

REGIONAL COMMITTEE FOR EUROPE 64TH SESSION

Copenhagen, Denmark, 15-18 September 2014

Membership of WHO bodies and committees



Regional Committee for Europe

64th session

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Membership of WHO bodies and committees

In accordance with rules 14.2.2 and 14.3 of the Regional Committee's Rules of Procedure, the Regional Director, by circular letter of 10 January 2014, invited all Member States of the European Region to submit, by 14 March 2014, nominations for membership of the:

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

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

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Deve	elopment and Research Training in Human Reproduction	31



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 2014 will be filled by persons designated by Albania, Andorra, Azerbaijan, Belgium, Croatia, Lithuania, the Russian Federation and the United Kingdom. Four seats will become vacant in May 2015, when the terms of office of the members designated by Azerbaijan, Belgium, Croatia and Lithuania will expire.

Candidatures

- 4. In the Regional Director's letter of 10 January 2014, Member States were requested to inform the Regional Director whether they wished to submit candidatures for election at the Sixty-eighth World Health Assembly in May 2015 (WHA68).
- 5. It will be recalled that the Regional Committee at its sixty-third session adopted resolution EUR/RC63/R7 on membership of the Executive Board.
- 6. The following nominations were received at the Regional Office by 14 March 2014 and curricula vitae in standard format are contained in pages 7 to 16.

France (Professor Benoit Vallet)

Greece (Professor Christos Socrates Mantzoros)

Kazakhstan (Professor Maksut Kulzhanov) Malta (Dr Ray Busuttil) Netherlands (Mr Herbert Barnard) Poland (Dr Igor Radziewicz-Winnicki) Sweden (Dr Lars-Erik Holm) Turkey (Dr Bekir Keskinkiliç)

Overview of membership

7. Table 1 shows which countries in the European Region designated members of the Executive Board in the period 1992–2017.

Table 1. Executive Board – Overview of membership^a

Countries	WHA 45	WHA 46	WHA 47	WHA 48	WHA 49	WHA 50	WHA 51	WHA 52	WHA 53	WHA 54	WHA 55	WHA 56	WHA 57	WHA 58	WHA 59	WHA 60	WHA 61	WHA 62	WHA 63	WHA 64	WHA 65	WHA 66	WHA 67	WHA 68	WHA 69	WHA 70
	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
Albania																						Х	XXX	XXX	Χ	
Andorra																						Х	XXX	XXX	Χ	
Armenia																			X	XXX	XXX	Χ				
Austria																										
Azerbaijan														X	XXX	XXX	Χ				X	XXX	XXX	Χ		
Belarus ^b																										
Belgium								Х	XXX	XXX	Χ								1		X	XXX	XXX	Χ		
Bosnia and Herzegovina																										
Bulgaria	XXX	XXX	Χ					-								-5										
Croatia				Х	XXX	XXX	Х														Х	XXX	XXX	Χ		
Cyprus ^c									Х	XXX	XXX	X														
Czech Republic					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						,		XXX	XXX	Χ					,						
Denmark	XXX	XXX	X													XXX	XXX	Χ								
Estonia																			XXX	XXX	Х					
Finland			Х	XXX	XXX	Χ																				
France	XXX	Χ	Х	XXX	XXX	Χ	Х	XXX	XXX	Χ		Х	XXX	XXX	Χ			Х	XXX	XXX	Χ					
Georgia																										
Germany						Х	XXX	XXX	Χ									Х	XXX	XXX	Х					
Greece	XXX	XXX	Χ																							
Hungary					-			-									Х	XXX	XXX	Χ						
Iceland					,							Х	XXX	XXX	Χ											
Ireland				Х	XXX	XXX	Χ																			
Israel		Х	XXX	XXX	Χ																					
Italy									Х	XXX	XXX	Χ														
Kazakhstan												XXX	Χ													
Kyrgyzstan																										
Latvia															X	XXX	XXX	X								
Lithuania									Х	XXX	XXX	X									Х	XXX	XXX	X		
Luxembourg													Х	XXX	XXX	Χ										
Malta																										
Monaco																										

Countries	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	WHA 66	67	68	69	70
	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
Montenegro																										
Netherlands						Х	XXX	XXX	Χ																	
Norway						Х	XXX	XXX	X										Х	XXX	XXX	Χ				
Poland					X	XXX	XXX	Χ																		
Portugal	Х	XXX	XXX	Χ										Х	XXX	XXX	Χ									
Republic of Moldova																X	XXX	XXX	Χ							l l
Romania													Х	XXX	XXX	Χ										
Russian Federation ^d	XXX	Χ	Χ	XXX	XXX	Χ	Х	XXX	XXX	Χ	Х	XXX	XXX	Χ			Х	XXX	XXX	Χ			Х	XXX	XXX	Χ
San Marino																										
Serbia ^e																		Х	XXX	XXX	Х					
Slovakia																										
Slovenia															Х	XXX	XXX	Χ								
Spain	Χ										Х	XXX	XXX	Χ												
Sweden									Х	XXX	XXX	Χ														i I
Switzerland								Х	XXX	XXX	Χ									Х	XXX	XXX	Χ			
Tajikistan																										
The former Yugoslav Republic of Macedonia																										
Turkey		Х	XXX	XXX	Χ										Х	XXX	XXX	Χ								
Turkmenistan																										
Ukraine ^b																		,								
United Kingdom	Х	XXX	XXX	Χ	Х	XXX	XXX	Χ		Х	XXX	XXX	X			Х	XXX	XXX	Χ				X	XXX	XXX	Χ
Uzbekistan																				Х	XXX	XXX	Χ			

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.

 $^{^{\}rm c}$ 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.

Member State making nomination: FRANCE

Family name	VALLET	Fi	rst/Other names	Benoît				
Male/Female	Male	Da	te of birth	6 March 1958				
Language abiliti	es: please indicate in wl	hich of the Regional	Committee worki	ng languages the non	ninee is able to			
		Speak	Read	Write				
	English	X	X	X				
	French	X	Х	X				
	German							
	Russian							
Professional edu	cation: name (up to 5)	most important prof	essional degrees ta	ken	Year			
MD, Medicine, l	Jniversity of Lille, Fran	nce			1990			
	ee in anaesthesia-med				1990			
Postgraduate sp University of L	pecialist degree in clin ille, France	ical pharmacology	y and therapeutic	evaluation,	1991			
	pecialist degree in me		, University of Lil	le, France	1993			
•	s, University of Lille, F		_		1995			
	upervising Research,	•			1996			
University profe	ssor – hospital physic	ian, Regional Univ	versity Hospital C	entre, Lille, France	1998			
Professional car	eer: list current post firs	st, followed by up to	four most importa	ant positions held	Year (start/end)			
Chief Medical Officer, Ministry of Social Affairs and Health, Paris, France								
Hospital Centr	esia-Resuscitation Dep e, Lille, France			•	2005–2010			
	esia-Resuscitation Uni		•		2006–2012			
President, Hosp	oital Medical Committe	ee, Regional Unive	ersity Hospital Ce	ntre, Lille, France	2011–2013			
Experience of w	orking for and with int	ternational organiz	zations		Year			
Member, Counc Belgium	cil of European Society	y of Intensive Care	e Medicine (ESIC	CM), Brussels,	1998–2002			
	tive Board of the ESIC		•		2002–2005			
Member, Scient Brussels, Belg	ific Committee of the lium	European Society	of Anaesthesiolo	ogy (ESA),	2004–2013			
Member, Counc	cil of the European Un	ion of Medical Sp	ecialists (UEMS),	Brussels, Belgium	2009–2013			
Experience of ac international lev	eting as Chairperson of rel	high-level politica	l and technical co	mmittees at nationa	l and/or <i>Year</i>			
National								
President, Colle resuscitation	egiate of university pro	fessors – hospital	physicians, anae	esthesia-	2010–2013			
	u of the Conference o pital Centre	f Presidents, Hosp	oital Medical Con	nmittee of	2011–2013			
International								
Vice-Chairman, (PROGRESS)	Advisory Board, Pron	noting Global Res	earch Excellence	in Severe Sepsis	2002–2004			
President, Multi UEMS, Brusse	disciplinary Joint Com els, Belgium	mittee of Intensive	e Care Medicine	(MJCICM) of	2011–2013			

Secretary, European Board of Intensive Care Medicine (EBICM) for UEMS, Brussels, Belgium

2012-2014

Name and position of person making nomination

Mrs Marisol Touraine, Minister of Social Affairs and Health

Member state making nomination: GREECE

Family name	MANTZOROS	F	irst/Other names_	Christos Socrate	S
Male/Female	Male	D	ate of birth	28 May 1963	
Language abiliti function effective	es: please indicate in whely	nich of the Regiona	al Committee worki	ng languages the no	minee is able to
		Speak	Read	Write	
	English	X	X	X	
	French		X		
	German	X	X	X	
	Russian				
Professional edu	cation: name (up to 5)	most important pro	ofessional degrees ta	ken	Year
PhD, Honoris C	ausa, University of Th	essaloniki and U	niversity of Patras	, Greece	2012 and 2014
MSc, Epidemiol	ogy, Harvard School	of Public Health,	USA		1997
	Sciences (Clinical In				1997
·	oidemiology – Medicin		•	ol, Greece	1996
MD, Medicine, A	Athens University Med	lical School, Gree	ece		1987
Professional car	eer: list current post firs	t, followed by up t	to four most importa	ant positions held	Year (start/end)
	Medicine, Harvard Me				2009 to date
	icine, Boston Universi	•			2012 to date
	ology, Diabetes and M			·	2010 to date
	vironmental Health, H			6 A	2005–2012
Director, Humai	n Nutrition Unit, BIDM	C, Harvard Medic	cai School, USA		2003 to date
Experience of w	orking for and with int	ernational organi	izations		Year
Public Health A	dvisor to Greek Minist	er of Health in re	lation to Internation	nal Organizations	2013 to date
Chair, Scientific	Advisory Boards, Inte International Boards)			<u> </u>	2005 to date
Visiting Profess India, Canada nations worldv Germany, Ath worldwide (e.g Naples in Italy	or in several	2000 to date			
	izing Committee, Endo Scientific Organization				2004–2008
is an internation		2004–2005			

and/or
Year
2011–2013
2010 to date
2010 to date

Name and position of person making nomination

Spyridon-Adonis Georgiades, Minister of Health

Member state making nomination: KAZAKHSTAN

Family name	KULZHANOV		First/Other names	Maksut					
Male/Female	Male		Date of birth	10 August 1949					
Language abiliti	es: please indicate in wh	ich of the Regio	onal Committee work	ing languages the no	ominee is able to				
		Speak	Read	Write					
	English	X	Х	X					
	French								
	German								
	Russian	Χ	Х	X					
Professional edu	cation: name (up to 5) r	nost important p	rofessional degrees t	aken	Year				
Medical Doctor					1972				
Candidate of Me	edical Sciences				1982				
Doctor of Medic					1993				
Professor of Pu	blic Health				1995				
Professional car	eer: list current post first	, followed by up	to four most import	ant positions held	Year (start/end)				
Adviser to the M		2014 to date							
Director Genera	ıl, Republican Center o	of Health Deve	lopment		2011 to date				
Rector, Kazakh	stan School of Public I	Health			1997–2011				
Deputy Minister					1992–1997				
Deputy Director	, Scientific Research I	nstitute of Hygi	iene		1986–1992				
Experience of w	orking for and with int	ernational orga	nizations		Year				
Board member,	Association of School	s of Public Hea	alth in the Europea	n Region	2013-2016				
	ng Committee on strat uberculosis and Malari			Global Fund to	2012–2013				
Board member,	Eastern Europe and 0	Central Asia co	nstituency, Global	Fund	2010–2012				
	tive Board of WHO		•		2001–2004				
Board member,	Council on Health Re	search for Dev	elopment		2001–2008				
Member, Scient	ific observation comm	ittees of interna	ational projects		2008 to date				
Member, Stand	ing Committee of the F	Regional Comn	nittee for Europe of	WHO	1995–1996				
-	ting as Chairperson of	high-level polit	ical and technical c	ommittees at natio					
international lev	rel				Year				
,	onal Chamber of Healt				2012 to date				
,	Scientific Board on Pu				2000–2010				
Chair, National	Association on Public	Health			2000–2010				

Name and position of person making nomination

Mr Bolat Tokezhanov, Vice-Minister of Health

Member state making nomination: MALTA

Family name	BUSUTTIL		First/Other names_	Raymond					
Male/Female	Male		Date of birth	19 June 1957					
Language abiliti function effective	es: please indicate in whely	nich of the Regio	nal Committee work	ing languages the no	ominee is able to				
		Speak	Read	Write					
	English	X	X	X					
	French		X						
	German								
	Russian								
Professional edu	cation: name (up to 5)	most important p	rofessional degrees ta	aken	Year				
Fellow, Faculty	of Public Health Medi	cine, United Kin	gdom		2001				
Diploma in Heal	lth Management, Mila	n, Italy			1992				
Fellow, Royal C	ollege of General Pra	ctitioners, Unite	d Kingdom		1992				
	College of General P		ted Kingdom		1984				
MB Ch B, Unive	ersity of Manchester, l	Jnited Kingdom			1980				
Professional car	eer: list current post firs	st, followed by up	to four most import	ant positions held	Year (start/end)				
Consultant in Pu	ublic Health, Health P	romotion and D	isease Prevention	Directorate	2013 to date				
Superintendent	of Public Health, Mini	stry of Health			1999–2013				
Chairperson, Fo	ood Safety Commission	on			2003–2013				
Licensing Author	ority for Medicinal Prod	ducts			2003–2013				
	y Health Care, Minist	•			1993–1999				
Chairperson, Ac	dvisory Committee on	Immunization F	Policy		1993–1999				
Experience of we	orking for and with in	ternational orga	nizations		Year				
Member of the S	Standing Committee o	of the WHO Reg	ional Committee fo	or Europe	2011 to date				
	Commonwealth Advis				2011–2015				
Senior member Committee	of Maltese Delegation	n at World Healt	th Assembly and R	egional	1999 to date				
Member/Head o	of many Ministerial/Na	tional delegatio	ns to different inter	national fora	1993 to date				
Experience of ac	ting as Chairperson of	high-level polit	ical and technical co	ommittees at natio	nal and/or				
international lev	el				Year				
Chairman of the	Standing Committee	of the WHO Re	egional Committee	for Europe	2013–2014				
Vice Chairman	(Chairman elect) of th	e Commonweal	th Advisory Comm	ittee on Health	2013–2015				
Vice Chairman	of Committee A at the	53rd World He	alth Assembly		2000				
Rapporteur of C	committee A at the 58	th World Health	Assembly		2005				
Chairman of the Mediterranean Regional Centre for Traditional Chinese Medicine – a Sino - Maltese Cooperation agreement 1994 to date									

Name and position of person making nomination

Dr Godfrey Farrugia, Minister of Health

Member state making nomination: NETHERLANDS

Family name	BARNARD	Fir	First/Other names Herbert					
Male/Female	Male	Da	te of birth	17 May 1962				
Language abiliti	ies: please indicate in whely	nich of the Regional	Committee worki	ng languages the no	minee is able to			
		Speak	Read	Write				
	English	X	X	X				
	French	X	X					
	German	Х	X					
	Russian							
Professional edu	acation: name (up to 5) r	nost important profe	essional degrees ta	ıken	Year			
Masters Degree	e in History ,Leiden Un	iversity			1982–1987			
Post Graduate I	Diploma, International hool for Advanced Inte	Relations and Inte		ohns Hopkins	1987–1988			
Professional car	eer: list current post firs	t, followed by up to	four most importa	ant positions held	Year (start/end)			
Director Interna	tional Affairs, Ministry	of Health, Welfare	and Sport		2008 to date			
Responsible for	Netherlands	2008 to date						
Director of the Director of th	Department of Political Sport	Affairs/Chief of M	inisterial Staff, M	linistry of Health,	2005–2008			
Different function Health, Welfar	ons and (dep) Director re and Sport	Department Peop	le with a Disabili	ty, Ministry of	1999–2005			
Health Counsel	lor, Embassy of the Ki	ngdom of the Neth	nerlands, Washir	ngton, DC	1995–1999			
Experience of w	orking for and with int	ernational organiz	ations		Year			
Head (or memb	er of) delegation to the	e World Health As	sembly		2008–2013			
	tion to several Executi f WHO (PAHO and EL		s of WHO and R	egional	2008–2013 and 1995–1999			
	delegation to specific h		ings (drugs and	NCDs) at the UN,				
	ember of the European				2009 to date			
	er of) delegation to Eu uth) and High level Cou		uncil of Minister	meetings (Health,	2008–2013			
Experience of ac international lev	eting as Chairperson of rel	high-level politica	l and technical co	ommittees at nation	al and/or <i>Year</i>			
Vice Chair Com	mittee A World Health	Assembly			2012			
President of the	Committee on the Re D-P-RR) of the Counc	habilitation and In			2001–2003			

Name and position of person making nomination

Edith Schippers, Minister of Health, Welfare and Sport

Member state making nomination: POLAND

Family name	RADZIEWICZ-WIN	NICKI	First/Other names	s Igor					
Male/Female	Male		Date of birth	5 September 1976)				
Language abilit function effective	ies: please indicate in wl	nich of the Regi	onal Committee wor	king languages the no	minee is able to				
		Speak	Read	Write					
	English	Х	X	X					
	French								
	German	Х	X	X					
	Russian	X							
Professional edu	acation: name (up to 5)	most important	professional degrees	taken	Year				
Specialist in pu	blic health, Institute of	Social Medici	ne, Medical Univer	sity of Warsaw, Pola					
	liatrician, Children's Cl		•						
	sciences, Medical Un	•		and	2006				
MD, Medical U	niversity of Silesia, Ka	towice, Polanc			2001				
Professional car	eer: list current post firs	st, followed by ι	ip to four most impo	rtant positions held	Year (start/end)				
Undersecretary	2012 to date								
Lecturer, School	2008 to date								
Assistant Professor, Social and Economic Sciences Faculty, Silesian School of Management, Katowice, Poland 2007–201									
Assistant, Child	Iren's Clinic, Medical U	Iniversity of Si	lesia, Katowice, Po	oland	2002–2007				
Experience of w	orking for and with int	ternational org	anizations		Year				
Head, Polish D	elegation to the 66th V	Vorld Health A	ssembly		2013				
Head, Polish D	elegation to the 62nd	session of the	Regional Committe	ee	2012				
Head, Polish Double Council of the	elegation to the Emplo EEuropean Union	yment, Social	Policy, Health and	Consumer Affairs	2012				
Member, Strate	egic Paediatric Alliance	for the Future	e Health of Children	n in Europe	2011–2012				
Delegate, Polis Paediatricians	h Paediatric Society to s	the Europear	n Confederation of	Primary Care	2011–2012				
	h Paediatric Society to				2010 to date				
	pean Society for Social Society for Social Paed			urrently:	2008 to date				
Experience of a	cting as Chairperson of vel	high-level pol	itical and technical	committees at nation	al and/or <i>Year</i>				
	ee on the prevention a	and control of h	numan infections a	nd human	2013 to date				
	sion on Ethics in Medi	cine, Poland			2013 to date				
Chair, Steering	Committee of the Nat	ional Program	me for IVF Treatme	ent, Poland	2013 to date				
	Drug Prevention Boar				2012 to date				
	Programme Coordina				2012				
Secretary Gene	eral, Polish Paediatric	Society			2011–2012				

Name and position of person making nomination

Dr Bartosz Arłukowicz, Minister of Health

Member state making nomination: SWEDEN

Family name	HOLM		First/Other names	Lars-Erik					
Male/Female	Male		Date of birth	30 April 1951					
Language abilities function effectives	es: please indicate in wl ly	nich of the Region	nal Committee work	ring languages the no	ominee is able to				
		Speak	Read	Write					
	English	X	X	X					
	French		X						
	German		X						
	Russian								
Professional educ	cation: name (up to 5)	most important pr	rofessional degrees	taken	Year				
Honorary Profes	sor at Soochow Univ	ersity, Suzhou,	P.R. China		2004				
Associate Profes	ssor of Oncology, Kar	olinska Institute)		1982				
PhD in Oncology	y, Karolinska Institute	, Stockholm			1980				
MD, Karolinska	Institute, Stockholm				1977				
Professional career: list current post first, followed by up to four most important positions held Ye									
Director-Genera	I, National Board of H	lealth and Welfa	are		2008 to date				
	I, Swedish Radiation				1996–2008				
Assistant Directo	or-General, National I	nstitute of Publi	ic Health		1992–1995				
	ent of Cancer Prevent				1987–1992				
Associate Profes	ssor of Oncology, Kar	olinska Hospita	ıl		1982–1992				
Experience of wo	orking for and with int	ternational orga	nizations		Year				
Member, Conse	il Scientifique, Institut	de Radioproted	ction et de Sûreté	Nucléaire, France	2004–2006				
Member, United (UNSCEAR)	Nations Scientific Co	mmittee on the	Effects of Atomic	Radiation	1996–2008				
	ission on Safety Stan				1996				
Rapporteur for S	Sweden for the Europe	ean Union's Eu	rope Against Cand	er action plan	1987–1989				
Experience of actinternational leve	ting as Chairperson of el	high-level politi	ical and technical c	ommittees at natior	nal and/or <i>Year</i>				
Executive President	dent of the WHO Reg	ional Committee	e for Europe (RC6	2)	2012				
	Chair, SCRC, WHO E			- <i>,</i>	2010–2012				
	Chair, International Co			tion	2001–2009				
	ations Scientific Comr		•		1999–2000				
President, Nordic Society of Radiotherapy									

Name and position of person making nomination

Mr Göran Hägglund, Minister of Health and Social Affairs, Sweden

Member state making nomination: TURKEY

Family name	KESKİNKILIÇ	Fi	rst/Other names		
Male/Female	Male		ate of birth	31 January 1964	
Language abiliti	ies: please indicate in w	hich of the Regiona	l Committee wor	king languages the no	minee is able to
		Speak	Read	Write	
	English	X	Х	X	
	French				
	German				
	Russian				
Professional edu	ncation: name (up to 5)	most important pro	fessional degrees	taken	Year
Specialist in Fa	mily Medicine in Anka	ra Training and R	esearch Hospit	al	1998
•	cettepe University, Fa		•		1989
	eer: list current post firs	• •	o four most impo	rtant positions held	Year (start/end) 2012 to date
	Inister of Health	iti motitation			2011–2012
Head, Departme	ent of International Re	elations, Ministry o	of Health		2011–2011
Deputy General	Director, In General	Directorate of Prir	nary Healthcare	e, Ministry of Health	2006–2011
Deputy Genera	Director, In General	Directorate of Tre	atment Services	s, Ministry of Health	2003–2006
Experience of w	orking for and with in	ternational organi	zations		Year
SCRC member					2010–2013
Participating in	international projects	promoting service	s for persons w	ith disabilities;	2010 to date
	mme on the Istanbul F t physicians, judges a		ng the knowled	ge level of non-	2005–2009
international lev					al and/or <i>Year</i>
iviany roles as c	chairperson in differen	it scientific and ad	visory committe	ees in Turkey	

Name and position of person making nomination

Dr Mehmet Müezzinoğlu, Minister of Health

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 Belgium, Bulgaria, Malta and the Russian Federation will expire at the sixty-fourth 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 2014 to September 2017).
- 12. The terms of office of the remaining eight members will continue as follows:

Austria (Dr Pamela Rendi-Wagner)	Member until September 2015
Belarus (Dr Vasiliy Zharko)	Member until September 2016
Estonia (Dr Ivi Normet)	Member until September 2016
Finland (Ms Taru Koivisto)	Member until September 2015
France (Dr Cyril Cosme)	Member until September 2016
Israel (Dr Alex Leventhal)	Member until September 2015
Latvia (Professor Viesturs Silins)	Member until September 2016
Republic of Moldova (Dr Andrei Usatii)	Member until September 2015

It will be recalled that the Deputy Executive President of the sixty-fourth session of the Regional Committee will be ex-officio Chairperson of the SCRC from September 2014 to September 2015.

Nominations

13. The following nominations were received at the Regional Office by 14 March 2014, and curricula vitae in standard format are contained in pages 23 to 27.

Germany (Ms Dagmar Reitenbach)

Portugal (Dr Francisco George)

Romania (Dr Alexandru Rafila)

Switzerland (Ms Tania Dussey-Cavassini)

Turkmenistan (Dr Leyli Shamuradova)

Overview of membership

14. Table 2 gives an overview of countries which have provided members of the SCRC since 2004.

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

Countries	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
Albania													
Andorra					Х	XXX	XXX	Χ					
Armenia	XXX	Χ											
Austria	XXX	XXX	Χ						Х	XXX	XXX	Χ	
Azerbaijan						Х	XXX	XXX	Х				
Belarus										Х	XXX	XXX	Χ
Belgium	XXX	Χ						Х	XXX	XXX	Χ		
Bosnia and Herzegovina													
Bulgaria							Х	XXX	XXX	XXX	Х		
Croatia	XXX	Х					X	XXX	XXX	X			
Cyprus ^b	7001	, ,						7001	7001				
Czech Republic													
Denmark	XXX	XXX	Х										
Estonia	X	XXX	XXX	Χ						Х	XXX	XXX	Х
Finland		////	////	^					Х	XXX	XXX	X	
France										X	XXX	XXX	Х
			Х	XXX	XXX	Χ				^	^^^	^^^	^
Georgia				^^^	^^^	^							
Germany	· ·												
Greece	X	2004	2004										
Hungary	Х	XXX	XXX	Х									
Iceland													
Ireland													
Israel									Х	XXX	XXX	Χ	
Italy		Х	XXX	XXX	Χ								
Kazakhstan													
Kyrgyzstan			Х	XXX	XXX	Χ							
Latvia	Χ									Х	XXX	XXX	Χ
Lithuania					Х	XXX	XXX	Χ					
Luxembourg													
Malta								Х	XXX	XXX	Χ		
Monaco													
Montenegro					Х	XXX	XXX	Х					
Netherlands		Х	XXX	XXX	Х								
Norway			Х	XXX	XXX	Х							
Poland				7001	7001	, ,	Х	XXX	XXX	Х			
Portugal								7001	7000				
Republic of Moldova									Х	XXX	XXX	Х	
Romania										////	7000		
Russian Federation								Х	XXX	XXX	Χ		
San Marino											^		
Serbia ^c			XXX	VVV	Х								
	-	Х	^^^	XXX	XXX	XXX	Χ			-			
Slovakia	X				^^^	^^^	^			 			
Slovenia	^							VVV	_	-			
Spain	<u> </u>					V		XXX		<u> </u>			
Sweden	-			.,	1001	X	XXX	XXX	Χ	-			
Switzerland				Х	XXX	XXX	Х						
Tajikistan	ļ					1	1			ļ		1	
The former Yugoslav				Х	XXX	XXX	X						
Republic of Macedonia					////	////							
Turkey							Х	XXX	XXX	Χ			
Turkmenistan													
Ukraine						Х	XXX	XXX	Χ				
United Kingdom	Х	XXX	XXX	Χ			Х	XXX	XXX	Χ			
Uzbekistan	XXX	XXX	Х										

^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 (first and second sessions)
		Dr Alamhon Akhmedov, Tajikistan (third, fourth, fifth and sixth sessions)
2002–2003	Dr Jarkko Eskola, Finland	Dr Božidar Voljč, Slovenia
2003–2004	Dr Božidar Voljč, Slovenia	Dr Godfried Thiers, Belgium
2004–2005	Dr Godfried Thiers, Belgium	Dr Jens Kristian Gøtrik, Denmark
2005–2006	Dr Jens Kristian Gøtrik, Denmark	Dr Hubert Hrabcik, Austria Dr David Harper, United Kingdom
2006–2007	Dr David Harper, United Kingdom	Ms Annemiek van Bolhuis, Netherlands
2007–2008	Ms Annemiek van Bolhuis, Netherlands	Dr Bjørn-Inge Larsen, Norway
2008–2009	Dr Bjørn-Inge Larsen, Norway	Dr Vladimir Lazarevik, the former Yugoslav Republic of Macedonia
2009–2010	Dr Vladimir Lazarevik, the former Yugoslav Republic of Macedonia	Dr Josep Casals Alís, Andorra
2010–2011	Dr Josep Casals Alís, Andorra	Dr Lars-Erik Holm, Sweden
2011–2012	Dr Lars-Erik Holm, Sweden	Ms Dessislava Dimitrova, Bulgaria
2012–2013	Dr Daniel Reynders, Belgium	Dr Raymond Busuttil, Malta
2013–2014	Dr Raymond Busuttil, Malta	Ms Taru Koivisto, Finland

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

Member state making nomination: GERMANY

Family name	REITENBACH	Fir	st/Other names_	s Dagmar		
Male/Female	male Female		Date of birth 25 April 1964			
Language abilition function effective	es: please indicate in wh	nich of the Regional	Committee working	ng languages the n	ominee is able to	
		Speak	Read	Write		

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

Professional education: name (up to 5) most important professional degrees taken	Year
Court trainee (labour law), Higher Regional Administrative Court, Koblenz	1995
European social law, University for Administrative Sciences, Speyer	1994–1995
Law studies, specializing in labour and social law, University of Bonn	1988–1993
Public administrator, Social Administration of Rheinland-Pfalz	1986
Professional career: list current post first, followed by up to four most important positions held	Year (start/end)
Head of section, Global health policy, Federal Ministry of Health	2007 to date
Head of the press office at the Federal Ministry for Labour and Social Affairs, the Federal Ministry for Health and Social Welfare and the Federal Ministry of Health	2002–2005
Press office, Federal Ministry for Labour and Social Affairs	1998–2001
Speech writer, Federal Ministry for Labour and Social Affairs	1996–1997
Experience of working for and with international organizations	Year
Delegate, World Health Assembly, Executive Board	2007 to date
Delegate, WHO Regional Committee for Europe	2007 to date
Rapporteur, 63rd session of the Regional Committee	2013
Experience of acting as Chairperson of high-level political and technical committees at nation international level	nal and/or Year
National counterpart for cooperation with WHO	2007 to date

Name and position of person making nomination

Annette Widmann-Mauz, Parliamentary State Secretary at the Federal Ministry of Health

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

Member state making nomination: PORTUGAL

Family name	GEORGE		First/Other names	s Francisco		
Male/Female	Male		Date of birth	21 October 1947		
Language abiliti function effective	es: please indicate in whely	nich of the Regi	onal Committee work	king languages the no	ominee is able to	
		Speak	Read	Write		
	English	X	X	X		
	French	Х	X	Х		
	German					
	Russian					
Professional edu	cation: name (up to 5)	most important	professional degrees	taken	Year	
Specialist in Pul	blic Health				1977	
Internal medicine resident, Santa Marta Hospital, Lisbon					1973–1977	
Member, Portuguese Medical Association					1973	
Medical doctor ((honours); University of	of Lisbon			1973	
Professional care	eer: list current post firs	t, followed by u	ip to four most impor	tant positions held	Year (start/end)	
Director-Genera	al of Health, Portugal				2005 to date	
Invited Professo Lisbon	or of Public Health, Na	tional School	of Public Health, Ne	ew University of	2007 to date	
Deputy Director	-General of Health, Po	ortugal			2001–2005	
Experience of we	orking for and with int	ernational org	anizations		Year	
Alternate memb	er, WHO Executive B	oard			2005–2008	
Member, Manag	gement Board, Europe	ean Centre for	Disease Preventio	n and Control	2005–2007	
Staff member, V	VHO as epidemiologis	st (GPA) in Ha	rare, Zimbabwe		1980–1991	
WHO Representative, Guinea-Bissau (as staff member AFRO)					1985–1990	
Public Health Officer, WHO staff member					1980–1985	
	ting as Chairperson of	high-level poli	itical and technical o	committees at nation	nal and/or	
international lev	rel				Year	
	Forum of the Nationa				2007	
	Advisory Council of the		•		2013	
Representative of the Ministry of Health in the National Commission for Human Rights					2012	

Name and position of person making nomination

Paulo Moita de Macedo, Minister of Health

2012-2013

2013 to date

2008 to date

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

Member state making nomination: ROMANIA

Family name	RAFILA		First/Other names	Alexandru	
Male/Female	Male		Date of birth	27 December 1	961
Language ability	ies: please indicate in wa	hich of the Regi	ional Committee worl	king languages the	nominee is able to
		Speak	Read	Write	7
	English	X	Х	X	
	French	Х	Х	X	7
	German				7
	Russian				7
Professional edu	ication: name (up to 5)	most important	professional degrees	taken	
Senior specialis	st in public health				2008
•	ealth microbiology				2004
Specialist in pu					2002
Senior specialis	st in microbiology				1999
Medical Doctor					1987
Professional car	reer: list current post firs	st, followed by t	up to four most impor	tant positions held	Year (start/end)
	essor, Head, Deptartm rol Davila" Bucharest	ent of Microbio	ology/Epidemiology	, University of	2008 to date
	ate, Ministry of Health				2012–2013
•	Minister of Health on h	ealth policies			2008–2009
General Directo	or, Public Health Institu	ute Bucharest			2004–2006
General Directo	or for Public Health, M	inistry of Healt	:h		2001–2004
Experience of w	orking for and with in	ternational org	anizations		Year
Management B (ECDC)	oard Member, Europe	an Centre for	Disease Preventior	and Control	2009–2014
NATO expert fo	or Public Health (Belgi	um, Georgia)			2008
Member or hea	d of delegation to Wor	rld Health Asse	embly		2002–2004, 2009
	d of delegation, session			•	2001–2004, 2009
Participant at va	arious workshops, trai	nings organise	ed by WHO, NATO,	ECDC	
Experience of acinternational lev	cting as Chairperson of vel	f high-level pol	itical and technical o	committees at nat	ional and/or <i>Year</i>

Name and position of person making nomination

Vice-president of National Committee of Vaccinology

President of Consultative Committee of Ministry of Health for Microbiology

Dr. Nicolae Banicioiu, Minister of Health

Secretary of State, Ministry of Health

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

Member state making nomination: SWITZERLAND

Family name	DUSSEY-CAVASSINI	First/Other names_	Tania		
Male/Female	Female	Date of birth	5 May 1967		
Language abilities: please indicate in which of the Regional Committee working languages the nominee is able to					

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	Х
French	X	X	Х
German	X	Х	Х
Russian	basic	basic	basic

Professional education: name (up to 5) most important professional degrees taken	Year
Fellowship Harvard (Research in International Relations), Boston, USA	2013
IMD Leadership Development Program, Lausanne, Switzerland	2011
IMD Executive Development Program, Lausanne, Switzerland	2006
Master of Law, Lausanne University, Switzerland	1989
Professional career: list current post first, followed by up to four most important positions held	Year (start/end)
Ambassador for Global Health, Switzerland, Federal Office for Public Health	2013
Director Partnership Programs, IMD, Lausanne Switzerland	2006–2012
Swiss Career Diplomat	1996–2006
Prosecutor in International Assistance in Criminal Matters	1991–1996
Experience of working for and with international organizations	Year
United Nations Educational, Scientific and Cultural Organization – Executive Board	1996
Organisation internationale de la Francophonie (OIF) – national correspondant	1997–2000
United Nations High Commissioner for Refugees (UNHCR) – Executive Committee & Office for the Coordination of Humanitarian Affairs (OCHA)	2004–2006

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

Year

Tania Dussey-Cavassini combines experience in management consulting, diplomacy, global health and law enforcement. Since August 2013, she serves as Swiss Ambassador for Global Health. In 2012, she was selected as a Fellow at the Weatherhead Center for International Affairs at Harvard University. From 2006 to 2012, she worked at IMD, a world leader in executive education. As Director of Partnership Programs, she was responsible for developing IMD's custom programs for multinational companies, designing transformational learning and development initiatives that blend capability building with business impact. 2010-2012, she consulted for the United Nations Institute for Training and Research (UNITAR), training diplomats across the African continent and in Asia in multilateral diplomacy, negotiations and complex decision-making. Prior to these activities, she served as a Swiss career diplomat for more than ten years and was posted in Paris, Berne, Moscow, and Geneva. Tania started her career as a lawyer in 1991 working with the Swiss Federal Department of Justice and Police in the realm of international criminal matters and extraditions proceedings. She was educated at IMD, in law at the University of Lausanne, and music at the University of Music Lausanne, Switzerland.

Name and position of person making nomination

Mr Alain Berset, Member of the Federal Council, Head of the Federal Department of Home Affairs

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

Member state making nomination: TURKMENISTAN

Family name	SHAMURADOVA	Fi	rst/Other nam	es Leyli	
Male/Female	Female	D a	ate of birth	2 October 1964	
Language ability	ies: please indicate in whi	ch of the Regiona	l Committee wo	orking languages the n	ominee is able to
		Speak	Read	Write	
	English	X	Х		
	French				
	German				
	Russian	Χ	Х	X	
Professional edu	ication: name (up to 5) m	ost important pro	fessional degree	es taken	Year
Student for deg	ree of Candidate of Me	dical Sciences i	n organization	of medical care	2009–2012
	hospital with a research				1987–1988
	Medical University				1981–1987
Professional car	eer: list current post first,	followed by up to	o four most imp	ortant positions held	Year (start/end)
Deputy Minister	r, Ministry of Health and	Medical Industr	-	•	2009-to date
	cal Service; Chief Medic				2007 2000
	-Care Department, Ash	•	n. Hood State	Conitory and	2007–2009
	r, Ministry of Health and Service; Chief Medical		у, пеац, State	e Samilary and	2004–2007
Deputy Director	r of Medical Services, S	. Niyazov Medio	al and Consul	tation Centre	1998–2004
Experience of w	orking for and with inte	rnational organi	zations		Year
	anizing Committee, WH				2013
Delegate, WHO European Ministerial Conference on the Prevention and Control of Noncommunicable Diseases in the Context of Health 2020					2013
Delegate, 65th World Health Assembly					2012
Head or member	er of delegation at vario	us WHO confere	ences and me	etings	
Experience of ac	cting as Chairperson of l	nigh-level politic	al and technica	l committees at natio	nal and/or <i>Year</i>
National Coordi	inator, International Hea	alth Regulations	(2005)		2009 to date
Chairperson of	the Interagency Commi e Population of Turkme	ssion for the Na	tional Progran	nme on Healthy	2013 to date
Member of intergovernmental commissions for collaboration between Turkmenistan and Commonwealth of Independent States, Armenia, Uzbekistan and Tajikistan					

Name and position of person making nomination

Dr Nurmuhammet Amannepesov, Minister of Health and Medical Industry

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

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

Term of reference

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

2.1. Functions

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

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

2.2. Membership

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

- 2.2.1 Largest financial contributors: 11 government representatives from the countries that were the largest financial contributors to the Special Programme in the previous biennium.
- 2.2.2 Countries elected by the WHO regional committees: 14 government representatives from Member States elected by the WHO regional committees for three-year terms according to population distribution and regional needs, distributed as follows:

Africa	4
Americas	2
South-East Asia	3

Europe 1 Eastern Mediterranean 1 Western Pacific 3

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

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

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

Present membership

- 16. In accordance with the terms of reference of the Policy and Coordination Committee (see above), the European regional seat will become vacant on 31 December 2014, on the expiry of the term of office of Germany. Member States were therefore invited to submit applications for selection or reselection by the Regional Committee of one Member State for a three-year period from 1 January 2015.
- 17. A list of current members of the Policy and Coordination Committee is given below.

Category (1) Largest financial contributors in the previous biennium, 2010–2011*

China Netherlands
Flemish Government, Belgium Norway
France Sweden
India Switzerland

Italy United Kingdom of Great Britain Japan and Northern Ireland

Category (2) Countries elected by the WHO Regional Committees

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

Category (3) Other interested cooperating parties

Nepal 2012–2014 Turkey 2012–2014

Permanent members

UNDP
UNFPA
UNICEF
WHO
The World Bank
IPPF
UNAIDS

Cosponsors

Nominations

18. The following nomination was received at the Regional Office by 14 March 2014, and curricula vitae in standard format are contained on page 34.

Spain (Dr Federico Perez Milan)

Overview of membership

19. Table 3 shows the European countries selected by the Regional Committee for membership of the Policy and Coordination Committee from 1997 to 2014.

Table 3. Membership of the Policy and Coordination Committee, 1997–2014

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

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

Nomination for Membership of the Policy and Coordination Committee of the Special Programme of Research, Development and Research Training in Human Reproduction

Member state making nomination: SPAIN

Family name	PEREZ MILAN	Fir	st/Other nam	es Federico	
Male/Female	Male	Dat	te of birth	26 September 19	65
Language abilit function effective	ties: please indicate in whely	nich of the Regional	Committee wo	orking languages the no	ominee is able to
		Speak	Read	Write	
	English	X	Х	X	
	French				
	German				
	Russian				
Professional edu	ucation: name (up to 5) i	most important profe	essional degree	s taken	Year
PhD					1998
MD					1988
Professional car	reer: list current post firs	t, followed by up to	four most imp	ortant positions held	Year (start/end)
Medical Coordi	inator				2010 to date
	Consultant Reproducti añón (Madrid)	ve Medicine Unit,	Hospital Gen	eral Universitario	2005 to date
	essor, Department of C	Obstetrics and Gyn	aecology, Un	iversidad	2005 to date
Experience of w	vorking for and with int	ternational organiz	ations		Year
Member, Natio and Embriolo	nal Representatives Co gy	ouncil European S	ociety of Hum	nan Reproduction	2006–2010
Experience of a international le	cting as Chairperson of vel	high-level political	l and technica	l committees at nation	nal and/or Year
President of Sr	panish Fertility Society				2010–2014
	y Society Executive Co	ommittee Member			2001–2014
•	System Special Intere		ator		2006–2010
	an Reproduction Spani	•			2010 to date
Strategy Techn	nical Network on Assist partment of Health)			inator (Comunidad	2010–2012
Name and posit	ion of person making n	omination			

Name and position of person making nomination

Dr Pilar Farjas Abadía, Secretary General for Health and Consumers, Ministry of Health, Social Services and Equality