



## EUROPE

### Regional Committee for Europe Fifty-fourth session

Copenhagen, 6–9 September 2004

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### **Membership of WHO bodies and committees**

In accordance with rules 14.2.2 and 14.3 of the Regional Committee's Rules of Procedure, the Regional Director, by circular letter of 5 January 2004, invited all Member States of the European Region to submit, by 5 March 2004, 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**

### **Present membership from the European Region**

1. The Region has seven seats on the Board, which from May 2004 will be filled by persons designated by the Czech Republic, France, Iceland, Luxembourg, Romania, the Russian Federation and Spain. Two seats will become vacant in May 2005, when the terms of office of the members designated by Spain and the Russian Federation will expire.

### **Candidatures**

2. In his letter of 5 January 2004, the Regional Director requested Member States to inform him whether they wished to submit candidatures for election at the Fifty-eighth World Health Assembly (WHA) in May 2005.

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

4. The following nominations were received at the Regional Office by 5 March 2004 and the curricula vitae in standard format are contained in pages 4 to 9.

Azerbaijan (Professor Ali Insanov)  
Hungary (Mrs Zsuzsanna Jakab)  
Kyrgyzstan (Dr Marat Avalovich Mambetov)  
Latvia (Mr Viktors Jaksons)  
Portugal (Professor José Pereira Miguel)  
Turkey (Professor Sabahattin Aydin)

### **Overview of membership**

5. Table 1 shows which countries in the European Region designated members of the Executive Board in the period 1983–2007.





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		
Monaco																											
Netherlands																XXX	XXX	XXX									
Norway																XXX	XXX	XXX									
Poland				XXX	XXX	XXX									XXX	XXX	XXX										
Portugal											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**.....INSANOV .....**First/Other names** .....Ali .....

**Male/Female**..... Male .....**Date of birth** .....22 March 1946 .....

**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 Science .....1977  
Doctor of Medical Science .....1985  
Professor .....1992  
Academician of the National Academy of Science .....2001  
Academician of the Russian Academy of Medical Science.....2001

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

Director, Tuberculosis Research Institute..... 1985–1995  
Head, Department of Lung Diseases, Azerbaijan Medical University ..... 1992 to date  
Minister of Health ..... 1993 to date

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

WHO, UNICEF, UNFPA, World Bank, Global Alliance for Vaccines and Immunization (GAVI), German Association for Technical Cooperation (GTZ), Japan International Cooperation Agency (JICA)

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

Chairman of the State Commission on Health Reforms  
Vice-President of Fifty-first World Health Assembly  
Chairman of the Twelfth meeting of NIS Health Ministries

#### Member State making nomination

Azerbaijan

#### Name and position of person making nomination

Mr Artur Rasi-zade, Prime Minister

## NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

### CURRICULUM VITAE

**Family name**..... JAKAB..... **First/Other names**..... Zsuzsanna.....

**Male/Female**..... Female..... **Date of birth** ..... 17 May 1951 .....

**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		X	

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

Eötvös Loránd University of Science, Faculty of Humanities..... 1970–1975

Postgraduate training in social and political sciences ..... 1980–1982

Nordic School of Public Health, foundation courses for the MPH Degree ..... 1999

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

Regional Advisor, EUROHEALTH Programme, WHO Regional Office for Europe ..... 1991–1997

Director, Country Health Division, WHO Regional Office for Europe..... 1997–2000

Coordinator, Division of Information, Evidence Committee,

WHO Regional Office for Europe. .... 2000 (April–October)

Director of Administration and Management Support, WHO Regional Office for Europe..... 2000–2002

Permanent Secretary of State, Ministry of Health, Social and Family Affairs, Hungary..... 2002–2003

Titular Secretary of State, Ministry of Health, Social and Family Affairs, Hungary ... November 2003 to date

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

WHO staff member between 1991 and 2002 in different functions (see above); experience gained in country programme development, international partnership, information, administration and management.

Director of Department for International Relations, Ministry of Health and Social Affairs, responsible for developing international relations in the health and social sector, including with international organizations up to 1991.

#### **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

Chair of Euro Reform Task Force in 1998

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

Hungary

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

Dr Mihály Kökény

Ministry of Health, Social and Family Affairs

## 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**

Dr I. Circene, Minister of Health

## NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

### CURRICULUM VITAE

**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	X	X	X
French	X	X	X
German			
Russian			

**Professional education:** name (up to 5) most important professional degrees taken *Year*  
 Doctor of Medicine, School of Medicine, Lisbon University.....1970  
 PhD in Medicine (internal medicine), School of Medicine, Lisbon University.....1985  
 Qualification as Head of Hospital Services (internal medicine).....1988  
 Diploma in Medical Education, University of Wales, Cardiff, United Kingdom.....1997  
 Full University Professor in Preventive Medicine and Public Health, Lisbon University .....1998

**Professional career:** name (up to 5) most important positions held *Year (start/end)*  
 Specialist in internal medicine, Santa Maria University Hospital, Lisbon ..... 1976–1988  
 Director, Red Cross Hospital, Lisbon ..... 1988–1993  
 Head, Institute for Preventive Medicine, School of Medicine, Lisbon University..... 1995–2001  
 Professor, Preventive Medicine and Public Health, Faculty of Medicine, Lisbon University..... 1998 to date  
 Director-General and High Commissioner of Health ..... 2001 to date

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

**Experience of acting as Chairperson of high-level political and technical committees at national and/or international level**  
 Chairperson, Portuguese Atherosclerosis Society ..... 1994–1996  
 Chairperson, scientific or organizational committees of international conferences (Trace Elements in  
 Atherosclerosis, 1994, Health Determinants in the European Union, 2000, Poverty and Health, 2003)  
 Chairperson, National Health Forum .....2004

**Member State making nomination**  
 Portugal

**Name and position of person making nomination**  
 Mr Luís Felipe Pereira, Minister of Health

## 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

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

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

Deputy Under-Secretary, 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

### Present membership

6. 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.

7. The terms of office of members from Greece, Latvia and Slovenia will expire at the fifty-fourth 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 2004 to September 2007).

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

Professor Ara Babloyan, Armenia	Member until September 2005
Dr Godfried Thiers, Belgium	Member until September 2005
Professor Marija Strnad, Croatia	Member until September 2005
Dr Hubert Hrabčik, Austria	Member until September 2006
Dr Jens Kristian Gøtrik, Denmark	Member until September 2006
Professor Feruz Nazirov, Uzbekistan	Member until September 2006

9. It will be recalled that the Deputy Executive President of the fifty-fourth session of the Regional Committee will be ex-officio Chairperson of the SCRC from September 2004 to September 2005.

### Nominations

10. The following nominations were received at the Regional Office by 5 March 2004, and curricula vitae in standard format are contained in pages 14 to 20.

Azerbaijan (Dr Alexander Umnyashkin)  
Estonia (Dr Katrin Saluvere)  
Hungary (Mrs Zsuzsanna Jakab)  
Italy (Dr Francesco Cicogna)  
Kyrgyzstan (Professor Mitalip Mamytovich Mamytov)  
Latvia (Professor Ludmila Vīksna)  
United Kingdom (Dr David Harper)

### Overview of membership

11. Table 2 gives an overview of countries which have provided members of the SCRC since 1995.

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

Countries	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006
Albania												
Andorra												
Armenia								XXX	XXX	XXX	XXX	
Austria									XXX	XXX	XXX	XXX
Azerbaijan												
Belarus	XXX	XXX										
Belgium								XXX	XXX	XXX	XXX	
Bosnia and Herzegovina		XXX	XXX	XXX	XXX							
Bulgaria	XXX	XXX	XXX	XXX								
Croatia								XXX	XXX	XXX	XXX	
Cyprus <sup>b</sup>												
Czech Republic				XXX	XXX	XXX	XXX					
Denmark									XXX	XXX	XXX	XXX
Estonia												
Finland						XXX	XXX	XXX	XXX			
France	XXX											
Georgia												
Germany	XXX	XXX	XXX									
Greece							XXX	XXX	XXX	XXX		
Hungary												
Iceland			XXX	XXX	XXX	XXX						
Ireland				XXX	XXX	XXX	XXX					
Israel		XXX	XXX	XXX	XXX							
Italy	XXX	XXX										
Kazakhstan		XXX	XXX	XXX								
Kyrgyzstan												
Latvia							XXX	XXX	XXX	XXX		
Lithuania		XXX	XXX									
Luxembourg						XXX	XXX	XXX	XXX			
Malta	XXX											
Monaco												
Netherlands												
Norway	XXX	XXX	XXX									
Poland					XXX	XXX	XXX	XXX				
Portugal	XXX	XXX	XXX	XXX								
Republic of Moldova			XXX	XXX	XXX	XXX						
Romania					XXX	XXX	XXX	XXX				
Russian Federation	XXX	XXX	XXX		XXX	XXX	XXX	XXX				
San Marino												
Serbia and Montenegro												
Slovakia	XXX	XXX										
Slovenia							XXX	XXX	XXX	XXX		
Spain	XXX			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	XXX										
United Kingdom			XXX	XXX	XXX							
Uzbekistan									XXX	XXX	XXX	XXX

<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 Kölbl, 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

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

**CURRICULUM VITAE**

**Family name**.....UMNYASHKIN .....**First/Other names** .....Alexander .....

**Male/Female**..... Male .....**Date of birth** ..... 11 June 1962 .....

**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	X	X	X

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

Diploma of General Practitioner .....1986  
 Candidate of Medical Science .....1990  
 Doctor of Medical Science .....1993  
 Master of Philology, German group of languages .....1997  
 Professor .....2000

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

Head, International Relations Administration, Ministry of Health ..... 1994 to date  
 Deputy Editor-in-chief, Azerbaijan Medical Journal..... 1995 to date  
 Deputy Director, Lung Diseases Research Institute..... 1999 to date

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

United Nations (Manager of UN project on AIDS/STD); WHO; UNICEF; German Association for Technical Cooperation (GTZ); Japan International Cooperation Agency (JICA), European Bank for Reconstruction and Development (EBRD); Consultant, De Bakey Pechersky Corporation  
 Member, European Respiratory Society (ERS), International Union Against Tuberculosis and Lung Disease (IUATLD), International Society of Hypertension (ISH)

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

Vice-President, Phthisiopulmonologists Association  
 Deputy Chairman, Highest Certifying Commission on Medico-biological Problems

**Member State making nomination**

Azerbaijan

**Name and position of person making nomination**

Mr Ali Insanov, Minister of Health

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

CURRICULUM VITAE

Family name..... SALUVERE.....First/Other names.....Katrin.....

Male/Female..... Female.....Date of birth .....6 March 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*

Doctor of medicine, University of Tartu ..... 1984

Master of Science in Health Policy, Planning and Financing, University of London ..... 1997

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

WHO liaison officer, Estonia ..... 1993–2000

Head, Public Health Department, Ministry of Social Affairs ..... 1995–1998

Adviser to the Minister, Ministry of Social Affairs ..... 1999–2000

Deputy Secretary-General of Health, Ministry of Social Affairs..... 2000 to date

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

WHO liaison officer, Estonia

Head or member of Estonian delegation to World Health Assemblies and sessions of the WHO Regional Committee for Europe

Rapporteur, Fifty-first session of the WHO Regional Committee for Europe, Madrid, 2001

Member, European Union High Level Committee on Health

Member, Task Force on Communicable Disease Control in the Baltic Sea Region

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

Chairperson, Hospital Planning Committee (national)

Chairperson, Primary Health Care Reform Committee (national)

Chairperson, National Health Promotion Financing Committee (national)

**Member State making nomination**

Estonia

**Name and position of person making nomination**

Mr Marko Pomerants, Minister of Social Affairs

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

CURRICULUM VITAE

Family name.....JAKAB.....First/Other names .....Zsuzsanna.....

Male/Female.....Female .....Date of birth .....17 May 1951 .....

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		X	

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

Eötvös Loránd University of Science, Faculty of Humanities ..... 1970–1975  
Postgraduate training in social and political sciences ..... 1980–1982  
Nordic School of Public Health, foundation courses for the MPH Degree .....1999

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

Regional Advisor, EUROHEALTH Programme, WHO Regional Office for Europe ..... 1991–1997  
Director, Country Health Division, WHO Regional Office for Europe ..... 1997–2000  
Coordinator, Division of Information, Evidence Committee,  
WHO Regional Office for Europe. ....2000 (April–October)  
Director of Administration and Management Support, WHO Regional Office for Europe ..... 2000–2002  
Permanent Secretary of State, Ministry of Health, Social and Family Affairs, Hungary ..... 2002–2003  
Titular Secretary of State, Ministry of Health, Social and Family Affairs, Hungary ...November 2003 to date

Experience of working for and with international organizations

WHO staff member between 1991 and 2002 in different functions (see above); experience gained in country programme development, international partnership, information, administration and management.

Director of Department for International Relations, Ministry of Health and Social Affairs, responsible for developing international relations in the health and social sector, including with international organizations up to 1991.

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  
Chair of Euro Reform Task Force in 1998

Member State making nomination

Hungary

Name and position of person making nomination

Dr Mihály Kökény  
Ministry of Health, Social and Family 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, UNAIDS, UNICEF, Directorate-general  
for EU and international relations, Ministry of Health ..... 1988–1997

Head, Port Health Office, Pescara ..... 1997–1999

Director, Office for relations with UN agencies, Directorate-General for EU  
and international relations, Ministry of Health ..... 2000–2004

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

Member, Italy's delegation to World Health Assembly ..... 1987–2003

Member, Italy's delegation to WHO Regional Committee for Europe ..... 1988–2003

Alternate, WHO Executive Board ..... 2000–2003

Member, WHO European Committee for Health Promotion Development ..... 1997–2003

**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

**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 Laliev Gulzhigit, Deputy Minister of Health

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

CURRICULUM VITAE

Family name..... VĪKSNA..... First/Other names..... Ludmila.....

Male/Female..... Female..... Date of birth ..... 22 October 1946 .....

**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, Medical Institute of Latvia, Riga ..... 1965–1971  
 Postgraduate course, First Moscow Medical Institute ..... 1987  
 Training course in infectious diseases, Beijing Medical University, China ..... 1988–1989  
 PhD in medicine, Medical Academy of Latvia, Riga ..... 1992  
 Training course in hepatology, Royal College of Physicians, London ..... 2001

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

Professor and Head, Department of Infectious Diseases, Tuberculosis and HIV/AIDS,  
 Director, Family Health Research Centre, Riga Stradins University/Medical  
 Academy of Latvia ..... 1991 to date  
 President, Latvian Association of Infectious Disease Specialists ..... 1993 to date  
 Deputy Director, Latvian State Infectious Diseases Centre ..... 1999 to date  
 Vice-president, Latvian Physicians' Association ..... 2003 to date  
 Corresponding member, Latvian Academy of Sciences ..... 2003 to date

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

WHO national counterpart (hepatitis B, poliomyelitis, diphtheria, etc.) ..... 1993 to date  
 National coordinator, EuroSIDA multi-centre study group (multi-centre study on long-term  
 clinical prognosis for the European population of HIV infected patients and assessment  
 of impact of ART treatment) ..... 2001 to date  
 Chairperson, First Baltic Regional Congress of Hepatologists ..... 2002  
 Chairperson, Third Baltic Regional Congress "Together against AIDS!" ..... 2003

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

Chairperson, National Committee for the Eradication of Poliomyelitis ..... 1996–2002  
 National representative, International Commission on Trichinellosis ..... 1997 to date  
 Deputy chairperson, National Immunization Committee ..... 1998–2003  
 Programme director, "Molecular and epidemiological study of multiresistance and genetic  
 variability of infectious agents" research project, Latvian Academy of Sciences ..... 2000–2004

**Member State making nomination**

Latvia

**Name and position of person making nomination**

Ms I. Circene, Minister of Health

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

**CURRICULUM VITAE**

**Family name**.....HARPER.....**First/Other names** .....David Ross .....

**Male/Female**..... Male ....., **Date of birth** .....6 June 1955 .....

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

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

**Professional education:** name (up to 5) most important professional degrees taken *Year*  
 BSc (Hons) in Microbiology .....1977  
 PhD in Biochemistry .....1982

**Professional career:** name (up to 5) most important positions held *Year (start/end)*  
 Head, Environmental Microbiology, Risk Assessment and Biotechnology Unit,  
 United Kingdom Department of Health..... 1995–2000  
 Chief Scientist, United Kingdom Department of Health..... 1996 to date  
 Director of Health Protection, International Health and Scientific Development,  
 United Kingdom Department of Health..... 2003 to date

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

Acting head/member of United Kingdom delegation to World Health Assemblies  
 Chairperson/member of WHO consultative meetings and ad hoc working groups  
 Chairperson of OECD Working Party on Biotechnology and working groups  
 Chairperson of international conferences on water, xenotransplantation, genetics,  
 infectious diseases, etc.  
 Chairperson/member of high level committees of European Commission  
 (Health Security Committee, etc.)

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

As above (international)  
 Chairperson of high level cross-government policy groups within portfolio of business  
 Chairperson of high level scientific groups as Department of Health Chief Scientist

**Member State making nomination**

United Kingdom

**Name and position of person making nomination**

Sir Liam Donaldson, Chief Medical Officer

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

12. The membership of Armenia on the Joint Coordinating Board of the Special Programme for Research and Training in Tropical Diseases (JCB) expires on 31 December 2004. The Regional Committee will therefore be requested to select or reselect one member for JCB membership for a three-year period from 1 January 2005 under paragraph 2.2.2 of the Memorandum of Understanding on the Special Programme.

#### Nominations

13. The following nominations were received at the Regional Office by 5 March 2004, and curricula vitae in standard format are contained in pages 23 to 26.

Croatia (Dr Ira Gjenero-Margan)  
Greece (Professor Nicholas Vakalis)  
Poland (Dr Waclaw Nahorski)  
Turkey (Professor Dr Turan Aslan)

#### Membership of the Joint Coordinating Board (JCB) from the European Region (as of 1 January 2004)

(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 2004
Denmark	to 31 December 2004
Germany	to 31 December 2004
Luxembourg	to 31 December 2006
Netherlands	to 31 December 2005
Norway	to 31 December 2006
Switzerland	to 31 December 2005

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

Armenia	to 31 December 2004
Georgia	to 31 December 2006

(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*)

Sweden	to 31 December 2004
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## **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 30 members from among the Cooperating Parties as follows:

- 2.2.1 Twelve government representatives selected by the contributors to the Special Programme resources.
- 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 Three members, designated by the JCB itself, from among the remaining Cooperating Parties.
- 2.2.4 The three Agencies which comprise the Standing Committee (UNDP, World Bank, WHO).

Members of the JCB shall serve for a period of three 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

Family name..... GJENERO-MARGAN .....First/Other names.....Ira .....

Male/Female..... Female .....Date of birth ..... 17 December 1953 .....

**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
German			
Russian	X	X	X

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

Doctor of Medicine, School of Medicine, University of Zagreb..... 1977  
 Postgraduate Course in Epidemiology and Public Health..... 1981  
 Specialization in epidemiology ..... 1982  
 Associate Professor, Head of Epidemiological Studies, School of Medicine, University of Rijeka..... 1999  
 Associate Professor, Head, Postgraduate Course in Infectious Disease Epidemiology,  
 University of Zagreb .....2003

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

Head, Infectious Disease Epidemiology Department, Epidemiology Service,  
 Croatian National Institute of Public Health..... 1999–2004  
 Head, Infectious Disease Epidemiology Service, Croatian National Institute  
 of Public Health .....2004 to date

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

WHO national focal point on HIV/AIDS  
 WHO counterpart for communicable diseases  
 Ongoing collaboration with WHO Regional Office for Europe on infectious diseases (CCEE-Baltics network)  
 Member, Communicable Disease Surveillance Team, Romania (WHO temporary adviser)

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

Chairperson, Ministry of Health Committee on Immunological Medical Products (including vaccines)

**Member State making nomination**

Croatia

**Name and position of person making nomination**

Professor Andrija Hebrang, Minister of Health and Social Welfare

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

CURRICULUM VITAE

Family name.....VAKALIS .....First/Other names .....Nicholas.....

Male/Female..... Male .....Date of birth .....7 August 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			
German			
Russian			

**Professional education:** name (up to 5) most important professional degrees taken *Year*  
 Degree in Medicine, University of Thessaloniki.....1969  
 Diploma in Public Health, Athens School of Hygiene.....1973  
 PhD, University of Athens.....1977  
 Specialization in microbiology .....1978  
 Postdoctoral studies, Louisiana State University ..... 1980–1982

**Professional career:** name (up to 5) most important positions held *Year (start/end)*  
 Director, Microbiology Laboratory, 401 Military Hospital ..... 1989–1990  
 Director, Microbiology Laboratory, NIMTS Veterans Hospital..... 1990–1994  
 Professor of Parasitology and Tropical Diseases, National School of Public Health..... 1994 to date

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

National delegate to Euromed, North Atlantic Treaty Organization (NATO)  
 National Coordinator, WHO Mediterranean Zoonoses Control Programme (MZCC)

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

Congresses of Federation of European Microbiological Societies, MZCC, Greek Society for Microbiology

**Member State making nomination**

Greece

**Name and position of person making nomination**

Mr Costas Stefanis, Minister of Health and Welfare

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

CURRICULUM VITAE

Family name..... NAHORSKI .....First/Other names..... Wacław.....

Male/Female..... Male .....Date of birth .....21 October 1951 .....

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

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

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

Doctor of medicine, Medical University of Gdansk..... 1969–1975  
 First degree specialization in internal medicine ..... 1979  
 Second degree specialization in maritime and tropical medicine ..... 1982  
 Second degree specialization in internal medicine ..... 1984  
 Diploma in tropical medicine and hygiene, Institute of Hygiene and Tropical Medicine,  
 New University of Lisbon, Portugal ..... 1994

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

Head, Ward of Tropical, Parasitological and Internal Diseases, Clinical Division,  
 Institute of Maritime and Tropical Medicine, Gdynia ..... 1986 to date  
 Director, Institute of Maritime and Tropical Medicine, Gdynia, Medical University of Gdansk.... 2003 to date  
 Supervisor, specialization training in maritime, tropical and internal medicine  
 Author and co-author of over 40 papers on maritime and tropical health and parasitology  
 in medical journals and for conferences

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

Ship's doctor, Polish merchant ships and Petrobaltic oil drilling unit ..... 1979–1989  
 University Hospital, Luanda, Angola ..... 1989–1991  
 Project on tropical medicine, Portugal and Angola, including founding a  
 mission hospital in Angola..... 1997 to date

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

Member, Scientific Council of the Institute of Maritime and Tropical Medicine, Gdynia ..... 1995 to date  
 Member, Board of Maritime and Tropical Medicine, Gdansk Division,  
 Polish Academy of Sciences ..... 1995 to date  
 Member, Section of Medical Parasitology, ..... 1995 to date  
 Vice-President, Central Board of the Polish Parasitological Society ..... 1995 to date  
 President, AMIZADE, Polish-Angolan Friendship Society ..... 1998 to date

**Member State making nomination**

Poland

**Name and position of person making nomination**

Dr Leszek Sikorski, Minister of Health

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

### CURRICULUM VITAE

**Family name**.....ASLAN .....**First/Other names** .....Turan .....

**Male/Female**..... Male .....**Date of birth** ..... 1 June 1955 .....

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

	Speak	Read	Write
English	X	X	X
French			
German			
Russian			

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

Department of Infectious Diseases and Clinical Microbiology,  
Istanbul College of Medicine, University of Istanbul..... 1980–1984  
Department of Medical Specialities, Infectious Diseases Section, Department of Hematology/  
Oncology, Leukemia Section, M.D. Anderson Cancer Center, University of Texas ..... 1995–1996  
Division of Hematology/Oncology, Oncologic Emergencies Section,  
Arkansas Cancer Research Center, University of Arkansas for Medical Sciences ..... 1996–1999  
Medical Faculty, Karaelmas University, Zonguldak..... 2001–2002  
Associate Professor, Medical Faculty, Karaelmas University, Zonguldak ..... 2002 to date

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

Specialist in infectious diseases and clinical microbiology, III Army military hospital ..... 1985–1986  
Specialist in infectious diseases and clinical microbiology, General State Hospital ..... 1986–1993  
Associate Professor (head of department), Department of Infectious Diseases  
and Clinical Microbiology, İnönü University School of Medicine ..... 1993–1995  
Associate Professor (head of department), Department of Infectious Diseases  
and Clinical Microbiology, School of Medicine, Karaelmas University ..... 2001–2001  
Associate Professor of Medicine (head of department), Department of Infectious Diseases  
and Clinical Microbiology, School of Medicine, Karaelmas University ..... 2002 to date  
President of Refik Saydam Hygiene Centre, Ministry of Health ..... 2003 to date

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

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

Head coordinator, Clinical Microbiology Laboratory, General State Hospital, Malatya..... 1987–1992  
Head coordinator, Regional Blood Bank and AIDS Research Centre, Malatya..... 1987–1993  
Head coordinator, Public Health Laboratory, Malatya..... 1990–1993

**Member State making nomination**

Turkey

**Name and position of person making nomination**

Professor Recep Akdağ, Minister of Health