHO Regional Office for Europe, Copenhagen, 2001) also available on the Internet (www.euro.who.int/Governance/20011105\_1).

#### **Present membership**

8. By adopting rule 14.2.1 of its Rules of Procedure, the Regional Committee agreed that, when electing the membership of the Standing Committee of the Regional Committee (SCRC), it shall take into account the need for equitable geographical distribution, adequate representation of the interests of the Region, the opportunity for all Member States of the Region to participate over time in the work of the Standing Committee and other considerations relevant to maximizing the effectiveness of the work of the Standing Committee.

9. The terms of office of members from Slovakia, Switzerland and the former Yugoslav Republic of Macedonia will expire at the sixtieth session of the Regional Committee. The Regional Committee will therefore be requested to elect three new members of the SCRC, each having a three-year term of office (from September 2010 to September 2013).

10. The terms of office of the remaining six members will continue as follows:

Andorra (Dr Josep-Maria Casals Alís)	Member until September 2011
Azerbaijan (Professor Oktay Shiraliyev)	Member until September 2012
Lithuania (Professor Zita Aušrelé Kučinskiené)	Member until September 2011
Montenegro (Dr Boban Mugosa)	Member until September 2011
Sweden (Dr Lars-Erik Holm)	Member until September 2012
Ukraine (Dr Olesya Hulchiy)	Member until September 2012

11. It will be recalled that the Deputy Executive President of the sixtieth session of the Regional Committee will be ex-officio Chairperson of the SCRC from September 2010 to September 2011.

#### Nominations

12. The following nominations were received at the Regional Office by 12 March 2010, and curricula vitae in standard format are contained in pages 21 to 28.

Bulgaria (Professor Todorka Ignatova Kostadinova) Croatia (Dr Krunoslav Capak) Poland (Professor Miroslaw Wysocki) Republic of Moldova (Professor Vladimir Hotineanu) Spain (Dr Ildefonso Hernández Aguado) Turkey (Dr Bekir Keskinkiliç) United Kingdom (Professor David Ross Harper) Uzbekistan (Dr Abdunamon Ergashovich Sidikov)

#### **Overview of membership**

13. Table 2 gives an overview of countries which have provided members of the SCRC since 2001.

Table 2. Standing Committee	of the Regional Committee	(SCRC) - Overview	of membership <sup>a</sup>
· · · · · · · · · · · · · · · · · · ·			

Countries	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
Albania												
Andorra								Х	XXX	XXX	Х	
Armenia		Х	XXX	XXX	Х							
Austria			Х	XXX	XXX	Х						
Azerbaijan									Х	XXX	XXX	Х
Belarus												
Belgium		Х	XXX	XXX	Х							
Bosnia and Herzegovina												
Bulgaria												
Croatia		Х	XXX	XXX	Х							
Cyprus <sup>b</sup>												
Czech Republic	Х											
Denmark			Х	XXX	XXX	Х						
Estonia				Х	XXX	XXX	Х					
Finland	XXX	XXX	Х									
France												
Georgia						Х	XXX	XXX	Х			
Germany												
Greece	Х	XXX	XXX	Х								
Hungary				Х	XXX	XXX	Х					
Iceland												
Ireland	Х											
Israel												
Italy					Х	XXX	XXX	Х				
Kazakhstan												
Kyrgyzstan						Х	XXX	XXX	Х			
Latvia	Х	XXX	XXX	Х								
Lithuania								Х	XXX	XXX	Х	
Luxembourg	XXX	XXX	Х									
Malta												
Monaco												
Montenegro								Х	XXX	XXX	Х	
Netherlands					Х	XXX	XXX	Х				
Norway						Х	XXX	XXX	Х			
Poland	XXX	Х										
Portugal												
Republic of Moldova												
Romania	XXX	Х										
Russian Federation	XXX	Х										
San Marino												
Serbia <sup>c</sup>					Х	XXX	XXX	Х			1	1
Slovakia							Х	XXX	XXX	Х		
Slovenia	Х	XXX	XXX	Х							İ	İ
Spain	Х										İ	t
Sweden									Х	XXX	XXX	Х
Switzerland							Х	XXX	XXX	X	1	1
Tajikistan	XXX	XXX	Х	1		1				1	1	ł
The former Yugoslav							v	VVV	VVV	V		
Republic of Macedonia							Х	XXX	XXX	Х		
Turkey											1	1
Turkmenistan											1	1
Ukraine	1	1	1	1		1	1		Х	XXX	XXX	Х
United Kingdom	1	1	1	Х	XXX	XXX	Х					ł

<sup>a</sup> For the purpose of this table, each term of office of a member of the SCRC starts with the session of the Regional Committee in the year in which the member is elected and ends at the Regional Committee of the year indicated.
 <sup>b</sup> Reassigned from EMRO to EURO as per resolution WHA56.16 (May 2003).
 <sup>c</sup> Formerly Serbia and Montenegro.

#### **Office holders**

	Chairperson (Member ex-officio as Deputy Executive President of the Regional Committee)	Vice-Chairperson
1994–1995	Dr Niall Tierney, Ireland	Dr Anthony Vassallo, Malta
1995–1996	Professor Jean-François Girard, France	Dr Mikhail N. Saveliev, Russian Federation
1996–1997	Dr Marta di Gennaro, Italy	Professor Vilius J. Grabauskas, Lithuania
1997–1998	Professor Vilius J. Grabauskas, Lithuania	Dr Jeremy M. Metters, United Kingdom
1998–1999	Dr Danielle Hansen-Koenig, Luxembourg	Dr Jeremy M. Metters, United Kingdom
1999–2000	Dr Jeremy M. Metters, United Kingdom	Professor Ayşe Akin, Turkey
2000–2001	Professor Ayşe Akin, Turkey	Professor Frantisek Kölbel, Czech Republic
2001–2002	Dr James Kiely, Ireland	Dr Jacek Antoni Piatkiewicz, Poland (first and second sessions)
		Dr Alamhon Akhmedov, Tajikistan (third, fourth, fifth and sixth sessions)
2002–2003	Dr Jarkko Eskola, Finland	Dr Božidar Voljč, Slovenia
2003–2004	Dr Božidar Voljč, Slovenia	Dr Godfried Thiers, Belgium
2004–2005	Dr Godfried Thiers, Belgium	Dr Jens Kristian Gøtrik, Denmark
2005–2006	Dr Jens Kristian Gøtrik, Denmark	Dr Hubert Hrabcik, Austria
		Dr David Harper, United Kingdom
2006–2007	Dr David Harper, United Kingdom	Ms Annemiek van Bolhuis, Netherlands
2007–2008	Ms Annemiek van Bolhuis, Netherlands	Dr Bjørn-Inge Larsen, Norway
2008–2009	Dr Bjørn-Inge Larsen, Norway	Dr Vladimir Lazarevik, the former Yugoslav Republic of Macedonia
2009–2010	Dr Vladimir Lazarevik, the former Yugoslav Republic of Macedonia	Dr Josep Casals Alis, Andorra

#### **CURRICULUM VITAE**

#### Member State making nomination: BULGARIA

Family name	KOSTADINOVA	First/Other names	Todorka Ignatova
Male/Female	Female	Date of birth	20 October 1960

Language abilities: please indicate in which of the Regional Committee working languages the nominee is able to function effectively

	Speak	Read	Write
English	Х	Х	Х
French			
German	Х	Х	Х
Russian	Х	Х	Х

Professional education: name (up to 5) most important professional degrees taken	Year
Global Health Leadership Forum, University of Berkeley, United States	2007
Speciality in Health Economics, Ministry of Health	2006
Speciality in Medical Informatics and Health Care Management	2005
Health policy and Public Health, Postdoctoral Specialization at George Washington Universit United States	y, 2004
PhD in Health Economics and Management, University of World and National Economy, Sof	ia 2001
Master of Economics, University of Economics, Varna	1994
Professional career: list current post first, followed by up to four most important positions held	Year (start/end)
Deputy Minister of Health	2009 to date
Parliamentary Secretary, Ministry of Health	2009
Associate Professor in Health Economics and Management, Medical University of Varna	1998 to date
President, Association of Bulgarian Hospitals	2004–2010
Guest Lecturer, School of Clinical Research, Medical University of Vienna, Austria	2009
Guest Lecturer, Faculty of Public Health University of Bern, Switzerland	2007
Experience of working for and with international organizations	Year
Team leader and consultant in six health and educational research projects, WHO	2004–2010
European Hospital and Healthcare Federation (HOPE)	2000–2010
Consultant, Trainer and member of research teams, World Bank	2000–2008
Member of the young fellows' group, United Nations	2003-2004

Experience of acting as Chairperson of high-level political and technical committees at national and/or international level Year

National Committee of Public Health and Food Safety	2009–2010
National Committee of Epidemiology and Infectious Diseases	2009–2010
Board member, HOPE	2004–2010
National Council of Civil Society to the Ministry of Foreign Affairs	2002–2004

Name and position of person making nomination

Dr Bozhidar Nanev, Minister of Health

#### **CURRICULUM VITAE**

#### Member State making nomination: CROATIA

Family name	CAPAK	First/Other names	Krunoslav	
Male/Female	Male	Date of birth	21 October 1962	

Language abilities: please indicate in which of the Regional Committee working languages the nominee is able to function effectively

	Speak	Read	Write
English	Х	Х	Х
French			
German			
Russian			

Professional education: name (up to 5) most important professional degrees taken	Year
Sub-specialization in environmental health	1997
Masters degree in nutrition	1994
Specialization in epidemiology	1994
Postgraduate study in epidemiology	1992
Medical School	1988
Professional career: list current post first, followed by up to four most important positions held	Year (start/end)
Deputy Director, Croatian National Institute of Public Health	2007 to date
Acting Director, Croatian National Institute of Public Health	2005–2006
Head, Environmental Health Department, Croatian National Institute of Public Health	2000–2005
Head, Contaminants Department, Croatian National Institute of Public Health	1994–2000
Associate Professor, Nutrition Physiology and Nutrition Advancement Department, Croatian National Institute of Public Health	1989–1994
Experience of working for and with international organizations	Year
Coordinator, working group on negotiations with European Union (EU) for screening chapter 28 of EU legislation, Consumer and Health Protection	2006 to date
National coordinator, Food Safety and Nutrition Project, South-eastern Europe Health Network	2005 to date
National focal point and WHO counterpart for food safety and environmental health	1997 to date
Project leader, United Nations Children's Fund project on the nutritional assessment of school-aged children in Croatia	1992–1994
Experience of acting as Chairperson of high-level political and technical committees at nation international level	onal and/or <i>Year</i>
President, National Coordinating committee on biosafety and genetically modified organisms	2003–2006
Rapporteur, working group on information and communication development, Pan-European Conference on Food Safety and Health	2002
Chairperson, various national technical committees	

#### Name and position of person making nomination

Dr Darko Milinović, Minister of Health and Social Welfare

#### **CURRICULUM VITAE**

#### Member State making nomination: POLAND

Family name	WYSOCKI	First/Other names	Miroslaw
Male/Female	Male	Date of birth	6 May 1941

Language abilities: please indicate in which of the Regional Committee working languages the nominee is able to function effectively

	Speak	Read	Write
English	Х	Х	Х
French			
German			
Russian	Х	Х	

Professional education: name (up to 5) most important professional degrees taken	Year
Specialization in public health	2004
Specialization in epidemiology	1980
Habilitation (eligibility for professorship)	1980
WHO Senior Research Fellow in epidemiology, London	1972
Doctorate in epidemiology of chronic respiratory diseases	1971
Diploma of medical doctor	1964
Professional career: list current post first, followed by up to four most important positions held	Year (start/end)
Acting Director and Director, National Public Health Institute	2007 to date
Chairman, National Sanitary Epidemiological Council	2000–2008
Deputy Director, National Institute of hygiene	2001–2007
Regional Adviser on Health Situation and Trend Assessment, WHO Regional Office for South-East Asia	1988–2000
Deputy Director, National Institute of hygiene	1986–1989
Experience of working for and with international organizations	Year
Representative of Poland on Public Health Programme Committee and Community Health Programme	2005 to date
Regional Adviser on Health Situation and Trend Assessment, WHO Regional Office for South-East Asia	1988–2000
Experience of acting as Chairperson of high-level political and technical committees at nation international level	onal and/or <i>Year</i>
Chairman, National Sanitary Epidemiological Council	2000–2008

#### Name and position of person making nomination

Dr Adam Fronczak, Undersecretary of State, Ministry of Health

#### **CURRICULUM VITAE**

#### Member State making nomination: REPUBLIC OF MOLDOVA

Family name	HOTINEANU	First/Other names	Vladimir
Male/Female	Male	Date of birth	01 October 1950

Language abilities: please indicate in which of the Regional Committee working languages the nominee is able to function effectively

	Speak	Read	Write
English	Х	Х	
French	Х	Х	
German			
Russian	Х	Х	Х

Professional education: name (up to 5) most important professional degrees taken	Year
Doctor Habilitatus in Medical Sciences	1990
Doctor in Medical Sciences	1983
Doctoral studies in Medicine, V.Vishnevsky Surgical Research Institute, Moscow	1983
Fellowship training, Chisinau	1980
Medical Doctor, Chisinau State Medical Institute	1974
Professional career: list current post first, followed by up to four most important positions held	Year (start/end)
Minister of Health	2009 to date
Vice Rector, Head of Surgery department, N. Testemitanu State Medical and Pharmaceutical University	2000–2009
Deputy Minister of Health	1998–1999
Head of Surgery department, N. Testemitanu State Medical and Pharmaceutical University	1992–1998
Vice Rector, N. Testemitanu State Medical and Pharmaceutical University	1991–1998
Experience of working for and with international organizations	Year
Honorary member, Republic of Belarus Academy of Sciences	2008
Corresponding Member, French Academy of Sciences	2002
Member, New York Academy of Sciences, United States	1998
Honorary Member, Romanian Surgical Society	1997
Member, European Society of Trauma and Emergency Surgery	1993

international level	Year
Chair, Parliamentary Standing Committee on Social Protection, Health Care and Family	2009
Chair, National Coordination Council for HIV/AIDS/STI/TB Prophylaxis and Control Programmes	2009
Chair, Republic of Moldova Surgery Association	2007
Chair, Surgery Committee of the Ministry of Health	2000

#### Name and position of person making nomination

Mr Iuric Leanca, Deputy Prime Minister, Minister of Foreign Affairs and European Integration

#### **CURRICULUM VITAE**

#### Member State making nomination: SPAIN

Family name	HERNANDEZ AGUADO	First/Other names	Ildefonso
Male/Female	Male	Date of birth	19 September 1956

Language abilities: please indicate in which of the Regional Committee working languages the nominee is able to function effectively

	Speak	Read	Write
English	Х	Х	Х
French	Х	X	
German			
Russian			

Professional education: name (up to 5) most important professional degrees taken	Year
Professor of Public Health and Preventive Medicine, University "Miguel Hernández", Alicante,	, Spain 2000
Master of Public Health (MPH), University of Alicante, Spain	1986
Ph.D, University of Seville, Spain	1985
MD, Universitat Autonoma, Barcelona, Spain	1980
Professional career: list current post first, followed by up to four most important positions held	Year (start/end)
General Director of Public Health and International Health, Ministry of Health and Social Policy	2008 to date
Professor of Preventive Medicine and Public Health, University "Miguel Hernández", Alicante, Spain	, 2000 to date
Associate Professor of Preventive Medicine and Public Health, University "Miguel Hernández", Alicante, Spain	1997–2000
Deputy Editor, Journal of Epidemiology and Community Health	1997
Experience of working for and with international organizations	Year
As General Director of Public Health, collaboration with international organizations such as WHO, European Commission, international agencies (European Centre for Disease Prevention and Control, etc.)	2008 to date
Member, Academic Advisory Board on Health Policy, MSD	2007
Adviser, European Working Group on AIDS and counselling	1990
Expert collaborating with WHO on Chlamydia surveillance	1986
Experience of acting as Chairperson of high-level political and technical committees at natio	
international level	Year
Chair, National Board of Public Health (Comisión de Salud Pública)	2008 to date
Member, Steering Committee, Centre for Research on Epidemiology and Public Health (CIBERESP), National Institute Carlos III, Spain	2007
Chair, Spanish Association of Epidemiologists	2002–2007
Design of the postgraduate programme on public health, Universidad Andina Simon Bolivar	1997
Co-founder o the Summer School on Public Health (Menorca Spain)	1989

#### Name and position of person making nomination

Mr Luis P. Villameriel Presencio, Technical General Secretary, Ministry of Health and Social Policy

#### **CURRICULUM VITAE**

#### Member State making nomination: TURKEY

Family name	KESKİNKILIÇ	First/Other names	Bekir
Male/Female	Male	Date of birth	31 January 1964

**Language abilities:** please indicate in which of the Regional Committee working languages the nominee is able to function effectively

	Speak	Read	Write
English	Х	Х	Х
French			
German			
Russian			

Professional education: name (up to 5) most important professional degrees taken	Year
Specialist in Family Medicine	1998
Medical doctor, Medical Faculty, Hacettepe University	1989

Professional career: list current post first, followed by up to four most important positions held Year (start/end)

Deputy General Director, General Directorate of Primary Health Care	2006 to date
Deputy General Director, General Directorate of Curative Health Care	2003–2006
Deputy Provincial Health Director, Ankara Provincial Health Direcotrate	2002–2003
Deputy Chief of Staff, Ankara Research and Education Hospital	1992–2002

Experience of working for and with international organizations	Year
National focal point for the International Health Regulations	2007 to date

Experience of acting as Chairperson of high-level political and technical committees at national and/or international level Year

#### Name and position of person making nomination

Professor Recep Akdağ, Minister of Health

#### **CURRICULUM VITAE**

#### Member State making nomination: UNITED KINGDOM

Family name	HARPER	First/Other names	David Ross
Male/Female	Male	Date of birth	6 June 1955

Language abilities: please indicate in which of the Regional Committee working languages the nominee is able to function effectively

	Speak	Read	Write
English	Х	Х	Х
French	Х	Х	Х
German			
Russian			

Professional education: name (up to 5) most important professional degrees taken	Year
Honorary professorship, University of Dundee	2008
Fellow, Faculty of Public Health	2006
Fellow, Society of Biology	1995
PhD in microbial biochemistry, University of Birmingham	1981
BSc (Hons) in microbiology, University of Dundee	1977
Professional career: list current post first, followed by up to four most important positions held	Year (start/end)
Chief scientist, Director General of Health Improvement and Protection, Department of Health	2008 to date
Chief scientist, Director General of Health Protection, International Health and Scientific Development, Department of Health	2003–2008
Director, Environment Branch (including toxicology, radiation and emergency preparedness)	2000–2002
Experience of working for and with international organizations	Year
Senior member of United Kingdom delegation to World Health Assemblies	2003 to date
Founder member, United Kingdom senior official, Global Health Security Action Group	2002 to date
Senior member, United Kingdom delegation to European Union	2002 to date
Chair/member, Standing Committee of the WHO Regional Committee for Europe	2004–2007
Chair, OECD conferences and groups	1996–2006

Experience of acting as Chairperson of high-level political and technical committees at national and/or international level Year

Executive President, fifty-seventh session of the WHO Regional Committee for Europe	2007–2008
Chair, Standing Committee of the WHO Regional Committee for Europe	2006–2007
Chair, Global Health Security Action Group, Risk Communication Working Group	2002–2005
Chair, OECD Working Party on Biotechnology	1996–2006

#### Name and position of person making nomination

Professor Sir Liam Donaldson, Chief Medical Officer for England

#### NOMINATION FOR MEMBERSHIP OF THE STANDING COMMITTEE OF THE **REGIONAL COMMITTEE FOR EUROPE OF WHO**

#### **CURRICULUM VITAE**

#### Member State making nomination: UZBEKISTAN

Family name	SIDIKOV	First/Other names	Abdunamon Ergashovich
Male/Female	Male	Date of birth	23 September 1957

Language abilities: please indicate in which of the Regional Committee working languages the nominee is able to function effectively

	Speak	Read	Write
English	Х	Х	
French			
German			
Russian	Х	Х	Х

Professional education: name (up to 5) most important professional degrees taken	Year

Moscow Institute of Law Tashkent Electrotechnical Institute of Communications

2001	

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I	Э	o	υ

Professional career: list current post first, followed by up to four most important posi	tions held Year (start/end)
--	-----------------------------

Director, Department for the coordination of external economic activities, Ministry of	1991 to date
Health	

Senior specialist, socioeconomic unit 1990–1991

Experience of working for and with international organizations	Year
Member of delegation to the World Health Assembly	1996–2008
Member of delegation, sessions of the WHO Regional Committee for Europe	1995–2007
Alternate member, Standing Committee of the WHO Regional Committee for Europe	2003–2006

#### Experience of acting as Chairperson of high-level political and technical committees at national and/or international level Year

Chairman, technical committees on work with international organizations at national level (United States Agency for International Development, Japan International Cooperation Agency, nongovernmental not-for-profit organizations, etc.

#### Name and position of person making nomination

Mr AV Alimov, First Deputy Minister of Health

### III. JOINT COORDINATING BOARD OF THE SPECIAL PROGRAMME FOR RESEARCH AND TRAINING IN TROPICAL DISEASES

### III. Joint Coordinating Board of the Special Programme for Research and Training in Tropical Diseases

#### Present membership

14. The membership of Bulgaria on the Joint Coordinating Board (JCB) of the Special Programme for Research and Training in Tropical Diseases expires on 31 December 2010. The Regional Committee will therefore be requested to select or reselect one member for JCB membership for a four-year period from 1 January 2011 under paragraph 2.2.2 of the Memorandum of Understanding on the Special Programme.

#### Nominations

15. The following nominations were received at the Regional Office by 12 March 2010, and curricula vitae in standard format are contained in pages 33 to 35.

Poland (Dr Wacław Leszek Nahorski) Portugal (Professor Paulo Ferrinho) Romania (Professor Adrian Streinu-Cercel)

#### Membership of the Joint Coordinating Board from the European Region (as of 1 January 2010)

(a) <u>Members selected according to paragraph 2.2.1 of the Memorandum of Understanding</u> (government representatives selected by the contributors to the Special Programme resources)

Belgium	to 31 December 2010
Germany and Luxembourg constituency	to 31 December 2012
Netherlands and Sweden constituency	to 31 December 2010
Norway and Switzerland constituency	to 31 December 2013
Spain	to 31 December 2012
United Kingdom of Great Britain and Northern Ireland and United States of America constituency	to 31 December 2012

(b) <u>Members selected according to paragraph 2.2.2 of the Memorandum of Understanding</u> (government representatives selected by WHO Regional Committees)

Bulgaria	
Tajikistan	

to 31 December 2010 to 31 December 2013

(c) <u>Members selected according to paragraph 2.2.3 of the Memorandum of Understanding</u> (members designated by the JCB itself from among the remaining Cooperating Parties) No governments from the European Region are currently members under paragraph 2.2.3

#### NOTE ON MECHANISMS FOR SELECTION OR RESELECTION OF MEMBERS OF THE JCB

Composition of the JCB

(Extracted from the Memorandum of Understanding on the Special Programme)

#### (a) Members

The JCB shall consist of 34 members from among the Cooperating Parties as follows:

- 2.2.1 Twelve representatives from the governments contributing to the Special Programme resources, selected by the contributors to the Special Programme. Each such government representative shall serve as representative of his or her government and may also serve as representative of a constituency established by governments under this membership category. Each constituency will develop its own procedure to designate its representative to the Board. In the event a government intends to serve on the Board also as representative of a constituency, it shall indicate this in its application for membership, it being understood that each government participating in that constituency shall be entitled to rotate as the representative of that constituency at any session of the JCB.
- 2.2.2 Twelve government representatives selected by WHO Regional Committees from among those countries directly affected by the diseases dealt with by the Special Programme, or from among those providing technical or scientific support to the Special Programme.
- 2.2.3 Six members, designated by the JCB itself, from among the remaining Cooperating Parties.
- 2.2.4 The four Agencies which comprise the Standing Committee (UNICEF, UNDP, World Bank, WHO).

Members of the JCB shall serve for a period of four years and may be reappointed.

#### (b) Observers

Other Cooperating Parties may, at their request, be represented as observers upon approval by the JCB.

# Nomination for Membership of the Joint Coordinating Board of the Special Programme for Research and Training in Tropical Diseases

#### **CURRICULUM VITAE**

#### Member State making nomination: POLAND

Family name	NAHORSKI	First/Other names	Wacław Leszek
Male/Female	Male	Date of birth	21 October 1951

Language abilities: please indicate in which of the Regional Committee working languages the nominee is able to function effectively

	Speak	Read	Write
English	Х	X	Х
French			
German			
Russian	Х	Х	Х

Professional education: name (up to 5) most important professional degrees taken	Year
Second degree specialization in travel medicine	2004
Diploma in tropical medicine and hygiene, Institute of Hygiene and Tropical Medicine, Ne University of Lisbon, Portugal	ew 1984
Second degree specialization in internal medicine	1984
Second degree specialization in maritime and tropical medicine	1982
First degree specialization in internal medicine	1979
Professional career: list current post first, followed by up to four most important positions held	Year (start/end)
Head and deputy head, Institute of Maritime and Tropical Medicine, Gdynia	2003–2010
Head, National Centre of Tropical Medicine	2002–2010
Head, Department of Tropical, Parasitological and Internal Diseases, Clinical Division,	1986–1989,
Institute of Maritime and Tropical Medicine, Gdynia	1991–2010
Experience of working for and with international organizations	Year
Collaboration with Agostinho Neto University, Luanda, Angola and Institute of Hygiene and Tropical Medicine, Lisbon, Portugal	1996–2010
Coordination of development projects under Ministry of Foreign Affairs and Polish Aid Programme for St Lucas Medical Centre, Kifangondo, Angola	1996–2010
Employment with University Hospital, Luanda, Angola, under Ministry of Health, Angola	1989–1991
Experience of acting as Chairperson of high-level political and technical committees at nation international level	onal and/or <i>Year</i>
President, AMIZADE Polish-Angolan Friendship Society	1998–2010
Board member, Vice-President of Maritime and Tropical Medicine, Gdansk Division, Polish Academy of Science	1996–2010
Member, Vice-President, Scientific Council of the Institute of Maritime and Tropical Medicine, Gdynia	1995–2002

#### Name and position of person making nomination

Mr Adam Fronczak, Undersecretary of State, Ministry of Health

### Nomination for Membership of the Joint Coordinating Board of the Special Programme for Research and Training in Tropical Diseases

#### **CURRICULUM VITAE**

#### Member State making nomination: PORTUGAL

Family name	FERRINHO	First/Other names	Paulo
Male/Female	Male	Date of birth	25 March 1956

**Language abilities:** please indicate in which of the Regional Committee working languages the nominee is able to function effectively

	Speak	Read	Write
English	Х	Х	Х
French		Х	Х
German			
Russian			

Professional education: name (up to 5) most important professional degrees taken	Year
Postdoctoral degree in Health Systems, New University of Lisbon	2005
PhD in Community Health, Medical University of South Africa	1996
Masters in Medicine, Community Health, University of Witwatersrand, South Africa	1993
Tropical Medicine, University of Witwatersrand, South Africa	1985
Medical Degree, University of Cape Town, South Africa	1980
Professional career: list current post first, followed by up to four most important positions held	Year (start/end)
Director, Institute of Hygiene and Tropical Medicine, Lisbon	2010 to date
President, Epidemiological Society, Lisbon	2005–2010
Deputy Director-General, Department of Health, Ministry of Health	2005–2006
Professor of Health Systems, New University of Lisbon	2004 to date
Experience of working for and with international organizations	Year
International work in association with the commonwealth of Portuguese-Speaking Count WHO headquarters, Regional Office for Europe and country offices, World Developme Bank, European Commission, International Association of Public Health Institutes, International Fund for Agricultural Development	

Member of the Coordination group of the Portuguese Presidency of the European Commission, Coordinator of the Task Force developing the Portuguese National Health Strategy, President of technical committees on several issues (health indicators, etc.)

#### Name and position of person making nomination

Professor Maria Do Céu Machado, High Commissioner for Health, Ministry of Health

# Nomination for Membership of the Joint Coordinating Board of the Special Programme for Research and Training in Tropical Diseases

#### **CURRICULUM VITAE**

#### Member State making nomination: ROMANIA

Family name	STREINU-CERCEL	First/Other names	Adrian
Male/Female	Male	Date of birth	30 August 1956

**Language abilities:** please indicate in which of the Regional Committee working languages the nominee is able to function effectively

	Speak	Read	Write
English	Х	X	Х
French	Х	Х	Х
German			
Russian			

Professional education: name (up to 5) most important professional degrees taken	
Professor, Carol Davilla University of Medicine and Pharmacy, Bucharest	2006
Doctor of Medicine	1999
Expert in communicable diseases, Universidad complutense de Madrid, Spain	1994
Specialization in communicable diseases and epidemiology	1988

Professional career: list current post first, followed by up to four most important positions held *Year* (start/end)

Director General, National Institute of Communicable Diseases	1997–2010
Secretary of State, Ministry of Health	2009

Experience of working for and with international organizations	
President, HIV-AIDS European Academy	2009
Vice-President, Romanian Sepsis Society	2009
Member, Romanian Academy of Sciences	2009
Member, New York Academy of Medical Sciences, United States	1993

Experience of acting as Chairperson of high-level political and technical committees at national and/or international level *Year* 

Member of the Board, European Society of Neuropathic Pain	2003
Member of the Board, European Society of Antifungal Chemotherapy	2003
Member, Board of Directors, European Society of Chemotherapy, Infectious Diseases	2002
Member, Programme Coordinating Board, Joint United Nations Programme on HIV/AIDS	2001

#### Name and position of person making nomination

Mr Cseke Attila, Minister of Health