



Membership of WHO bodies and committees



**World Health
Organization**

REGIONAL OFFICE FOR

Europe

Regional Committee for Europe

Sixty-second session

Malta, 10–13 September 2012

Provisional agenda item 6(a), (b), (c)

EUR/RC62/7

16 March 2012

120476

ORIGINAL: ENGLISH

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 6 January 2012, invited all Member States of the European Region to submit, by 9 March 2012, nominations for membership of the:

- Executive Board;
- Standing Committee of the Regional Committee;
- European Environment and Health Ministerial Board.

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

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I. EXECUTIVE BOARD

I. Executive Board

Functions of the Executive Board

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

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

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

Present membership from the European Region

3. The Region has eight seats on the Executive Board, which from May 2012 will be filled by persons designated by Armenia, Azerbaijan, Belgium, Croatia, Lithuania, Norway, Switzerland and Uzbekistan. Two seats will become vacant in May 2013, when the terms of office of the members designated by Armenia and Norway will expire.

Candidatures

4. In the Regional Director's letter of 6 January 2012, Member States were requested to inform the Regional Director whether they wished to submit candidatures for election at the Sixty-fifth World Health Assembly in May 2012 (WHA65).

5. It will be recalled that the Regional Committee at its sixtieth session adopted resolution EUR/RC60/R3 on membership of the Executive Board.

6. The following nominations were received at the Regional Office by 9 March 2012 and curricula vitae in standard format are contained in pages 7 to 17.

Albania (Dr Gazmend Bejtja)

Andorra (Dr Josep-Maria Casals Alís)

Czech Republic (Dr Michael Vít)

Kazakhstan (Professor Maksut Kulzhanov)
Kyrgyzstan (Dr Dinara Saginbaeva)
Montenegro (Dr Jadranka Lakićević)
Slovakia (Dr Eleonóra Fabiánová)
Spain (Dr Pilar Farjas Abadía)
Sweden (Professor Lars-Erik Holm)
Turkey (Mr Ömerül Faruk Koçak)
Turkmenistan (Dr Jennet Adakova)

Overview of membership

7. Table 1 shows which countries in the European Region designated members of the Executive Board in the period 1990–2015.

Table 1. Executive Board – Overview of membership^a

Countries	WHA 43 1990	WHA 44 1991	WHA 45 1992	WHA 46 1993	WHA 47 1994	WHA 48 1995	WHA 49 1996	WHA 50 1997	WHA 51 1998	WHA 52 1999	WHA 53 2000	WHA 54 2001	WHA 55 2002	WHA 56 2003	WHA 57 2004	WHA 58 2005	WHA 59 2006	WHA 60 2007	WHA 61 2008	WHA 62 2009	WHA 63 2010	WHA 64 2011	WHA 65 2012	WHA 66 2013	WHA 67 2014	WHA 68 2015	
Albania																											
Andorra																											
Armenia																						X	XXX	XXX	X		
Austria	XXX	X																									
Azerbaijan																	X	XXX	XXX	X							
Belarus ^b																											
Belgium											X	XXX	XXX	X													
Bosnia and Herzegovina																											
Bulgaria			X	XXX	XXX	X																					
Croatia							X	XXX	XXX	X																	
Cyprus ^c												X	XXX	XXX	X												
Czech Republic															X	XXX	XXX	X									
Denmark			X	XXX	XXX	X													X	XXX	XXX	X					
Estonia																					X	XXX	XXX	X			
Finland						X	XXX	XXX	X																		
France	X	XXX	XXX	X		X	XXX	XXX	X		X	XXX	XXX	X		X	XXX	XXX	X			X	XXX	XXX	X		
Georgia																											
Germany									X	XXX	XXX	X									X	XXX	XXX	X			
Greece			X	XXX	XXX	X																					
Hungary																				X	XXX	XXX	X				
Iceland															X	XXX	XXX	X									
Ireland							X	XXX	XXX	X																	
Israel				X	XXX	XXX	X																				
Italy	X											X	XXX	XXX	X												
Kazakhstan													X	XXX	XXX	X											
Kyrgyzstan																											
Latvia																		X	XXX	XXX	X						
Lithuania												X	XXX	XXX	X												
Luxembourg															X	XXX	XXX	X									
Malta																											
Monaco																											

Countries	WHA 43 1990	WHA 44 1991	WHA 45 1992	WHA 46 1993	WHA 47 1994	WHA 48 1995	WHA 49 1996	WHA 50 1997	WHA 51 1998	WHA 52 1999	WHA 53 2000	WHA 54 2001	WHA 55 2002	WHA 56 2003	WHA 57 2004	WHA 58 2005	WHA 59 2006	WHA 60 2007	WHA 61 2008	WHA 62 2009	WHA 63 2010	WHA 64 2011	WHA 65 2012	WHA 66 2013	WHA 67 2014	WHA 68 2015	
Montenegro																											
Netherlands								X	XXX	XXX	X																
Norway								X	XXX	XXX	X										X	XXX	XXX	X			
Poland							X	XXX	XXX	X																	
Portugal			X	XXX	XXX	X										X	XXX	XXX	X								
Republic of Moldova																		X	XXX	XXX	X						
Romania															X	XXX	XXX	X									
Russian Federation ^d	X	XXX	XXX	X		X	XXX	XXX	X		X	XXX	XXX	X		X	XXX	XXX	X		X	XXX	XXX	X			
San Marino																											
Serbia ^e																					X	XXX	XXX	X			
Slovakia																											
Slovenia																	X	XXX	XXX	X							
Spain	XXX	XXX	X										X	XXX	XXX	X											
Sweden	X										X	XXX	XXX	X													
Switzerland										X	XXX	XXX	X										X	XXX	XXX	X	
Tajikistan																											
The former Yugoslav Republic of Macedonia																											
Turkey				X	XXX	XXX	X											X	XXX	XXX	X						
Turkmenistan																											
Ukraine ^b																											
United Kingdom	XXX	X		X	XXX	XXX	X		X	XXX	XXX	X		X	XXX	XXX	X		X	XXX	XXX	X					
Uzbekistan																								X	XXX	XXX	X

shading shows years prior to becoming Member State

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

^b Non-active Member State until 1992.

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

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

^e Formerly Serbia and Montenegro.

NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

CURRICULUM VITAE

Member State making nomination: ALBANIA

Family name BEJTJA **First/Other names** Gazmend

Male/Female Male **Date of birth** 18 April 1973

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*

MPH (epidemiology), School of Public Health, University of Washington WA, United States 2003

Advanced training in infectious diseases (residency), "Mother Tereza" University Hospital Center, Tirana 2001

Royal College of Physicians Diploma in Tropical Medicine and Hygiene, London School of Hygiene and Tropical Medicine, United Kingdom 2000

MD (general medicine), School of Medicine, University of Tirana 1997

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

Chief State Sanitary Inspector, Ministry of Health 2009 to date

Head, Department of Public Health, Ministry of Health 2007 to date

Adjunct Faculty (epidemiology), School of Medicine, University of Tirana 2003–2008

Head, Department of Biostatistics and Epidemiology, National Institute of Public Health 2003–2007

Experience of working for and with international organizations *Year*

Frequent and regular contacts with country office representatives and international experts of WHO, UNICEF, UNFPA, UNAIDS, USAID and other international organizations

Ministry of Health focal point, International Atomic Energy Agency (IAEA) Programme of Action for Cancer Therapy (PACT) 2008 to date

Country project manager, Stability Pact Initiative for Social Cohesion/South-Eastern Europe Health Network (supported by the Council of Europe and the WHO Regional Office for Europe) 2004–2007

Human Papillomavirus (HPV) Research Group, Seattle WA, United States 2002–2003

Intern, University of Washington Medical Center 2002–2003

Project coordinator, Pharmaciens sans Frontières, Tirana 2002

Medical doctor, "Labinot Fushe" Refugee Camp, Elbasan, Albania, for Medair and ZOA 1999

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

Chair, National Steering Committee, Project on "Protecting health from climate change in Albania" 2009–2011

Co-chair, WHO/Europe meeting on "Tools for the monitoring of Parma Conference commitments", Bonn, Germany, 25–26 November 2010 2010

Name and position of person making nomination

Petrit Vasili, Minister of Health

NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

CURRICULUM VITAE

Member State making nomination: ANDORRA

Family name CASALS ALÍS **First/Other names** Josep-Maria

Male/Female Male **Date of birth** 02 February 1968

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

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

Professional education: name (up to 5) most important professional degrees taken *Year*
Degree in veterinary sciences, Autonomous University of Barcelona, Spain 1992

Professional career: list current post first, followed by up to four most important positions held *Year (start/end)*
Director-General of Health and Well-being, Ministry of Health and Social Affairs 2011 to date
Director, Strategic Projects (international affairs and cooperation), Ministry of Health, Well-being and Labour 2008–2011
Responsible for coordination of development of the information system, Ministry of Health, Well-being and Labour 2006–2008
Coordination, Department of Water Quality and Environmental Health, Ministry of Health 2005–2008
Head, Department of Food and Nutrition, Ministry of Health 1996–2008

Experience of working for and with international organizations *Year*
Delegate of Andorra to the 59th, 60th, 61st, 62nd and 63rd World Health Assemblies and the 57th, 58th, 59th, 60th and 61st sessions of the WHO Regional Committee for Europe 2006–2009
Member, Drafting Group for the Declaration of the Fifth WHO Ministerial Conference on Environment and Health (Parma, 2010) 2008–2009
Participation in numerous meetings of international organizations, especially WHO but also others of which Andorra is an active member (World Organisation for Animal Health, Food and Agriculture Organization of the United Nations, etc.) 2000–2008
Member, Veterinary Sub-Group of the European Commission/Andorra Joint Committee responsible for monitoring the Protocol on Veterinary Matters to the Exchange of Letters between Andorra and the European Union since its official establishment in 1999 (the Protocol covers, inter alia, food safety issues, including the health conditions for trade in foodstuffs between Andorra and European Union member countries) 1994–2008

Experience of acting as Chairperson of high-level political and technical committees at national and/or international level *Year*
Executive President, 61st session of the WHO Regional Committee for Europe 2011–2012
Chairman, Standing Committee of the WHO Regional Committee for Europe 2010–2011
Executive Vice-President, 60th session of the WHO Regional Committee for Europe 2010–2011
Chairman of the third meeting of Member States, Drafting Group for the Declaration of the Fifth WHO Ministerial Conference on Environment and Health (Parma, 2010) 2009

Name and position of person making nomination

Cristina Rodriguez Galan, Minister of Health and Well-being
Gilbert Saboya Sunyé, Minister of International Affairs

NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

CURRICULUM VITAE

Member State making nomination: CZECH REPUBLIC

Family name Vít **First/Other names** Michael

Male/Female Male **Date of birth** 31 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	X	X	
Russian	X	X	

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

PhD, Technical University, Ostrava (in Environmental health protection in industry)	2002
Postgraduate Diploma, Grade II (in Occupational health and safety)	1984
Postgraduate Diploma, Grade I (in Hygiene and epidemiology)	1980
MD, 3 rd Medical Faculty of Charles University, Prague	1976

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

Chief Public Health Officer	2000 to date
President, Society of Occupational Medicine, Jan Evangelista Purkyně, Czech Medical Association	1997–2000
Head, Department of Occupational Health and Safety	1996–1999
Head, Division of Toxicology	1990–1995
Director of local public health authority and local public health officer	1980–1990

Experience of working for and with international organizations *Year*

Head of national delegation at WHO Regional Committees	Repeatedly
Head of national delegation at World Health Assembly	Repeatedly
Deputy Head of national delegation at high-level meetings on AIDS	Repeatedly
Head of national delegations at meetings of the Employment, Social Policy, Health and Consumer Affairs Council (EPSCO)	Repeatedly

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

Vice-Chair, Government Council for Environmental Health	2005 to date
Chair, National Committee for Immunization	2010 to date
Meeting of Chief Medical Officers under Czech Presidency of the Council of the European Union	2009

Name and position of person making nomination

Mr Leoš Heger, Minister of Health

NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

CURRICULUM VITAE

Member State making nomination: KAZAKHSTAN

Family name KULZHANOV **First/Other names** Maksut

Male/Female Male **Date of birth** 10 August 1949

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*

Professor of Public Health	1995
Doctor of Medical Sciences	1993
Candidate of Medical Sciences	1982
Medical Doctor	1972

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

Director-General, Republic Centre for Health Development	2011 to date
Rector, Kazakhstan School of Public Health	1997–2011
Deputy Minister of Health	1992–1997
Deputy Director, Public Health Research Institute	1986–1992

Experience of working for and with international organizations *Year*

Member, Steering Committee on strategy, investment and impact, Global Fund to Fight AIDS, Tuberculosis and Malaria (GFATM)	2012–2014
Board Member, Eastern Europe and Central Asia Constituency, GFATM	2010–2012
Member, scientific observation committees of international projects	2008 to date
Member, Board of the council on Health Research for Development (COHRED)	2001–2008
Member, WHO Executive Board	2001–2004
Member, Standing Committee of the WHO Regional Committee for Europe	1995–1996

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

Chair, National Scientific Board on Public Health	2000–2010
Chair, National Public Health Association	2000–2010

Name and position of person making nomination

Serikbol Mussinov, Executive Secretary, Ministry of Health

NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

CURRICULUM VITAE

Member State making nomination: KYRGYZSTAN

Family name SAGINBAEVA **First/Other names** Dinara Zarlykovna

Male/Female Female **Date of birth** 12 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			
French			
German			
Russian	X	X	X

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

Candidate of Medical Sciences
Paediatrician, Faculty of Paediatrics, Kyrgyz State Medical Institute 1975–1981

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

Minister of Health 2011 to date

Head, Directorate for Organization of Medical Care, Ministry of Health 2007–2011

Deputy Head, Main Directorate for Organization of Medical Care and Licensing, Ministry of Health 2003–2007

Head, Primary Health Care Unit, Main Directorate for Organization of Medical Care and Licensing, Ministry of Health 2002–2003

Department Head, Kyrgyz Midwifery and Paediatrics Research Institute 2001–2002

Experience of working for and with international organizations *Year*

WHO, UNICEF, UNFPA, USAID, UNAIDS

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

European Economic Community (public health issues)

Name and position of person making nomination

Minister of Health

NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

CURRICULUM VITAE

Member State making nomination: MONTENEGRO

Family name LAKIĆEVIĆ **First/Other names** Jadranka

Male/Female Female **Date of birth** 4 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*

Participant in symposia, seminars, workshops and courses on palliative care and oncology 2004–2010

Recipient of International Development and Education Award, American Society of Clinical Oncology (ASCO) Cancer Foundation 2004

Sub-specialization in oncology, University of Belgrade 1995–1996

Specialization in internal medicine, Clinical Centre of Montenegro, Podgorica and University of Belgrade 1988–1992

Faculty of Medicine, University of Novi Sad, Serbia 1978–1983

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

Deputy Minister of Health 2010 to date

Oncology Clinic, Clinical Centre of Montenegro, Podgorica 1988–2010

Head, Department of Chemotherapy 2001–2004

Emergency Department, Clinical Centre of Montenegro, Podgorica 1984–1988

Experience of working for and with international organizations *Year*

Active cooperation with WHO, UNICEF, UNDP, European Commission 2010 to date

Focal point for International Atomic Energy Agency 2010

National representative in Balkan Union of Oncology (BUON) 2007 to date

Member, BUON 2004 to date

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

Chairperson, National Cancer Control Committee 2010

Name and position of person making nomination

Professor Miodrag Radunovic, Minister of Health

NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

CURRICULUM VITAE

Member State making nomination: SLOVAKIA

Family name FABIÁNOVÁ **First/Other names** Eleonóra

Male/Female Female **Date of birth** 29 July 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			
German	X	X	
Russian	X	X	

Professional education: name (up to 5) most important professional degrees taken	<i>Year</i>
Habilitation, (public health, occupational cancer prevention), Faculty of Public Health, Slovak Medical University	2011
PhD (health impact of polluted environment; occupational cancer epidemiology), Faculty of Medicine, Comenius University, Bratislava	1998
Diploma in occupational health and occupational medicine, Faculty of Medical Specialty Studies, Slovak Medical University, Bratislava	1985
Diploma in specialized in Hygiene and epidemiology, Faculty of Medical Specialty Studies, Slovak Medical University, Bratislava	1981
MD, Third Faculty of Medicine, Charles University, Prague	1977

Professional career: list current post first, followed by up to four most important positions held	<i>Year (start/end)</i>
Head, Regional Public Health Authority, Banská Bystrica	2011 to date
Head, Regional Public Health Authority, Banská Bystrica	1990–2009
Head, Occupational Health and Physiology of Work, Regional Institute of Hygiene and Epidemiology in Banská Bystrica	1986–1989

Experience of working for and with international organizations	<i>Year</i>
Scientific Committee on Occupational Exposure Limits (SCOEL), Directorate-General for Employment, European Commission	2009
Cancer Epidemiology Unit, International Agency for Research on Cancer	ongoing
London School of Hygiene and Practical Medicine, United Kingdom	2003

Experience of acting as Chairperson of high-level political and technical committees at national and/or international level	<i>Year</i>
Main adviser to Chief Hygienist of the Slovak Republic for occupational health and toxicology and Head of the advisory board for occupational health, Ministry of Health	1996 to date
Slovak Medical Association and Occupational Medicine Society	2008

Name and position of person making nomination

Ministry of Health

NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

CURRICULUM VITAE

Member State making nomination: SPAIN

Family name FARJAS ABADÍA **First/Other names** Pilar

Male/Female Female **Date of birth** 22 January 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	X	X	X
German			
Russian			

Professional education: name (up to 5) most important professional degrees taken	<i>Year</i>
Bachelor's degree in sociology	1992
Specialist in public health	1986
Medical Doctor, University of Zaragoza	1984
Specialist in occupational health	1983

Professional career: list current post first, followed by up to four most important positions held	<i>Year (start/end)</i>
General Secretary of Health and Consumer Affairs, Ministry of Health, Social Services and Equality	2012 to date
Regional Minister of Health, Regional Government of Galicia	2009–2012
Executive Director, Spanish Food Safety and Nutrition Agency, Ministry of Health and Consumer Affairs	2002–2004
General Director of Public Health, Regional Government of Galicia	1996–2000

Experience of working for and with international organizations	<i>Year</i>
Member, Advisory Forum, European Food Safety Authority (EFSA)	2002–2004
Collaborative partner with the Pan-American Health Organization (PAHO) (Regional Government of Galicia PAHO)	1996–2000

Experience of acting as Chairperson of high-level political and technical committees at national and/or international level	<i>Year</i>
Chair, National Congress of Epidemiology	2012
Secretary, Interterritorial Council of the National Health System	2012
Chair, Delegate Commission, Interterritorial Council of the National Health System	2012
Chair, Advisory Committee of the National Health System	2012
Chair, Scientific Committee, Spanish Food Safety and Nutrition Agency (AESAN)	2001
Chair, National Congress of Vaccines	1998

Name and position of person making nomination
Minister of Health, Social Services and Equality

NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

CURRICULUM VITAE

Member State making nomination: SWEDEN

Family name HOLM **First/Other names** Lars-Erik

Male/Female Male **Date of birth** 30 April 1951

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

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

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

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

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

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

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

Member, United Nations Scientific Committee on the Effects of Atomic Radiation (UNSCEAR)	1996–2008
Member, Conseil Scientifique, Institut de Radioprotection et de Sûreté Nucléaire, France	2004–2006
Member, Commission on Safety Standards, IAEA	1996
Rapporteur for Sweden for the European Union's Europe Against Cancer action plan	1987–1989

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

Vice-chair and Chair of the SCRC of WHO European Regional Committee	2011–2012
Vice-chair and Chair, International Commission on Radiological Protection	2001 to date
Chair, United Nations Scientific Committee on the Effects of Atomic Radiation (UNSCEAR)	1999–2000
President, Nordic Society of Radiotherapy	1983–1986

Name and position of person making nomination

Mr. Göran Hägglund, Minister of Health and Social Affairs

NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

CURRICULUM VITAE

Member State making nomination: **TURKEY**

Family name KOÇAK **First/Other names** Ömerül Faruk

Male/Female Male **Date of birth** 18 June 1964

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*

MA, Public Management, University of Exeter, United Kingdom 2001

BA, Department of Labour Economics and Industrial Relations, Faculty of Political Sciences,
Ankara University 1986

Kırıkkale High School 1980

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

Deputy Undersecretary, Ministry of Health 2009 to date

Head of Department of International Relations and EU Coordination, Information and
Communication Technologies Authority 2001–2009

Governor, Ilgaz District 2000–2001

Governor, Bismil District (graduate study at University of Exeter) 1997–2000

Experience of working for and with international organizations *Year*

International Telecommunication Union 2001–2009

Organisation for Economic Co-operation and Development 2001–2002

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

Chairperson, National Committee for Prevention of Child Abuse 2010 to date

Chairperson, National Committee for Electronic Communication 2001–2002

Name and position of person making nomination

Professor Recep Akdağ, Minister of Health

NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

CURRICULUM VITAE

Member State making nomination: **TURKMENISTAN**

Family name ADAKOVA **First/Other names** Jennet Annamammedovna

Male/Female Female **Date of birth** 18 September 1963

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**

Higher medical education 1986

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

Head, Health Care Department, Ashgabat 2009 to date

Director, Central Physiology Clinical/Teaching Hospital 2007–2008

Deputy Head, Health Care Department, Ashgabat 2001–2007

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

Participation in the first regional meeting on implementation of the provisions of the Tallinn Charter: Health Systems for Health and Wealth February 2009

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

Name and position of person making nomination

Khemraguli Khashirov, Acting Head, Department of Research, Training Establishments and Human Resources, Ministry of Health and Medical Industry

II. STANDING COMMITTEE OF THE REGIONAL COMMITTEE

II. Standing Committee of the Regional Committee

Functions of the SCRC

8. 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, especially with regard to its supervisory functions as per Article 50 (b) of the WHO Constitution;
- (b) to advise the Regional Committee on questions referred to it by that body, and to counsel the Regional Director as and when appropriate between sessions of the Regional Committee;
- (c) to submit advice or proposals to the Regional Committee and to the Regional Director on its own initiative;
- (d) to propose items for the agenda of meetings of the Regional Committee;
- (e) to submit to the Regional Committee for consideration and approval the regional component of WHO's general programme of work;
- (f) to perform any other functions entrusted to it by the Regional Committee;
- (g) to report to the Regional Committee on its work.

9. 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, 2010) also available on the Internet (www.euro.who.int/__data/assets/pdf_file/0006/88890/ercscrcproc2010.pdf).

Present membership

10. 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.

11. The terms of office of members from Azerbaijan, Spain, Sweden and Ukraine will expire at the sixty-second session of the Regional Committee. The Regional Committee will therefore be requested to elect four new members of the SCRC, each having a three-year term of office (from September 2012 to September 2015).

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

Belgium (Dr Daniel Reynders)	Member until September 2015
Bulgaria (Ms Dessislava Dimitrova)	Member until September 2014
Croatia (Dr Krunoslav Capak)	Member until September 2013
Malta (Dr Ray Busuttil)	Member until September 2015
Poland (Professor Miroslaw Wysocki)	Member until September 2013
Russian Federation (Professor Veronika Skvortsova)	Member until September 2015

Turkey (Dr Bekir Keskinliç)	Member until September 2013
United Kingdom (Professor David Harper)	Member until September 2013

13. It will be recalled that the Deputy Executive President of the sixty-second session of the Regional Committee will be ex-officio Chairperson of the SCRC from September 2012 to September 2013.

Nominations

14. The following nominations were received at the Regional Office by 9 March 2012, and curricula vitae in standard format are contained in pages 25 to 37.

- Albania (Dr Silvia Bino)
- Austria (Dr Pamela Rendi-Wagner)
- Estonia (Dr Ivi Normet)
- Finland (Ms Taru Koivisto)
- Israel (Dr Alex Leventhal)
- Kazakhstan (Dr Yelzhan Amantayevich Birtanov)
- Montenegro (Dr Jadranka Lakićević)
- Republic of Moldova (Dr Andrei Usatii)
- Slovenia (Dr Dorijan Marušič)
- Spain (Dr Karoline Fernández de la Hoz Zeitler)

Overview of membership

15. Table 2 gives an overview of countries which have provided members of the SCRC since 2002.

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

Countries	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014
Albania													
Andorra							X	XXX	XXX	X			
Armenia	X	XXX	XXX	X									
Austria		X	XXX	XXX	X								
Azerbaijan								X	XXX	XXX	X		
Belarus													
Belgium	X	XXX	XXX	X						X	XXX	XXX	X
Bosnia and Herzegovina													
Bulgaria									X	XXX	XXX	XXX	X
Croatia	X	XXX	XXX	X					X	XXX	XXX	X	
Cyprus ^b													
Czech Republic													
Denmark		X	XXX	XXX	X								
Estonia			X	XXX	XXX	X							
Finland	XXX	X											
France													
Georgia					X	XXX	XXX	X					
Germany													
Greece	XXX	XXX	X										
Hungary			X	XXX	XXX	X							
Iceland													
Ireland													
Israel													
Italy				X	XXX	XXX	X						
Kazakhstan													
Kyrgyzstan					X	XXX	XXX	X					
Latvia	XXX	XXX	X										
Lithuania							X	XXX	XXX	X			
Luxembourg	XXX	X											
Malta										X	XXX	XXX	X
Monaco													
Montenegro							X	XXX	XXX	X			
Netherlands				X	XXX	XXX	X						
Norway					X	XXX	XXX	X					
Poland	X								X	XXX	XXX	X	
Portugal													
Republic of Moldova													
Romania	X												
Russian Federation	X									X	XXX	XXX	X
San Marino													
Serbia ^c				X	XXX	XXX	X						
Slovakia						X	XXX	XXX	X				
Slovenia	XXX	XXX	X										
Spain									X	XX	X		
Sweden								X	XXX	XXX	X		
Switzerland						X	XXX	XXX	X				
Tajikistan	XXX	X											
The former Yugoslav Republic of Macedonia						X	XXX	XXX	X				
Turkey									X	XXX	XXX	X	
Turkmenistan													
Ukraine								X	XXX	XXX	X		
United Kingdom			X	XXX	XXX	X			X	XXX	XXX	X	
Uzbekistan		X	XXX	XXX	X								

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

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

^c Formerly Serbia and Montenegro.

Office holders

	Chairperson (Member ex-officio as Deputy Executive President of the Regional Committee)	Vice-Chairperson
1994–1995	Dr Niall Tierney, Ireland	Dr Anthony Vassallo, Malta
1995–1996	Professor Jean-François Girard, France	Dr Mikhail N. Saveliev, Russian Federation
1996–1997	Dr Marta di Gennaro, Italy	Professor Vilius J. Grabauskas, Lithuania
1997–1998	Professor Vilius J. Grabauskas, Lithuania	Dr Jeremy M. Metters, United Kingdom
1998–1999	Dr Danielle Hansen-Koenig, Luxembourg	Dr Jeremy M. Metters, United Kingdom
1999–2000	Dr Jeremy M. Metters, United Kingdom	Professor Ayşe Akin, Turkey
2000–2001	Professor Ayşe Akin, Turkey	Professor Frantisek Kölbel, Czech Republic
2001–2002	Dr James Kiely, Ireland	Dr Jacek Antoni Piatkiewicz, Poland <i>(first and second sessions)</i> Dr Alamhon Akhmedov, Tajikistan <i>(third, fourth, fifth and sixth sessions)</i>
2002–2003	Dr Jarkko Eskola, Finland	Dr Božidar Voljč, Slovenia
2003–2004	Dr Božidar Voljč, Slovenia	Dr Godfried Thiers, Belgium
2004–2005	Dr Godfried Thiers, Belgium	Dr Jens Kristian Gøtrik, Denmark
2005–2006	Dr Jens Kristian Gøtrik, Denmark	Dr Hubert Hrabčik, Austria Dr David Harper, United Kingdom
2006–2007	Dr David Harper, United Kingdom	Ms Annemiek van Bolhuis, Netherlands
2007–2008	Ms Annemiek van Bolhuis, Netherlands	Dr Bjørn-Inge Larsen, Norway
2008–2009	Dr Bjørn-Inge Larsen, Norway	Dr Vladimir Lazarevik, the former Yugoslav Republic of Macedonia
2009–2010	Dr Vladimir Lazarevik, the former Yugoslav Republic of Macedonia	Dr Josep Casals Alís, Andorra
2010–2011	Dr Josep Casals Alís, Andorra	Dr Lars-Erik Holm, Sweden
2011–2012	Dr Lars-Erik Holm, Sweden	Ms Dessislava Dimitrova, Bulgaria

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

CURRICULUM VITAE

Member State making nomination: ALBANIA

Family name BINO **First/Other names** Silvia

Male/Female Female **Date of birth** 6 May 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	X	X	X
German			
Russian	(X)	X	X

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

International Applied Epidemiology	2003
MPhil and PhD studies	2000
Postgraduate training in HIV/AIDS, microbiology and infection control	1993, 1996
Specialty training in infectious diseases, epidemiology	1988
MD (general practice), Medical Faculty	1984

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

Head, Department of Epidemiology and Control of Infectious Diseases	2006 to date
Director, National Institute of Public Health	2000–2006
Lecturer in infectious diseases and Associate Professor, Faculty of Medicine, Tirana University	1989–1996 and 2006 to date
Clinician, infectious diseases	1987–1996

Experience of working for and with international organizations *Year*

Member, WHO Strategic Advisory Group of Experts on Immunization (SAGE)	2002–2008
Family Health International	2003
European Centre for Disease Prevention and Control (ECDC) (immunization, influenza, general aspects of European Union integration, training)	2010
International Organization for Migration (IOM) (migration and health, borders and health)	2009
European Commission (FP7 research projects)	2009–2012
Health Protection Agency, United Kingdom (avian influenza, influenza preparedness and response, International Health Regulations)	2007, 2008, 2009
Institut de Veille Sanitaire, France (surveillance systems in Albania)	2002, 2004
Istituto Superiore di Sanità, Italy (different research projects and specialty developing issues)	2002, 2003, 2007, 2008, 2010, 2011
World Bank (Millennium Development Goals, preparation of national health promotion strategy, and public health reform)	2003, 2009
National representative and technical expert for Stability Pact Initiative and Regional Development Initiative with WHO and Council of Europe	
Temporary adviser to WHO/Europe on polio eradication, influenza surveillance systems, CCHF, etc.	2000, 2001, 2005, 2009, 2010

Soros Foundation	2003–2006
Centers for Disease Control and Prevention (CDC), Atlanta, Georgia, USA (research and surveys)	2001–2004
United Nations Development Programme (UNDP), national technical adviser on partnership against HIV/AIDS	2003
Council of Europe, Pompidou Group, national expert to prepare national drug demand reduction strategy	2001
United Nations Children’s Fund (UNICEF), member of expert groups on multiple indicator cluster surveys (MICS), immunization programme, children living with HIV/AIDS, etc.	2000, 2001, 2002, 2005, 2011
Researcher, BacT/ALERT (with Catholic University Hospital of Leuven and Rega Institute, Belgium)	1995

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

Year

Regional coordinator, South European network on surveillance and control of infectious diseases	2003–2010
Rapporteur, Influenza Pandemic and IHR Review Committee, WHO	2010–2011
Secretary, National ICC Committee	2003 to date
Chairperson, National committee on influenza surveillance and laboratory response	2007–2011
Chairperson, National measles and rubella campaigns committee	2000–2003

Name and position of person making nomination

Romeo Zegali, Director, International Relations and EU Integration, Ministry of Health

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

CURRICULUM VITAE

Member State making nomination: AUSTRIA

Family name RENDI-WAGNER **First/Other names** Pamela

Male/Female Female **Date of birth** 7 May 1971

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**

Associate Professor, Specific prophylaxis and tropical medicine	2008
Specialist physician (<i>Facharzt</i>), Specific prophylaxis and tropical medicine	2005
MSc, Infection and health in the tropics, London School of Hygiene and Tropical Medicine	1997
Diploma of Hygiene and Tropical Medicine, Royal College of Physicians of London, United Kingdom	1997
MD, University of Vienna, Austria	1996

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

Director-General of Public Health and Medical Affairs, Ministry of Health	2011 to date
Chief Medical Officer, Ministry of Health	2011 to date
Visiting Professor, School of Public Health, Tel Aviv University, Israel	2008 to date
Associate Professor, Institute of Specific Prophylaxis and Tropical Medicine, Medical University, Vienna	2001–2007

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

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

Director, National authority for drawing up outline health targets for Austria	2011 to date
Chairperson, National Prescription Drug Committee	2012 to date
Chairperson, National Drug Delimitation Committee	2012 to date
Chairperson, National Advisory Council on Pharmaceuticals	2012 to date
Chairperson, National Pharmacopoeia Committee	2012 to date

Name and position of person making nomination

Alois Stöger, Minister of Health

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

CURRICULUM VITAE

Member State making nomination: ESTONIA

Family name NORMET **First/Other names** Ivi

Male/Female Female **Date of birth** 5 April 1965

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 training programme, Faculty of Medicine, Tartu University 1991
Pediatrics, Faculty of Medicine, Tartu University 1990

Professional career: list current post first, followed by up to four most important positions held *Year (start/end)*
Deputy Secretary-General of Health, Ministry of Social Affairs 2005 to date
Deputy Head and Head, Health Care Department, Ministry of Social Affairs 2002–2005
Senior Specialist, Health Care Department, Ministry of Social Affairs 1999–2000
Head, Prevention Bureau, Public Health Department, Ministry of Social Affairs 1998–1999
Community doctor, Rae Municipality Government 1995–1998

Experience of working for and with international organizations *Year*
Member, Health Committee, Organisation for Economic Co-operation and Development 2011 to date
Member, Task Force of Health, Baltic Council of Ministers 2010 to date
Member, Working Party on Public Health at Senior Level, Council of the European Union 2005 to date
Member, Organizing Committee, WHO European Ministerial Conference on Health Systems, 2006–2008
Delegate, WHO Regional Committee for Europe and World Health Assembly, 2002–2005

Experience of acting as Chairperson of high-level political and technical committees at national and/or international level *Year*
Member, Supervisory Board, Estonian Health Insurance Fund 2007 to date
Chairman, Supervisory Board, Estonian eHealth Foundation 2005 to date

Name and position of person making nomination

Hanno Pevkur, Minister of Social Affairs

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

CURRICULUM VITAE

Member State making nomination: **FINLAND**

Family name KOIVISTO **First/Other names** Taru

Male/Female Female **Date of birth** 7 May 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		X	
German		(X)	
Russian		(X)	

Professional education: name (up to 5) most important professional degrees taken	<i>Year</i>
Executive MBA in social and health care management, Tampere University and Tampere University of Technology	2010
MSc in health care administration, University of Helsinki	1991
Specialised Nurse	1985
Registered Nurse	1981

Professional career: list current post first, followed by up to four most important positions held	<i>Year (start/end)</i>
Director, Department for Promotion of Welfare and Health, Ministry of Social Affairs and Health	2010 to date
Ministerial Adviser, Department for Promotion of Welfare and Health, Ministry of Social Affairs and Health	2001–2010
Senior Officer, International Affairs Unit, Ministry of Social Affairs and Health	1998–2000
Senior Officer, National Board of Health, National Board of Welfare and Health National Research and Development Institute for Welfare and Health	1989–1998

Experience of working for and with international organizations	<i>Year</i>
Member or head of delegation at sessions of WHO governing bodies (World Health Assembly, Executive Board, Regional Committee)	1998 to date
Head or member of delegation at several WHO conferences and meetings	1998 to date
Member, Advisory group for the World Conference on Social Determinants of Health (Rio de Janeiro, Brazil, 19–21 October 2011)	2010–2011
Member, Conference organizing committee, Eighth WHO Global Conference on Health Promotion (Helsinki, June 2013)	2010 to date
Member, European Health Committee, Council of Europe	1998–2011
Member, Public Health Committee, Council of Europe	1998–2008
Member, Advisory Group for the WHO Regional Office for Europe's Health for All Policy Framework Update	2003–2005
Member, Advisory Group for the European Action Plan for Strengthening Public Health Capacities and Services	2012 to date
Member, Drafting Group for the European health policy framework, Health 2020	2011–2012

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

Year

Chairperson, European Health Committee, Council of Europe	2003–2005
Chairperson, Public Health Committee, Council of Europe	2003–2005
Chairperson, Sub-Committee for Public Health Issues, National Government Committee on EU Affairs	2010 to date
Chairperson, National Advisory Board on Health-Enhancing Physical Activity	2010 to date
Chairperson, Local Scientific Programme Committee, Eighth WHO Global Conference on Health Promotion, (Helsinki, June 2013)	2011–2013

Name and position of person making nomination

Ms Maria Guzenina-Richardson, Minister of Health and Social Services

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

CURRICULUM VITAE

Member State making nomination: ISRAEL

Family name LEVENTHAL **First/Other names** Alex

Male/Female Male **Date of birth** 12 December 1945

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	
Russian			

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

MPA(Master in Public Administration) Harvard University, USA	1992
Diplomas in Health Administration	1988
MPH Hebrew University – Hadassah School of Public health	1982
Diplomas in Public Health	1980
MD Hebrew University – Hadassah School of Medicine	1973

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

Director, Department of International Relations, Ministry of Health	2008 to date
Director, Public Health Services, Ministry of Health	1992–2007
Director, Jerusalem Region, Ministry of Health	1987–1991
Clinical associate professor, Hadassah School of Public Health, Hebrew University	1992

Experience of working for and with international organizations *Year*

Member, Expert group for public health services in south-eastern Europe (the Balkans)	2008 to date
Public health services expert and consultant for WHO Regional Office for Europe	2005 to date
Member, Expert group for the new European health policy framework, Health 2020	2011
Member, Expert group for evaluation of public health services in Estonia	2008
Head, mission to the Republic of Moldova on preparedness for avian influenza	2006

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

Chairperson, Executive Board of the Middle East Consortium for Infectious Disease Surveillance (Jordan, Palestinian Authority and Israel)	2008, 2011–2012
Chairperson, WHO Regional Office for Europe meeting on pandemic Influenza H1N1, Copenhagen	2009
Chairperson of various national public health councils	1992–2008

Name and position of person making nomination

Dr Ronni Gamzu, Director-General, Ministry of Health

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

CURRICULUM VITAE

Member State making nomination: KAZAKHSTAN

Family name BIRTANOV **First/Other names** Yelzhan Amantayevich

Male/Female Male **Date of birth** 17 October 1971

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 Medical Sciences	2011
Economics, Turan-Astana University, H.A. Yassavi International Kazakh Turkey University	2008
Associate Professor of Medicine	2002
Intensive care and toxicology, University of Arizona, Tucson, Arizona, USA	1994
MD, Almaty State Medical University	1994

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

Chief Executive Office, "National Medical Holding"; joint stock company (JSC)	2010 to date
Vice-Minister of Health	2008–2010
Adviser to the Prime Minister and Deputy Chief Executive office, "National Medical Holding" JSC	2008
Director, Republic State Enterprise "Institute for Healthcare Development" Ministry of Health	2005–2008
Head, Republic toxicology centre and Chief toxicologist, Ministry of Health	1999–2005

Experience of working for and with international organizations *Year*

Member, Joint Coordinating Committee on Cooperation between the "National Medical Holding" JSC and Healthcare Belgium	2010 to date
Member, International association for the development of healthcare technologies	2006 to date
Member, European Association of Poisons Centres and Clinical Toxicologists	1997 to date

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

Branch Chairman, People's Democratic Party "Nur Otan"	2010 to date
Chairman, Republic Formulary Commission, Ministry of Health	2008–2010

Name and position of person making nomination

Serikbol Mussinov, Executive Secretary, Ministry of Health

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

CURRICULUM VITAE

Member State making nomination: MONTENEGRO

Family name LAKIĆEVIĆ **First/Other names** Jadranka

Male/Female Female **Date of birth** 4 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*

Participant in symposia, seminars, workshops and courses on palliative care and oncology	2004–2010
Recipient of International Development and Education Award, American Society of Clinical Oncology (ASCO) Cancer Foundation	2004
Sub-specialization in oncology, University of Belgrade	1995–1996
Specialization in internal medicine, Clinical Centre of Montenegro, Podgorica and University of Belgrade	1988–1992
Faculty of Medicine, University of Novi Sad, Serbia	1978–1983

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

Deputy Minister of Health	2010 to date
Oncology Clinic, Clinical Centre of Montenegro, Podgorica	1988–2010
Head, Department of Chemotherapy	2001–2004
Emergency Department, Clinical Centre of Montenegro, Podgorica	1984–1988

Experience of working for and with international organizations *Year*

Active cooperation with WHO, UNICEF, UNDP, European Commission	2010 to date
Focal point for International Atomic Energy Agency	2010
National representative in Balkan Union of Oncology (BUON)	2007 to date
Member, BUON	2004 to date

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

Chairperson, National Cancer Control Committee	2010
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Name and position of person making nomination

Professor Miodrag Radunovic, Minister of Health

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

CURRICULUM VITAE

Member State making nomination: REPUBLIC OF MOLDOVA

Family name USATII **First/Other names** Andrei

Male/Female Male **Date of birth** 12 December 1950

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*

Public health management and financing, University of Michigan, United States	2000
PhD, State Medical Institute, Chisinau	1997
Public health and health services management, USAID, Washington DC, United States	1995
Health economics, University of York, United Kingdom	1996
MD, State Medical Institute, Chisinau	1973

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

Minister of Health	2011 to date
General Director, National Clinical Hospital, Chisinau	2010–2011
Deputy Minister of Health	1998–2001
Director, Anenii-Noi District Hospital, Republic of Moldova	1973

Experience of working for and with international organizations *Year*

Senior adviser, Ministry of Health, Province of Ontario, Canada	2006–2009
Coordinator, Research Partnership, Nova Scotia Foundation, Canada	2004–2006
Health trainee, Department for Public Health, Nova Scotia Foundation	2004–2005
Coordinator, Health programmes, Swiss Agency for Development and Cooperation (SDC) Office in the Republic of Moldova	2001–2003

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

Chair, National Coordination Council for HIV/AIDS/STI/TB Prophylaxis and control programmes	2011
Member, Government Committee on European Integration	2011
Member, National Coordinating Group on Developing the Medium-Term Expenditure Framework	2011
Chair, National Committee for Medical Personnel Evaluation	2011
Representative of the Republic of Moldova at meetings of the International Hospital Federation	2009
Member, Romanian Public Health and Health Management Association	1999

Name and position of person making nomination

Mr Iurie LEANCA, Deputy Prime Minister, Minister of Foreign Affairs and European Integration

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

CURRICULUM VITAE

Member State making nomination: SLOVENIA

Family name MARUŠIČ **First/Other names** Dorijan

Male/Female Male **Date of birth** 13 June 1957

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

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

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

Master of Science (MSc) in Management, Faculty of Social Sciences, University of Ljubljana	2002
Postgraduate course on health management, IEDC Bled School of Management, Slovenia	2001
Specialization in internal medicine, Izola General Hospital, Groningen University Clinic and Ljubljana University Medical Centre	1995
Doctor of Medicine (MD), Faculty of Medicine, University of Ljubljana (graduated with honours)	1989
Bachelor of Science (BSc) in Mathematics, Faculty of Natural Sciences and Engineering, University of Ljubljana	1981

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

Minister of Health	2010–2012
Advisor to the Director-General, Health Insurance Institute	2007–2010
State Secretary and Deputy Minister of Health	2000–2007
Medical Director, Izola General Hospital	May–Dec 2000
Medical Adviser, Preventive Organization "Diet", Adriatic Insurance Company and Generali Insurance Company Head, Intensive Care Unit, Izola General Hospital	1998–2000

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

Senior expert in models of payments and incentives to providers, EU project on Establishment of the public agency for accreditation and continuous quality improvement of health care in Serbia	Jun 2009–Dec 2010
Short-term international expert for technical assistance to the Ministry of Health, Labour and Social Welfare in conducting Montenegro's health sector reform: Master plan development and Strategy for secondary and tertiary health care	Oct 2008–Dec 2009
International expert in agreement with WHO for technical assistance with drafting Serbia's national health system plan 2010–2014	Oct 2009
Short-term international expert for models of payments and process of negotiations – workshop on draft contract with hospitals in Albania, Health Insurance Institute of Albania	Sep 2009
Short-term international expert for the health benefits package, Ministry of Health of the former Yugoslav Republic of Macedonia	Jan 2009
Short-term international expert, Project on secondary and tertiary care sector optimization, Ministry of Health, Labor and Social Welfare of Montenegro	Feb–Apr 2008
Short-term international expert for legal harmonization in the health sector, EU	Jan–Feb 2008

integration project on strengthening the health care system in Bosnia and Herzegovina

Short-term international expert for contracting and price-setting in a system with a single health insurer, Ministry of Health of Bulgaria	Oct 2007
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Experience of acting as Chairperson of high-level political and technical committees at national and/or international level

Year

Head, Coronary Society of Slovenian Istria; Vice-President, Expert Council, Association of Coronary Societies and Clubs of Slovenia; Member, Slovenian Society for Emergency Medicine, Slovenian Society of Anaesthesiology and Intensive Care Medicine and Slovenian Society of Cardiology	Present
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Member, WHO European Environment and Health Ministerial Board	2010–2012
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Board Member, Health Insurance Institute and Member, Health Council, Ministry of Health,	2009
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Adviser to general hospitals	2007–2009
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President, Council for Health Care Informatics, Ministry of Health, Member, Standing Committee, European Observatory on Health Systems and Health Policies	2006–2007
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President, Health Identity Card Project Board	2002–2007
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President, Organizing Committee, Conference “From data to information in health care”	2005
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President of the Board, Health Sector Management Project	2002–2004
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Name and position of person making nomination

H.E. Mr Matjaž Kovačič, Ambassador, Permanent Mission of Slovenia to the United Nations Office and other international organizations in Geneva

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

CURRICULUM VITAE

Member State making nomination: SPAIN

Family name FERNÁNDEZ DE LA HOZ ZEITLER **First/Other names** Karoline

Male/Female Female **Date of birth** 1 February 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	X	X	X
Russian			

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

Degree in economics of medicines. Pompeu Fabra University, Barcelona	2004
PhD in medical science, University of Barcelona	1994
MSc in epidemiology, London School of Hygiene and Tropical Medicine, United Kingdom	1992
Degree in biostatistics, Autonomous University of Barcelona	1982
Medical Doctor, University of Barcelona	1982

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

Head of Coordination, International Unit, General Directorate Public Health, Quality and Innovation, Ministry of Health, Social Services and Equality	2008 to date
Coordinator, Tuberculosis Programme and Senior Expert, Surveillance Unit, European Centre for Disease Prevention and Control (ECDC)	2005–2008
Head, Epidemiology Unit (Area 2) and Senior Consultant, General Directorate of Pharmacy, Regional Government of Madrid	1999–2005
Head, Health Protection Service, Secretariat General for Prisons, Ministry of Interior	1996–1999

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

Adviser to the Spanish member of the Standing Committee of the WHO Regional Committee for Europe	2010 to date
Member (alternate), ECDC Management Board	2008 to date
Spanish representative, European Union (EU) Health Security Committee	2008 to date
Spanish representative, Committee of the EU Programme for Community Action in the Field of Health	2008 to date
Member, Spanish delegation, World Health Assembly and WHO Executive Board	2008 to date
Seconded national expert and Senior expert staff member, ECDC	2005–2008

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

Coordination of activities/committees under the mandate of the General Directorate of Public Health during the Spanish presidency of the EU	2010
Coordination of national committees set up through the National Influenza Pandemic Preparedness and Response Plan during the Influenza H1N1 Pandemic (2009)	2009
Coordination of technical committees at EU level as Coordinator of the ECDC TB Programme	2005–2008

Name and position of person making nomination

Dr Pilar Farjas Abadia, General Secretary of Health and Consumer Affairs

III. European Environment and Health Ministerial Board

III. European Environment and Health Ministerial Board

16. The European Environment and Health Ministerial Board (EHMB) is the political face and the driving force of international policies in the field of environment and health, and it stands at the core of the European Environment and Health Process as agreed at the Fifth Ministerial Conference on Environment and Health in 2010. As such, the EHMB has the following specific roles:

- to put the European environment and health process into a broad public health and environment agenda;
- to review and propose policy directions and strategic priorities;
- to advocate for further development of environment and health policies;
- to identify financial opportunities that would enable implementation where resources are lacking;
- to reach out to other sectors and stakeholders; and
- to collaborate closely with the European Environment and Health Task Force (EHTF).

Present membership

17. The EHMB consist of eight ministers or their high-level representatives: four members from the health sector are elected by the WHO Regional Committee for Europe, and four from the environment sector by the United Nations Economic Commission for Europe's Committee on Environmental Policy (UNECE CEP), in a way that ensures geographical representation of all parts of the WHO European Region and equal representation of the two sectors. Other members of EHMB include the WHO Regional Director for Europe, the Executive Secretary of UNECE, the Director of the United Nations Environment Programme (UNEP) Regional Office for Europe, and a representative of the European Commission. The EHMB meets once or twice a year, and the WHO Regional Office for Europe serves as its secretariat.

Term of office

18. The terms of office of the current members expire in 2012. However, it is proposed that the WHO Regional Committee for Europe at its sixty-second session extends the mandate of the current members from the health sector to 2013, and that at its sixty-third session it elects the new members of the EHMB from the health sector for the period 2013–2016.

Nominations

19. The following nomination was received at the Regional Office by 9 March 2012, and a curriculum vitae in standard format is contained in the following page 42.

Israel (Professor Itamar Grotto)

NOMINATION FOR MEMBERSHIP OF THE EUROPEAN ENVIRONMENT AND
HEALTH MINISTERIAL BOARD

CURRICULUM VITAE

Member State making nomination: ISRAEL

Family name GROTTO **First/Other names** Itamar

Male/Female Male **Date of birth** 19 October 1964

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**

PhD, Department of Health Systems Management Faculty of Health Sciences, Ben-Gurion University of the Negev, Beer Sheva 2008

MPH, Braun School of Public Health, Hebrew University, Jerusalem 1999

MD, Sackler Medical School, Tel Aviv University 1989

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

Director, Public Health Services, Ministry of Health 2007 to date

Associate Professor, Department of Epidemiology, Faculty of Health, Ben-Gurion University 2010 to date

Head, Army Health Branch, Medical Corps, Israel Defence Force 2001–2004

Head, Epidemiology Section, Medical Corps, Israel Defence Force 1994–1999

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

Member, Study group on Macroeconomics of Influenza Vaccines 1999 to date

Middle East Consortium on Infectious Disease Surveillance 1996 to date

Adviser on development of public health infrastructure in Europe, WHO Regional Office for Europe 1996

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

Chairperson, Committee on Environmental Health, Health Israel 2020 Program 2008 to date

Secretary, Association of Public Health Physicians in Israel 2003–2009

Chairperson, Vaccine Adverse Effects Committee, Ministry of Health of Israel 2007

Chairperson, Polio Eradication Committee, Ministry of Health of Israel 2007

Head, Influenza Vaccines and Antiviral Drugs Committee 2007 to date

Name and position of person making nomination

Professor Itamar Grotto, Director of Public Health Services, Ministry of Health