

#### **Regional Committee for Europe**

67th session

Budapest, Hungary, 11-14 September 2017

Provisional agenda item 6

EUR/RC67/7

1 August 2017 170635

ORIGINAL: ENGLISH

#### Membership of WHO bodies and committees

In accordance with rules 14.2.2 and 14.3 of the WHO Regional Committee for Europe's rules of procedure, the Regional Director, by circular letter of 9 January 2017, invited all Member States of the European Region to submit, by 10 March 2017, nominations for membership of the:

- Executive Board;
- Standing Committee of the Regional Committee for Europe; and
- Policy and Coordination Committee of the Special Programme of Research, Development and Research Training in Human Reproduction.

Given that the WHO Regional Office for Europe had not received a sufficient number of nominations to the Standing Committee by the deadline of 10 March 2017, the Regional Director, in a letter dated 31 March, informed Member States that the deadline of the call for nominations to the Standing Committee for countries in Group A had been extended to 28 April 2017.

This document contains, for each of the above bodies, the terms of reference, an overview of the membership of the body in question, and the curricula vitae of the candidates and letters of intent (where applicable) received by the Secretariat in accordance with the aforementioned deadlines.

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#### I. Executive Board of the World Health Organization

#### **Functions**

- 1. Article 28 of the Constitution of the World Health Organization (WHO) 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.
- 2. The Rules of Procedure of the Executive Board can be found in *Basic documents*, <sup>1</sup> together with the WHO Constitution and other official documentation, and can be accessed on the Governance pages of the WHO website at http://www.who.int/gb/bd/.

#### Present membership from the European Region

3. The European Region has eight seats on the Executive Board of WHO, which from May 2017 will be filled by persons designated by France, Georgia, Italy, Kazakhstan, Malta, Netherlands, Sweden and Turkey. Four seats will become vacant in May 2018, when the terms of office of the members designated by France, Kazakhstan, Malta and Sweden will expire.

#### **Candidatures**

4. In a letter dated 9 January 2017, Member States were requested to inform the Regional Director whether they wished to submit candidatures for election at the Seventy-first World Health Assembly in May 2018.

<sup>&</sup>lt;sup>1</sup> Basic documents – 48th edition. Geneva: World Health Organization; 2014.

- 5. It will be recalled that the Regional Committee at its 63rd session in 2013 adopted resolution EUR/RC63/R7, which prescribes the criteria for and selection of candidatures for membership of the Executive Board.
- 6. The following nominations were received at the Regional Office by 10 March 2017 and curricula vitae in standard format and the letters of intent are contained in pages 7 to 30.

Finland (Dr Päivi Sillanaukee)

Germany (Mr Björn Kümmel)

Israel (Dr Itamar Grotto)

Poland (Ms Barbara Katarzyna Kutryba)

Romania (Dr Alexandru Rafila)

Tajikistan (Mr Salomudin Yusufi)

#### **Overview of membership**

7. Table 1 shows those countries of the European Region that designated members of the Executive Board during the period 1993–2019.

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Table 1. Executive Board of the World Health Organization – overview of memberships of the European Region from 1993 to 2019

	1A/I I A	\A/I I A	\A/I I A	1A/11A	\A/I I A	\A/I I A	\A/I I A	\A/I I A	\A/I I A	\A/I I A	\A/I I A	\A/I I A	\A/I I A	\A/I I A	\A/I I A	\A/I I A	\A/I I A	\A/I I A	\A/I I A	\A/I I A	\A/I I A	WHA	\A/I I A	\A/I I A	\A/I I A	1A/I I A	\A/I I A
Country	46	47	48 1995	49	50	51	52	53	54	55	56	57	58	59	60	61 2008	62	63	64	65	66	67 2014	68	69	70	71	72
Albania																					Х	XXX	XXX	Х			
Andorra																					X	<b></b>	XXX				
Armenia										*							***************************************	X	XXX	XXX	Χ	***************************************					
Austria																											
Azerbaijan													X	XXX	XXX	Χ	***************************************			Х	XXX	XXX	Χ				
Belarus																											
Belgium						***************************************	X	XXX	XXX	Χ										Х	XXX	XXX	Χ				
Bosnia and Herzegovina	<u> </u>		<u> </u>	1													<u> </u>			<u> </u>							
Bulgaria	XXX	Χ	1							*												1					
Croatia			X	XXX	XXX	Χ				*										X	XXX	XXX	Χ				
Cyprus <sup>b</sup>			·					Х	XXX	XXX	Χ																
Czech Republic											Х	XXX	XXX	Χ													
Denmark	XXX	Χ												Х	XXX	XXX	Χ										
Estonia																	Х	XXX	XXX	Χ							
Finland		Х	XXX	XXX	Χ																						
France	X	Х	XXX	XXX	Χ	Х	XXX	XXX	Χ		Х	XXX	XXX	Χ			Х	XXX	XXX	Χ			Х	XXX	XXX	Χ	
Georgia																									Х	XXX	XXX
Germany				***************************************	X	XXX	XXX	Χ									X	XXX	XXX	Χ							
Greece	XXX	Χ		***************************************						*										***************************************	*	1					
Hungary										*						Х	XXX	XXX	Χ								
Iceland	1			***************************************						*	X	XXX	XXX	Χ						***************************************	*	1					
Ireland	1		X	XXX	XXX	Χ				*												1					
Israel	Х	XXX	XXX			***************************************				***************************************							***************************************			***************************************							
Italy			·					Х	XXX	XXX	Χ														Х	XXX	XXX
Kazakhstan									Х	XXX	XXX	Χ											Х	XXX	XXX	Χ	
Kyrgyzstan																											
Latvia														Х	XXX	XXX	Χ										
Lithuania								Х	XXX	XXX	Χ									Х	XXX	XXX	Χ				
Luxembourg												Х	XXX	XXX	Χ												
Malta																							Х	XXX	XXX	Χ	
Monaco																											
Montenegro																											
Netherlands		Ĭ			Х	XXX	XXX		Ī	Ī		Ī		Ī	Ī	Ī		Ī	Ī	Ī	Ī			Х	XXX	XXX	Χ
Norway	T		Ĭ		Х	XXX	XXX			Ī				Ī	Ī	Ī		Х	XXX	XXX	Χ						
Poland				Х	XXX	XXX	Χ																				
Portugal	XXX	XXX	Χ										X	XXX	XXX	Χ											

Country	WHA 46 1993	WHA 47 1994	48	49	WHA 50 1997	51	WHA 52 1999	53	54	55	56	57	58	59	60	61	62	63	64	65	66	WHA 67 2014	68	69	70	WHA 71	72
Republic of Moldova	1993	1994	1993	1990	1991	1990	1999	2000	2001	2002	2003	2004	2003	2000		XXX			2011	2012	2013	2014	2013	2010	2017	2010	2019
Romania												Υ	XXX	XXX		,,,,,,,											
Russian Federation <sup>c</sup>	X	X	XXX	XXX	X	Χ	XXX	XXX	X	X	XXX		+		^	X	XXX	XXX	X			X	XXX	XXX	Χ		
San Marino																											
Serbia <sup>d</sup>	1															İ	X	XXX	XXX	Χ							
Slovakia																											
Slovenia														Х	XXX	XXX	Χ										
Spain										X	XXX	XXX	Χ														
Sweden								X	XXX	XXX	Χ												Х	XXX	XXX	Χ	
Switzerland							Χ	XXX	XXX	Χ									Х	XXX	XXX	Χ					
Tajikistan																											
The former Yugoslav Republic of Macedonia																											
Turkey	Х	XXX	XXX	Χ										X	XXX	XXX	Χ							Х	XXX	XXX	Χ
Turkmenistan																											
Ukraine																											
United Kingdom	XXX	XXX	Χ	Х	XXX	XXX	Χ		Х	XXX	XXX	Χ			Х	XXX	XXX	Χ				Х	XXX	XXX	Χ		
Uzbekistan																			Х	XXX	XXX	Χ					

Shading indicates years prior to becoming a Member State.

<sup>&</sup>lt;sup>a</sup> In accordance with Rule 105 of the Rules of Procedure of the World 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 during which the Member is replaced."

<sup>&</sup>lt;sup>b</sup> Reassigned from EMRO to EURO as per resolution WHA56.16 in May 2003.

<sup>&</sup>lt;sup>c</sup> Membership of the former USSR has been continued by the Russian Federation.

<sup>&</sup>lt;sup>d</sup> Formerly Serbia and Montenegro.

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

#### CURRICULUM VITAE

#### Member State making nomination: FINLAND

Family name	SILLANAUKEE	Fi	irst/Other names_	Päivi	
Male/Female	Female	D	ate of birth	16 February 1964	4
Language abilitie function effective	es: please indicate in wl ly	hich of the Regiona	al Committee work	ing languages the n	ominee is able to
		Speak	Read	Write	
	English	X	Х	Х	
	French				
	German		Х		
	Russian				
Professional educ	cation: name (up to 5)	most important pro	fessional degrees to	aken	Year
Specialist Degre	e in Public Health, U	niversity of Helsin	nki		2013
	ve Master's degree ir ampere and Tampere				2002
Doctor of Medici	ne (MD), University o	of Tampere			1996
Business Adm		, Helsinki School	of Economics an	d 	1994
Licensed physic	ian				1994
	eer: list current post firs			ant positions held	Year (start/end)
	etary, Ministry of Soc I, Department of Soci			Social Affairs	2012 to date 2008–2012
and Health					
	and Health Care Serv	vice Provision, Cit	y of Tampere		2007–2008
Deputy Mayor, C		aa baaaital diatria	1		2004–2006
Director of healt	h care area, Pirkanm	aa nospitai distric			2001–2004
	orking for and with int				Year
	ry Group of the Towa				2015 to date
Regional Com	f national delegation, mittee for Europe			ecutive Board,	2008 to date
	ion, Global Health Se			- ('	2016
	ion, World Bank Pand				2015
	ion, United Nations G ion, European Union				2014 2012
<del>-</del>	ting as Chairperson of				
international leve		•			Year
Member, Global	Health Security Ager	nda Steering Grou	 up		2014–2019
	or Country Assessme				2016–2018
	e for the Prevention of			olence	2017 to date
	group on social and h				2015 to date
	re sector, National Er			li4	2012 to date
	Group on the Governi		ior Gender Equa	шу	2012 to date
Chair of Represe	entatives, Finnish Ce	ille ioi Pensions			2012 to date

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

mer national level	1 eui
Chair, Advisory Board for Electronic Information Management in Social and Health Care	2012 to date
Chair, Advisory Board for Rehabilitation	2012–2015
Chair, Steering Group for the Cross-sectoral Action Plan for reducing social exclusion, poverty and health problems	2011–2015
Chair, Advisory Board for Public Health	2008–2015
Chair, Global Health Security Agenda Steering Group	2015
Vice-Chair, Advisory Board for Children's and Adolescents' Health and Wellbeing	2009–2013
Chair, Advisory Board on Early Childhood Education and Care	2008–2013
Chair, Steering Group for the National Development Programme for Social Welfare and Health Care	2008–2011

#### Name and position of person making nomination

Juha Rehula, Minister of Family Affairs and Social Services

#### Letter of intent

Dear Madam Regional Director,

Finland is pleased to present Dr Päivi Sillanaukee, Permanent Secretary, Ministry of Social Affairs and Health, as a candidate for a seat on the Executive Board of the World Health Organization for 2018–2021.

Finland strongly supports WHO as the lead agency for Global Health. Over decades, Finland has collaborated closely with WHO in a wide range of issues, both at the global and regional levels. Finland last served on the Executive Board in 1995–1997 and on the WHO/EURO Standing Committee in 2012–2016 (including as vice Chair and Chair). Finland has hosted many WHO meetings and conferences, the most recent ones being the 8th Global Conference on Health Promotion in 2013 and the World Conference on Injury Prevention and Safety Promotion in 2016. Finnish experts continue serving on many WHO committees, expert panels and partnerships. Currently President Tarja Halonen is co-chairing the Working Group on the Health and Human Rights of Women, Children and Adolescents. The importance Finland gives to WHO collaboration is demonstrated also by the secondment of a senior health expert from the Ministry of Social Affairs and Health to the Permanent Mission in Geneva.

Finland has championed many WHA resolutions, most recently on humanitarian emergencies (WHA65.20), health promotion (WHA67.12) and essential public health functions (WHA69.1).

Access to best attainable physical and mental health is a right. Finland takes a comprehensive approach to health and wellbeing, and stresses the need to address the economic, social and environmental determinants of health. In 2006 Finland launched the Health in All Policies initiative in order to increase the awareness of the significant impact actors outside the health sectors have on health. In delivering health for all, we emphasize the different needs of men and women, various demographic groups and persons with mental disorders, physical disabilities or other special needs. Through the ongoing epidemiological transition, noncommunicable diseases have become the main cause of death. Finland will continue its longstanding support to WHO in all aspects of the NCDs response, including strategies relating to poor nutrition, physical inactivity, tobacco and alcohol, pollution and other determinants.

The Agenda 2030 calls for Universal Health Coverage. Finland stresses the integrality of the Sustainable Development Goals and the consequent relevance of improved population health for the achievement of targets set also for many other SDGs than health. In this regard, Finland continues to encourage countries to strengthen essential public health functions and to develop comprehensive primary health service systems that are sustainably funded, staffed and managed and capable to reach the entire population. Simultaneously, attention needs to be given to the unfinished goals of promoting maternal and child health.

Efficient WHO response to emergencies requires a strong Emergency Programme, capable to collaborate with partners. Research for new medicines, vaccines and treatment protocols, combined with measures to increase access to essential medicines will need to complement policies to prevent, detect and respond to communicable diseases. Finland continues to support WHO in its work towards the full implementation of the International Health Regulations, including through promoting the One Health approach and health security capacity building.

Finland promotes a WHO that is credible, efficient, agile and transparent and delivers real impact both in its global leadership and advocacy role as well as on health outcomes. In the Executive Board Finland would support WHO to further develop mechanisms for good governance, efficiency, accountability, transparency, budgetary discipline and sustainability of financing. Focus is needed also on human resources policies and communication, as WHO competes with many other actors in Global Health.

Please accept, Madam Regional Director, the assurances of our highest consideration.

Juha Rehula Minister of Family Affairs and Social Services

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

#### CURRICULUM VITAE

**Member State making nomination: GERMANY** 

Family name	KÜMMEL		First/Other names	Björn	
Male/Female	Male		Date of birth	4 July 1973	
Language ability function effective	<b>ies:</b> please indicate in whely	nich of the Region	onal Committee worki	ng languages the no	ominee is able to
		Speak	Read	Write	
	English	X	Х	X	
	French	Х	Х		
	German	Х	Х	X	
	Russian				
Professional edu	ication: name (up to 5) i	nost important p	professional degrees ta	ıken	Year
Additional quali	fication: international r	negotiations			2006
Second state ex	xamination in law				2004
MA, Internation	al Law, Cape Town, S	outh Africa			2001
First state exam	nination in law				2000
Professional car	eer: list current post firs	t, followed by u	p to four most importa	ant positions held	Year (start/end)
	f Unit (Policy Adviser), try of Health (MoH)	Global health	policy WHO, G7, G2	20,	2010–2017
	spects of European an	d international	health policy, MoH		2008–2010
Task Force for	the German Presidenc	y of the Cound	cil of the European U	Jnion (EU), MoH	2005–2007
	on global policy issues				2004
Federal Parlian	nent (Bundestag), Inter	national Proto	col		2000
Experience of w	orking for and with int	ernational orga	anizations		Year
the Executive	all sessions of the Pro Board (PBAC), the Ex sentative in PBAC and	ecutive Board	and the World Heal	th Assembly;	2010 to date
Participation in Standing Com	all sessions of the Wh nmittee of the Regiona nber of the SCRC	IO Regional Co	ommittee for Europe	; member of the	2010 to date
	nd hosting of G7 and G nd G20 presidencies a			ation of the	2015–2017
	entative at the EU, in p	oarticular on th	e Social Protection	Committee	2005–2009
UNHCR					2001
Cooperation with Social Well-be	th the Northern Dimen eing	sion Partnersh	ip in Public Health a	ind	

## Experience of acting as Chairperson of high-level political and technical committees at national and/or international level Head, Coordinating committee on global health with representatives of civil society Head, Working group for drafting the global health concept of the Federal Government Coordinator, Health issues, German Presidency of the Council of the EU Head, Interministerial coordination committee on WHO governance reform

#### Name and position of person making nomination

Mr Hermann Gröhe, Federal Minister of Health

#### Letter of intent

## Germany's nomination to the Executive Board of the World Health Organization in 2018

The top priority of Germany's global health policy is to strengthen the role of the World Health Organization (WHO) among global stakeholders as a leading and coordinating entity in global health.

Germany has highlighted this aim through its concept of global health policy. Reinforcing the role of WHO was one of the declared goals of the German presidency of the G7 summit in 2015 and of its current presidency of the G20 summit in 2017.

Germany actively supports the effectiveness of international institutions in all relevant bodies and processes, thereby promoting improved coordination and divisions of labour among the various global stakeholders.

This requires strengthening the central role of WHO as the normative and global coordinating body of the United Nations on health. WHO is the only international institution that, due to its global members, enjoys universal political legitimacy in the field of health. Germany's membership in WHO remains the central and universal point of reference for its contributions to global health.

Given a proliferation of tasks against a backdrop of scarce financial resources, WHO is facing serious challenges in global health. As a member of the Executive Board, Germany would therefore work to ensure that initiated measures of WHO reform are vigorously pursued and fully implemented. The aim is to adapt WHO so that it can meet new challenges and to strengthen its role as a high-performing, transparent, efficient, objective, independent and accountable international organization in global health, including coordinating activities in conjunction with other stakeholders at the global level.

A clear focus on WHO's core functions is crucial, as is the need to improve internal coordinating mechanisms and to strengthen WHO's governing bodies.

Through its membership on the Executive Board, Germany will intensify its efforts to increase the effectiveness of WHO's work, including through an improved budgeting process, results-oriented management, improved financial management, objective evaluation of existing measures and increased transparency.

From a German perspective, the comparative advantage of WHO lies in its special ability to set global norms and standards. We will therefore work to reinforce this core mandate of WHO. By contrast, WHO is not an original implementing organization in the area of development cooperation, as this area is occupied by a multitude of other, more specialized organizations. Consequently, we will commit to refocusing WHO towards its core mandate, including the sharing of responsibilities with other stakeholders.

Germany is a constructive and committed Member State of WHO, actively contributing to the work of WHO's governing bodies – at the global level through the World Health Assembly, the Executive Board and the Budget Committee (PBAC) and at the regional level through the Regional Committee for Europe and the Standing Committee (SCRC) – as a reliable partner for global health.

Germany's sustained political commitment to reinforcing the role of WHO at the highest political level was highlighted by the presence of Federal Chancellor Angela Merkel as a guest speaker at the World Health Assembly in 2015.

Germany strongly supports an adequate increase in WHO's regular budget and will continue to advocate for such an increase in the relevant bodies and fora. In addition, Germany, as a traditionally strong financial supporter of WHO, has in recent years further increased its financial engagement.

During its three-year membership in the Executive Board, Germany will further extend its commitment to WHO and to pursuing the priorities defined under its G7 and G20 summit presidencies. These include: continuing and deepening WHO reform; strengthening the role of WHO vis-à-vis other stakeholders in global health; more vigorous priority-setting, including a more precise definition of WHO's core mandate; continuing human resources reforms; and new initiatives to address financial challenges.

Substantive priorities include: improving the management of global health crises by way of continuing and fully implementing emergency reform; implementing the International Health Regulations; combating antibiotic resistance; supporting the work of WHO on environment and health; and assisting in polio transition planning.

In addition to these priorities, Germany, as a member of the Executive Board, will offer its long-standing expertise when the new WHO management takes up its duties, supporting the new administration at headquarters to the best of its ability.

Madam Regional Director, I have the honour to nominate Mr Björn Kummel as Germany's candidate to the Executive Board of the World Health Organization for the term 2018 to 2020. I am convinced that, in his function as the German representative, Mr Kummel's considerable experience and strong commitment would be an asset to the Organization.

Yours very truly,

Hermann Gröhe Federal Minister of Health

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

#### CURRICULUM VITAE

Member State making nomination: ISRAEL

Family name	GROTTO	Fi	rst/Other names	Itamar	
Male/Female	Male	Da	te of birth	19 October 196	64
Language abiliti	<b>ies:</b> please indicate in whely	nich of the Regional	Committee working	ng languages the n	nominee is able to
		Speak	Read	Write	]
	English	X	Х	X	
	French				
	German				
	Russian				
Professional edu	ication: name (up to 5)	most important prof	essional degrees ta	ken	Year
	sophy (PhD), Departm n-Gurion University of			nt Faculty of Hea	lth 2008
	e in Public Health (MP			Hebrew Univers	ity, 1999
	cine (MD), Sackler Me	dical School, Tel A	Aviv University, T	el Aviv	1989
Professional car	eer: list current post firs	t, followed by up to	four most importa	nt positions held	Year (start/end)
Director, Public	Health Services, Mini	stry of Health			2007 to date
Associate Profe Beer Sheva	essor, Faculty of Health	h Sciences, Ben-C	Gurion University	of the Negev,	2010 to date
	d lecturer, Epidemiolog niversity of the Negev		culty of Health S	ciences,	2004–2007
	alth Branch, Medical (		nse Forces		2001–2004
Head, Epidemic	ology Section, Medical	Corps, Israel Def	ense Forces		1998–2000
Experience of w	orking for and with int	ternational organiz	ations		Year
National represe	entative, European Er	vironment and He	ealth Task Force		2008 to date
Research collab	ooration with different cations)	international study	groups (see atta	iched list of	2005 to date
	o eradication in Israel dependent Monitoring				2013–2015
	lic health capacities in				2007–2012
National represe	entative, World Health	Assembly			2009, 2010, 2012
Consultant on p	oublic health systems a	and services, WH0	O Regional Office	for Europe	2005
Experience of ac	cting as Chairperson of rel	high-level politica	l and technical co	mmittees at natio	onal and/or <i>Year</i>
				a authoria loro al	
	rnmental committee for Committee for Health				2015 to date 2012 to date
	Health Services	1 TOTTOUOTI ITIUAU	/ G		2007 to date
	ernmental committee f	or support to celia	c natients in Israe	l	2007 to date
	ernmental committee t				2010–2011
	Certification Committee				2007

#### Name and position of person making nomination

M.K. Yakov Litzman, Minister of Health

#### Selected scientific publications relevant to international collaboration

- 1. Barnett DJ, Balicer RD, Lucey DR, Everly GS, Omer SB, Steinhoff MC, Grotto I. A systematic analytic approach to pandemic influenza preparedness planning: an application of the Haddon matrix. PLoS Med. 2005;2(12):e359.
- 2. Berman T, Goldsmith R, Goen T, Spungen J, Novack L, Levine H, Amitai Y, Shohat T, Grotto I. Urinary concentrations of organophosphate pesticide metabolites in adults in Israel: demographic and dietary predictors. J Env Int. 2013;60C:183–189.
- 3. Grotto I, Leventhal A. Are WHO/Euro system framework functions applicable to public health services? International Public Health Journal 2009;1:115–118.
- 4. Kaliner E, Kopel E, Anis E, Mendelson E, Moran-Gilad J, Shulman LM, Singer SR, Manor Y, Somekh E, Rishpon S, Leventhal A, Rubin L, Tasher D, Honovich M, Moerman L, Shohat T, Bassal R, Sofer D, Gdalevich M, Lev B, Gamzu R, Grotto I. The Israeli public health response to wild poliovirus importation. Lancet Infect Dis. 2015;15:1236–1242.
- 5. Kopel, E, Kaliner E, Grotto I. Lessons from a public health emergency importation of wild poliovirus to Israel. N Engl J Med. 2014;371:981–983.
- 6. Levine H, Berman T, Goldsmith R, Göen T, Spungen J, Novack L, Amitai Y, Shohat T, Grotto I. Exposure to tobacco smoke based on urinary cotinine levels among Israeli smoking and non-smoking adults: a cross-sectional analysis of the first Israeli human biomonitoring study. BMC Pub Health. 2013;13:1241.
- 7. Moran-Gilad, J, Mentasti M, Lazarovitch T, Huberman Z, Stocki, T, Sadik C, Shahar T, Anis E, Valinsky L, Harrison T, Grotto I. Molecular Epidemiology of Legionnaires' Disease in Israel. Clin Microbiol Infect. 2014;20(7):690–696.
- 8. Sloot F, Hoeve HL, de Kroon ML, Goedegebure A, Carlton J, Griffiths HJ, Simonsz HJ, EUS REEN Study Group. Inventory of current EU paediatric vision and hearing screening programmes. J Med Screen. 2015;22(2):55–64.

#### Letter of intent

Dear Colleagues,

It is my honour as Minister of Health of the State of Israel to present to your consideration the candidacy of Professor Itamar Grotto to the Executive Board of the World Health Organization, on behalf of the Regional Office for Europe. Prof. Grotto is Associate Director General of the Ministry of Health of the State of Israel. He has vast experience in public health policies, as his former position was Director of Public Health Services at the Ministry of Health. This enriched his experience and expertise in many fields, especially universal health coverage, promoting public health and healthier lifestyle, mitigating environmental hazards as well as infectious disease surveillance and control.

The Israeli Ministry of Health and the WHO have many similarities in their priorities and agendas, including:

<u>Health and the Environment</u>: Israel is deeply involved in the European Environment and Health Process (EHP) addressing key environment and health challenges included in the Parma Declaration (2010), air pollution, safe drinking water, and the impact of climate change. Israel hosted the last mid-term meeting in Haifa, Israel in April 2015.

<u>Infectious Disease Surveillance and Control</u>: Israel has broad experience in infectious diseases outbreak preparedness and response. Israel played an important role in the global fight against Ebola through its world's largest per-capita financial contribution, sending fully equipped medical clinics, contributing anti-Ebola medications to Sierra Leone and Liberia, and sending infectious disease experts to Ethiopia and Cameroon to train local health workers to prevent further spread.

Emergency Preparedness: Israeli professionals as well as the national system have extensive experience in preparedness and response to public health emergencies. Israel consistently dispatches emergency medical teams to disaster areas around the world. In November 2016, WHO recognized Israel's expertise and capabilities and awarded Israel's EMT's and Field Hospital the highest ranking by the Organization: Type 3 classification. Israel has also continuously contributed to WHO efforts for the WHO Health Emergencies program.

<u>Health and well-being</u>: Israel's ministry of health is promoting a national plan for healthy, active living, focusing on the younger generation and titled with the goal of "Ending Child Obesity". Prof. Grotto is leading this campaign, creating the national policy and guiding its implementation.

Using Israeli knowledge and his own expertise, Prof. Grotto will work to promote other key priorities within WHO, such as the well-being of people with disabilities and support the research for the creation of innovative solutions to health challenges, especially with regard to Non-communicable diseases (NCDs).

Israel, as a member of the WHO European Region, is committed to promote these priorities in collaboration with other member states by leading initiatives, hosting expert meetings and seminars in Israel. We hope to achieve visible and sustainable growth in all priorities, in accordance with WHO standards and goals:

For years Israel has provided some of the best health services to both its citizens and others around the world. As a member of the executive board, Prof. Grotto will bring his experience and knowledge in global health and public policy, to WHO in order to assure the best policy recommendations, while dealing with challenging and limited resources. Believing in WHO's goal and SDG3, Israel is committed to share its knowledge and experience to all Member States to build a better, healthier future for people all over the world.

In view of the above, the Government of the State of Israel strongly believes Dr Grotto will bring significant added value to the work of the WHO Executive Board. We would therefore highly appreciate your valuable support to Dr Grotto as Member States of the Regional Office for Europe of the World Health Organization:

With high esteem,

Yours sincerely,

M.K. Yakov Litzman Minister of Health

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

#### **CURRICULUM VITAE**

N

Member State	e making nomination	: POLAND			
Family name	KUTRYBA	1	First/Other names	Barbara Katarzyr	na
Male/Female	Female	I	Date of birth	20 July 1959	
Language abilit function effective	ties: please indicate in w	hich of the Region	nal Committee work	ing languages the nor	minee is able to
		Speak	Read	Write	
	English	X	X	X	
	French				
	German				
	Russian				
Professional ed	ucation: name (up to 5)	most important pr	ofessional degrees ta	ıken	Year
Organizer and Office for Eur	participant, Hand Hyg ope	iene Foundation	Training Programi	me, WHO Regiona	2014
	participant, Internation Health Care, Council				
	od Clinical Practice –	Monitoring and C	Clinical Research,	Kiecana, Warsaw	2004
United States					1994
MA, Faculty of	Philology, Jagielloniar	n University, Inst	itute of English Stu	idies, Krakow	1987
Professional car	reer: list current post fir	st, followed by up	to four most importa	ant positions held	Year (start/end)
Centre (WHC  Responsible between the area of hea  Within the E and safety s  Clean Car  Surgical C  Medication Education BCA 2016  Performance BCA and wis system and	Centre for Quality As CC) for Developing Ce for conducting the big WHO Regional Office Ith care quality and past BCA programmes, WHO Solutions to the Polish re is Safer Care Checklist (implementation Reconciliation in Patient Safety — the Secont Patient Safety — the Ith Regional Office sugar its implementation in PATH Secretariat. N	Quality and Safet ennial collaborate for Europe and tient safety IO CC at NCQA health care system and adaptation and adaptation and adaptation and guality Improve oport; NCQA supcountries, including	y in Health System ive agreement (BC I the Polish Minister focused on introducem:  on to eight medical y curriculum (work the ment in Hospitals ported the developing Poland, by acti	cA) programme or of Health in the cing WHO quality specialties) in progress:  (PATH): under the path of the PATH ong as the	

Senior Adviser, NCQA (WHO CC)

1995 to date

- Responsible for:
  - international cooperation and counselling;
  - development of accreditation programme in Poland (standards, procedure, surveyors'
  - active coordinator of accreditation surveys; and
  - specialist for the development of the National Reporting and Learning System

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

Year

#### Expert and adviser, WHO

2015 to date

- Patient Safety Incident Reporting and Learning Systems: an expert consultation to inform the production of new WHO implementation guidelines, 15–16 December 2016, Geneva, Switzerland
- WHO Global Consultation: Setting Priorities for Global Patient Safety, 26–28 September 2016, Florence, Italy
- WHO Global Patient Safety Challenge on Medication Safety meeting 22–24 August 2016; Steering Board Meeting, 25 August 2016, Geneva, Switzerland
- Actively contributed to organizing Sixty-ninth World Health Assembly Side Event on Addressing the Global Challenge of Medication Safety to Improve Patient Safety and Quality of Care, 25 May 2016
- WHO Global Patient Safety Challenge on Medication Safety, WHO Consultative Meeting Planning for the Global Patient Safety Challenge on Medication Safety, 19–20 April 2016, Geneva, Switzerland
- Interregional consultation on patient safety incidents reporting and learning systems in Asia and Asia-Pacific. Establishing Patient Safety Incident Reporting and Learning Systems, 22–24 March 2016, Colombo, Sri Lanka
- WHO Global Strategy for Improving Patient Safety: Strategic expert working group: Developing vision and strategic direction for improving patient safety and quality of care, 16–17 November 2015
- Member, WHO Global Coordination Committee of the planned Challenge on Medication Safety; WHO Patient Safety Incident Reporting and Learning Systems
- WHO–European Commission project: Minimal Information Model For Patient Safety Incident Reporting and Learning (MIMPS); partner in the European validation of MIMPS; responsible, with WHO and WHO Country Office, for organizing the International consultation meeting, 12–13 May 2015, Warsaw

#### Co-leader and co-founder, European Accreditation Network (EAN)

2007 to date

**European Commission** 

2006/2007

- National representative/Chair, Expert Group on Patient Safety and Quality of Care of the European Commission
- to date
- Expert, Platform of Experts in the Pilot project on the promotion of self-care systems in the European Union (PiSCE)
- Expert, Platform of Experts in the Pilot project on Promoting Self-management for Chronic Diseases in the European Union (PROSTEP)
- Country coordinator, EU-funded international projects
  - CEEQNET: Unified Central and Eastern European surveillance/monitoring system for healthcare quality and efficiency indicators
  - ENQual: European Research Network on Quality Management in Healthcare
  - MARQuIS: Methods of Assessing Response to Quality Improvement Strategies
  - HANDOVER: Improving the Continuity of Patient Care Through Identification and Implementation of Novel Patient Handover Processes in Europe
  - DUQuE: Deepening our Understanding of Quality Improvement in Europe
- National contact point, European Union Network for Patient Safety and Quality of Care (PaSQ)

## Member, European Accreditation Council, Joint Commission International Council of Europe

2004 to date

2004-2006

• Expert, member of team that developed the Recommendation Rec(2006)7 of the Committee of Ministers to member states on management of patient safety and prevention of adverse events in health care (Adopted by the Committee of Ministers on 24 May 2006 at the 965th meeting of the Ministers' Deputies). Represented Poland on the European Health Committee.

# Experience of acting as Chairperson of high-level political and technical committees at national and/or international level Vice-President and founding member, Polish Society for Quality Promotion in Health Care (TPJ); Member, European Society for Quality in Health Care (ESQH) • TPJ, founded in 1993, is the first NGO in Poland focused on the improvement of health care quality and patient safety Chair, Expert Group on Patient Safety and Quality of Care of the European Commission 2007 to date President, ESQH

#### Name and position of person making nomination

Konstanty Radziwiłł, Minister of Health

#### Letter of intent

Honourable Dr Zsuzsanna Jakab,

Republic of Poland became a member of the WHO in 1948 as a founding member and since that time remains highly committed to achieving the mission and goals of the Organization.

Poland would like to draw the attention of the international health community to the fact that there are great deficiencies in global health policy related to leadership in patient safety, education and training, public trust and healthcare accountability. The increasing lack of trust translates worldwide into the litigation boom contributing to the increasing antinomy between the tribes of healthcare providers and healthcare recipients. Progress in healthcare professionals and patients/families involvement remains slow. Also quality of care has not been given due recognition in global health policy. There are huge gaps between the countries in prioritizing harm reduction: risk management strategies have not been given due recognition, which is well-illustrated by the Ebola outbreak. Equally important is a need for further consideration and research on linking healthcare safety and cost effectiveness in different geographic contexts, aiming at the reduction of healthcare costs.

Poland attaches great importance to the fight with ever-growing burden of non-communicable diseases. Polish government undertakes a numerous legislative and other initiatives aimed at promoting healthy habits, including alleviating the burden of obesity and its consequences. One of our top priorities is tobacco control. Poland has fully implemented new EU's Tobacco Products Directive. We have also adopted very strict position towards e-cigarettes, banning the sale of such products via internet and their use in public spaces.

Poland sees the necessity of further promoting and strengthening universal health coverage, being the indispensable element of universal access to good quality, affordable and safe healthcare. Recently Polish government has initiated legislative changes aimed at broadening access to healthcare by changing the mode of health services financing.

Poland has always appreciated the amount of WHO work and passion that has led to the scientific and political support, and to the development of useful solutions, practical tools, guidelines and measures. Many of them have already been implemented into the Polish health system. Recently, the WHO Patient Safety Curriculum has been piloted in Polish medical schools. Poland also looks forward to the next initiatives of WHO Alliance for Patient Safety.

Poland would like to stimulate the international debate on issues of NCDs, patient safety, tobacco control and UHC. We will seek to promote solutions and practices that are cost-effective and affordable, so that they could be followed by all Member States. We aim at bridging the health gap in societies and reducing health inequalities, especially in young generation.

The above described activities generate a clear message that Poland is willing to promote and implement WHO's global vision related to NCDs and patient safety and pursue further the challenge of linking it to the implementation of Sustainable Development Goals (SDGs) and universal health coverage. Considering our commitment to making healthcare safer on the global level, Polish membership in the WHO EB would provide the high-level expertise, guidance and contribution to WHO global network.

Taking into consideration the relevance of these priorities and the fact that since 1999 Poland has not been given the opportunity to contribute to the global guidance on WHO policies within the membership of the Executive Board of the World Health Organization, I kindly ask to consider the candidature of Ms Barbara Kutryba for this honourable position.

Most of her working time has been spent on cooperating with different networks and groups and working with international organizations, including the European Commission, WHO/EURO and the WHO headquarters in Geneva, Ministries of Health of EU member States, Council of Europe and Pan-European NGOs. While leading the thirty European countries and all major NGOs related to European healthcare within the EU Patient Safety Group for more than decade, she has acquired necessary experience in working with different stakeholders and in multinational environment.

I truly believe Ms Kutryba will contribute significantly to the work of the Executive Board and the promotion of the Polish health priorities, with the benefit to all Member States, patients and their families.

Sincerely yours,

Konstanty Radziwiłł Minister of Health

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

#### CURRICULUM VITAE

#### Member State making nomination: ROMANIA

Family name	RAFILA	Fi	rst/Other names	Alexandru	
Male/Female	Male	D	ate of birth	27 December 196	51
Language abi		n which of the Regiona	l Committee worki	ng languages the non	ninee is able to
		Speak	Read	Write	
	English	X	X	Х	
	French	X	X	X	
	German				
	Russian				
Professional e	education: name (up to	5) most important pro	fessional degrees ta	ken	Year
Senior Speci	alist in Public Health				2008
		blic Health Microbiolo	gy, University of I	Medicine and Pharr	macy, 2004
Bucharest					•
Specialist in	Public Health				2002
Senior Speci	alist in Microbiology				1999
Doctor of Me	dicine (MD), Univers	ity of Medicine and P	harmacy, Buchar	est	1987
Professional o	career: list current pos	t first, followed by up t	o four most importa	ant positions held	Year (start/end)
Adviser to the	e Minister of Health (	Health Policies)			2014 to date
Head, Microb	oiology Department, I	National Institute of Ir	nfectious Disease	S	2013 to date
					2006–2012
	omanian Society of M				2013 to date
		sity of Medicine and			2005 to date
		alth (Public Health, H		naceuticals)	2012–2013
		or Health Policies and	d HR		2008–2009
	lic Health Institute				2004–2006
General Dire	ctor for Public Health	n, Ministry of Health			2001–2004
Experience of	f working for and with	h international organi	zations		Year
Member, Sta	nding Committee of t	the WHO Regional C	ommittee for Euro	pe (SCRC)	2014–2017
Member, Eur	opean Union Health	Security Committee			2012–2014
Member, Ma	nagement Board, Eu	ropean Centre for Dis	sease Prevention	and Control	2009–2014
Adviser for W	/HO on several miss	ions: immunization, c	ommunicable disc	eases, tuberculosis	2002–2011
Adviser for N	ATO on several miss	sions: bioterrorism, p	ublic health		1998–2008

## $\label{thm:committees} \textbf{Experience of acting as Chairperson of high-level political and technical committees at national and/or international}$

Chair, Advisory Committee for Microbiology (Ministry of Health)	2016 to date
Chair, National Committee for Polio Eradication	2014 to date
Member, SCRC subgroup on migration and health	2014 to date
Member of delegation, World Health Assembly	2012–2016
	2009
	2002–2003
Member of delegation, WHO Regional Committee for Europe	2012–2016
	2009
	2001–2003
Vice-chair, National Committee for Vaccination	2008–2015
Chair, Country Coordinating Mechanism (CCM) for Global Fund in Romania	2012–2014
Secretary of State, Ministry of Health (Public Health, Health Care, Pharmaceuticals)	2012–2013
Vice-chair, CCM for Global Fund in Romania	2003-2005
Coordinator, PHARE project: Improvement of the efficiency of the Romanian system for epidemiological surveillance and control of communicable diseases	2002–2005
Head of delegation, World Health Assembly	2004
Head of delegation, WHO Regional Committee for Europe	
Member, European Commission High-level Committee on Health	2002–2004
General Director for Public Health, Ministry of Health	2001–2004

#### Name and position of person making nomination

Florian Bodog, Minister of Health

#### Letter of intent

#### Nomination of Dr Alexandru Rafila for the Executive Board of WHO

As a founder member of the World Health Organization (WHO), Romania actively collaborated with the organization at regional and global level, even before 1990. Without concluding the list, the following common activities should be mentioned: the European Conference of Health Planning (Bucharest, 1972), the International Course for Management of Health Services (Bucharest-Sibiu, 1973–1974). WHO established also the Collaborating Center for primary health care (Bucharest) and the WHO Collaborating Center for oral health (Iasi). Later, relevant activities, as programs on water and air pollution, children's health about water quality were developed in partnership with WHO. These programs were extremely useful, enabling improvement in the methods of investigation of the impact of environmental pollution on health and better knowledge of the problem.

The recognition of the important role and capacity of WHO to support public health systems was the reason for the support request made by the Government of Romania in December 1989, when the revolution was still in progress. Therefore, WHO soon opened in Bucharest its first WHO Liaison Office in 1991.

After 1990 the collaboration between Romania and WHO became intense, WHO being the main partner of Romania in the field of public health and healthcare reform from early 1990s. In 2005, Romania hosted the 55th Regional Committee for Europe as recognition of the excellent partnership and support offered by WHO to Romanian government. Professor Alexandru Rafila played an important role as head or member of the Romanian delegation to RC (2001–2004), for the preparation and the organization of the RC in Bucharest.

Ministerial Conference on Environment and Health (Haifa 2015), where Romania was represented by Professor Rafila, was followed at the regional level by important events, one hosted by Romanian Presidency in 2016, focused on Integrated Environment and Health Impact Assessment, which underlined the interest of our country in one of the most sensitive topics at regional level.

Essential public health programs for Romania benefit from the technical assistance of WHO. Tuberculosis and MDR-TB is the most recent example, the National Strategy being approved by Government Decision. Development and concrete results of this strategy have been directly supported by Professor Rafila, as an expert and government official.

With direct support (specialists, supplies, logistics and funds) or by involving governmental or non-governmental organizations, WHO and the Government of Romania in the past 25 years has shown real capacities of joint interventions to the new conditions of health threats. Romania has been partner of WHO for many years and has contributed substantially to policy development and implementation in key areas, as emergency preparedness, HIV/AIDS and influenza surveillance. Romanian expertise was then offered to other countries trough WHO coordination. It should be also noticed that our country has supported WHO African Region and WHO Eastern Mediterranean Region, receiving for training several young doctors to improve health capacities in their member countries.

Romania considers the EB role as decisive for WHO mission as the leading world health agency, whose task is to identify main health threats, to monitor evolutions of health indicators and to promote strategies and actions needed to improve the current situation and to reach the Health 2020 and Sustainable Development Goals.

Knowledge and involvement of Professor Dr Alexandru Rafila in activities for control of the avian influenza outbreak in 2005, as well as his later contribution to pandemic preparedness plans and, in 2015–2016, to the National Tuberculosis Control Program, may place Romania as contributor to some of the most important priorities at global level.

We consider that election of the Romanian representative as member of the EB to be an asset, both for WHO and for Regional Office for Europe, due to key role Romania plays as a bridge between EU and others countries of the Region and to the experience of our candidate, Professor Alexandru Rafila as a member of the ECDC Management Board and the SCRC for Europe.

Florian Bodog Minister of Health

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

#### **CURRICULUM VITAE**

#### **Member State making nomination: TAJIKISTAN**

Family name	YUSUFI	Salomudin			
Male/Female	Male	Dat	te of birth	26 June 1968	
Language abilit function effective	t <b>ies:</b> please indicate in whely	nich of the Regional	Committee work	ing languages the no	ominee is able to
		Speak	Read	Write	
	English	X			
	French				
	German				
	Russian	X	Χ	X	
Professional edu	ucation: name (up to 5)	most important profe	essional degrees t	aken	Year
Fellow (acaden	nician), Academy of M	edical Sciences			2014
Associate, Aca	demy of Medical Scier	nces			2010
	e in Public Health Man taff, Ministry of Health,		titute of Post-G	raduate Training	2007–2009
Professor of ph	narmaceutical sciences d Education, Astana, K	, Assessment and	Certification Co	ommittee in	2005
	date in Technical Scier		cation Committ	ee, Moscow,	1998
Professional car	reer: list current post firs	t, followed by up to	four most import	ant positions held	Year (start/end)
	nent of Medical and Ph istry of Health and Soc		ation, Human F	Resources and	2008–2015
	ceutical Faculty, Ambu		Madical I Inivers	itv	2005–2008
Lland Danauton		an ion onto otato i	viedicai Offivers	,	
неаа, реракт	nent of Pharmacy and I				2002–2005
	nent of Pharmacy and I Committee for the Deve	Medical Products,	Ministry of Heal	th	
Chairperson, C Health		Medical Products, lopment of the Pha	Ministry of Heal armaceutical Ind	th dustry, Ministry of	2002–2005
Chairperson, C Health Department He	committee for the Deve	Medical Products, lopment of the Pha Medicines and Me	Ministry of Heal armaceutical Indical Products,	th dustry, Ministry of	2002–2005 1996–2002
Chairperson, C Health Department He Experience of w Local expert, W	committee for the Deve	Medical Products, lopment of the Pha Medicines and Me dernational organizations	Ministry of Heal armaceutical Ind dical Products, ations	th dustry, Ministry of Ministry of Health	2002–2005 1996–2002 1995–1996
Chairperson, C Health Department He Experience of w Local expert, W pharmaceutic Experience of a	committee for the Deveload, Quality Control of working for and with interest of the MHO Regional Office for all sector in Tajikistan octing as Chairperson of	Medical Products, elopment of the Phase Medicines and Medicines and Medicines are ternational organizations.	Ministry of Heal armaceutical Ind dical Products, ations for strengthenin	th dustry, Ministry of Ministry of Health g the	2002–2005 1996–2002 1995–1996 <i>Year</i> 1999–2005 nal and/or
Chairperson, C Health Department He Experience of w Local expert, W pharmaceutic Experience of a international le	committee for the Deve ead, Quality Control of working for and with int WHO Regional Office for cal sector in Tajikistan acting as Chairperson of vel	Medical Products, lopment of the Phate Medicines and Medicines and Medicines and Medicines and Medicines and Project for Europe, Project for high-level political	Ministry of Heal armaceutical Incommendations for strengthenin and technical c	th dustry, Ministry of Ministry of Health g the  ommittees at nation	2002–2005 1996–2002 1995–1996 <i>Year</i> 1999–2005 nal and/or <i>Year</i>
Chairperson, Chairperson, Chairperson, Chairperson, Chairperson, Chairperson, Chairperson, Taundaller	committee for the Deveload, Quality Control of working for and with interventional Office for all sector in Tajikistan acting as Chairperson of vel	Medical Products, elopment of the Phase Medicines and Medicines and Medicines and Medicines and Medicines and organization Europe, Project of high-level political up, Implementation	Ministry of Heal armaceutical Inducts, dical Products, ations for strengthening and technical confidence of the National	th dustry, Ministry of Ministry of Health g the  ommittees at nation Health Strategy,	2002–2005 1996–2002 1995–1996 <i>Year</i> 1999–2005 nal and/or
Chairperson, Chairperson, Chairperson, Chairperson, Chairperson, Chairperson, Chairperson, Taundaller	committee for the Deve ead, Quality Control of working for and with int WHO Regional Office for cal sector in Tajikistan acting as Chairperson of vel	Medical Products, elopment of the Phase Medicines and Medicines and Medicines and Medicines and Medicines and organization Europe, Project of high-level political up, Implementation	Ministry of Heal armaceutical Inducts, dical Products, ations for strengthening and technical confidence of the National	th dustry, Ministry of Ministry of Health g the  ommittees at nation Health Strategy,	2002–2005 1996–2002 1995–1996 <i>Year</i> 1999–2005 nal and/or <i>Year</i>
Chairperson, Chealth Department He  Experience of w  Local expert, W pharmaceutic  Experience of a international le  Chairperson, T 2010–2020  Chairperson, E Protection	committee for the Deveload, Quality Control of working for and with interventional Office for all sector in Tajikistan acting as Chairperson of vel	Medical Products, alopment of the Phase Medicines and Medicines and Medicines and Medicines and Medicines and organization Europe, Project of high-level political up, Implementation of Committee, Ministructures	Ministry of Heal armaceutical Ind dical Products, ations for strengthenin and technical common of the National attry of Health ar	th dustry, Ministry of Ministry of Health g the  ommittees at nation Health Strategy, and Social	2002–2005 1996–2002 1995–1996 Year 1999–2005 nal and/or Year 2010 to date

#### Name and position of person making nomination

Olimzoda Nasim Khoja, Minister of Health and Social Protection

#### Letter of intent

The World Health Organization is the leading United Nations technical agency responsible for health issues in Tajikistan. WHO has been present in the country since 1992. Since then, the Government of Tajikistan, the Ministry of Health and WHO have established a fruitful cooperation in addressing major health issues. Substantial technical and financial support to act on major health problems, as well as to reform the health system, has been provided. Historically, WHO and the Ministry of Health and Social Protection have cooperated closely to develop key policy documents and implement major reforms in the health system.

The Republic of Tajikistan, along with 192 other nations, is a Member State of WHO. In addition to other activities, our country contributes to the Organization's work by participating in the annual sessions of the World Health Assembly in Geneva, making decisions regarding policy and budget. In May 2016, the Tajik ministerial delegation took part in the Sixty-ninth World Health Assembly, addressing such issues as mechanisms for coordinating the implementation of the national health strategy for 2010–2020 by the health sector; joint annual reviews and health summits in Tajikistan; and ratification of the WHO Framework Convention on Tobacco Control by the Tajik Parliament.

WHO and the Government of Tajikistan are committed to improving public health in accordance with the biennial collaborative agreements (BCAs) signed between the Ministry of Health and Social Protection and the WHO Regional Office for Europe every two years.

To facilitate planning and setting priorities for the cooperation between WHO and the Ministry of Health, a working meeting for Ministry of Health officials and the staff of the WHO Country Office in Tajikistan was held on 18 April 2014. During the meeting, participants discussed terms and the schedule for planning WHO activities for 2016–2017, as well as strategic directions for the health sector reform that were identified during the recent Joint annual review of the National health strategy of Tajikistan for 2010–2020. Participants identified priority areas for collaboration between Tajikistan and WHO in five technical categories of work: communicable diseases, noncommunicable diseases, health promotion throughout the life-course, health systems, and preparedness, surveillance and response.

The meeting resulted in a consensus on prioritizing the following programme areas:

- Communicable diseases
  - Tuberculosis
  - Vaccine preventable diseases
- Noncommunicable diseases
  - Disability and rehabilitation
- Promoting health through the life-course
  - Reproductive health, and maternal, infant, child and adolescent health
  - Social determinants of health
  - Environment and Health
- Health systems
  - National health-care policies, strategies and plans
  - Complex social health services
- Preparedness, surveillance and response
  - Possibilities for warnings and response measures
  - Managing risks in crisis and emergency situations

In 2016, Tajikistan became a member of the Standing Committee of the Regional Committee for Europe (SCRC). It actively participates in its sessions and discussions.

In view of the above, Tajikistan is willing to expand its role in the governing bodies, and therefore nominates candidates both for the Executive Board of WHO and for the Policy and Coordination Committee of the Special Programme of Research, Development and Research Training in Human Reproduction.

As a member of the SCRC, Tajikistan will promote the implementation of the Regional Committee's policy decisions across the Region, both in Tajikistan and in other Member States, sharing experience and providing advice. Also, Tajikistan will continue to contribute to the Standing Committee's meetings in both setting and implementing its decisions.

#### II. Standing Committee of the Regional Committee for Europe

#### **Functions**

- 8. Rule 14.2.10 of the Rules of Procedure of the Regional Committee for Europe stipulates that the functions of the Standing Committee of the Regional Committee 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, especially with regard to its supervisory functions as per Article 50 (b) of the WHO Constitution;
- (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;
- (h) to examine credentials of delegates of Members, by establishing a subdivision of three members, and report thereon to the Regional Committee.
- 9. Further information 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,<sup>2</sup> which are accessible on the Governance pages of the Regional Office for Europe's website at http://www.euro.who.int/en/about-us/governance/rules-of-procedure-of-the-regional-committee-for-europe-and-of-the-standing-committee-of-the-regional-committee-for-europe.

#### Present membership

- 10. In Rule 14.2.1 of its Rules of Procedure, the Regional Committee agreed, when electing the membership of the Standing Committee, to 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 its work.
- 11. The terms of office of members from Germany, Portugal, Romania and Turkmenistan will expire at the 67th session of the Regional Committee in September 2017. The Regional Committee will therefore be requested to elect four new members of the Standing Committee, each having a three-year term of office, from September 2017 to September 2020.

<sup>&</sup>lt;sup>2</sup> Rules of procedure of the Regional Committee for Europe and of the Standing Committee of the Regional Committee for Europe. Copenhagen: WHO Regional Office for Europe; 2015.

12. The terms of office of the remaining eight members will continue as follows:

Georgia (Professor Amiran Gamkrelidze)

Iceland (Dr Sveinn Magnússon)

Member until September 2018

Italy (Dr Raniero Guerra)

Member until September 2018

Tajikistan (Dr Salomudin Yusufi)

Member until September 2018

Greece (Mr Ioannis Baskozos)

Slovakia (Dr Mario Mikloši)

Slovenia (Dr Vesna-Kerstin Petrič)

Turkey (Dr Hakki Gürsöz)

Member until September 2019

Member until September 2019

13. It will be recalled that the Twenty-fifth Standing Committee of the Regional Committee for Europe shall consist of the Deputy Executive President of the 67th session of the Regional Committee as ex-officio Chairperson from September 2017 to September 2018 and the representatives of Member States of the Region duly elected by the Regional Committee to serve on the Standing Committee.

#### **Nominations**

14. The following nominations were received at the Regional Office by 10 March 2017 or by the extended deadline of 28 April 2017, and curricula vitae in standard format and the letters of intent are contained in pages 35 to 61.

Croatia (Dr Iva Pejnović Franelić)

Denmark (Dr Søren Brostrøm)

Hungary (Ms Hanna Páva)

Israel (Dr Itamar Grotto)

Lithuania (Dr Mindaugas Štelemėkas)

Poland (Ms Katarzyna Karolina Rutkowska)

Russian Federation (Dr Lyalya Adygamovna Gabbasova)

Uzbekistan (Mr Abdunomon Ergashevich Sidikov)

#### Overview of membership

15. Table 2 gives an overview of those countries of the European Region that have provided members of the Standing Committee since 2006, and Table 3 shows Committee office holders from 1994 to the present.

Table 2. Standing Committee of the Regional Committee for Europe – overview of membership<sup>a</sup> from September 2006 to September 2018

Countries	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
Albania													
Andorra			Х	XXX	XXX	Χ							
Armenia													
Austria	Χ						Х	XXX	XXX	Χ			
Azerbaijan				Х	XXX	XXX	Х						
Belarus								Х	XXX	XXX	Х		
Belgium						Х	XXX	XXX	X	7000			
Bosnia and							7000	7000					
Herzegovina													
Bulgaria					Х	XXX	XXX	XXX	Х				
Croatia					X	XXX	XXX	X	^				
Cyprus					^	^^^	^^^	^					
Czech Republic													
Denmark	X								1000	1007			
Estonia	XXX	Х						X	XXX	XXX	Х		
Finland							X	XXX	XXX	X			
France								Х	XXX	XXX	Χ		
Georgia	X	XXX	XXX	Χ						X	XXX	XXX	Х
Germany									X	XXX	XXX	Χ	
Greece											Х	XXX	XXX
Hungary	XXX	Χ											
Iceland										Х	XXX	XXX	Χ
Ireland													
Israel							Х	XXX	XXX	Χ			
Italy	XXX	XXX	Х							Х	XXX	XXX	Х
Kazakhstan													
Kyrgyzstan	Х	XXX	XXX	Х									
Latvia		7000	7000					Х	XXX	XXX	Х		
Lithuania			Х	XXX	XXX	Х			XXX	////	^		
Luxembourg					XXX	^							
Malta						Х	VVV	VVV	V				
							XXX	XXX	Х				
Monaco			V	V/V/	\/\/\/								
Montenegro	2007	1000	X	XXX	XXX	Х							
Netherlands	XXX	XXX	X										
Norway	X	XXX	XXX	Χ									
Poland					X	XXX	XXX	Χ					
Portugal									X	XXX	XXX	Χ	
Republic of Moldova							X	XXX	XXX	Χ			
Romania									X	XXX	XXX	Χ	
Russian Federation						X	XXX	XXX	Χ				
San Marino													
Serbia <sup>b</sup>	XXX	XXX	Χ										
Slovakia		Х	XXX	XXX	Х						Х	XXX	XXX
Slovenia											Х	XXX	XXX
Spain					Х	XXX	Х						
Sweden				Х	XXX	XXX	X						
Switzerland	t	Х	XXX	XXX	X	<del></del>	<u> </u>	t	t				
Tajikistan	<b>†</b>		7000	7000	<del>  ^`</del>			<del>                                     </del>	<del>                                     </del>	Х	XXX	XXX	Х
The former Yugoslav	-							<b>-</b>	<b>-</b>		////	////	
Republic of Macedonia		Х	XXX	XXX	Х								
	-					VVV	VVV	V	-		~	VVV	VVV
Turkey	<del>                                     </del>				X	XXX	XXX	Х	X	VVV	X	XXX	XXX
Turkmenistan	-				V////	VVV	V	-	X	XXX	XXX	Х	
Ukraine	1007			X	XXX	XXX	X	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	<b></b>				
United Kingdom	XXX	Х			Х	XXX	XXX	Х					
Uzbekistan	Χ												

<sup>&</sup>lt;sup>a</sup> For the purpose of this table, each term of office of a member of the Standing Committee 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> Formerly Serbia and Montenegro.

Table 3. Office holders of the Standing Committee of the Regional Committee for Europe from 1994 to 2017

Term (from one session of the Regional Committee to the next session)	Chairperson (Deputy Executive President of the Regional Committee as member ex-officio)	Vice-Chairperson  Dr Anthony Vassallo, Malta		
1994–1995	Dr Niall Tierney, Ireland			
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 Alís, Andorra		
2010–2011	Dr Josep Casals Alís, Andorra	Dr Lars-Erik Holm, Sweden		
2011–2012	Dr Lars-Erik Holm, Sweden	Ms Dessislava Dimitrova, Bulgaria		
2012–2013	Dr Daniel Reynders, Belgium	Dr Raymond Busuttil, Malta		
2013–2014	Dr Raymond Busuttil, Malta	Ms Taru Koivisto, Finland		
2014–2015	Ms Taru Koivisto, Finland	Professor Benoît Vallet, France		
2015–2016	Professor Benoît Vallet, France	Ms Dagmar Reitenbach, Germany		
2016–2017	Ms Dagmar Reitenbach, Germany	Professor Amiran Gamkrelidze, Georgia		

## Nomination for Membership of the Standing Committee of the Regional Committee for Europe of WHO

#### CURRICULUM VITAE

Member State making nomination: CROATIA

Family name	PEJNOVIĆ FRANELIĆ	Fir	st/Other names	Iva	
Male/Female	Female	Da	te of birth	9 February 1974	
Language ability	ies: please indicate in which ely	of the Regional	Committee worki	ng languages the no	minee is able to
		Speak	Read	Write	
	English	X	Х	X	
	French				
	German	X	Х	X	
	Russian				
Professional edu	ication: name (up to 5) mos	t important prof	essional degrees ta	ıken	Year
Public Health	sophy (PhD), Biomedicine and Health Care	and Health, U	niversity of Zagr	eb Medical Schoo	l, 2013
	n School Medicine				2005
Doctor of Medic	cine (MD), Medical Schoo	I, University of	Zagreb		1998
Professional car	reer: list current post first, fo	ollowed by up to	four most importa	ant positions held	Year (start/end)
Head, Departm of Public Heal	ent for International Coop lth	eration, Direct	orate, Croatian Ir	nstitute	2016 to date
	ent for Mental Health Procenties, Health Promotion S				2013–2016
	ent for Monitoring Health dolescent Medicine and A lth				2007–2013
	Monitoring and Research cute of Public Health	of Health Indic	ators, School Me	dicine Service,	2006–2007
Experience of w	orking for and with intern	ational organiz	ations		Year
Member of rese	earch team, WHO Europe	an Childhood (	Obesity Surveilla	nce Initiative	2015 to date
Member, Committee on National Alcohol Policy and Action, European Commission (EC)					2014 to date
WHO National Alcohol Focal Point for Alcohol Policy					2013 to date
(ESPAD), ESI	earch team, European Sch PAD Group, European Mo rope Pompidou Group, Sv	onitoring Centre	e for Drugs and I	Drug Addiction,	2003 to date
Member of rese	earch team, Health Behav	iour in School-	aged Children, V	VHO	2002 to date
	igator, ESPAD Group, Eu uncil of Europe Pompidou ther Drugs				2014–2017

Experience of working for and with international organizations			
National coordinator, European Network of Health Promoting Schools/Schools for Health in Europe, WHO, Council of Europe, EC			
Meeting representative, Working Party for Public Health at Senior Level, Council of the European Union (EU)	2017		
Member of national delegation, 66th session of the WHO Regional Committee for Europe	2016		
Meeting representative, Working Party for Public Health, Council of the EU	2013		
Member of national delegation, 56th session of the United Nations Commission on Narcotic Drugs	2013		
National coordinator, European Member States Network Nutrition-Friendly Schools Initiative	2011		
Experience of acting as Chairperson of high-level political and technical committees at national international level	al and/or <i>Year</i>		
Member, Expert Council of the Office for Combating Drug Abuse, Republic of Croatia	2015 to date		
President, Intersectoral committee for reducing alcohol-related harm, Ministry of Health	2014 to date		
Member, National committee for fighting against smoking	2012 to date		

#### Name and position of person making nomination

Professor Milan Kujundžić, MD, PhD, Minister of Health

Dear Dr Jakab.

We are pleased to present your with Croatia's intention to put forward its candidacy for the Standing Committee of the Regional Committee for Europe (SCRC).

#### 1. Relations between Croatia and the WHO European Region

The World Health Organization and Croatia have had a long history of cooperation in the area of international, global health, which began with the establishment of the Organization and the Croatian physician Andrija Štampar who was a leading public health expert, also known as the reformer of public health in Croatia. It is a well-known fact today that health is a fundamental human right and that it cannot be achieved by investing in the health area by an individual country or region, but that it should incite necessary changes in the educational and social sector, as well as in other sectors, through various partnerships and cooperation. From the outset, Croatia has been fully committed to achieving the WHO goals with Croatian experts continuously providing support to the WHO European Office in its technical work and activities. The leading cause of morbidity and premature mortality in Croatia are noncommunicable diseases, particularly cardiovascular diseases, cancer and injuries. Due to common risk factors such as unhealthy diet, insufficient physical activity, smoking and alcohol consumption, in the recent years Croatia has introduced the national program for healthy living and national screening programmes for breast, colorectal and cervical cancers. A successful intersectoral collaboration on these issues has been established, taking into account the life course approach, with the emphasis on the empowerment of individuals and patients to take control over their health and health in all policies approach.

Since Croatia will take over the Presidency of the Council of the European Union in 2020, we would like to further develop and upgrade our excellent cooperation with the WHO in achieving common health goals and priorities.

The Croatian candidature to the SCRC would provide us with the unique opportunity to have health related issues become a centre piece of the national and global agenda.

#### 2. Croatia as a future possible member of the WHO Regional Office SCRC

Priorities of relevance to Croatia:

- Sustainable development goals of the 2030 Agenda
- Intersectoral collaboration in NCD control
- Implementation of FCTC
- Health emergencies
- Antimicrobial resistance
- Sustainable health systems and health workforce
- Refugee and migrant health challenges
- Environment and health

#### 3. Croatian role in achieving the priorities and reasons for applying

With regard to finding workable solutions to the challenges that the European Region is facing nowadays, Croatia could significantly contribute with its experience in applying the social medical concept of equal health protection, its vast experience in dealing with the challenges of the last post-war period, including refugees and migrants, and the experience gained from the socio-economic and political transition. All these elements impact inequalities in health, and that is why we believe that our experience could improve the implementation of the health agenda and provide a concrete support to other countries in the Region facing similar challenges.

With its knowledge and expertise, especially in the challenging and demanding fields such as tobacco, alcohol and drug control, HIV/AIDS, TB, refugees and migrant health, health emergencies, sustainable health systems and health workforce, Croatia gives its unreserved support to the Secretariat in implementing the adopted decisions.

Upon taking over the Presidency of the Council of the European Union in 2020, Croatia would be pleased to further strengthen and upgrade the so far fruitful cooperation with the WHO.

We find the close collaboration with other UN agencies and bodies, as well as horizontal linkages on the common issues, crucial in putting health onto the foreign policy agenda and we firmly believe that the WHO will remain the keeper of global public health.

Dear Regional Director, please accept the assurances of my highest consideration.

Professor Milan Kujundžić, MD, PhD Minister of Health

# Nomination for Membership of the Standing Committee of the Regional Committee for Europe of WHO

#### CURRICULUM VITAE

Member State making nomination: DENMARK

Family name	BROSTRØM		First/Other names	Søren		
Male/Female	Male		Date of birth	4 June 1965		
	wate					
Language abilit function effective	ominee is able to					
		Speak	Read	Write		
	English	Х	X	X		
	French					
	German					
	Russian					
Professional edu	ucation: name (up to 5)	most important	professional degrees ta	ıken	Year	
Master's degre	Master's degree in Public Administration, Copenhagen Business School					
	stetrics and gynaecol		<del>.</del>		2007	
	sophy (PhD), Faculty			openhagen	2003	
Doctor of Medic	cine (MD), University	of Copenhager	1		1995	
Professional car	reer: list current post fir	st, followed by ι	ıp to four most importa	ant positions held	Year (start/end)	
Director Genera	al, Danish Health Auth	nority			2015 to date	
Director, Hospi	tal Services & Emerge	ency Managem	ent, Danish Health <i>F</i>	Authority	2011–2015	
	Associate Professor, Department of Obstetrics and Gynaecology, Faculty of Health Sciences, University of Copenhagen					
Senior Consulta	ant, Herlev Hospital				2009–2011	
Experience of w	orking for and with in	ternational org	anizations		Year	
Secretary-Gene	eral, International Uro	gynaecology A	ssociation (IUGA)		2010–2011	
President, Nord	2008–2011					
Board Member	2003–2006					
	pean Network of Trai			· <del>*</del>	2003–2005	
President, Dan	2001–2003					

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#### Experience of acting as Chairperson of high-level political and technical committees at national and/or international level Year Chair, National Council for Specialist Nursing Education 2017 to date Chair, National Council for Medical Specialist Education 2016 to date Chair, National Advisory Committee for Cancer 2014 to date Chair, National Hospital Planning Committee 2014 to date Chair, National Task Force for Cancer and Heart Disease 2014 to date Chair, National Task Force for Mental Health 2014 to date Chair, National Advisory Committee for Pandemic Influenza and other epidemics 2014 to date Chair, National Advisory Committee for Cardiovascular Disease 2013-2016 Chair, National Advisory Committee for Mental Health 2013-2016 Chair, National Committee for Screening Programmes 2013-2015 Chair, National Committee for Childhood Immunization Programmes 2011-2015

#### Name and position of person making nomination

Ms Karen Ellemann, Minister for Health

The Government of Denmark has a longstanding and devoted partnership with the World Health Organization (WHO).

The Danish Government is honoured to host the WHO Regional Office for Europe and highly values the close cooperation with the Office in important areas such as noncommunicable diseases, vaccines and immunization, the International Health Regulations and healthy ageing.

Furthermore, Denmark contributes with several WHO collaborating centres that support the surveillance and control of targeted diseases such as HIV and viral hepatitis as well as antimicrobial resistance.

Denmark last served on the Standing Committee of the Regional Committee (SCRC) from 2003–2006 and was a member of the Executive Board (EB) from 2006–2009.

#### Health 2020 and the Sustainable Development Goals (SDGs)

Denmark will bring attention to the final stage of the implementation of the Health 2020 policy framework and the importance of implementing the 2030 Agenda for Sustainable Development in the WHO European Region. In the coming years, new regional priorities should be defined in line with the Region's respective policies, notably the Health 2020 framework.

Denmark stays committed to promoting the goals of Health 2020, for example, to reduce health inequalities, strengthen public health and ensure people-centred health systems that are universal, equitable, sustainable and of high quality.

#### WHO Reform

WHO reform remains of critical importance. The European Region has undergone an extensive reform process and a continued effort is required to ensure that WHO is ready to address the increasingly complex challenges of health.

The Danish Government supports the work carried out by the Regional Office in this regard and a Danish membership of the SCRC will contribute to further progress in essential areas, such as health emergency management, WHO's engagement with non-State actors and managerial reforms.

#### Vaccines and immunization

The European Vaccine Action Plan 2015–2020 (EVAP) and national vaccination programmes are imperative in order for the Region to achieve the targets of global immunization. This requires the continuous attention of WHO. Denmark supports the work of the Regional Office to address declining vaccine coverage and will put further emphasis on ensuring good and reliable data on vaccine coverage as well as on the occurrence of vaccine-preventable diseases.

#### Noncommunicable diseases (NCDs)

Of the six WHO regions, the European Region is the most affected by NCDs and Denmark will support the Regional Office in developing norms and standards, guidance and public health tools to help Member States in the Region implement the new European Action Plan for NCDs.

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#### **Antimicrobial resistance**

AMR is one of the greatest threats to global health today. Strong, integrated surveillance of antibiotic use and development of AMR in all sectors is of the upmost importance. Denmark stays committed to the important work of the Regional Office in this regard and supports the call for a One Health approach. Furthermore, Denmark will work to ensure prudent use of antibiotics in the Region.

#### Integrating gender equity and human rights

Denmark will support the Regional Office in the implementation of the new European action plan for sexual and reproductive health and rights in the WHO European Region 2017–2021. Synergies with other relevant programmes should be achieved by providing integrated policies and packages of interventions in maternal, new-born, child and adolescent health as well as by developing evidence-based norms, standards and tools for scaling up equitable access to quality care services within a rights and gender-based framework.

By pursuing the above-mentioned priorities the Government of Denmark intends to advance on a broad range of health issues with the aim of improving health and well-being for all in the WHO European Region.

Yours sincerely,

Karen Ellemann Minister for Health

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

#### CURRICULUM VITAE

Member State making nomination: HUNGARY

e nominee is able to
Year
2000
1989
1988
1985
d Year (start/end)
2017 to date
2015–2016
2010–2015
2003–2008
2000–2002
Year
2010–2016
2010–2016
2010–2011
of 2011
2011
1998–2004
tional and/or
Year
2010–2015
2010–2015
2010–2015

#### Name and position of person making nomination

Zoltán Balog, Minister of Human Capacities

In Hungary, noncommunicable diseases are the main contributors to morbidity and premature mortality, primarily being attributable to lifestyle factors: smoking, alcohol consumption, unhealthy diet, lack of physical activity. To address these challenges, the Government introduced innovative measures aimed at improving the health status and, at the same time, increasing resources available for the health sector. These measures, shaped in collaboration with WHO Europe, included the introduction of Public Health Product Tax levied on food stuffs based on their sugar, salt and methylxantine content; the legislation on maximum tolerable level of trans-fatty acids in foodstuffs, and on nutritional health aspects of public catering. To promote physical activity, our primary and secondary schools' students have daily physical education classes.

An overall national health strategy: "Healthy Hungary 2014–2020" was approved by Government. Related to the strategy, further specific action plans and programmes have been elaborated and are under discussion on TB, nutrition, HIV/AIDS, mental health and chronic care management. The strategy takes a comprehensive and integrated approach to non-communicable disease prevention and control, through health systems strengthening and addressing social determinants of health, paying special attention to health promotion, strengthening primary care and rationalising patient pathways. To support planned interventions, a report on social determinants of health/health inequities was prepared, in cooperation with different stakeholders, as an example for evidence-informed policy making. Hungary is actively participating in the EVIPNET. The health system performance assessment framework has also been institutionalised, enhancing implementation of the Tallinn Charter and Health 2020 as well.

The outflow of health professionals is of increasing concern for us. We can only be successful, if we have well-trained, motivated health professionals, pursuing their profession in our country. Hungary is open to all forms of common thinking as regards the health workforce, with special emphasis on professional mobility. In 2015 the Health Services Management Training Centre of Semmelweis University, Budapest was designated as a WHO Collaborating Centre on Human Resources for Health Development. The Hungarian nominee has first-hand experience in human resources for health management issues.

Hungary strongly supports all endeavours of WHO European Region to enhance the implementation of FCTC. The Government is devoted to achieve tangible results in tobacco control. Main measures introduced by us comprise: ban or essential restrictions on smoking in indoor and certain outdoor public places, the mandatory use of combined health warnings, and restrictions on the sale of tobacco products, consideration of plain packaging. In 2014, Hungary organised the European regional meeting on the implementation of the FCTC. Dr Páva represented Hungary in several meetings including CoP, and has overall knowledge in this area.

During recent years, a number of coordinated, intersectoral strategies, programmes have been formed and implemented reflecting the intersectoral and life course approach taken by the WHO: programmes on mother and child health; health promotion and disease prevention in all ages with particular focus on infant and school health programmes; addressing health determinants, with special emphasis on adolescents; further developing early childhood interventions to enhance integration, inclusion as early as possible.

Last but not least, Hungary is looking forward to hosting the 67th Regional Committee in Budapest in September 2017. We are open to cooperating with all relevant bodies for a successful meeting. Since 2016 as a special observer Dr Páva has been taking part in the work of the SCRC and she has been involved in the preparation of the RC meeting.

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Hungary sees SCRC as a body supporting WHO to fulfil its mission as the leading international health agency by identifying areas, topics to be addressed, providing advice and guidance how to approach them while remaining focused, technical, result driven.

Hungary has been an active WHO partner for several years. In order to further strengthen this cooperation it is my honour to forward the nomination of Dr Hanna Páva to the Standing Committee of the Regional Committee for Europe.

Since 2010, Dr Páva has regularly participated in WHO meetings, conferences, governing body sessions, World Health Assemblies and Regional Committee meetings gaining overall knowledge on health topics and insight into the processes and procedures which together with her special fields of interest and experience make her a suitable, dedicated candidate.

Yours sincerely,

Zoltán Balog

# Nomination for Membership of the Standing Committee of the Regional Committee for Europe of WHO

#### **CURRICULUM VITAE**

Member State making nomination: ISRAEL

Family name	GROTTO	First	Other names	Itamar		
Male/Female	le Male Date of birth 19				4	
Language abilit function effectiv		which of the Regional C	ommittee worki	ng languages the no	ominee is able to	
		Speak	Read	Write		
	English	X	Χ	Х		
	French					
	German					
	Russian					
Professional ed	ucation: name (up to 5	) most important profess	sional degrees ta	ıken	Year	
		ment of Health Systen of the Negev, Beer She		nt Faculty of Heal	th 2008	
Master's degre Jerusalem	e in Public Health (M	IPH), Braun School of	Public Health,	Hebrew Universi	ty, 1999	
Doctor of Medi	cine (MD), Sackler M	ledical School, Tel Avi	v University, T	el Aviv	1989	
Professional ca	reer: list current post fi	irst, followed by up to fo	our most importa	ant positions held	Year (start/end)	
Associate Dire	ctor-General, Ministry	y of Health			2017 to date	
Associate Prof Beer Sheva	essor, Faculty of Hea	alth Sciences, Ben-Gu	rion University	of the Negev,	2010 to date	
Director, Public	Health Services, Mi	nistry of Health			2007–2017	
	d lecturer, Epidemiol Iniversity of the Nege	ogy Department, Facu ev, Beer Sheva	ilty of Health S	ciences,	2004–2007	
Head, Army He	ealth Branch, Medica	l Corps, Israel Defense	e Forces		2001–2004	
Head, Epidemi	ology Section, Medic	al Corps, Israel Defen	se Forces		1998–2000	
Experience of w	vorking for and with i	nternational organizat	ions		Year	
National repres	sentative, European E	Environment and Heal	th Task Force		2008 to date	
Developing pul	olic health capacities	in China			2007 to date	
Research colla of selected po		nt international study g	roups (see atta	ached list	2005 to date	
National repres	sentative, World Heal	Ith Assembly			2009, 2010,	
					2012, 2016	
		el with WHO headqua ng Board of the Polio E			2013–2015	
Consultant on	public health systems	s and services, WHO F	Regional Office	e for Europe	2005	

# Experience of acting as Chairperson of high-level political and technical committees at national and/or international level Head, Intergovernmental committee for development of medical services in northern Israel Head, National Committee for Health Promotion Initiative Director, Public Health Services Chair, Intergovernmental committee for support to celiac patients in Israel 2015

2010-2011

2007

#### Name and position of person making nomination

M.K. Yakov Litzman, Minister of Health

#### Selected scientific publications relevant to international collaboration

Head, National Certification Committee for Poliomyelitis Eradication

Chair, Intergovernmental committee to reform the inspection of meat in Israel

- 1. Barnett DJ, Balicer RD, Lucey DR, Everly GS, Omer SB, Steinhoff MC, Grotto I. A systematic analytic approach to pandemic influenza preparedness planning: an application of the Haddon matrix. PLoS Med. 2005;2(12):e359.
- 2. Berman T, Goldsmith R, Goen T, Spungen J, Novack L, Levine H, Amitai Y, Shohat T, Grotto I. Urinary concentrations of organophosphate pesticide metabolites in adults in Israel: demographic and dietary predictors. J Env Int. 2013;60C:183–189.
- 3. Brosh-Nissimov T, Poles L, Kassirer M, Singer R, Kaliner E, Shriki DD, Anis E, Fogel I, Engelhard D, Grotto I. Preparing for Imported Ebola Cases in Israel, 2014 to 2015. Euro Surveill. 2015;20(44):pii:30054.
- 4. Grotto I, Leventhal A. Are WHO/Euro system framework functions applicable to public health services? International Public Health Journal. 2009;1:115–118.
- 5. Kaliner E, Kopel E, Anis E, Mendelson E, Moran-Gilad J, Shulman LM, Singer SR, Manor Y, Somekh E, Rishpon S, Leventhal A, Rubin L, Tasher D, Honovich M, Moerman L, Shohat T, Bassal R, Sofer D, Gdalevich M, Lev B, Gamzu R, Grotto I. The Israeli public health response to wild poliovirus importation. Lancet Infect Dis. 2015;15:1236–1242.
- 6. Kopel, E, Kaliner E, Grotto I. Lessons from a public health emergency importation of wild poliovirus to Israel. N Engl J Med. 2014;371:981–983.
- 7. Kranzler Y, Davidovich N, Fleischman Y, Grotto I, Moran DS, Weinstein R. A health in all policies approach to promote active, healthy lifestyle in Israel. Isr J Health Policy Res. 2013;2(1):16.
- 8. Levine H, Berman T, Goldsmith R, Göen T, Spungen J, Novack L, Amitai Y, Shohat T, Grotto I. Exposure to tobacco smoke based on urinary cotinine levels among Israeli smoking and non-smoking adults: a cross-sectional analysis of the first Israeli human biomonitoring study. BMC Pub Health. 2013;13:1241.
- 9. Moran-Gilad, J, Mentasti M, Lazarovitch T, Huberman Z, Stocki, T, Sadik C, Shahar T, Anis E, Valinsky L, Harrison T, Grotto I. Molecular Epidemiology of Legionnaires' Disease in Israel. Clin Microbiol Infect. 2014;20(7):690–696.

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- 10. Napoli C, Dente MG, Kärki T, Riccardo F, Rossi P, Declich S. Network for the Control of Cross-Border Health Threats in the Mediterranean Basin and Black Sea. Screening for infectious diseases among newly arrived migrants: experiences and practices in non-EU countries of the Mediterranean Basin and Black Sea. Int J Environ Res Public Health. 2015;12(12):15550–15558.
- 11. Sloot F, Hoeve HL, de Kroon ML, Goedegebure A, Carlton J, Griffiths HJ, Simonsz HJ, EUS€REEN Study Group. Inventory of current EU paediatric vision and hearing screening programmes. J Med Screen. 2015;22(2):55–64.
- 12. Tulchinsky TH, Ramlawi A, Abdeen Z, Grotto I, Flahault A. Polio lessons 2013: Israel, the West Bank, and Gaza. Lancet. 2013;382(9905):1611–1612.

Dear Colleagues,

It is my honour as Minister of Health of the State of Israel to present to your consideration the candidacy of Professor Itamar Grotto Standing Committee of the Regional Committee for Europe of WHO.

Prof. Grotto is Associate Director General of the Ministry of Health of the State of Israel. He has vast experience in public health policies, as his former position was Director of Public Health Services at the Ministry of Health. This enriched his experience and expertise in many fields, especially universal health coverage, promoting public health and healthier lifestyle, mitigating environmental hazards as well as infectious disease surveillance and control.

The Israeli Ministry of Health and the WHO have many similarities in their priorities and agendas, including:

<u>Health and the Environment</u>: Israel is deeply involved in the European Environment and Health Process (EHP) addressing key environment and health challenges included in the Parma Declaration (2010), mainly air pollution, safe drinking water, and the impact of climate change. Israel has hosted the last midterm meeting in Haifa, Israel in April 2015.

<u>Infectious Disease Surveillance and Control</u>: Israel has broad experience in infectious diseases outbreak preparedness and response. Israel has played an important role in the global fight against Ebola through its world's largest per-capita financial contribution, sending fully equipped medical clinics, contributing anti-Ebola medications to Sierra Leone and Liberia, and sending infectious disease experts to Ethiopia and Cameroon to train local health workers to prevent further spread.

<u>Emergency Preparedness</u>: Israeli professionals as well as the national system have wide experience in preparedness and response to public health emergencies. For years, Israel dispatched emergency medical teams to disaster areas around the world. In November 2016, WHO has recognized Israel's expertise and capabilities and awarded Israel's EMT's and Field Hospital the highest ranking by the Organization: Type 3 classification. Israel can and has been contributing to WHO efforts for the WHO Health Emergencies Programme.

<u>Health and well-being</u>: Israel's ministry of health is promoting a national plan for healthy, active living, focusing on the younger generation and titled with the goal of "Ending Child Obesity". Professor Grotto has been leading this campaign, creating the national policy and guiding its implementation.

Using Israeli knowledge and his own expertise, Professor Grotto will work to promote other key priorities within WHO, such as the well-being of people with disabilities and support the research for the creation of innovative solutions to health challenges, especially with regard to noncommunicable diseases (NCDs).

Israel is committed to promote these priorities in collaboration with other member states by leading initiatives, hosting expert meetings and seminars in Israel. We hope to achieve visible and sustainable growth in all priorities, in accordance with WHO standards and goals.

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For years, Israel has been providing some of the best health services to both its citizens and others in our region and in the world. As member of the regional standing committee, Professor Grotto will bring this experience and knowledge to WHO, particularly in the fields the health and public policies, as well as in the strategic conduct of the organization, striving to make the best policy recommendations, while dealing with challenging and limited resources. Believing in WHO's goal and SDG 3, Israel is committed to share its knowledge and experience to all Member States to build a better, healthier future for people all over the world.

In view of the above, the Government of the State of Israel strongly believes Dr Grotto will bring significant added value to the work of the Standing Committee of the Regional Committee for Europe.

With high esteem,

Yours sincerely,

M.K. Yakov Litzman Minister of Health

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

#### CURRICULUM VITAE

Member State making nomination: LITHUANIA

Family name	ŠTELEMĖKAS	ELEMĖKAS First/Other names Min		Mindaugas	
Male/Female	Male	Da	Date of birth		1984
Language abilit function effective	ies: please indicate in wlely	nich of the Regiona	l Committee worki	ng languages the n	ominee is able to
		Speak	Read	Write	]
	English	X	Х	X	
	French				
	German				
	Russian				
Professional edu	ucation: name (up to 5)	most important pro	fessional degrees ta	ken	Year
Doctor of Philos	ophy (PhD) in Biomedi	cal Sciences, Lithu	anian University o	of Health Sciences	s, Kaunas 2014
	e in Management of P		<del>.</del>		
Master's degre	e in Health Economics	, University of Yo	rk, York, United K	(ingdom	2008
Bachelor's deg	ree in Public Health, K	aunas University	of Medicine, Kau	nas	2007
Professional car	reer: list current post firs	t, followed by up to	o four most importa	ant positions held	Year (start/end)
	of Health Research, F ces, Kaunas Clinics, Ka		ealth, Lithuanian	University of	2016 to date
	rtment of Preventive M Health Sciences, Kaun			ithuanian	2014 to date
•	st, Department of Inno niversity of Health Scie			nt, Hospital of	2014 to date
	, Institute of Health Re Health Sciences, Kaun	•	·	ithuanian	2011 to date
Experience of w	orking for and with int	ernational organi	zations		Year
programme ir	ountrywide integrated not be n	esponsibilities of t	he Institute of He	alth Research	2016 to date
Alternate nation	nal representative, Pro Executive Board duri			n Committee	2013–2015
National delega	ate, WHO's first (June) States, Geneva, Switz	and second (Nov		g Dialogue	2013
National Minist	ry of Health delegate, ( ne Izmir, Turkey		e WHO Regional	Committee for	2013
Experience of a international le	cting as Chairperson of vel	high-level politica	al and technical co	mmittees at natio	onal and/or Year

Name and position of person making nomination

Professor Aurelijus Veryga, Minister of Health

Lithuania and the WHO Regional Office for Europe have a long lasting effective and successful cooperation. Lithuania consistently and continuously implements WHO recommendations in various areas of public health.

The collaboration between WHO Regional Office for Europe and Lithuania has produced substantial results and has influenced the formation of the Lithuanian health policy.

According to the Health 2020 agenda Lithuania has formed one of its major national health policy document: "Lithuanian Health Strategy 2014–2025" which sets our long term strategic priorities in the health area.

It is worth mentioning the mutual benefit from the two WHO Collaborating Centers at the Lithuanian University of Health Sciences: WHO Collaborating Centre for the Prevention and Control of Noncommunicable Diseases and WHO Collaborating Centre for Nursing Education and Practice. In order to strengthen rich partnership with WHO, Lithuania had a privilege to host the 65th Session of Regional Committee for Europe of WHO in 2015 and the Regions for Health Network Annual Meeting in 2016.

The main objective of the Lithuanian health policy is the aspiration to increase life expectancy, as well as to improve the quality of life and increase the number of healthy years of life. During a three-year term in the Standing Committee of the Regional Committee for Europe Lithuania would be willing to focus on these priorities:

- (1) To advocate for formation of efficient and transparent health care system through increase of quality of health care and accessibility to health care services.
- (2) To put greater emphasis on the development of effective disease prevention as a key to significantly reduce the burden of disease, premature death and disability in Europe.
- (3) To advocate for effective fight against addictions and assistance to victims. The use of alcoholic beverages and tobacco are the two of the four major health risk factors that contribute to the emergence of large share of chronic infectious diseases. Therefore, we are ready to pay special attention to the control of the above mentioned risk factors.
- (4) To support the development of policies and comprehensive strategies for improving mental health. The fact that 9 out of 10 countries with the highest rates of suicide in the world are in the European Region sends strong signal to prioritize mental health on the regional agenda and Lithuania strongly supports that.
- (5) To advocate for health care policy in all areas as a key element of achieving Sustainable Development Goals in the WHO European Region through the intersectoral cooperation and involvement of different actors.

We strongly believe that the membership of Lithuania at the Standing Committee of the Regional Committee for Europe will bring long lasting and substantial results for WHO European Region.

# Nomination for Membership of the Standing Committee of the Regional Committee for Europe of WHO

#### CURRICULUM VITAE

Member State making nomination: POLAND

Family name	RUTKOWSKA	SKA First/Other names		Katarzyna Karol	ina
Male/Female	Female	Da	Date of birth		
Language abilit function effective	ng languages the no	ominee is able to			
		Speak	Read	Write	
	English	X	Х	X	
	French				
	German	Х	X	X	
	Russian				
Professional ed	ucation: name (up to 5)	most important prof	Sessional degrees ta	ıken	Year
	e in Developmental Ai ooperation, Madrid, Sp		ool of the Spanis	h Ministry of Forei	gn 2011
National School	ol of Public Administrat	ion, Warsaw			2005
Master's degre Political Scier	e in International Rela nce, Warsaw	tions, Warsaw Un	iversity, Faculty o	of Journalism and	2002
Professional car	reer: list current post fire	st, followed by up to	o four most importa	ant positions held	Year (start/end)
<ul> <li>Supervises internationa Economic C Union)</li> <li>Represents</li> </ul>	r, International Cooper both bilateral and mult I organizations such a co-operation and Deve the Minister of Health by to the Ministry of F	tilateral cooperations the United National Indiana (OECD) and the Development (OECD) are the Developme	on of the Ministry ns, WHO, the Or and the Council o	(that is, with ganisation for of the European	2012 to date
Adviser to the In Department, In Responsible	Minister/Head, Bilatera Ministry of Health e for bilateral cooperat	I Cooperation Uni		•	2008–2012
international agreements  Expert/Senior Expert/Head, New Approach Directives Unit, Market Surveillance Department, Office of Competition and Consumer Protection  Responsible for administrative proceedings under General Product Safety Directive 2001/95/EC  Coordination of market surveillance activities conducted by eight specialized authorities					

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Experience of working for and with international organizations	Year
Head, Polish delegation to the OECD Health Ministerial Meeting	2017
Member, Polish delegation to the World Health Assembly	2012, 2014, 2016
Head, Polish delegation to the WHO Regional Committee for Europe	2013, 2015
National representative, Working Group on Technical Harmonization, Council of the European Union	2006–2008
<ul> <li>Draft regulation on accreditation and market surveillance</li> </ul>	
National representative, Committee established under General Product Safety Directive 2001/95/EC	e 2006
Experience of acting as Chairperson of high-level political and technical committees at nat	ional and/or
international level	Year
WHO National Counterpart	2013 to date
Chair, Committee on Credentials, Sixty-ninth World Health Assembly	2016

#### Name and position of person making nomination

Dr Konstanty Radziwiłł, Minister of Health

Honourable Dr Zsuzsanna Jakab,

Following your letter of 31 March on extending the deadline for submitting nominations to the Standing Committee of the Regional Committee for Europe, I would like to propose the candidature of Poland to this body.

The Republic of Poland is highly committed to achieving the mission and goals of the World Health Organization.

WHO is in the process of many changes. Evolving political, financial and health context forces the Organization to change the way it worked for many years. The ongoing process of WHO reform, elaborating FENSA and the close collaboration with other global and regional organizations are selected factors shaping the new approach to governance and management issues.

Poland is willing to support WHO in implementing and accelerating the reform. We are ready to engage in and stimulate the discussion on how to use WHO's financial and human resources to get the best value and to avoid overlapping with other organizations. We are ready to contribute to discussion on prioritization of WHO's work. Poland is a country that shares the perspective and experience of western and eastern parts of the Region and we consider it would be big asset in the Standing Committee.

In strict health context, Poland confirms its priorities outlined in the letter of intent presented in support of our candidature to the Executive Board. Let me briefly reiterate that:

- (1) Poland would like to draw the attention of the international health community to the great deficiencies in patient safety, education and training and healthcare accountability. Quality of care has not been given due recognition in global health policy. There are huge gaps between countries in prioritizing harm reduction. Equally important is a need for further consideration and research on linking healthcare safety and cost effectiveness.
- (2) Poland attaches great importance to the fight with ever-growing burden of non-communicable diseases. Polish government undertakes a numerous legislative and other initiatives aimed at promoting healthy habits, including alleviating the burden of obesity and its consequences. One of our top priorities is tobacco control.
- (3) Poland sees the necessity to further promote and strengthen universal health coverage, being the indispensable element of universal access to good quality, affordable and safe healthcare.

Poland would like to stimulate the international debate on issues of NCDs, patient safety, tobacco control and UHC. We will seek to promote solutions and practices that are cost-effective and affordable, so that they could be followed by all Member States. We aim at bridging the health gap in societies and reducing health inequalities, especially in young generation.

The above described activities generate a clear message that Poland is willing to promote and implement WHO's global vision related to NCDs and patient safety and pursue further the challenge of linking it to the implementation of Sustainable Development Goals (SDGs) and universal health coverage. This should be done via effective tools, within reasonable resources and with consideration of country-specific circumstances.

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Taking into consideration the relevance of these priorities, I kindly ask to consider the candidature of Ms Katarzyna Rutkowska for the member of the Standing Committee of the Regional Committee for Europe.

Ms Katarzyna Rutkowska has extensive experience in international cooperation in the field of health. She has been working in the Ministry of Health for nine years, holding the senior-level positions in the Department of International Cooperation. Since 2013 she has served as a WHO National Counterpart and has been directly responsible for cooperation of Poland with WHO (and with other international organizations). Due to her participation in EU working groups and WHO governing bodies, as well as her academic profile, she has acquired necessary experience in international environment. Her current position proves her high-level managerial skills.

I believe Ms Rutkowska will contribute significantly to the work of the Standing Committee and the promotion of the important health issues at European and global level, with the benefit to all Member States and the WHO Secretariat.

Sincerely yours,

Konstanty Radziwiłł Minister of Health

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

#### CURRICULUM VITAE

#### **Member State making nomination: RUSSIAN FEDERATION**

Family name	GABBASOVA	Fi	First/Other names		vna			
Male/Female	Female	Da	te of birth	29 April 1957				
Language abiliti	es: please indicate in whely	nich of the Regional	Committee worki	ng languages the no	minee is able to			
		Speak	Read	Write				
	English	X	X	X				
	French							
	German							
	Russian	Х	Х	X				
Professional edu	neation: name (up to 5)	nost important prof	essional degrees ta	ıken	Year			
Doctoral degree	in Pharmacology and	l Clinical Pharmad	cology		2006			
	ate in Cardiology				1997			
Internal Medicin	<b>/</b>				1990–1992			
Doctor of Medic	ine (MD) in General M	ledicine, Medical	Academy		1976–1982			
Professional car	eer: list current post firs	t, followed by up to	four most importa	ant positions held	Year (start/end)			
Assistant to the	Minister of Health				2013 to date			
Director, Depart Ministry of Hea	tment of Specialized N alth	ledical Care and	Standardization i	n Health Care,	2012–2013			
Director, Depart	tment of High-tech Me	dical Care, Minist	ry of Health and	Social	2009–2012			
Professor, Depa State Education	artment of Internal Me onal Institution for Cor continuing Education				1993–2008			
Experience of w	orking for and with int	ernational organiz	ations		Year			
Experience of ac	eting as Chairperson of	high-level politica	l and technical co	ommittees at nation	al and/or Year			
	activities to counter the ounter the Spread of H				2015 to date			
	timicrobial Resistance				2014 to date			
	evel Working Group ( delivering medical car			lth) on current	2012–2016			
NI		<b>! 4!</b>						

#### Name and position of person making nomination

Veronika Skvortsova, Minister of Health

Dear Ms Jakab.

The Russian Federation is interested in taking part in the work of the Standing Committee of the Regional Committee for Europe (SCRC) as a member and considers the SCRC to be both a strategic and an operational governing body of the Member States of the European Region, enabling them to raise, discuss and outline possible solutions for priority public health issues in the Region. The Russian Federation would like to hold a seat on the SCRC because it believes that one of the most pressing challenges currently faced by health systems is the burden of chronic noncommunicable diseases (NCDs). Russia's input to and capacity for countering NCDs at the global and regional levels coupled with our possible role as a member of the SCRC will enable us to facilitate a most efficient implementation of the relevant European action plan.

Russia plans to continue to be actively involved in the development and implementation of programmes, including international ones, to counter the spread of communicable diseases, such as HIV/AIDS, tuberculosis, hepatitis, malaria, Ebola and others. In order to overcome the challenges of those diseases, which have been prioritized in the context of the SDGs, countries need to make joint efforts both to ensure a rapid response to emergencies and to identify new, effective means to prevent and treat those diseases. The challenges of communicable diseases are gaining increased relevance given the problem of antimicrobial resistance (AMR). The country has considerable experience in preventing communicable diseases, promoting the rational use of antimicrobials and implementing measures to prevent and control AMR in the human and animal health sectors. Russia supports the principles of an intersectoral approach to tackling AMR at the global, regional and local levels.

Russia also hopes that its participation in the work of the SCRC will allow it to accelerate the achievement of objectives under the four priority areas for cooperation identified in the Country Cooperation Strategy for the World Health Organization and the Ministry of Health of the Russian Federation:

- strengthening capacity for global and regional cooperation in health between the Russian Federation and WHO;
- creating a comprehensive environment of prevention and producing health through a life-course approach;
- improving health security through capacity-building; and
- strengthening the performance of the health system.

Our participation in the work of the SCRC will allow for an effective subregional cooperation and exchange of best practices and tools with the member Nations of the Commonwealth of Independent States and other Russian-speaking countries in the Region. This is all the more important considering that Russia makes voluntary contributions to support subregional programmes.

Given the size of Russia's territory and population in the European Region and the country's corresponding contribution to regional health outcomes, we consider it important for Russia to participate in the work of the SCRC to ensure an adequate and rapid response to emerging challenges and potential emergencies both within Russia and in our neighbouring countries, as well as in the European Region as a whole.

It is also important to consider that the modern-day migration processes within the European Region, in which the populations of the newly independent states is actively involved, require concerted and rapid decision-making to protect the health and well-being of the entire Region.

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We would like to note that our active involvement in the work of various structures, committees, working groups and meetings organized by the World Health Organization (WHO) and the WHO Regional Office for Europe (WHO EURO) allows us to keep abreast of the processes and challenges addressed by WHO and WHO EURO, thus enabling our candidate to competently and quickly join in the work of the SCRC.

The Russian Federation therefore proposes the candidacy of Lyalya Adygamovna Gabbsova – a specialist who has relevant expertise in health systems priority areas and a good knowledge of national legislation and matters of international law and possesses considerable work experience as a member (and, in several cases, a leader) of delegations of the Russian Federation to the Executive Board and World Health Assembly sessions (since 2014), high-level meetings of the United Nations General Assembly (2016, HIV, AMR) and the UNAIDS Programme Coordinating Board (since 2015). The proposed candidate has notable work experience on the Steering Committee of the Council of Europe on the donation and transplantation of organs, tissues and cells. This topic is also very relevant for countries that base their work on the WHO Guiding Principles on Human Cell, Tissue and Organ Transplantation.

Please accept, dear Ms Jakab, the assurances of our highest consideration. We look forward to our continued collaboration.

D.V. Kostennikov Minister, a.i.

#### 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/O		First/Other names	Abdunomon Ergashevich	
Male/Female	Male		Date of birth 23 September 1		957
Language abilit function effective	ies: please indicate in wely	hich of the Regio	nal Committee worki	ng languages the no	ominee is able to
		Speak	Read	Write	
	English	X	X		
	French				
	German				
	Russian	Х	X	Х	
Professional edu	ucation: name (up to 5)	most important p	rofessional degrees ta	ken	Year
Moscow Institu	te of Entrepreneurship	and Law, Moso	cow, Russian Feder	ation	2001
	ute of Communication				1981
Professional car	reer: list current post fire	st, followed by up	to four most importa	ant positions held	Year (start/end)
Head, Departm	ent for Coordination o	f Foreign Econo	omic Activities, Mini	stry of Health	1991 to date
Work in Comm	unist Party bodies and	l economic ager	ncies, Belarus		1987–1990
Experience of w	orking for and with in	ternational orga	nizations		Year
Rapporteur of (	Committee B at the Wo	orld Health Asse	embly session		2016
	multiple high-level me		<del>-</del>		2001–2016
Regularly partic	cipated in the Health A	ssembly sessio	ns		1996–2016
Regularly partic	cipated in the work of	the WHO Regio	nal Committee for E	urope	1996–2016
Participated in Board session	the Standing Committ	ee of the Regior	nal Committee and	WHO Executive	2007–2012
Experience of a international le	cting as Chairperson o vel	f high-level polit	ical and technical co	mmittees at nation	nal and/or <i>Year</i>
Ad-Interim Cha	ir, Uzbekistan–France	Friendship Soc	ciety		2016 to date
	Jzbekistan–France Fr		<del>-</del>		1998–2016
Name and posit	ion of person making n	omination			

Minister of Health

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#### Letter of intent

Abdunomon Ergashevich Sidikov was born on 23 September 1957 in Tashkent, Republic of Uzbekistan. Nationality: Uzbek. Married, with two children (son and daughter).

Graduated from Tashkent Institute of Communications in 1980 and from Moscow Institute of Entrepreneurship and Law in 2001.

Specialty: engineering, jurisprudence

Speaks fluent Russian and basic English.

From 1987 to 1990 worked for communist party bodies and economic agencies of the Republic of Belarus.

Since September 1991 to date the candidate has worked as Head of the Department for Coordination of Foreign Economic Activities, Ministry of Health of the Republic of Uzbekistan.

From 1997 to date he has served as Deputy Chair for the Uzbekistan–France Friendship Society.

Over the past years the candidate has managed to establish contacts and build good working relationships with representatives of international organizations, such as UNDP, UN agencies and funds (WHO, UNICEF, UNFPA, UNAIDS and other international governmental and nongovernmental organizations) in the context of an open dialogue to ensure coordination of efforts in priority programme areas.

From 2004 to 2006 participated in SCRC sessions as Deputy Representative of the Republic of Uzbekistan.

From 2012 to 2014 participated in the sessions of the WHO Executive Board as Deputy Representative of the Republic of Uzbekistan.

Since 1996 he has regularly and actively participated in the sessions of the World Health Assembly (WHA) and the WHO Regional Committee for Europe.

In 2016 the candidate participated in the WHA session as Rapporteur of Committee B.

Since 2001 he has been taking part in multiple high-level meetings of the WHO, including the one on the design and implementation of the Health 2020 policy framework.

Abdunomon Sidikov is a highly qualified expert in the area of public health. He has held managerial positions at the Ministry of Health and has proven himself to be a good leader, having a clear vision and capable of efficiently managing team work and demonstrating a high level of performance.

# III. Policy and Coordination Committee of the Special Programme of Research, Development and Research Training in Human Reproduction

#### **Terms of reference**

16. The Policy and Coordination Committee (PCC) is the governing body of the Special Programme of Research, Development and Research Training in Human Reproduction.

#### 2.1. Functions

The Memorandum on the Administrative Structure of the Special Programme of Research, Development and Research Training in Human Reproduction stipulates that PCC shall, for the purpose of coordinating the interests and responsibilities of the parties cooperating in the Special Programme, have the following functions:

- 2.1.1 To review and decide upon the planning and execution of the Special Programme. For this purpose it will keep itself informed of all aspects of the development of the Special Programme and consider reports and recommendations submitted to it by the Standing Committee referred to in Section 3 of this Memorandum (hereinafter called the Standing Committee), the Executing Agency and the Scientific and Technical Advisory Group referred to in Section 4 of this Memorandum (hereinafter called STAG).
- 2.1.2 To review and approve the plan of action and budget for the coming financial period prepared by the Executing Agency and reviewed by STAG and the Standing Committee.
- 2.1.3 To review the proposals of the Standing Committee and approve arrangements for the financing of the Special Programme.
- 2.1.4 To review proposed longer-term plans of action and their financial implications.
- 2.1.5 To review the annual financial statements submitted by the Executing Agency, and the audit report thereon submitted by the External Auditor of the Executing Agency.
- 2.1.6 To review periodic reports that will evaluate the progress of the Special Programme towards the achievement of its objectives.
- 2.1.7 To review and endorse the selection of members of STAG by the Executing Agency in consultation with the Standing Committee.
- 2.1.8 To consider such other matters relating to the Special Programme as may be referred to it by any Cooperating Party.

#### 2.2. Membership

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

2.2.1 Largest financial contributors: 11 government representatives from the countries that were the largest financial contributors to the Special Programme in the previous biennium.

2.2.2 Countries elected by the WHO regional committees: 14 government representatives from Member States elected by the WHO regional committees for three-year terms according to population distribution and regional needs, distributed as follows:

Africa 4
Americas 2
South-East Asia 3
Europe 1
Eastern Mediterranean 1
Western Pacific 3

In these elections, due account should be taken of a country's financial and/or technical support to the Special Programme and its interest in the fields of family planning, research and development in human reproduction and fertility regulation, as demonstrated by national policies and programmes.

- 2.2.3 Other interested Cooperating Parties: two members elected by PCC for three-year terms from the remaining Cooperating Parties.
- 2.2.4 Permanent members: the Cosponsors of the Special Programme, the International Planned Parenthood Federation and the Joint United Nations Programme on HIV/AIDS.

Members of PCC in categories 2.2.2 and 2.2.3 may be re-elected.

#### Present membership

- 17. In accordance with the terms of reference of the Policy and Coordination Committee (see above), the European regional seat will become vacant on 31 December 2017, on the expiry of the term of office of Spain. Member States were therefore invited to submit applications for selection or reselection by the Regional Committee of one Member State for a three-year period from 1 January 2018.
- 18. A list of current members of the Policy and Coordination Committee<sup>3</sup> is given below.

#### Category 1. Largest financial contributors in biennium 2010–2011

China Netherlands
Flemish Government, Belgium Norway
France Sweden
India Switzerland

Italy United Kingdom of Great Britain

Japan and Northern Ireland

<sup>3</sup> At its 16th meeting in June 2003, the PCC endorsed the interpretation of section 2.2.1 of the Memorandum on the Administrative Structure of the Special Programme to mean that Category 1 membership should consist of representatives of the 11 largest donors not otherwise represented on the PCC under another category.

#### Category 2. Countries elected by the WHO Regional Committees

Bhutan	Lesotho
Bangladesh	Liberia
Ecuador	Malawi
El Salvador	Malaysia
Germany	Maldives
Kenya	Tunisia
Lao PDR	Viet Nam

#### Category 3. Other interested cooperating parties

Nepal	2012–2014
Turkey	2012–2014

#### Permanent members

United Nations Development Programme

United Nations Population Fund

United Nations International Children's

**Emergency Fund** 

World Health Organization

The World Bank

International Planned Parenthood Federation Joint United Nations Programme on HIV/AIDS Cosponsors

#### **Nominations**

19. The following nomination was received at the Regional Office by 10 March 2017, and curricula vitae in standard format are contained on pages 66 to 70.

Czech Republic (Dr Petr Velebil)

Georgia (Dr Nino Berdzuli)

Tajikistan (Dr Rakhmatullo Azizovich Rakhmonov)

Uzbekistan (Dr Diloram Ilkhamovna Akhmedova)

#### Overview of membership

20. Table 4 shows the countries of the European Region that have designated members for the Policy and Coordination Committee from 1997 to 2017.

Table 4. Membership of the Policy and Coordination Committee, 1997–2017

Country	1997–1999	2000–2002	2003–2005	2006–2008	2009–2011	2012–2014	2015–2017
The former Yugoslav Republic of Macedonia	XXX						
Uzbekistan		XXX					
Slovenia			XXX				
Armenia				XXX			
Ukraine					XXX		
Germany						XXX	
Spain							XXX

#### NOMINATION FOR MEMBERSHIP OF THE POLICY AND COORDINATION COMMITTEE OF THE SPECIAL PROGRAMME OF RESEARCH, DEVELOPMENT AND RESEARCH TRAINING IN HUMAN REPRODUCTION

#### CURRICULUM VITAE

#### Member State making nomination: CZECH REPUBLIC

Dr Miloslav Ludvík, MBA, Minister of Health

Family name	VELEBIL	First/Other names		Petr	
Male/Female	Male	Dat	10 June 1956		
Language abilities function effectively	es: please indicate in what	ich of the Regional	Committee worki	ng languages the no	ominee is able to
		Speak	Read	Write	
	English	X	Х	X	
	French				
	German				
	Russian	Х	Х		
Professional educ	cation: name (up to 5) r	nost important profe	essional degrees ta	ken	Year
Sub-specialization	on in Feto-Maternal a	nd Perinatal Medic	ine		2011
Specialization in	Obstetrics and Gyna	ecology, second d	egree		1996
	mic Intelligence Servi DC), Atlanta, United S			ase Control and	1993
Doctor of Philoso	ophy (PhD), Charles I	Jniversity, Prague			1989
Specialization in		1984			
<b>Professional care</b>	er: list current post firs	t, followed by up to	four most importa	nt positions held	Year (start/end)
Consultant to the	e Ministry of Health, F	erinatology Adviso	ory Board		1995 to date
·	Centre, Institute for th				2001
	nd Delivery Departme			and Child	1999/2001
	CDC, Division of Rep				1993/1994
Epidemic Intellig	ence Officer, Visiting	Scientist, CDC, A	lanta, USA		1991/1993
Experience of wo	orking for and with int	ernational organiz	ations		Year
Executive Board	Member, European I	Board and College	of Obstetrics ar	d Gynaecology	2016 to date
Chief, WHO Coll	laborating Centre in F	erinatal Medicine			2015 to date
	ean Board and Colleg		d Gynaecology		2012–2014
	laborating Centre in F				2001–2009
WHO Regional A European Regional	2001–2009				
Consultant, Wor	evelopment	1995–1996			
Experience of act	ting as Chairperson of	high-level political	and technical co	mmittees at nation	nal and/or
international leve		ingii ie vei poneieu.	una veemmear eo	minico de la mario	Year
	ory Board of the Czed	<del>.</del>	<del>.</del>	ve Health	2016 to date
President, Advis	ory Board of the Czed	ch National Regist	ry of Parturients		2002–2015
Name and position	on of person making n	omination			

# NOMINATION FOR MEMBERSHIP OF THE POLICY AND COORDINATION COMMITTEE OF THE SPECIAL PROGRAMME OF RESEARCH, DEVELOPMENT AND RESEARCH TRAINING IN HUMAN REPRODUCTION

#### **CURRICULUM VITAE**

First/Other names Nino

#### Member State making nomination: GEORGIA

BERDZULI

Family name

1 uning name	22.(3232.		iso other manes				
Male/Female	Female Date of birth		te of birth	25 November 1973			
<b>Language abilities:</b> please indicate in which of the Regional Committee working languages the nominee is able to function effectively							
		Speak	Read	Write			
	English	X	Х	X			
	French						
	German						
	Russian	X	X	X			
Professional edu	acation: name (up to 5)	most important prof	essional degrees t	aken	Year		
	sophy (PhD), Institute		ne/Institute of He	ealth Services and	d 2014–2017		
Research, University of Oslo, Norway  Master's degree in Public Health (MPH), Department of International Health, Rollins School 2002–2004							
of Public Health, Emory University, Atlanta, United States of America (USA)  Obstetrician Gynaecologist, Georgia State Medical University, Department of Obstetrics  1996–1999							
and Gynaecol			27				
Doctor of Medic	1990–1996						
Professional car	eer: list current post firs	st, followed by up to	four most import	ant positions held	Year (start/end)		
Deputy Minister	11/2015 to date						
Chief of Party, Georgia Sustaining Family Planning and Maternal and Child Health 10/2013–10/2015							
Services (SUSTAIN), United States Agency for International Development (USAID)/SUSTAIN project, John Snow, Inc., JSI Research & Training Institute, Inc.,							
(USAID)/SUS Tbilisi	I AIN project, John Sh	ow, Inc., JSI Rese	earch & Training	Institute, Inc.,			
Senior Technical Adviser, John Snow, Inc., Arlington, USA					2009–2013		
Programme Dir	2006–2009						
	oductive Health Progra						
Deputy Chief of Party/Technical Adviser, Healthy Women in Georgia, John Snow, Inc., 2004–20							
	& Training Institute, Ir						
Research Associate, United States Centers for Disease Control and Prevention 2003–20 (CDC), National Center for Chronic Disease Prevention, Atlanta, USA							
Founder/President, Women Wellness Care Alliance HERA, Kutaisi					2000–2003		
Gynaecologist/Surgeon, Department of Gynaecological Oncology, National Cancer Center, Tbilisi					1999–2002		
Obstetrician/Gynaecologist, Maternity Hospital No. 3, Kutaisi					1996–1999		

#### Experience of working for and with international organizations Year Chief of Party, USAID/SUSTAIN project, John Snow, Inc., JSI Research & Training 10/2013-10/2015 Institute, Inc., Tbilisi Senior Technical Adviser, John Snow, Inc., Arlington, USA 2009-2013 Programme Director, USAID: The Europe and Eurasia Regional Family Planning 2006-2009 Activity, Reproductive Health Programme, John Snow, Inc., Arlington, USA Deputy Chief of Party/Technical Adviser, Healthy Women in Georgia, John Snow Inc., 2004-2006 JSI Research & Training Institute, Inc., Tbilisi Research Associate, CDC, National Center for Chronic Disease Prevention, Atlanta, 2003-2004 USA Experience of acting as Chairperson of high-level political and technical committees at national and/or international level Year Chair, National Cancer Committee 2015 to date Chair, National Policy and Advocacy Advisory Committee (PAAC), Global Fund 2015 to date Transition Programme Chair, National Primary Health Care Committee 2015 to date Vice-Chair, National Maternal and Child Health Committee 2015 to date

Name and position of person making nomination

Mr David Sergeenko, Minister of Labour, Health and Social Affairs

# NOMINATION FOR MEMBERSHIP OF THE POLICY AND COORDINATION COMMITTEE OF THE SPECIAL PROGRAMME OF RESEARCH, DEVELOPMENT AND RESEARCH TRAINING IN HUMAN REPRODUCTION

#### **CURRICULUM VITAE**

#### Member State making nomination: TAJIKISTAN

Family name	RAKHMONOV		irst/Other names	Rakhmatullo Azizovich	
Male/Female	Male	D	ate of birth	28 March 1963	
Language ability	ties: please indicate in wh	ich of the Region	al Committee worki	ng languages the no	ominee is able to
		Speak	Read	Write	
	English				
	French				
	German				
	Russian	Х	X	X	
Professional ed	ucation: name (up to 5) n	nost important pro	ofessional degrees ta	ıken	Year
Doctoral degre	:::::::::::::::::::::::::::::::::::				2004
Doctoral candi	date				1996
Predoctoral fel	low, Research Institute	for Medical Gen	etics, Tomsk, Rus	sian Federation	1991–1995
Tajik State Me	dical University				1987
Professional ca	reer: list current post first	t, followed by up t	to four most importa	ant positions held	Year (start/end)
Chair, Neurolo University	gy and Basic Medical G	Genetics Departn	nent, Avicenna Ta	jik State Medical	2007 to date
Vice-President	, Academy of Medical S	Sciences, Ministr	y of Public Health	Services	2016
Head, Internati	ional Relations Office				1993
Experience of v	vorking for and with into	ernational organ	izations		Year
WHO Liaison (	Officer				1996–1998
Experience of a international le	acting as Chairperson of evel	high-level politic	eal and technical co	ommittees at nation	nal and/or <i>Year</i>

Name and position of person making nomination

Olimzoda Nasim Khoja, Minister of Health and Social Protection

#### NOMINATION FOR MEMBERSHIP OF THE POLICY AND COORDINATION COMMITTEE OF THE SPECIAL PROGRAMME OF RESEARCH, DEVELOPMENT AND RESEARCH TRAINING IN HUMAN REPRODUCTION

#### CURRICULUM VITAE

#### Member State making nomination: UZBEKISTAN

Family name	AKHMEDOVA		irst/Other names	Diloram Ilkhamovna		
Male/Female	Female	D	Date of birth		5 February 1957	
Language abilitie function effective	es: please indicate in wl	nich of the Regiona	al Committee worki	ng languages the no	minee is able to	
		Speak	Read	Write		
	English	X	X	X		
	French					
	German					
	Russian	Х	Х	X		
Professional educ	cation: name (up to 5)	most important pro	fessional degrees ta	ken	Year	
Professorship					2002	
Doctoral degree	1998					
Doctoral candida	1989					
Central Asian Pe	1980					
Professional care	eer: list current post firs	t, followed by up t	o four most importa	ant positions held	Year (start/end)	
Director, Nationa	2012 to date					
Head, Main Dep	2010–2012					
Deputy Rector,	2006–2010					
Chair, Childhood	1999–2006					
Experience of wo	orking for and with int	ernational organi	zations		Year	
National represe	2006 to date					
National represe	2001 to date					
Experience of actinternational leve	ting as Chairperson of	high-level politic	al and technical co	mmittees at nation	al and/or Year	
Chair Association	on of Pediatricians of	the Republic of I	Izhekistan		2009 to date	
Chair, Association of Pediatricians of the Republic of Uzbekistan  Coordinator of WHO and UNICEF child health programmes on nutrition and prevention of micronutrient deficiency, monitoring of child growth and development, integrated management of childhood illnesses, and child obesity					2006 to date	
Chief Pediatricia	2001 to date					
Name and position	on of person making n	omination				

Minister of Health