



EUROPE

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Membership of WHO bodies and committees

In accordance with rules 14.2.2 and 14.3 of the Regional Committee's Rules of Procedure, the Regional Director, by circular letter of 7 January 2009, invited all Member States of the European Region to submit, by 13 March 2009, nominations for membership of the:

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

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

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I. EXECUTIVE BOARD

I. Executive Board

Functions of the Executive Board

1. Article 28 of the WHO Constitution stipulates that the functions of the Executive Board shall be:
 - (a) to give effect to the decisions and policies of the Health Assembly;
 - (b) to act as the executive organ of the Health Assembly;
 - (c) to perform any other functions entrusted to it by the Health Assembly;
 - (d) to advise the Health Assembly on questions referred to it by that body and on matters assigned to the Organization by conventions, agreements and regulations;
 - (e) to submit advice or proposals to the Health Assembly on its own initiative;
 - (f) to prepare the agenda of meetings of the Health Assembly;
 - (g) to submit to the Health Assembly for consideration and approval a general programme of work covering a specific period;
 - (h) to study all questions within its competence;
 - (i) to take emergency measures within the functions and financial resources of the Organization to deal with events requiring immediate action. In particular it may authorize the Director-General to take the necessary steps to combat epidemics, to participate in the organization of health relief to victims of a calamity and to undertake studies and research the urgency of which has been drawn to the attention of the Board by any Member or by the Director-General.

Further information on the rules of procedure of the Board can be found in Basic documents (WHO, Geneva, 2007), also available on the Internet (<http://www.who.int/gb/bd/>).

Present membership from the European Region

2. The Region has eight seats on the Executive Board, which from May 2009 will be filled by persons designated by Estonia, France, Germany, Hungary, Republic of Moldova, the Russian Federation, Serbia and the United Kingdom of Great Britain and Northern Ireland. Two seats will become vacant in May 2010, when the terms of office of the members designated by the Republic of Moldova and the United Kingdom of Great Britain and Northern Ireland will expire.

Candidatures

3. In his letter of 7 January 2009, the Regional Director requested Member States to inform him whether they wished to submit candidatures for election at the Sixty-third World Health Assembly in May 2010 (WHA63).
4. It will be recalled that the Regional Committee at its fifty-third session adopted resolution EUR/RC53/R1 on membership of the Executive Board.
5. The following nominations were received at the Regional Office by 13 March 2009 and curricula vitae in standard format are contained in pages 7 to 11.

Armenia (Professor Ara Babloyan)
Croatia (Dr Ante-Zvonimir Golem)
Norway (Dr Bjørn-Inge Larsen)
Romania (Dr Anda Ioana Curta)
Uzbekistan (Dr Adkham Ilkhamovich Ikramov)

Overview of membership

6. Table 1 shows which countries in the European Region designated members of the Executive Board in the period 1987–2012.

Table 1. Executive Board – Overview of membership^a

Countries	WHA 40 1987	WHA 41 1988	WHA 42 1989	WHA 43 1990	WHA 44 1991	WHA 45 1992	WHA 46 1993	WHA 47 1994	WHA 48 1995	WHA 49 1996	WHA 50 1997	WHA 51 1998	WHA 52 1999	WHA 53 2000	WHA 54 2001	WHA 55 2002	WHA 56 2003	WHA 57 2004	WHA 58 2005	WHA 59 2006	WHA 60 2007	WHA 61 2008	WHA 62 2009	WHA 63 2010	WHA 64 2011	WHA 65 2012		
Albania																												
Andorra	-	-	-	-	-	-	-	Member State in 1997																				
Armenia	-	-	Member State in 1992																									
Austria			XXX	XXX	XXX																							
Azerbaijan	-	-	Member State in 1992																		XXX	XXX	XXX					
Belarus ^b																												
Belgium														XXX	XXX	XXX												
Bosnia and Herzegovina	-	-	Member State in 1992																									
Bulgaria						XXX	XXX	XXX																				
Croatia	-	-	Member State in 1992								XXX	XXX	XXX															
Cyprus ^c	XXX	XXX													XXX	XXX	XXX											
Czech Republic	-	-	-	Member State in 1993														XXX	XXX	XXX								
Denmark						XXX	XXX	XXX														XXX	XXX	XXX				
Estonia	-	-	-	Member State in 1993																				XXX	XXX	XXX		
Finland									XXX	XXX	XXX																	
France	XXX	XXX	XXX		XXX	XXX	XXX		XXX	XXX	XXX		XXX	XXX	XXX			XXX	XXX	XXX				XXX	XXX	XXX		
Georgia	-	-	Member State in 1992																									
Germany	XXX	XXX										XXX	XXX	XXX										XXX	XXX	XXX		
Greece						XXX	XXX	XXX																				
Hungary	XXX																						XXX	XXX	XXX			
Iceland																		XXX	XXX	XXX								
Ireland										XXX	XXX	XXX																
Israel								XXX	XXX	XXX																		
Italy		XXX	XXX	XXX											XXX	XXX	XXX											
Kazakhstan	-	-	Member State in 1992														XXX	XXX	XXX									
Kyrgyzstan	-	-	Member State in 1992																									
Latvia	-	Member State in 1991																				XXX	XXX	XXX				
Lithuania	-	Member State in 1991													XXX	XXX	XXX											
Luxembourg																			XXX	XXX	XXX							
Malta	XXX	XXX																										
Monaco																												

Countries	WHA 40 1987	WHA 41 1988	WHA 42 1989	WHA 43 1990	WHA 44 1991	WHA 45 1992	WHA 46 1993	WHA 47 1994	WHA 48 1995	WHA 49 1996	WHA 50 1997	WHA 51 1998	WHA 52 1999	WHA 53 2000	WHA 54 2001	WHA 55 2002	WHA 56 2003	WHA 57 2004	WHA 58 2005	WHA 59 2006	WHA 60 2007	WHA 61 2008	WHA 62 2009	WHA 63 2010	WHA 64 2011	WHA 65 2012	
Montenegro	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Member State in 2006						
Netherlands												XXX	XXX	XXX													
Norway												XXX	XXX	XXX													
Poland	XXX	XXX									XXX	XXX	XXX														
Portugal							XXX	XXX	XXX											XXX	XXX	XXX					
Republic of Moldova	-	-	Member State in 1992																				XXX	XXX	XXX		
Romania																			XXX	XXX	XXX						
Russian Federation ^d	XXX	XXX	XXX		XXX	XXX	XXX		XXX	XXX	XXX		XXX	XXX	XXX		XXX	XXX	XXX				XXX	XXX	XXX		
San Marino																											
Serbia ^e	-	-	-	-	-	-	-	-	-	-	Member State in 2000														XXX	XXX	XXX
Slovakia	-	-	-	Member State in 1993																							
Slovenia	-	-	Member State in 1992																			XXX	XXX	XXX			
Spain				XXX	XXX	XXX											XXX	XXX	XXX								
Sweden		XXX	XXX	XXX											XXX	XXX	XXX										
Switzerland														XXX	XXX	XXX											
Tajikistan	-	-	Member State in 1992																								
The former Yugoslav Republic of Macedonia	-	-	-	Member State in 1993																							
Turkey								XXX	XXX	XXX											XXX	XXX	XXX				
Turkmenistan	-	-	Member State in 1992																								
Ukraine ^b																											
United Kingdom	XXX		XXX	XXX	XXX		XXX	XXX	XXX		XXX	XXX	XXX			XXX	XXX	XXX				XXX	XXX	XXX			
Uzbekistan	-	-	Member State in 1992																								

^a In accordance with Rule 105 of the Rules of Procedure of the Health Assembly, "The term of office of each Member entitled to designate a person to serve on the Board shall begin immediately after the closing of the session of the Health Assembly at which the Member concerned is elected and shall end immediately after the closing of the session of the Health Assembly during which the Member is replaced". However, for the purpose of this table, each term of office is shown as starting with the January session of the Board (about half a year after the Member first takes office) in the year indicated and ending after the close of the Assembly in the year indicated.

^b Non-active Member State until 1992.

^c Reassigned from EMRO to EURO as per resolution WHA56.16 (May 2003).

^d Membership of the former USSR has been continued by the Russian Federation.

^e Formerly Serbia and Montenegro.

NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

CURRICULUM VITAE

Member State making nomination: ARMENIA

Family name BABLOYAN **First/Other names** Ara
Male/Female Male **Date of birth** 5 May 1947

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

	Speak	Read	Write
English	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
French	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
German	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Russian	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

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

Professor of Paediatrics and Paediatric Surgery	2006
Professor of Paediatric Surgery	1989
Diploma in medical sciences	1987
Diploma in paediatric surgery	1973
Diploma in medicine, Yerevan State Medical University	1971

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

Chairman, Parliamentary Standing Committee on Social Affairs, Health Care and Environmental Protection	2007 to date
Head of Chair in Paediatrics and Paediatric Surgery	2006 to date
General Director, Arabkir Joint Medical Centre and Institute of Child and Adolescent Health	1997–2007
Head of Chair in Paediatric Surgery	1997–2006
Minister of Health	1991–1997

Experience of working for and with international organizations *Year*

Member, WHO Technical Steering Committee on Child and Adolescent Health and Development	2006 to date
Member, Standing Committee of the WHO Regional Committee for Europe	2003–2005

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

Chairman, Armenian Association of Paediatrics	
Chairman, Scientific Council on Paediatrics	
Chairman, Parliamentary Standing Committee on Social Affairs, Health Care and Environmental Protection	

Name and position of person making nomination
 Professor Harutyun Kushkyan, Minister of Health

NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

CURRICULUM VITAE

Member State making nomination: CROATIA

Family name GOLEM **First/Other names** Ante-Zvonimir

Male/Female Male **Date of birth** 26 September 1964

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

	Speak	Read	Write
English	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
French	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
German	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Russian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Sub-specialization in abdominal surgery	2003
Postgraduate degree in general surgery	2002
Specialization in general surgery	1995
Medical Doctor	1988

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

State Secretary for Health	2008 to date
State Secretary for Health	2005–2008
Assistant Medical Director, Clinical Hospital Centre, Zagreb	2004–2005
Head, Abdominal Surgery Unit, Surgical Clinic, Rebro Teaching Hospital, Zagreb	2003–2005
Surgeon, Department of Abdominal and Endocrinological Surgery, Surgical Clinic, Rebro Teaching Hospital, Zagreb	1990

Experience of working for and with international organizations *Year*

WHO national counterpart for disaster preparedness and response	2008 to date
WHO focal point for environment and health	2006 to date
Member, Editorial Board, European Surgery	2006 to date
Project Manager for Project Preparation Facility European Union (EU) projects in the health sector	2005 to date
Coordinator for Health in negotiations for the Accession of the Republic of Croatia to the EU	2005 to date

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

Vice-president, Croatian Surgical Society of the Croatian Medical Association	2006 to date
Head, Crisis Management Headquarters Team, Ministry of Health and Social Welfare	1993 to date
Coordinator, preventive health programmes for railway workers	1998–1990

Name and position of person making nomination

Dr Darko Milinović, Minister of Health and Social Welfare

NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

CURRICULUM VITAE

Member State making nomination: NORWAY

Family name LARSEN **First/Other names** Bjørn-Inge
Male/Female Male **Date of birth** 28 February 1961

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

	Speak	Read	Write
English	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
French	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
German	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Russian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Master of Public Health, University of California, Berkeley. United States	1994
Master of Business Administration, University of California, Berkeley, United States	1994
Doctor of Medicine, University of Oslo	1986

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

Director-General, Norwegian Directorate of Health and Chief Medical Officer	2001 to date
Deputy Director-General, Norwegian Board of Health	2000–2001
Chief County Medical Officer, Vestfold	1997–2000
Chief County Medical Officer, Finnmark	1994–1997
Physician, Department for Preventive Medicine, Norwegian Board of Health	1989–1991

Experience of working for and with international organizations *Year*

Member, Standing Committee of the Regional Committee for Europe	2006 to date
Member, Norwegian delegation to the World Health Assembly	2002 to date
Member, Norwegian delegation to sessions of the WHO Regional Committee for Europe	2002 to date

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

Chair, Standing Committee of the Regional Committee for Europe	2008–2009
Chair, National Advisory Board on Quality and Priorities in the Health Sector	2007 to date
Chair, Norwegian Council on Health Preparedness	2004 to date

Name and position of person making nomination

Mr Bjarne Håkon Hanssen, Minister of Health and Care Services

NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

CURRICULUM VITAE

Member State making nomination: ROMANIA

Family name CURTA **First/Other names** Anda Ioana
Male/Female Female **Date of birth** 5 July 1968

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

	Speak	Read	Write
English	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
French	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
German	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Russian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

PhD in international relations and European studies	2008
Law school	2002
Specialist in family medicine	2000
Medical Doctor	1993

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

Counsellor to the Minister of Health on international relations	2009
Information coordinator, Institute of Public Health, Cluj Napoca	1998–2008
Associate assistant professor for environmental law studies, Babes Bolyai University, Cluj Napoca	2006–2007

Experience of working for and with international organizations **Year**

Local legal expert for harmonization of HIV/AIDS legislation with the European Union legislation	2005
Counterpart for Cluj Institute of Public Health in Phare Projects	2003–2004

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

Name and position of person making nomination

Dr Ion Bazac, Minister of Health

NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

CURRICULUM VITAE

Member State making nomination: UZBEKISTAN

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

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

	Speak	Read	Write
English	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
French	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
German	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Russian	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

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

Professional career: list current post first, followed by up to four most important positions held *Year (start/end)*
First deputy minister, Ministry of Health 2007 to date
Deputy director, V Vakhidov National Specialized Centre for Surgery 2004–2007
Head, Diagnosis Department, V Vakhidov National Specialized Centre for Surgery 2003–2004

Experience of working for and with international organizations *Year*
Experience of working with international organizations as a participant

Experience of acting as Chairperson of high-level political and technical committees at national and/or international level *Year*
Chair, international conferences and forums in Uzbekistan with the participation of United Nations organizations and establishments such as the United Nations Children’s Fund, the United Nations Population Fund, the Joint United Nations Programme on HIV/AIDS and the WHO Regional Office for Europe.

Name and position of person making nomination
Professor Feruz Nazirov, Minister of Health

II. STANDING COMMITTEE OF THE REGIONAL COMMITTEE

II. Standing Committee of the Regional Committee

Functions of the SCRC

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

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

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

Present membership

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

9. The terms of office of members from Georgia, Kyrgyzstan and Norway will expire at the fifty-ninth session of the Regional Committee. The Regional Committee will therefore be requested to elect three new members of the SCRC, each having a three-year term of office (from September 2009 to September 2012).

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

Andorra (Dr Josep-Maria Casals Alís)	Member until September 2011
Lithuania (Professor Zita Aušrelė Kučinskienė)	Member until September 2011
Montenegro (Dr Boban Mugosa)	Member until September 2011
Slovakia (Professor Danka Farkasova)	Member until September 2010
Switzerland (Dr Gaudenz Silberschmidt)	Member until September 2010
The former Yugoslav Republic of Macedonia (Dr Vladimir Lazarevik)	Member until September 2010

11. It will be recalled that the Deputy Executive President of the fifty-ninth session of the Regional Committee will be ex-officio Chairperson of the SCRC from September 2009 to September 2010.

Nominations

12. The following nominations were received at the Regional Office by 13 March 2009, and curricula vitae in standard format are contained in pages 19 to 25.

Azerbaijan (Professor Ogtay Kazimovich Shiraliyev)
Croatia (Dr Krunoslav Capak)
Portugal (Professor José Manuel Domingos Pereira-Miguel)
Romania (Dr Alexandru Rafila)
Sweden (Dr Lars-Erik Holm)
Ukraine (Dr Olesya Hulchiy)
Uzbekistan (Dr Abdunamon Ergashovich Sidikov)

Overview of membership

13. Table 2 gives an overview of countries which have provided members of the SCRC since 2000.

Table 2. Standing Committee of the Regional Committee (SCRC) – Overview of membership^a

Countries	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011
Albania												
Andorra									XXX	XXX	XXX	XXX
Armenia			XXX	XXX	XXX	XXX						
Austria				XXX	XXX	XXX	XXX					
Azerbaijan												
Belarus												
Belgium			XXX	XXX	XXX	XXX						
Bosnia and Herzegovina												
Bulgaria												
Croatia			XXX	XXX	XXX	XXX						
Cyprus ^b												
Czech Republic	XXX	XXX										
Denmark				XXX	XXX	XXX	XXX					
Estonia					XXX	XXX	XXX	XXX				
Finland	XXX	XXX	XXX	XXX								
France												
Georgia							XXX	XXX	XXX	XXX		
Germany												
Greece		XXX	XXX	XXX	XXX							
Hungary					XXX	XXX	XXX	XXX				
Iceland	XXX											
Ireland	XXX	XXX										
Israel												
Italy						XXX	XXX	XXX	XXX			
Kazakhstan												
Kyrgyzstan							XXX	XXX	XXX	XXX		
Latvia		XXX	XXX	XXX	XXX							
Lithuania									XXX	XXX	XXX	XXX
Luxembourg	XXX	XXX	XXX	XXX								
Malta												
Monaco												
Montenegro									XXX	XXX	XXX	XXX
Netherlands						XXX	XXX	XXX	XXX			
Norway							XXX	XXX	XXX	XXX		
Poland	XXX	XXX	XXX									
Portugal												
Republic of Moldova	XXX											
Romania	XXX	XXX	XXX									
Russian Federation	XXX	XXX	XXX									
San Marino												
Serbia ^c						XXX	XXX	XXX	XXX			
Slovakia								XXX	XXX	XXX	XXX	
Slovenia		XXX	XXX	XXX	XXX							
Spain	XXX	XXX										
Sweden												
Switzerland								XXX	XXX	XXX	XXX	
Tajikistan	XXX	XXX	XXX	XXX								
The former Yugoslav Republic of Macedonia								XXX	XXX	XXX	XXX	
Turkey	XXX											
Turkmenistan												
Ukraine												
United Kingdom					XXX	XXX	XXX	XXX				
Uzbekistan				XXX	XXX	XXX	XXX					

^a For the purpose of this table, each term of office of a member of the SCRC starts with the session of the Regional Committee in the year in which the member is elected and ends at the Regional Committee of the year indicated.

^b Reassigned from EMRO to EURO as per resolution WHA56.16 (May 2003).

^c Formerly Serbia and Montenegro.

Office holders

	Chairperson (Member ex-officio as Deputy Executive President of the Regional Committee)	Vice-Chairperson
1994–1995	Dr Niall Tierney, Ireland	Dr Anthony Vassallo, Malta
1995–1996	Professor Jean-François Girard, France	Dr Mikhail N. Saveliev, Russian Federation
1996–1997	Dr Marta di Gennaro, Italy	Professor Vilius J. Grabauskas, Lithuania
1997–1998	Professor Vilius J. Grabauskas, Lithuania	Dr Jeremy M. Metters, United Kingdom
1998–1999	Dr Danielle Hansen-Koenig, Luxembourg	Dr Jeremy M. Metters, United Kingdom
1999–2000	Dr Jeremy M. Metters, United Kingdom	Professor Ayşe Akin, Turkey
2000–2001	Professor Ayşe Akin, Turkey	Professor Frantisek Kölbél, Czech Republic
2001–2002	Dr James Kiely, Ireland	Dr Jacek Antoni Piatkiewicz, Poland <i>(first and second sessions)</i> Dr Alamhon Akhmedov, Tajikistan <i>(third, fourth, fifth and sixth sessions)</i>
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 Hrabčík, 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

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

CURRICULUM VITAE

Member State making nomination: AZERBAIJAN

Family name SHIRALIYEV **First/Other names** Ogtay Kazimovich
Male/Female Male **Date of birth** 2 August 1950

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

	Speak	Read	Write
English	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
French	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
German	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Russian	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Professional education: name (up to 5) most important professional degrees taken *Year*
 Professor of Medicine 2002
 Doctor of Medical Science 1992
 Candidate of Medical Science 1981

Professional career: list current post first, followed by up to four most important positions held *Year (start/end)*
 Minister of Health 2005 to date
 Head, Faculty of Radiodiagnosis 1991–2005
 Director, National Diagnostics Centre 1988–2005
 Head, Department of Science, Ministry of Health 1983–1988

Experience of working for and with international organizations *Year*
 See below

Experience of acting as Chairperson of high-level political and technical committees at national and/or international level *Year*
 Chair, Country Coordinating Mechanism, Global Fund to fight AIDS, Tuberculosis and Malaria 2005 to date
 Deputy Chair, WHO Executive Board 2006–2007
 Co-chair, Standing Committee on Nongovernmental Organizations of the WHO Executive Board 2006–2007

Name and position of person making nomination

Dr Abbas Soltan Valibayov, Deputy Minister of Health, Chief Medical Officer

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

CURRICULUM VITAE

Member State making nomination: CROATIA

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

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

	Speak	Read	Write
English	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
French	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
German	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Russian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Sub-specialization in environmental health	1997
Masters degree in nutrition	1994
Specialization in epidemiology	1994
Postgraduate study in epidemiology	1992
Medical School	1988

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

Deputy Director, Croatian National Institute of Public Health	2007 to date
Acting Director, Croatian National Institute of Public Health	2005–2006
Head, Environmental Health Department, Croatian National Institute of Public Health	2000–2005
Head, Contaminants Department, Croatian National Institute of Public Health	1994–2000
Associate Professor, Nutrition Physiology and Nutrition Advancement Department, Croatian National Institute of Public Health	1989–1994

Experience of working for and with international organizations *Year*

Coordinator, working group on negotiations with European Union (EU) for screening chapter 28 of EU legislation, Consumer and Health Protection	2006 to date
National coordinator, Food Safety and Nutrition Project, South-eastern Europe Health Network	2005 to date
National focal point and WHO counterpart for food safety and environmental health	1997 to date
Project leader, United Nations Children's Fund project on the nutritional assessment of school-aged children in Croatia	1992–1994

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

President, National Coordinating committee on biosafety and genetically modified organisms	2003–2006
Rapporteur, working group on information and communication development, Pan-European Conference on Food Safety and Health	2002
Chairperson, various national technical committees	

Name and position of person making nomination

Dr Darko Milinović, Minister of Health and Social Welfare

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

CURRICULUM VITAE

Member State making nomination: PORTUGAL

Family name PEREIRA-MIGUEL **First/Other names** José Manuel Domingos

Male/Female Male **Date of birth** 18 April 1947

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

	Speak	Read	Write
English	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
French	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
German	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Russian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Full University Professor in Preventive Medicine and Public Health, Lisbon University	1998
Diploma in Medical Education, University of Wales, Cardiff, United Kingdom	1997
Qualification as Head of Hospital Services (internal medicine)	1988
PhD in Medicine (internal medicine), School of Medicine, Lisbon University	1985
Doctor of Medicine, School of Medicine, Lisbon University	1970

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

President, National Health Institute	2006 to date
Director-General and High Commissioner of Health	2001–2006
Professor, Preventive Medicine and Public Health, Faculty of Medicine, Lisbon University	1998 to date
Head, Institute for Preventive Medicine, School of Medicine, Lisbon University	1995 to date
Director, Red Cross Hospital, Lisbon	1988–1993
Specialist in internal medicine, Santa Maria University Hospital, Lisbon	1976–1988

Experience of working for and with international organizations **Year**

Head of delegation, WHO Executive Board	2003–2008
Health Sector Coordinator, Portuguese Presidency of the European Union	2006–2007
Member or head of delegation, on behalf of the Minister of Health, World Health Assembly	2001 to date
Head of delegation, WHO Regional Committee for Europe	2001–2006
Director-General of Health, with competence for the coordination of work for and with WHO, the Council of Europe, UNESCO, FAO, WTO, OECD	2001–2005
Representative, committees of the Council of the European Union and the European Commission	1998 to date
Member, European Atherosclerosis Society	1995 to date
Member, American College of Preventive Medicine	1994 to date
Member, European Society of Cardiology	1993 to date
Board member, Councils on Epidemiology and Prevention, International and European Societies of Cardiology	1978–1988
Temporary adviser, WHO Cardiovascular Disease Unit	1974–1988

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

Chair, Programme, Budget and Administration Committee of the WHO Executive Board	2008
Member, WHO Executive Board	2005–2008
Chair, National Health Forum	2004–2006
Chair, scientific or organizational committees of international conferences	1994 to date
Chair, Portuguese Atherosclerosis Society	1994–1996

Name and position of person making nomination

His Excellency Mr Francisco Manuel da Fonseca Xavier Esteves, Ambassador Extraordinary and Plenipotentiary

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

CURRICULUM VITAE

Member State making nomination: ROMANIA

Family name RAFILA First/Other names Alexandru
Male/Female Male Date of birth 27 December 1961

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

	Speak	Read	Write
English	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
French	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
German	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Russian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

PhD in virology	2003
Specialist in public health	2002
Senior specialist in laboratory medicine	1999
Specialist in laboratory medicine	1994
Medical Doctor	1987

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

Counsellor to the Minister of Health on health policies	2009
General Director, Institute of Public Health, Bucharest	2004–2006
General Director, General Directorate of Public Health, Ministry of Health	2001–2004
Head, Microbiology and Epidemiology Department, University of Medicine, Bucharest	

Experience of working for and with international organizations *Year*

Member of delegation to Fifty-seventh World Health Assembly	2004
Member, Editorial Board, Eurosurveillance	2004
Representative or head of delegation, sessions of the WHO Regional Committee for Europe	2001–2004
Observer, European Commission High-level Committee on Health	

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

President, Consultative Committee for Vaccinology	2008–2009
Vice-president, Romanian Society of Microbiology	2004–2009
Member, Executive Board, Balkan Society of Microbiology	2004–2008

Name and position of person making nomination

Dr Ion Bazac, Minister of Health

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

CURRICULUM VITAE

Member State making nomination: SWEDEN

Family name HOLM **First/Other names** Lars-Erik
Male/Female Male **Date of birth** 30 April 1951

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

	Speak	Read	Write
English	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
French	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
German	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Russian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Associate Professor of Oncology, Karolinska Institute, Stockholm	1982
PhD in oncology, Karolinska Institute, Stockholm	1980
MD, Karolinska Institute, Stockholm	1977

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

Director-General, National Board of Health and Welfare	2008 to date
Director-General, Swedish Radiation Protection Authority	1996–2008
Director, National Institute of Public Health	1992–1995
Head, Department of Cancer Prevention, Karolinska Hospital	1987–1992
Associate Professor of Oncology, Karolinska Hospital	1982–1992

Experience of working for and with international organizations *Year*

Chief Medical Officer	2008 to date
Head of delegation to the World Health Assembly and the WHO Regional Committee for Europe	2008 to date
Member, International Atomic Energy Agency Commission on Safety Standards	1996 to date
Member, United Nations Scientific Committee on the Effects of Atomic Radiation (UNSCEAR)	1996–2008
Rapporteur for Sweden for the European Union's Europe Against Cancer action plan	1987–1989

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

Chair, International Commission on Radiological Protection	2005 to date
Chair, UNSCEAR	1999–2000
President, Nordic Society of Radiotherapy	1983–1986

Name and position of person making nomination

Ms Maria Larsson, Minister for Elderly Care and Public Health

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

CURRICULUM VITAE

Member State making nomination: UKRAINE

Family name HULCHIY **First/Other names** Olesya
Male/Female Female **Date of birth** 11 July 1958

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

	Speak	Read	Write
English	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
French	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
German	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Russian	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

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

PhD in public health, O Bohomolets National Medical University, Kyiv	2004
Candidate of Medical Sciences, O Bohomolets Medical Institute, Kyiv	1987
Medical Doctor (with distinction), O Bohomolets Medical Institute, Kyiv	1982

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

Vice-rector for International Relations, Research and Education, O Bohomolets National Medical University, Kyiv	2000 to date
Professor of Public Health, O Bohomolets National Medical University, Kyiv	2006
Visiting professor/scientist, University of Illinois, Chicago, United States; National Institute of Environmental Health Sciences, North Carolina, United States; Oxford University, United Kingdom	1995
Associate professor, Department of Public Health, O Bohomolets Medical Institute, Kyiv	1993
Assistant, Department of Public Health, O Bohomolets Medical Institute, Kyiv	1986

Experience of working for and with international organizations *Year*

Member, Task Force, European Union (EU) project to support secondary medical care reform in Ukraine	2008–2009
Coordinator, EU's Erasmus Mundus External Cooperation Window, Lot 6	2007–2009
Member, International Association for Medical Education	2007–2008
Member, Committee for the Accreditation of Public Health Education Programmes in Europe	2006–2008
Expert member, national delegation to United Nations General Assembly, World Health Assembly, sessions of the WHO Regional Committee for Europe	2000 to date
Coordinator, European Longitudinal Study of Pregnancy and Childhood, initiated by WHO	1992–2000

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

Deputy chair, organizing committees for international and national meetings, conferences and training courses	2005 to date
Deputy chair, National Council of Women's Nongovernmental Organizations	2000 to date
Deputy chair, Public Health Dissertation Committee, O Bohomolets National Medical University, Kyiv	1999–2005

Name and position of person making nomination

Dr Vasyl Kniasevych, Minister of Health

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

CURRICULUM VITAE

Member State making nomination: UZBEKISTAN

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

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

	Speak	Read	Write
English	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
French	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
German	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Russian	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Professional education: name (up to 5) most important professional degrees taken Year
Moscow Institute of Law 2001
Tashkent Electrotechnical Institute of Communications 1980

Professional career: list current post first, followed by up to four most important positions held Year (start/end)
Director, Department for the coordination of external economic activities, Ministry of Health 1991 to date
Senior specialist, socioeconomic unit 1990–1991

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

Experience of acting as Chairperson of high-level political and technical committees at national and/or international level Year
Chairman, technical committees on work with international organizations at national level (United States Agency for International Development, Japan International Cooperation Agency, nongovernmental not-for-profit organizations, etc.)

Name and position of person making nomination

Professor Feruz Nazirov, Minister of Health

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

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

Present membership

14. The membership of Uzbekistan on the Joint Coordinating Board (JCB) of the Special Programme for Research and Training in Tropical Diseases expires on 31 December 2009. The Regional Committee will therefore be requested to select or reselect one member for JCB membership for a four-year period from 1 January 2010 under paragraph 2.2.2 of the Memorandum of Understanding on the Special Programme.

Nominations

15. The following nomination was received at the Regional Office by 13 March 2009, and curriculum vitae in standard format is contained on page 31.

Tajikistan (Dr Sayfiddin Karimov)

Membership of the Joint Coordinating Board from the European Region (as of 1 January 2009)

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

Belgium	to 31 December 2010
Germany and Luxembourg constituency	to 31 December 2012
Netherlands and Sweden constituency	to 31 December 2010
Norway and Switzerland constituency	to 31 December 2009
Spain	to 31 December 2012
United Kingdom of Great Britain and Northern Ireland and United States of America constituency	to 31 December 2012

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

Bulgaria	to 31 December 2010
Uzbekistan	to 31 December 2009

(c) Members selected according to paragraph 2.2.3 of the Memorandum of Understanding (members designated by the JCB itself from among the remaining Cooperating Parties)

No governments from the European Region are currently members under paragraph 2.2.3

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

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

(a) Members

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

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

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

(b) Observers

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

NOMINATION FOR MEMBERSHIP OF THE JOINT COORDINATING BOARD OF THE
SPECIAL PROGRAMME FOR RESEARCH AND TRAINING IN TROPICAL DISEASES

CURRICULUM VITAE

Member State making nomination: TAJIKISTAN

Family name KARIMOV **First/Other names** Sayfiddin
Male/Female Male **Date of birth** 25 February 1963

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

	Speak	Read	Write
English	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
French	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
German	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Russian	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Professional education: name (up to 5) most important professional degrees taken *Year*
Kharkov Medical Institute 1987

Professional career: list current post first, followed by up to four most important positions held *Year (start/end)*
Director, National Centre for the Control of Tropical Diseases 2002 to date

Experience of working for and with international organizations *Year*
National coordinator, Global Fund to Fight AIDS, Tuberculosis and Malaria in Tajikistan 2000–2009

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

Name and position of person making nomination

Mr Noursratullo Salimov, Minister of Health