



## EUROPE

### Regional Committee for Europe Fifty-fifth session

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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 2005, invited all Member States of the European Region to submit, by 11 March 2005, nominations for membership of the:

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

This document contains, for each of the above bodies, the curricula vitae of candidates, 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, 2003), also available on the Internet (<http://whqlibdoc.who.int/publications/2003/9241650443.pdf>).

### Present membership from the European Region

2. The Region has seven seats on the Executive Board, which from May 2005 will be filled by persons designated by Azerbaijan, the Czech Republic, France, Iceland, Luxembourg, Portugal and Romania. Three seats will become vacant in May 2006, when the terms of office of the members designated by the Czech Republic, France and Iceland will expire.

### Candidatures

3. In his letter of 7 January 2005, the Regional Director requested Member States to inform him whether they wished to submit candidatures for election at the Fifty-ninth World Health Assembly in May 2006 (WHA59).
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 11 March 2005 and the curricula vitae in standard format are contained in pages 5 to 12.

Armenia (Professor Ara Sayenovich Babloyan)  
Bulgaria (Dr Petko Salchev)  
Denmark (Dr Jens Kristian Gøtrik)  
Kyrgyzstan (Dr Marat Avalovich Mambetov)  
Latvia (Dr Viktors Jaksons)  
Slovenia (Dr Božidar Voljč)  
The former Yugoslav Republic of Macedonia (Professor Vladimir Dimov)  
Turkey (Professor Sabahattin Aydin)

### **Overview of membership**

6. Table 1 shows which countries in the European Region designated members of the Executive Board in the period 1983–2008.



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

Countries	WHA 36 1983	WHA 37 1984	WHA 38 1985	WHA 39 1986	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	
Albania																											
Andorra	-	-	-	-	-	-	-	-	-	-	-	Member State in 1997															
Armenia	-	-	-	-	-	-	Member State in 1992																				
Austria							XXX	XXX	XXX																		
Azerbaijan	-	-	-	-	-	-	Member State in 1992																		XXX	XXX	XXX
Belarus <sup>b</sup>																											
Belgium		XXX	XXX	XXX														XXX	XXX	XXX							
Bosnia and Herzegovina	-	-	-	-	-	-	Member State in 1992																				
Bulgaria	XXX	XXX								XXX	XXX	XXX															
Croatia	-	-	-	-	-	-	Member State in 1992							XXX	XXX	XXX											
Cyprus <sup>c</sup>				XXX	XXX	XXX													XXX	XXX	XXX						
Czech Republic	-	-	-	-	-	-	-	Member State in 1993																XXX	XXX	XXX	
Denmark										XXX	XXX	XXX															
Estonia	-	-	-	-	-	-	Member State in 1993																				
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									
Greece										XXX	XXX	XXX															
Hungary			XXX	XXX	XXX																						
Iceland		XXX	XXX	XXX																				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																					
Lithuania	-	-	-	-	-	Member State in 1991													XXX	XXX	XXX						
Luxembourg																								XXX	XXX	XXX	

Countries	WHA 36 1983	WHA 37 1984	WHA 38 1985	WHA 39 1986	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		
Malta				XXX	XXX	XXX																						
Monaco																												
Netherlands																XXX	XXX	XXX										
Norway																XXX	XXX	XXX										
Poland				XXX	XXX	XXX									XXX	XXX	XXX											
Portugal											XXX	XXX	XXX												XXX	XXX	XXX	
Republic of Moldova	-	-	-	-	-	-	Member State in 1992																					
Romania	XXX																							XXX	XXX	XXX		
Russian Federation <sup>d</sup>	XXX	XXX	XXX		XXX	XXX	XXX		XXX	XXX	XXX		XXX	XXX	XXX		XXX	XXX	XXX		XXX	XXX	XXX					
San Marino																												
Serbia and Montenegro	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Member State in 2000													
Slovakia							-	Member State in 1993																				
Slovenia							-	Member State in 1992																				
Spain	XXX	XXX							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														
Turkmenistan	-	-	-	-	-	-	Member State in 1992																					
Ukraine <sup>b</sup>																												
United Kingdom	XXX		XXX	XXX	XXX		XXX	XXX	XXX		XXX	XXX	XXX		XXX	XXX	XXX			XXX	XXX	XXX						
Uzbekistan	-	-	-	-	-	-	Member State in 1992																					

<sup>a</sup> In accordance with Rule 105 of the Rules of Procedure of the Health Assembly, "The term of office of each Member entitled to designate a person to serve on the Board shall begin immediately after the closing of the session of the Health Assembly at which the Member concerned is elected and shall end immediately after the closing of the session of the Health Assembly 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.

<sup>b</sup> Non-active Member State until 1992.

<sup>c</sup> Reassigned from EMRO to EURO as per resolution WHA56.16 (May 2003).

<sup>d</sup> Membership of the former USSR has been continued by the Russian Federation.

## NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

### CURRICULUM VITAE

**Family name**..... BABLOYAN ..... **First/Other names**..... Ara Sayenovich .....

**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	X	X	
French	X	X	X
German			
Russian	X	X	X

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

Yerevan State Medical University ..... 1965–1971  
 Doctor of Medical Sciences, professor ..... 1988

**Professional career:** name (up to 5) most important positions held *Year* (start/end)

Minister of Health ..... 1991–1997  
 General Director, Arabkir Medical Centre, Institute of Child and Adolescent Health ..... 1997 to date

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

Member, Standing Committee of the Regional Committee for Europe of WHO ..... 2002–2005

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

Chairman, Armenian Association of Pediatric Surgeons and Anaesthiologists  
 Chief child and adolescent health specialist, Ministry of Health

**Member State making nomination**

Armenia

**Name and position of person making nomination**

Dr Norayr Davidyan, Minister of Health

## NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

### CURRICULUM VITAE

**Family name**.....SALCHEV .....**First/Other names**.....Petko .....

**Male/Female**..... Male .....**Date of birth** ..... 14 April 1961 .....

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

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

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

Doctor of Medicine, Department of Medicine, Medical Academy, Sofia ..... 1987  
Master of Science in social medicine, Medical Academy, Sofia ..... 1991  
Postgraduate courses in health insurance, management and economics in Spain, Austria,  
the Netherlands, the United Kingdom ..... 1992–2001  
PhD in medicine (health management) ..... 2002  
Master of Science in economics, St. Cyril and St. Methodius University, Veliko Tarnovo ..... 2003  
Associate Professor in public health, Medical Academy, Sofia ..... 2004

**Professional career:** name (up to 5) most important positions held *Year (start/end)*

Director, Sofia Regional Health Authorities ..... 1996–1997  
Executive Director, Trud I Zdrave private supplementary health insurance fund ..... 1998–2002  
General Manager, Queen Giovanna University Hospital, Sofia ..... 2002–2003  
Visiting professor, Medical University and New Bulgarian University, Sofia and St. Cyril  
and St. Methodius University, Veliko Tarnovo ..... 1997 to date  
Deputy Minister of Health ..... 2003 to date

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

Member, European Union for School and University Health and Medicine ..... 1991 to date  
Member, European Society for Philosophy of Medicine and Healthcare ..... 1992 to date  
Member, Research Committee of World Association for Medical Law ..... 2001 to date  
Member, European Committee for Health Promotion and Development ..... 2003 to date  
Head of national delegation, WHO Regional Committee for Europe ..... 2003  
Member, governmental council for participation in the North Atlantic Treaty Organization ..... 2003 to date

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

Coordinator, international organizations' activities in health sector reform (WHO, United Nations Development Programme, United Nations Children's Fund, United States Agency for International Development, World Bank)  
National Political Coordinator, Stability Pact for South Eastern Europe  
Currently chairing various technical committees at national level

#### Member State making nomination

Bulgaria

#### Name and position of person making nomination

Mr Slavcho Bogoev, Minister of Health

## NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

### CURRICULUM VITAE

**Family name**..... GØTRIK ..... **First/Other names**..... Jens Kristian.....

**Male/Female**..... Male ..... **Date of birth** ..... 9 December 1944 .....

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

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

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

Medical Doctor..... 1972  
 Certificate, United States Educational Commission for Foreign Medical Graduates (ECFMG) ..... 1972  
 Diploma in health economics ..... 1984  
 Specialist in orthopaedic surgery ..... 1985

**Professional career:** name (up to 5) most important positions held **Year** (start/end)

Medical Director, Orthopaedics and Head Injury Centre, Danish National University Hospital  
 (Rigshospitalet)..... 1994–1997  
 Medical Director, Frederiksborg County Hospital, Hillerød ..... 1996–1997  
 Medical Director, Gentofte University Hospital..... 1997–1999  
 Medical Director, Copenhagen County ..... 1999–2001  
 Director-General and Chief Medical Officer, Danish National Board of Health..... 2001 to date

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

Former Chairman of the Board, Danish Medical Association and Danish Cancer Union  
 Worked with a number of international organizations

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

Broad experience at both national and international levels

#### Member State making nomination

Denmark

#### Name and position of person making nomination

Mr Lars Løkke Rasmussen, Minister for the Interior and Health

## NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

### CURRICULUM VITAE

**Family name**.....MAMBETOV .....**First/Other names**.....Marat Avalovich.....

**Male/Female**.....Male .....**Date of birth** .....5 March 1954 .....

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

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

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

Candidate of medical sciences ..... 1986

Senior physician ..... 1989

**Professional career:** name (up to 5) most important positions held *Year* (start/end)

Assistant lecturer, Department of Tuberculosis, Kyrgyz State Medical Academy..... 1986–1989

Chief physician, Municipal Tuberculosis Control Clinic ..... 1990–1991

Director, research and production centre ..... 1991–1994

Adviser to the administration of the President ..... 1996–1997

Director, Department of Pharmaceuticals and Medical Technology ..... 1997–2001

Head, Directorate for the Coordination of the Introduction  
of Health Care Reform, Ministry of Health ..... 2001 to date

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

Coordinator of activities of international organizations on reform in the health sector (WHO, United States Agency for International Development (USAID), Swiss Coordination Office, German Development Bank, etc.)

Temporary adviser, WHO meetings

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

National coordinator, WHO Essential Healthcare Technology Package programme

#### **Member State making nomination**

Kyrgyzstan

#### **Name and position of person making nomination**

Mr Mitalip Mamytov, Minister of Health

## NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

### CURRICULUM VITAE

**Family name**..... JAKSONS ..... **First/Other names**..... Viktors .....

**Male/Female**..... Male ..... **Date of birth** ..... 11 February 1947.....

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

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

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

Medical Institute of Latvia, Riga ..... 1964–1970

Residency in psychiatry..... 1971

Training at the US organization “New Directions for Women” ..... 1990

**Professional career:** name (up to 5) most important positions held **Year** (start/end)

Director, State Drug Abuse Prevention and Health Care Centre ..... 1996–1997

Director, Medical Department, Ministry of Welfare..... 1997 (April–August)

Minister of Health..... August 1997–April 1998

Minister of Health..... 1999 (May–July)

Minister of Welfare..... 2002 (May–November)

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

Representative of Latvia on the Council of Europe’s Cooperation Group to Combat Drug Abuse and Illicit Trafficking in Drugs (Pompidou Group) ..... 1992–1993

Temporary Adviser of the WHO Regional Office for Europe on alcohol- and drug-related problems ..... 1994–1995 and 1999–2000

Member of the WHO Tuberculosis Programme’s Coordination, Advisory and Review Group (CARG) ..... 1997–1998

Member of the Regional Search Group for candidates for the post of WHO Regional Director for Europe ..... 1999

Member of the Standing Committee of the Regional Committee for Europe of WHO ..... 2001–2004

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

Head of Latvia’s delegation to World Health Assemblies

Chairperson, Latvia’s Steering Committee on the World Bank’s Health Care Reform project

Head of Latvia’s delegation to the International Labour Conference

#### Member State making nomination

Latvia

#### Name and position of person making nomination

Mr Gundars Bērziņš, Minister of Health

## NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

### CURRICULUM VITAE

Family name..... VOLJČ ..... First/Other names ..... Božidar .....

Male/Female..... Male ..... Date of birth ..... 3 January 1939 .....

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

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

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

Degree in Medicine, University of Ljubljana ..... 1963

MSc, Andrija Štampar School of Public Health, University of Zagreb ..... 1980

PhD, Medical Faculty, University of Ljubljana

**Professional career:** name (up to 5) most important positions held *Year (start/end)*

General Director, Kočevje-Ribnica Public Health Centre ..... 1982–1985

Head, Advancement of Public Health, Public Health Centre, Ljubljana ..... 1985–1986

Director, National Blood Transfusion Centre, Ljubljana ..... 1986–1992

Head, Parliamentarian Council for Health, Social Affairs and the Disabled ..... 1989–1991

Senior Lecturer, Social medicine, University of Ljubljana ..... 1990–1997

Minister of Health ..... 1992–1997

Coordinator, Blood Donation System, National Blood Transfusion Centre ..... 1998

Adviser for the preparation of the Blood Procurement Act ..... 1998

Director, National Blood Transfusion Centre, Ljubljana ..... 1999 to date

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

WHO (headquarters and the Regional Office for Europe)

International Federation of the Red Cross and Red Crescent Societies of Slovenia and abroad

Societas Internationalis Medicinae Generalis (SIGM)

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

Vice President, World Health Assembly

Chairperson, Ministerial Conference on Health Care Reform, Ljubljana ..... 1996

Chairperson, Standing Committee of the Regional Committee for Europe of WHO ..... 2003–2004

#### Member State making nomination

Slovenia

#### Name and position of person making nomination

Dr Andrej Bručan, Minister of Health



## NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

### CURRICULUM VITAE

**Family name**..... DIMOV ..... **First/Other names**.....Vladimir .....

**Male/Female**..... Male ..... **Date of birth** ..... 17 September 1956 .....

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

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

**Professional education:** name (up to 5) most important professional degrees taken **Year**  
 Medical faculty, St Cyril and St Methodius University, Skopje ..... 1981  
 Specialization in surgery, St Cyril and St Methodius University, Skopje..... 1988  
 Visiting research associate, University of Chicago, United States of America ..... 1992  
 Doctorate in medical sciences, St Cyril and St Methodius University, Skopje..... 1997

**Professional career:** name (up to 5) most important positions held **Year** (start/end)  
 Head of department, Digestive Surgery Clinic, Medical Faculty, Skopje ..... 1995  
 Head, Endoscope Department, Digestive Surgery Clinic, Skopje ..... 1996  
 Director, Digestive Surgery Clinic, Skopje..... 1997–1999  
 Deputy Director, Clinical Centre, Skopje ..... 2000 to date  
 Minister of Health..... 2004 to date

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

European Association of Surgical Sciences  
 International College of Surgeons, Turkey  
 Polish Surgical Society  
 Johnson & Johnson training centre, Cincinnati, United States of America

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

Chair, Government Health Committee

#### Member State making nomination

The former Yugoslav Republic of Macedonia

#### Name and position of person making nomination

Mr Vlado Buckovski, Prime Minister

## NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

### CURRICULUM VITAE

**Family name**.....AYDIN .....**First/Other names**.....Sabahattin .....

**Male/Female**.....Male .....**Date of birth** .....20 December 1959.....

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

	Speak	Read	Write
English	X	X	X
French			
German			
Russian			

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

Doctor of Medicine, Istanbul University Medical Faculty, Istanbul ..... 1979–1985

Postdoctoral Certificate in Urology, Trakya University Medical Faculty, Edirne..... 1987–1992

**Professional career:** name (up to 5) most important positions held *Year* (start/end)

Associate professor, Department of Urology, School of Medicine,  
Yüzüncü Yil University, Van ..... 1996–2001

Professor, Department of Urology, School of Medicine, Yüzüncü Yil University, Van ..... 1996 to date

Vice Dean, School of Medicine, Yüzüncü Yil University, Van ..... 1997–1999

Health Manager, Municipality of Istanbul..... 2001–2002

Deputy Undersecretary, Ministry of Health..... 2002 to date

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

Alternate member of WHO European Regional Search Group

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

Chairperson, National Commission for Harmonization of Data Protection

Chairperson, National Pharmaceutical Pricing Commission

Coordinator, Health Transformation Programme

#### **Member State making nomination**

Turkey

#### **Name and position of person making nomination**

Professor Recep Akdağ, 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](http://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 Armenia, Belgium, and Croatia will expire at the fifty-fifth 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 2005 to September 2008).

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

Austria (Dr Hubert Hrabcik)	Member until September 2006
Denmark (Dr Jens Kristian Gøtrik)	Member until September 2006
Uzbekistan (Professor Feruz Nazirov)	Member until September 2006
Estonia (Ms Triin Habicht)	Member until September 2007
Hungary (Dr Mihály Kökény)	Member until September 2007
United Kingdom (Dr David Harper)	Member until September 2007

11. It will be recalled that the Deputy Executive President of the fifty-fifth session of the Regional Committee will be ex-officio Chairperson of the SCRC from September 2005 to September 2006.

## **Nominations**

12. The following nominations were received at the Regional Office by 11 March 2005, and curricula vitae in standard format are contained in pages 17 to 25.

Bulgaria (Dr Petko Salchev)  
Georgia (Professor Nikoloz Shalvovich Pruidze)  
Italy (Dr Francesco Cicogna)  
Kyrgyzstan (Professor Mitalip Mamytovich Mamytov)  
The Netherlands (Ms Annemiek van Bolhuis)  
Romania (Dr Vlad Anton Iliescu)  
Russian Federation (Dr Anna Vladimirova Korotkova)  
Serbia and Montenegro (Professor Tomica Milosavljevic)  
Switzerland (Dr Gaudenz Silberschmidt)

## Overview of membership

13. Table 2 gives an overview of countries which have provided members of the SCRC since 1996.

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

Countries	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007
Albania												
Andorra												
Armenia							XXX	XXX	XXX	XXX		
Austria								XXX	XXX	XXX	XXX	
Azerbaijan												
Belarus	XXX											
Belgium							XXX	XXX	XXX	XXX		
Bosnia and Herzegovina	XXX	XXX	XXX	XXX								
Bulgaria	XXX	XXX	XXX									
Croatia							XXX	XXX	XXX	XXX		
Cyprus <sup>b</sup>												
Czech Republic			XXX	XXX	XXX	XXX						
Denmark								XXX	XXX	XXX	XXX	
Estonia									XXX	XXX	XXX	XXX
Finland					XXX	XXX	XXX	XXX				
France												
Georgia												
Germany	XXX	XXX										
Greece						XXX	XXX	XXX	XXX			
Hungary									XXX	XXX	XXX	XXX
Iceland		XXX	XXX	XXX	XXX							
Ireland			XXX	XXX	XXX	XXX						
Israel	XXX	XXX	XXX	XXX								
Italy	XXX											
Kazakhstan	XXX	XXX	XXX									
Kyrgyzstan												
Latvia						XXX	XXX	XXX	XXX			
Lithuania	XXX	XXX										
Luxembourg					XXX	XXX	XXX	XXX				
Malta												
Monaco												
Netherlands												
Norway	XXX	XXX										
Poland				XXX	XXX	XXX	XXX					
Portugal	XXX	XXX	XXX									
Republic of Moldova		XXX	XXX	XXX	XXX							
Romania				XXX	XXX	XXX	XXX					
Russian Federation	XXX	XXX		XXX	XXX	XXX	XXX					
San Marino												
Serbia and Montenegro												
Slovakia	XXX											
Slovenia						XXX	XXX	XXX	XXX			
Spain			XXX	XXX	XXX	XXX						
Sweden												
Switzerland												
Tajikistan					XXX	XXX	XXX	XXX				
The former Yugoslav Republic of Macedonia												
Turkey		XXX	XXX	XXX	XXX							
Turkmenistan												
Ukraine	XXX											
United Kingdom		XXX	XXX	XXX					XXX	XXX	XXX	XXX

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

<sup>b</sup> Reassigned from EMRO to EURO as per resolution WHA56.16 (May 2003).

## 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 Köbel, 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



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

### CURRICULUM VITAE

**Family name**..... SALCHEV ..... **First/Other names**..... Petko .....

**Male/Female**..... Male ..... **Date of birth** ..... 14 April 1961 .....

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

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

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

Doctor of Medicine, Department of Medicine, Medical Academy, Sofia ..... 1987

Master of Science in social medicine, Medical Academy, Sofia ..... 1991

Postgraduate courses in health insurance, management and economics in Spain, Austria,  
the Netherlands, the United Kingdom ..... 1992–2001

PhD in medicine (health management) ..... 2002

Master of Science in economics, St. Cyril and St. Methodius University, Veliko Tarnovo ..... 2003

Associate Professor in public health, Medical Academy, Sofia ..... 2004

**Professional career:** name (up to 5) most important positions held *Year (start/end)*

Director, Sofia Regional Health Authorities ..... 1996–1997

Visiting professor, Medical University and New Bulgarian University, Sofia and  
St. Cyril and St. Methodius University, Veliko Tarnovo ..... 1997 to date

Executive Director, Trud I Zdrave private supplementary health insurance fund ..... 1998–2002

General Manager, Queen Giovanna University Hospital, Sofia ..... 2002–2003

Deputy Minister of Health ..... 2003 to date

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

Member, European Union for School and University Health and Medicine ..... 1991 to date

Member, European Society for Philosophy of Medicine and Healthcare ..... 1992 to date

Member, Research Committee of World Association for Medical Law ..... 2001 to date

Head of national delegation, WHO Regional Committee for Europe ..... 2003

Member, European Committee for Health Promotion and Development ..... 2003 to date

Member, governmental council for participation in the North Atlantic Treaty Organization ..... 2003 to date

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

Coordinator, international organizations' activities in health sector reform (WHO, United Nations Development Programme, United Nations Children's Fund, United States Agency for International Development, World Bank)

National Political Coordinator, Stability Pact for South Eastern Europe

Currently chairing various technical committees at national level

#### Member State making nomination

Bulgaria

#### Name and position of person making nomination

Mr Slavcho Bogoev, Minister of Health

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

### CURRICULUM VITAE

**Family name**.....PRUIDZE .....**First/Other names** .....Nikoloz Shalvovich .....

**Male/Female**.....Male .....**Date of birth** .....4 July 1959 .....

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

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

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

Postgraduate student, Institute of Cardiovascular Surgery, Moscow..... 1984–1987

Candidate of Medical Sciences, assistant lecturer, department of hospital surgery,  
Tbilisi State Medical University ..... 1988–1995

Assistant professor, department of hospital surgery, Tbilisi State Medical University ..... 1995–2004

Doctor of Medical Sciences ..... 2003

Professor, department of hospital surgery, Tbilisi State Medical University ..... 2004

**Professional career:** name (up to 5) most important positions held *Year (start/end)*

Vice Dean, faculty of medicine, Tbilisi State Medical University ..... 1999–2002

Clinical Director, Central Clinical Hospital, Tbilisi State Medical University ..... 2002–2004

Deputy Minister of Labour, Health and Social Affairs..... 2004 to date

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

Permanent collaboration with representatives and experts from WHO, the United Nations Development Programme, the United Nations Children’s Fund, the Canadian International Development Agency and the European Union

Participation in conferences and symposia of various international organizations

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

Chairman of several important technical councils in the Ministry of Labour, Health and Social Affairs

**Member State making nomination**

Georgia

**Name and position of person making nomination**

Dr Vladimir Chipashvili, Minister of Labour, Health and Social Affairs

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

CURRICULUM VITAE

**Family name**..... CICOGNA ..... **First/Other names**..... Francesco .....

**Male/Female**..... Male ..... **Date of birth** ..... 7 August 1956 .....

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

	Speak	Read	Write
English	X	X	X
French		X	
German			
Russian			

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

Degree in medicine and surgery, University of Rome .....1983  
Specialization in tropical medicine, University of Rome .....1987  
Master of Science in planning malaria control, World Health Organization .....1990

**Professional career:** name (up to 5) most important positions held **Year (start/end)**

Head, Relations with WHO, Joint United Nations Programme on HIV/AIDS and  
United Nations Children's Fund, Directorate-General for European Union and  
international relations, Ministry of Health .....1988–1997  
Head, Port Health Office, Pescara .....1997–1999  
Director, Office for relations with United Nations agencies, Directorate-General for  
European Union and international relations, Ministry of Health .....2000 to date

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

Member, Italian delegation to World Health Assembly .....1987–2004  
Member, Italian delegation to WHO Regional Committee for Europe .....1988–2004  
Member, WHO European Committee for Health Promotion Development .....1997–2004  
Alternate, WHO Executive Board .....2000–2003  
Head, Italian delegation to Intergovernmental Working Group on International Health  
Regulations .....2004–2005

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

Chairperson, meeting of Chief Medical Officers of the European Union .....2003  
Chairperson, technical meetings (national)

**Member State making nomination**

Italy

**Name and position of person making nomination**

Professor Girolamo Sirchia, Minister of Health

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

### CURRICULUM VITAE

**Family name**.....MAMYTOV.....**First/Other names**.....Mitalip Mamytovich.....

**Male/Female**.....Male.....**Date of birth**.....19 December 1939.....

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

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

**Professional education:** name (up to 5) most important professional degrees taken *Year*  
 Professorship awarded by the Higher Attestation Commission, USSR ..... 1989  
 Scientist of Merit of the Kyrgyz Republic ..... 1999  
 Corresponding member, National Academy of Sciences ..... 1999  
 Diploma of honorary member of the Presidium of the Association of Neurosurgeons of Russia ..... 2002

**Professional career:** name (up to 5) most important positions held *Year (start/end)*  
 Head neurosurgeon, Ministry of Health ..... 1976  
 Assistant professor, Kyrgyz State Medical Academy ..... 1976  
 Dean, Faculty of Medicine, Kyrgyz State Medical Academy ..... 1988–1997  
 Member of parliament, Kyrgyz Republic ..... 1995–2000  
 Pro-rector for scientific research, Kyrgyz State Medical Academy ..... 1997–2002  
 Minister of Health ..... 2002 to date

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

Recipient of Booruker UNESCO club prize  
 Member, international commission of experts on scientific projects, Brussels  
 Member, New York Academy of Sciences  
 Member, governing bodies, World Association of Neurosurgeons

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

Member, international commission of experts on scientific projects, Brussels  
 Member, New York Academy of Sciences  
 Member, governing bodies, World Association of Neurosurgeons

**Member State making nomination**

Kyrgyzstan

**Name and position of person making nomination**

Mr Nikolai Tanayev, Prime Minister

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

### CURRICULUM VITAE

**Family name**..... VAN BOLHUIS.....**First/Other names**.....Annemiek (Anna Maria Patricia) ..

**Male/Female**..... Female.....**Date of birth** .....21 March 1961 .....

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

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

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

BA in advanced nursing studies ..... 1986

BA in political science..... 1989

Master's degree in public administration (honours degree) ..... 1993

Executive MBA in international management.....2001

**Professional career:** name (up to 5) most important positions held **Year (start/end)**

Manager, Therapeutic Community for Alcohol and Drug Addicts, Jellinek, Amsterdam ..... 1989–1992

Programme Officer, United Nations International Drug Control Programme

Regional Office for the Caribbean ..... 1994–1996

Coordinator, International Drug Policy, Ministry of Health, Welfare and Sport ..... 1996–2000

Several Interim management positions at Ministry of Health, Welfare and Sport.....2000–2002

Member, several management boards (i.e. at a large psychiatric hospital).....2000 to date

Director, International Affairs, Ministry of Health, Welfare and Sport.....2002 to date

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

Two years in the United Nations system as a programme officer for the United Nations  
Office on Drugs and Crime

Member or head of delegation at numerous meetings of WHO, the Council of Europe,  
the Campaign for Nuclear Disarmament and various United Nations agencies,

European Union (EU) working parties and technical working groups ..... 1996 to date

Member, European Union High Level Committee on Health, participation in other advisory committees

and ad hoc committees of the United Nations, the Council of Europe and the EU ..... 1996 to date

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

Vice Chair/Acting Chairperson of Committee A of the World Health Assembly.....2003

Chairperson of several EU meetings and (parts of) conferences during the Netherlands'

Presidency of the EU and the Netherlands' Presidency of the Council of Europe .....2004

Chairperson of numerous national debates and conferences (i.e. on the future of Dutch drug policy)

#### **Member State making nomination**

The Netherlands

#### **Name and position of person making nomination**

Mr Hans Hoogervorst, Minister of Health, Welfare and Sport

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

### CURRICULUM VITAE

**Family name**..... ILIESCU ..... **First/Other names** ..... Vlad Anton.....

**Male/Female**..... Male ..... **Date of birth** ..... 2 January 1958 .....

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

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

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

MD, University of Medicine, Bucharest..... 1982  
 Board certified cardiac surgeon..... 1990  
 Senior cardiac surgeon..... 1993  
 Human resources management, Academy of Economic Sciences ..... 2001  
 PhD, University of Medicine, Bucharest..... 2003

**Professional career:** name (up to 5) most important positions held *Year (start/end)*

Associate Professor of cardiac surgery ..... 1995  
 Head, Cardiac Surgery, Institute of cardiovascular disease, Bucharest ..... 2004  
 Secretary of State for European Integration, Ministry of Health..... 2005 to date

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

French Government Scholarship for cardiac surgery..... 1991–1992  
 United States Agency for International Development coronary surgery project in Romania ..... 1994  
 Member, European Society for cardiovascular surgery

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

Chairperson, international donors' meetings on healthcare reform in Romania  
 Chairperson, steering committees of European Union-funded projects in Ministry of Health  
 Chairperson in Ministry of Health for Stability Pact for South Eastern Europe

**Member State making nomination**

Romania

**Name and position of person making nomination**

Dr Mircea Cinteza, Minister of Health

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

### CURRICULUM VITAE

**Family name**..... KOROTKOVA ..... **First/Other names**..... Anna Vladimirova .....

**Male/Female**..... Female ..... **Date of birth** ..... 19 December 1956 .....

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

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

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

Diploma in medicine (biophysics)..... 1980

Candidate of medical sciences..... 1991

Specialization in information technology ..... 1994

Accreditation as senior scientific officer ..... 1994

**Professional career:** name (up to 5) most important positions held *Year (start/end)*

WHO expert..... 1997–2000

Russian coordinator, Health Committee, Intergovernmental Russian-American Commission  
on Economic and Technological Cooperation..... 1998–2002

Head, National Centre for Health Care Quality ..... 1999–2004

Deputy director, Central Institute for Public Health Organization and Computerization,  
Ministry of Health ..... 2004 to date

Director, Centre for monitoring and evaluation of the GLOBUS project under the third  
round of the grant from the Global Fund to Fight AIDS, Tuberculosis and Malaria ..... 2004 to date

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

Leader, Russian-American project on health care quality control..... 1998–2004

Expert, projects of the European Union TACIS programme, the United Kingdom Department for  
International Development and the United States Agency for International Development ..... 1996 to date

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

As Russian coordinator of the Health Committee, Intergovernmental Russian-American Commission on  
Economic and Technological Cooperation, participated in the organization and holding of five ministerial  
meetings of the Committee.

At national level, acted as organizer and leader of national conferences held by the Ministry  
of Health's Central Institute for Public Health Organization and Computerization ..... 1997 to date

Has organized more than 30 round-table meetings and conferences in the administrative divisions of the  
country.

**Member State making nomination**

Russian Federation

**Name and position of person making nomination**

Professor Vladimir Ivanovich Starodubov, Deputy Minister of Health and Social Development

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

### CURRICULUM VITAE

Family name.....MILOSAVLJEVIC.....First/Other names .....Tomica.....

Male/Female..... Male .....Date of birth .....24 December 1955.....

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

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

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

Medical doctor ..... 1979  
Master's degree in endocrinology..... 1983  
Specialist in internal medicine ..... 1986  
Doctorate in internal medicine ..... 1988  
Professor of internal medicine, School of Medicine, Belgrade University ..... 1999

**Professional career:** name (up to 5) most important positions held *Year (start/end)*

Member, management team, School of Medicine, Belgrade University ..... 2000–2002  
Director, Gastroenterology Clinic..... 2001–2002  
Assistant director, Clinical Centre of Serbia ..... 2001–2002  
Minister of Health of the Republic of Serbia ..... 2002 to date

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

Member, International Gastro-Surgical Club  
Member, European Association for Gastroenterology and Endoscopy

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

Chairperson, governmental body for prevention of HIV/AIDS  
Chairperson, governmental body for children's rights

#### **Member State making nomination**

Serbia and Montenegro

#### **Name and position of person making nomination**

Professor Miroljub Labus, Deputy Prime Minister of the Republic of Serbia



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

### CURRICULUM VITAE

**Family name**..... SILBERSCHMIDT..... **First/Other names**..... Gaudenz.....

**Male/Female**..... Male ..... **Date of birth** ..... 7 July 1966.....

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

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

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

Doctor of Medicine..... 1991

Diploma in tropical medicine and public health ..... 1994

MA in international relations ..... 1999

**Professional career:** name (up to 5) most important positions held *Year (start/end)*

Junior doctor, surgery and internal medicine ..... 1992–1995

Executive Director, International Society of Doctors for the Environment (including consultancy mandates for Swiss and Danish governments, WHO Regional Office for Europe, WHO headquarters and the United Nations Economic Commission for Europe) ..... 1998–2003

Head of International Affairs, Swiss Federal Office of Public Health ..... 2003 to date

Vice-Director, Swiss Federal Office of Public Health ..... 2004 to date

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

Nongovernmental organization negotiator, Protocol on Water and Health and London Charter on Transport, Environment and Health..... 1998–1999

Nongovernmental representative, WHO European Environment and Health Committee ..... 1998–1999

Member of the Bureau, OECD Health Group ..... 2003

Swiss delegate to all relevant WHO meetings ..... 2003 to date

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

Chair, European ECO-forum, the former nongovernmental “Environment for Europe” coalition ..... 1998–1999

Chair, drafting group in the negotiations on the revision of the International Health Regulations

**Member State making nomination**

Switzerland

**Name and position of person making nomination**

Professor Thomas Zeltner, Director, Swiss Federal Office of Public Health



**III. POLICY AND COORDINATION  
COMMITTEE OF THE SPECIAL  
PROGRAMME OF RESEARCH,  
DEVELOPMENT AND RESEARCH  
TRAINING IN HUMAN REPRODUCTION**



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

#### Terms of reference

14. The Policy and Coordination Committee (PCC) is the governing body of the Special Programme.

#### 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:

- 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).
- 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.
- 1.3 To review the proposals of the Standing Committee and approve arrangements for the financing of the Special Programme.
- 1.4 To review proposed longer-term plans of action and their financial implications.
- 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.
- 1.6 To review periodic reports that will evaluate the progress of the Special Programme towards the achievement of its objectives.
- 1.7 To review and endorse the selection of members of STAG by the Executing Agency in consultation with the Standing Committee.
- 1.8 To consider such other matters relating to the Special Programme as may be referred to it by any Cooperating Party.

#### 2. Membership

PCC shall consist of 32 members from among the Cooperating Parties as follows:

- 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 *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.

2.3 *Other interested Cooperating Parties*: two members elected by PCC for three-year terms from the remaining Cooperating Parties.

2.4 *Permanent members*: the Co-sponsors of the Special Programme and the International Planned Parenthood Federation.

Members of PCC in categories 2.2 and 2.3 may be re-elected.

## **Present membership**

15. 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 2005, on the expiry of the term of office of Slovenia. 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 2006.

16. A list of current members of the Policy and Coordination Committee is given below.

### ***Category (1) Largest financial contributors in the previous biennium, 2002–2003***

Belgium	Norway
Canada	Spain
China	Sweden
Germany	Switzerland
Mexico	United Kingdom
Netherlands	

### ***Category (2) Countries elected by the WHO Regional Committees***

Central African Republic	Jordan
Colombia	Lao People's Democratic Republic
Comoros	Malaysia
Congo	Nepal
Côte d'Ivoire	Slovenia
Ecuador	Sri Lanka
Fiji	Thailand

### ***Category (3) Other interested cooperating parties***

Kazakhstan  
Sudan

### ***Permanent members***

UNDP	] Co-sponsors
UNFPA	
WHO	
The World Bank	
IPPF	

## Nominations

17. The following nominations were received at the Regional Office by 11 March 2005, and curricula vitae in standard format are contained in pages 30 to 35.

Armenia (Professor Razmik Arshaluisovich Abramyan)  
 Bulgaria (Dr Krasimir Gigov)  
 Greece (Dr Dimitris Loutradis)  
 Romania (Dr Nicolaie Crisan)  
 Serbia and Montenegro (Dr Tatjana Simic Motrenko)  
 Uzbekistan (Ms. Klara Takhirovna Jadgarova)

## Overview of membership

18. Table 3 shows the European countries selected by the Regional Committee for membership of the Policy and Coordination Committee from 1990 to 2005.

Table 3. Membership of the Policy and Coordination Committee, 1990–2005

Country	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005
Spain	XXX															
Turkey		XXX	XXX	XXX	XXX	XXX	XXX									
The former Yugoslav Republic of Macedonia								XXX	XXX	XXX						
Uzbekistan											XXX	XXX	XXX			
Slovenia														XXX	XXX	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**

**Family name**.....ABRAMYAN.....**First/Other names**.....Razmik Arshaluisovich.....

**Male/Female**.....Male.....**Date of birth**.....24 August 1943.....

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

	Speak	Read	Write
English			
French			
German			
Russian	X	X	X

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

Candidate of Medical Sciences ..... 1973  
 Assistant professor, department of obstetrics and gynaecology, Yerevan State Medical Institute..... 1991  
 Doctor of Medical Sciences ..... 1992  
 Professor, department of obstetrics and gynaecology, Yerevan State Medical Institute ..... 1992  
 Corresponding member, National Academy of Sciences ..... 2000

**Professional career:** name (up to 5) most important positions held **Year** (start/end)

Chief doctor, National Maternity Hospital ..... 1988–1990  
 Head, department of obstetrics and gynaecology, Yerevan State Medical Institute ..... 1990 to date  
 Director, Perinatology, Obstetrics and Gynaecology Centre ..... 1993 to date  
 Chief obstetrician and gynaecologist ..... 1997–2005  
 Advisor on obstetrics to the Minister of Health ..... 2003–2005

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

Director, United Nations Family Planning Agency project in Armenia  
 National coordinator, United States Agency for International Development's PRIME II and Project NOVA programmes  
 National coordinator, Japanese International Cooperation Agency programme  
 National coordinator, United Nations Children's Fund Safe Motherhood programme  
 Cooperation with various international organizations

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

President, Armenian Association of Neonatologists and Obstetrician-Gynaecologists  
 Member, committees of various national societies

**Member State making nomination**

Armenia

**Name and position of person making nomination**

Dr Norayr Davidyan, Minister of Health



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

CURRICULUM VITAE

Family name..... GIGOV ..... First/Other names..... Krasimir .....

Male/Female..... Male ..... Date of birth ..... 25 July 1943.....

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

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

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

Doctor of medicine, Medical University, Sofia ..... 1969  
 PhD in medicine ..... 1985  
 Associate Professor in medicine ..... 1989  
 Postgraduate courses in international humanitarian law during armed conflicts, Geneva ..... 1992  
 Master of Science of health management, Assen Zlatarov University, Burgas ..... 2002

Professional career: name (up to 5) most important positions held Year (start/end)

Director of Military Healthcare Department, Military Medical Academy ..... 1991–1993  
 Deputy Director of Military Medical Academy ..... 1993–1997  
 Executive Director of EXPOMED JSC, Sofia ..... 2000–2002  
 General Director of Bulgarian Red Cross ..... 2002–2003  
 Secretary-General in the Ministry of Health ..... 2003 to date

Experience of working for and with international organizations

Active Member, New York Academy of Sciences ..... 1996 to date  
 Honorary Member, National Disaster Medical System, United States of America ..... 1998 to date  
 Member, International Society of Disaster Medicine ..... 1999 to date  
 Member, European Society for Emergency Medicine ..... 1999 to date  
 International Federation of Red Cross and Red Crescent Societies  
 North Atlantic Treaty Organization

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

Currently chairing various technical committees at national level  
 Director of International Relations, Military Medical Academy  
 Member of Governmental Committee for Disasters and Accidents

Member State making nomination

Bulgaria

Name and position of person making nomination

Mr Slavcho Bogoev, Minister of Health

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

CURRICULUM VITAE

Family name.....LOUTRADIS .....First/Other names.....Dimitris .....

Male/Female..... Male .....Date of birth .....29 October 1952 .....

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

	Speak	Read	Write
English	X	X	X
French			
German			
Russian			

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

Medical School, University of Athens ..... 1978

PhD in medicine, Athens Medical School..... 1982

Fellow in obstetrics-gynaecology, Harvard Medical School, United States of America ..... 1987

Professional career: name (up to 5) most important positions held Year (start/end)

Resident, first department of obstetrics-gynaecology, Athens University ..... 1982–1985

Director, division of reproductive medicine, first department of obstetrics-gynaecology,  
University of Athens, Alexandra Maternity Hospital..... 1987 to date

Assistant professor, department of obstetrics-gynaecology, Athens Medical School..... 1993–1998

Award of Academy of Athens ..... 1996

Associate professor, department of obstetrics-gynaecology, Athens Medical School..... 1998 to date

Experience of working for and with international organizations

Elected member, Advisory Committee of European Society of  
Human Reproduction and Embryology ..... 2002–2006

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

Member State making nomination

Greece

Name and position of person making nomination

Dr Nikitas Kaklamanis, Minister of Health and Social Solidarity

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

CURRICULUM VITAE

**Family name**..... CRISAN ..... **First/Other names**..... Nicolaie .....

**Male/Female**..... Male ..... **Date of birth** .....20 November 1941 .....

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

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

**Professional education:** name (up to 5) most important professional degrees taken *Year*  
 Physician .....1965  
 Specialist in obstetrics and gynaecology .....1971  
 Senior Physician in obstetrics and gynaecology .....1978  
 Ph.D. in medicine .....1978

**Professional career:** name (up to 5) most important positions held *Year (start/end)*  
 Assistant Professor .....1973  
 Lecturer.....1991  
 Head, Department of Obstetrics and Gynaecology .....1993  
 Professor .....1994

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

Member, European Society of Neurochemistry  
 Member, National Society of Obstetrics and Gynaecology  
 Member, Menopause Society  
 Member, Endocrine Gynaecology Society

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

National Committee of Obstetrics and Gynaecology

**Member State making nomination**

Romania

**Name and position of person making nomination**

Dr Mircea Cinteza, Minister of Health

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

**CURRICULUM VITAE**

**Family name**.....MOTRENKO .....**First/Other names**.....Tatjana Simic .....

**Male/Female**.....Female .....**Date of birth** .....17 July 1960.....

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

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

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

Faculty of Medicine, University of Belgrade ..... 1979–1985  
 Specialization in gynaecology and obstetrics, University of Belgrade ..... 1992–1996  
 Master's degree in human reproduction, University of Belgrade ..... 1999  
 Subspecialization in sterility and fertility, University of Belgrade ..... 1999–2001  
 Postgraduate course in perinatology, Yugoslav Association of Perinatology

**Professional career:** name (up to 5) most important positions held **Year** (start/end)

Head, Department of General Medicine and Primary Health Care, Budva ..... 1988–1992  
 Head, Women's Health Department, Cetinje Medical Centre ..... 1997  
 Chairperson, Board of Directors, Cetinje Medical Centre ..... 1998  
 Secretary-General, postgraduate courses in perinatal medicine, Serbia and Montenegro ..... 2003  
 Project Manager, Centre for Assisted Reproductive Technologies..... 2004 to date

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

International Relief and Development, Inc. reproductive health programme ..... 2004  
 Coordinator for Montenegro, Futuro Dona project, European Commission Interreg III Initiative ..... 2004  
 Secretary-General, Twentieth Anniversary Jubilee Congress 'The Fetus as a Patient', Sveti Stefan ... 2005  
 Member, Scientific Committee, South-East European Society of Perinatal Medicine

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

Montenegro representative, Futuro Dona reproductive health project, European Commission Interreg III Initiative  
 National representative, South-East European Society of Perinatal Medicine

**Member State making nomination**

Serbia and Montenegro

**Name and position of person making nomination**

Professor Miodrag Pavličić, Minister of Health of the Republic of Montenegro

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

CURRICULUM VITAE

Family name..... JADGAROVA..... First/Other names..... Klara Takhirovna.....

Male/Female..... Female..... Date of birth ..... 21 April 1959.....

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

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

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

Undergraduate student, Central Asian Institute of Medical Paediatrics.....1976–1982

Postgraduate student, Department of Midwifery and Gynaecology, 2nd Tashkent State  
Medical Institute (SMI) .....1990–1993

Defended dissertation for academic degree of Candidate of Medical Sciences..... 1994

Research work at Department of Midwifery and Gynaecology,  
Georgetown University, United of America .....1995–1996

Traineeship in research in reproductive health, Mount Sinai Hospital,  
New York, United States of America ..... 1999

Professional career: name (up to 5) most important positions held Year (start/end)

Assistant lecturer, Department of Midwifery and Gynaecology, 1st Tashkent SMI .....1993–1998

Head, Department of International Relations, Tashkent Institute of Medical Paediatrics (TIMP) .....2000–2001

Assistant lecturer, Department of Midwifery and Gynaecology, TIMP .....2000–2002

Deputy Director, Directorate for Maternal and Child Health, Ministry of Health.....2002–2004

Director, Directorate for Maternal and Child Health, Ministry of Health .....2004 to date

Experience of working for and with international organizations

Coordinator for introduction of projects in the area of maternal and child health supported by WHO,  
UNICEF, UNFPA and USAID, and regular participation in specific meetings held by these organizations  
National coordinator for WHO project on "Promoting effective perinatal care" .....2002 to date

Active participation in preparation of the project on "Strengthening the health of  
women and children" financed by the Asian Development Bank .....2002 to date

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

Moderator and co-chairperson, meetings organized jointly with Project Hope and UNFPA  
on reproductive health care

Moderator and co-chairperson, meetings organized jointly with WHO, UNFPA and UNICEF  
on introducing the project on "Promoting effective perinatal care in Uzbekistan" .....2002 to date

Moderator and co-chairperson, working group on safe contraception (Futures Group) .....2003 to date

Member State making nomination

Uzbekistan

Name and position of person making nomination

Professor F.G. Nazirov, Minister of Health