



**World Health  
Organization**

REGIONAL OFFICE FOR

**Europe**

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**Regional Committee for Europe**

Sixty-first session

EUR/RC61/7

**Baku, Azerbaijan, 12–15 September 2011**

16 March 2011

Provisional agenda item 7(a), (b), (c)

110353

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 7 January 2011, invited all Member States of the European Region to submit, by 11 March 2011, nominations for membership of the:

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

This document contains, for each of the above bodies, the curricula vitae of candidates 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 2011 will be filled by persons designated by Armenia, Estonia, France, Germany, Norway, Serbia, Switzerland and Uzbekistan. Four seats will become vacant in May 2012, when the terms of office of the members designated by Estonia, France, Germany and Serbia will expire.

### Candidatures

4. In the Regional Director's letter of 7 January 2011, Member States were requested to inform the Regional Director whether they wished to submit candidatures for election at the Sixty-fourth World Health Assembly in May 2011 (WHA64).

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 11 March 2011 and curricula vitae in standard format are contained in pages 7 to 12.

Azerbaijan (Professor Ogtay Shiraliyev)

Belgium (Dr Dirk Cuypers)

Croatia (Dr Ante-Zvonimir Golem)

Lithuania (Professor Vilius Grabauskas)  
Montenegro (Dr Jadranka Lakicevic)  
Slovakia (Professor Gabriela Nosáľová)

### **Overview of membership**

7. Table 1 shows which countries in the European Region designated members of the Executive Board in the period 1989–2014.

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

Countries	WHA 42 1989	WHA 43 1990	WHA 44 1991	WHA 45 1992	WHA 46 1993	WHA 47 1994	WHA 48 1995	WHA 49 1996	WHA 50 1997	WHA 51 1998	WHA 52 1999	WHA 53 2000	WHA 54 2001	WHA 55 2002	WHA 56 2003	WHA 57 2004	WHA 58 2005	WHA 59 2006	WHA 60 2007	WHA 61 2008	WHA 62 2009	WHA 63 2010	WHA 64 2011	WHA 65 2012	WHA 66 2013	WHA 67 2014
Albania																										
Andorra																										
Armenia																							X	XXX	XXX	X
Austria	XXX	XXX	X																							
Azerbaijan																		X	XXX	XXX	X					
Belarus <sup>b</sup>												X	XXX	XXX	X											
Belgium												X	XXX	XXX	X											
Bosnia and Herzegovina																										
Bulgaria				X	XXX	XXX	X																			
Croatia								X	XXX	XXX	X															
Cyprus <sup>c</sup>													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		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																										
Israel					X	XXX	XXX	X																		
Italy	XXX	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 42 1989	WHA 43 1990	WHA 44 1991	WHA 45 1992	WHA 46 1993	WHA 47 1994	WHA 48 1995	WHA 49 1996	WHA 50 1997	WHA 51 1998	WHA 52 1999	WHA 53 2000	WHA 54 2001	WHA 55 2002	WHA 56 2003	WHA 57 2004	WHA 58 2005	WHA 59 2006	WHA 60 2007	WHA 61 2008	WHA 62 2009	WHA 63 2010	WHA 64 2011	WHA 65 2012	WHA 66 2013	WHA 67 2014	
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 <sup>d</sup>	X	X	XXX	XXX	X	X	XXX	XXX	X	X	XXX	XXX	X	X	XXX	XXX	X			X	XXX	XXX	X				
San Marino																											
Serbia <sup>e</sup>																						X	XXX	XXX	X		
Slovakia																											
Slovenia																			X	XXX	XXX	X					
Spain	X	XXX	XXX	X										X	XXX	XXX	X										
Sweden	XXX	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 <sup>b</sup>																											
United Kingdom	XXX	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

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

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

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

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

<sup>e</sup> Formerly Serbia and Montenegro.



## NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

### CURRICULUM VITAE

#### Member State making nomination: AZERBAIJAN

**Family name** SHIRALIYEV **First/Other names** Ogtay Kazymovich

**Male/Female** Male **Date of birth** 2 August 1950

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

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

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

Professor	2003
Doctor of Medical Science	1992
Candidate of Medical Science	1981

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

Minister of Health	2005 to date
Director, National Diagnostics Centre	1988–2005
Head, Department of Chemotherapy	2001–2004
Senior Scientist, Institute for Research in Roentgenology, Radiology and Oncology	1981–1988

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

Member, Standing Committee of the WHO Regional Committee for Europe	2009–2012
Vice-Chairman, WHO Executive Board	2007–2008
Member, WHO Executive Board	2005–2009

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

Chair, Country Coordinating Mechanism, Global Fund to fight AIDS, Tuberculosis and Malaria	2006 to date
Chair, First Conference of Ministers of Health of the Economic Cooperation Organization, Baku	4–5 February 2010
Co-Chair, First European Health Policy Forum for High-level Government Officials, Andorra	9–11 March 2011

**Name and position of person making nomination**

Dr Abbas Velibekov, Deputy Minister of Health

## NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

### CURRICULUM VITAE

#### Member State making nomination: BELGIUM

**Family name** CUYPERS **First/Other names** Dirk

**Male/Female** Male **Date of birth** 18 October 1953

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

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

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

Master's degree, Business administration, Vlerck Management School, Ghent University, Belgium 1985

General medicine 1979

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

President, Board of Directors, Federal Public Service for Public Health, Food Chain Safety and Environment 2002 to date

Medical director, pharmaceutical industry, ICI, Bristol Meyers Squibb, E. Lilly 1980–2002

General practitioner 1979–1980

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

Head of delegation, Transport, Health and Environment Pan-European Programme, Amsterdam 2009

Head of delegation, WHO European Ministerial Conference on Health Systems, Tallinn 2008

Member of delegation, World Health Assembly (WHO) 2003 to date

Head of delegation, WHO Regional Committee for Europe 2003 to date

Director-General of Health 2003 to date

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

Council President, specialist physician and general practitioner 2006 to date

President, contractual research 2005 to date

President, Board of Directors, Federal Public Service for Public Health, Food Chain Safety and Environment 2002 to date

**Name and position of person making nomination**

Mrs Laurette Onkelinx, Minister of Health

## NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

### CURRICULUM VITAE

#### Member State making nomination: CROATIA

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

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

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

	Speak	Read	Write
English	X	X	X
French			
German			
Russian			

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

Sub-specialization in abdominal surgery	2003
Specialization in general surgery	1995
Postgraduate scientific study in general surgery	1994
Medical Doctor	1988

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

State Secretary for Health and Social Welfare	2010 to date
State Secretary for Health	2008 to date
State Secretary for Health	2005–2007
Assistant Medical Director, Clinical Hospital Centre, University of Zagreb	2004–2005
Head, Abdominal Surgery Unit, Surgical Clinic, Rebro Teaching Hospital, Zagreb	2003–2005
Surgeon, Department of Abdominal and Endocrinological Surgery, Surgical Clinic, Rebro Teaching Hospital, Zagreb	1991 to date
Medical doctor, Institute for Biomedical Research, Zagreb	1988–1991

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

WHO national counterpart for disaster preparedness and response	2008 to date
WHO focal point for environment and health	2006 to date
Member, Editorial Board, European Journal of Surgery	2006 to date
Project Manager for EU Project Preparation Facility projects in the health sector	2005 to date
Coordinator for health in negotiations for Croatia's accession to the EU	2005 to date

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

Vice-President, Croatian Surgical Society of the Croatian Medical Association	2006 –2010
General Secretary, Croatian Surgical Society of the Croatian Medical Association	1998–2006
Commander, Crisis Medical Headquarters, Ministry of Health and Social Welfare	2005 to date
Head, Crisis Management Headquarters Team, Ministry of Health and Social Welfare	1993 to date
Team leader, preventive projects for early detection of cardiac, rheumatic and malignant diseases among railway workers	1988–1991

#### Name and position of person making nomination

Dr Darko Milinović, Deputy Prime Minister and Minister of Health and Social Welfare

## NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

### CURRICULUM VITAE

#### Member State making nomination: LITHUANIA

**Family name** GRABAUSKAS **First/Other names** Vilius Jonas

**Male/Female** Male **Date of birth** 25 April 1942

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

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

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

Professorship, Preventive medicine	1991
Dr. Habil. Med. Sciences (cardiology and public health)	1990
MPH, Health system administration	1976
Certificate, Epidemiology and statistics	1975
Dr. Medical sciences (internal medicine)	1971

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

Chancellor, Medical Academy, Lithuanian University of Health Sciences	2010 to date
Chancellor, Kaunas University of Medicine	2002–2010
Rector, Kaunas University of Medicine	1991–2002
Director, Central Research Laboratory, Kaunas University of Medicine	1986–1990
Director, Division of Noncommunicable Diseases, WHO headquarters	1984–1986

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

Member, European Union Expert Committee on Health Research	2003–2005
Member, WHO Executive Board	1999–2002
Chair, Standing Committee of the Regional Committee for Europe, WHO Regional Office for Europe	1998–1999
Director, Division of Noncommunicable Diseases, WHO headquarters	1984–1986
Programme Manager, OND WHO headquarters	1978–1983

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

Chair, International Management Committee, WHO Regional Office for Europe, Countrywide integrated noncommunicable disease intervention programme (CINDI)	2010
President, National Board of Health	1998–2001
President, Lithuanian Public Health Association	1996–2002
Executive President, Regional Committee, WHO Regional Office for Europe	1999
Chair, Standing Committee of the Regional Committee for Europe, WHO Regional Office for Europe	1997

**Name and position of person making nomination**

Mr Raimondas Šukys, Minister of Health

## NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

### CURRICULUM VITAE

#### Member State making nomination: MONTENEGRO

**Family name** LAKICEVIC **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 2004–2009

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

**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** NOSÁL'OVÁ **First/Other names** Gabriela

**Male/Female** Female **Date of birth** 8 October 1942

**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 Pharmacology (Thesis: Pharmacotherapy of cough) 1995

Doctor of Science (Thesis: Pharmacology of cough reflex) 1992

Associate Professor (Thesis: Evaluation of pharmacodynamic activity of antitussive agents) 1978

PhD (Thesis: the influence of reserpine on the content of calcium in tissues) 1974

School of Medicine, Comenius University, Martin, Slovakia 1967

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

Vice-chair, Scientific Councillor, Slovak Academy of Sciences 2003–2009

Member, Accreditation Commission, governments of Slovakia and the Czech Republic 2000–2005

Member, Drug Commission, State Institution for Drugs Control 1995–2007

Head, Department of Pharmacology, Jessenius Medical Faculty Comenius University 1993–2008

**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*

**Name and position of person making nomination**

Associate Professor, Dušan Mištuna, Dean, Jessenius Medical Faculty, Comenius University

## **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/ercsrcproc2010.pdf](http://www.euro.who.int/__data/assets/pdf_file/0006/88890/ercsrcproc2010.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 Andorra, Lithuania and Montenegro will expire at the sixty-first session of the Regional Committee. The Regional Committee will therefore be requested to elect three new members of the SCRC, each having a three-year term of office (from September 2011 to September 2014).

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

Azerbaijan (Professor Oktay Shiraliyev)	Member until September 2012
Bulgaria (Ms Dessislava Dimitrova)	Member until September 2014
Croatia (Dr Krunoslav Capak)	Member until September 2013
Poland (Professor Mirosław Wysocki)	Member until September 2013
Spain (Dr Carmen Amela Heras)	Member until September 2012
Sweden (Dr Lars-Erik Holm)	Member until September 2012
Turkey (Dr Bekir Keskinliç)	Member until September 2013

Ukraine (Dr Olesya Hulchiy)	Member until September 2012
United Kingdom (Professor David Harper)	Member until September 2013

13. It will be recalled that the Deputy Executive President of the sixty-first session of the Regional Committee will be ex-officio Chairperson of the SCRC from September 2011 to September 2012.

### **Nominations**

14. The following nominations were received at the Regional Office by 11 March 2011, and curricula vitae in standard format are contained in pages 19 to 28.

- Belgium (Dr Daniel Reynders)
- Greece (Dr Anastasios Philalithis)
- Malta (Dr Ray Busuttil)
- Republic of Moldova (Dr Andrei Usatii)
- Russian Federation (Professor Veronika Skvortsova)
- Slovakia (Professor Eva Rozborilová)
- Slovenia (Dr Dorijan Marušič)

### **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<sup>a</sup>

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									
Bosnia and Herzegovina													
Bulgaria									X	XXX	XXX	XXX	X
Croatia	X	XXX	XXX	X					X	XXX	XXX	X	
Cyprus <sup>b</sup>													
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													
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												
San Marino													
Serbia <sup>c</sup>				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								

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

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

<sup>c</sup> 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 Kölbl, Czech Republic
2001–2002	Dr James Kiely, Ireland	Dr Jacek Antoni Piatkiewicz, Poland <i>(first and second sessions)</i> Dr Alamhon Akhmedov, Tajikistan <i>(third, fourth, fifth and sixth sessions)</i>
2002–2003	Dr Jarkko Eskola, Finland	Dr Božidar Voljč, Slovenia
2003–2004	Dr Božidar Voljč, Slovenia	Dr Godfried Thiers, Belgium
2004–2005	Dr Godfried Thiers, Belgium	Dr Jens Kristian Gøtrik, Denmark
2005–2006	Dr Jens Kristian Gøtrik, Denmark	Dr Hubert Hrabčík, Austria Dr David Harper, United Kingdom
2006–2007	Dr David Harper, United Kingdom	Ms Annemiek van Bolhuis, Netherlands
2007–2008	Ms Annemiek van Bolhuis, Netherlands	Dr Bjørn-Inge Larsen, Norway
2008–2009	Dr Bjørn-Inge Larsen, Norway	Dr Vladimir Lazarevik, the former Yugoslav Republic of Macedonia
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

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

CURRICULUM VITAE

**Member State making nomination: BELGIUM**

**Family name** REYNDERS **First/Other names** Daniel

**Male/Female** Male **Date of birth** 18 September 1953

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

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

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

Advanced university certificate ( <i>Certificat universitaire de 3<sup>e</sup> cycle</i> ), Organization of medical care in public emergencies, Université libre de Bruxelles, Belgium	2004
Master's degree, Public health, Université libre de Bruxelles, Belgium	1991
Public health physician ( <i>Médecin hygiéniste</i> ), Université libre de Bruxelles, Belgium	1991
Diploma in tropical medicine, Institute of Tropical Medicine, Antwerp, Belgium	1981
M.D. ( <i>Doctorat en médecine</i> ), University of Lille II, France	1981

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

Head, International Relations Department, Federal Public Service for Public Health, Food Chain Safety and Environment	2011 to date
Strategic and International Coordinator, Incident and Crisis Management (ICM), Head, Expertise and Projects Department, Directorate-General for Primary Health Care and Emergency Management, Federal Public Service for Public Health, Food Chain Safety and Environment, Belgium	1999–2011
Manager, Belgian health cooperation projects for east African countries (Burundi, Kenya, Rwanda, Uganda, etc.)	1997–1999
Public health expert (health economics) for the Ministry of Health of Rwanda	1992–1996
Medical cooperation officer at local, regional and national levels for the organization of primary health care in the Democratic Republic of the Congo, General Administration for Development Cooperation, Belgium	1982–1990

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

Coordination of international representation in primary health care and disaster management	2011 to date
Belgium's focal point for the International Health Regulations (WHO) and the Early Warning and Response System (European Commission)	2007 to date
Member, Management Board, European Centre for Disease Prevention and Control, Stockholm, Sweden (European Union)	2005 to date
Belgium's representative on European committees: Health Security Committee (bioterrorism, chemical terrorism), Network Committee (component of early warning and response to infectious hazards) (European Union)	2001 to date
Participation in negotiations on drawing up the International Health Regulations and the Code of Conducts, and pandemic influenza preparations (WHO)	2000 to date

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Member, delegation to the World Health Assembly and the Regional Committee (WHO)	2000 to date
WHO adviser to the Rwandan Minister of Health	1994–1996

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

Organizer, European conference for evaluation of the H1N1 (2009) influenza pandemic	2010
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**Name and position of person making nomination**

Mrs Laurette Onkelinx, Minister of Health

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

CURRICULUM VITAE

**Member State making nomination: GREECE**

**Family name** PHILALITHIS **First/Other names** Anastasios

**Male/Female** Male **Date of birth** 2 May 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	X	X	X
German			
Russian			

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

Master's degree in community medicine, London School of Hygiene & Tropical Medicine	1981
Member, Royal College of Physicians of the United Kingdom	1979
Doctoral degree, Medical School, University of Athens	1978
Specialist in internal medicine, Ministry of Health, Greece	1978
Bachelor in Medicine, King's College Hospital Medical School, University of London	1973

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

Vice-Rector, University of Crete	2010 to date
Associate Professor of Social Medicine, University of Crete	1991 to date
Assistant Professor of Social Medicine, University of Crete	1985–1991
Vice-Chairperson, Crete Regional Health Board	2002–2004
Member of Executive Committee, Central Health Council of Greece	1982–1985

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

Participation as Greek representative or as expert in committees of European Commission	1982 to date
Member of Greek delegation to sessions of the WHO Regional Committee for Europe, the World Health Assembly and other meetings	1982–2000
Temporary adviser in expert WHO meetings	1982–1999
Consultant in public health / primary health care for the WHO Regional Office for Europe, including 12 months as Acting Regional Adviser for PHC	1994–1999

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

Chaired University of Crete scientific and technical meetings and councils	2010 to date
Organized and chaired Ministry of Health committees and working groups, Greece	1982 to date
Organized several meetings and workshops for the WHO Regional Office for Europe	1994–1999

**Name and position of person making nomination**

Mr Andreas Loverdos, Minister of Health and Social Solidarity

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

CURRICULUM VITAE

**Member State making nomination: MALTA**

**Family name** BUSUTTIL **First/Other names** Ray

**Male/Female** Male **Date of birth** 19 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	
German			
Russian			

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

Fellow, Faculty of Public Health Medicine, United Kingdom	2001
Diploma in Health Management, Milan, Italy	1992
Fellow, Royal College of General Practitioners, United Kingdom	1992
Member, Royal College of General Practitioners, United Kingdom	1984
MB Ch B, University of Manchester, United Kingdom	1980

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

Licensing Authority for Medicinal Products	2004 to date
Chairman, Food Safety Commission	2003 to date
Director-General, Health (Public Health Regulation)	1999 to date
Part-time Senior Lecturer in Family Medicine, University of Malta	1998 to date
Director, Primary Health Care	1993–1999

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

Senior member of Maltese Delegation at World Health Assembly and Regional Committee	1999 to date
Member of many ministerial delegations attending different international fora, including EU	1993 to date
Member, Council of the Royal College of General Practitioners, United Kingdom	1988–1990

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

Chairman, Food Safety Commission	2003 to date
Chairman, General Services Board	1999 to date
Chairman, National Advisory Committee on Immunization	1993–1999

**Name and position of person making nomination**

Dr Joe Cassar, Minister of Health, the Elderly and Community Care



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
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**Name and position of person making nomination**

Mr Iurie Leanca, Deputy Prime Minister and 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: RUSSIAN FEDERATION**

**Family name** SKVORTSOVA **First/Other names** Veronika Igorevna

**Male/Female** Female **Date of birth** 1 November 1960

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

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

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

Professor	1999
Doctor of Medical Sciences	1993
Postgraduate training ( <i>Aspirantura</i> ) in diseases of the nervous system, PhD in medical sciences ( <i>Kandidat medicinskih nauk</i> )	1988
Clinical residency ( <i>Ordinatura</i> ) in diseases of the nervous system	1985
2 <sup>nd</sup> Mosow Order of Lenin N.I. Pirogov State Medical Institute	1983

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

Deputy Minister of Health and Social Development	2008 to date
Director, Institute for Research on Cerebrovascular Pathology and Stroke (State educational institution, higher vocational education, Russian State Medical University)	2005 to date
Corresponding Member of the Russian Academy of Medical Sciences	2004 to date
Deputy Editor-in-Chief, <i>Nevrologija i psihijatrija im. S.S.Korsakova</i> (S.S. Korsakov Journal of Neurology and Psychiatry), and of the regular annex <i>Insul't</i> (Stroke)	2004 to date
Head, Department of Fundamental and Clinical Neurology and Neurosurgery, Russian State Medical University	1997 to date

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

World Health Organization	2008 to date
Northern Dimension partnership	2008 to date
UNAIDS	2008 to date
International Agency for Research on Cancer	2008 to date
European Stroke Organization	2007 to date
World Stroke Organization	2006 to date
Scientific Committee of the European Federation of Neurological Societies	2001 to date
Scientist panels of the European Federation of Neurological Societies on cerebrovascular pathology and stroke, critical care in neurology, and motor neuron disease	1996 to date
European Stroke Council	1994–2007
World Stroke Federation	2004–2006
International Stroke Association	1994–2006

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

*Year*

Co-Chair, International Management Committee on Preparations for the First Global Ministerial Conference on Healthy Lifestyles and Noncommunicable Disease Control	2010 to date
Board member, European Stroke Organization	2007 to date
Board member, World Stroke Organization	2006 to date
Secretary-General, European Stroke Council	2004–2008
Executive Director, World Stroke Federation	2004–2006

**Name and position of person making nomination**

T.A. Golikova, Minister of Health

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

CURRICULUM VITAE

**Member State making nomination: SLOVAKIA**

**Family name** ROZBORILOVÁ **First/Other names** Eva

**Male/Female** Female **Date of birth** 5 October 1942

**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	

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

Professor – internal medicine	2004
Associate Professor – internal medicine	1987
Candidate of Science (PhD)	1981
Graduation II degree of tuberculosis and respiratory diseases	1975
Graduation I degree of internal medicine	1972

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

Head, Tuberculosis and Respiratory Diseases Clinic, Jessenius Medical Faculty Comenius University	1989 to date
Vice-Dean, Jessenius Medical Faculty Comenius University	2000–2008
Associate Professor of internal medicine, Jessenius Medical Faculty Comenius University	1987–1989
Specialized Assistant, Jessenius Medical Faculty Comenius University	1968–1987
Registrar, Martin Faculty Hospital, Slovak Medical Society	1965–1968

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

European Respiratory Society	
Member, Editorial Committee, <i>Studia pneumologica et phthiseologica</i>	

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

Principal specialist at the Ministry of Health for tuberculosis and respiratory disease	2003
Principal specialist at the Ministry of Health for drug policy	2003

**Name and position of person making nomination**

Associate Professor, Dušan Mištuna, Dean, Jessenius Medical Faculty, Comenius University

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 to date
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, Generali Insurance Company and 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 integration	Jan–Feb 2008

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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**

	<i>Year</i>
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, Slovenian Society of Cardiology, and Member, WHO European Environment and Health Ministerial Board	Present
Board Member, Health Insurance Institute and Member, Health Council, Ministry of Health,	2009
President, Council for Health Care Informatics, Ministry of Health, Member, Standing Committee, European Observatory on Health Systems and Health Policies	2006–2007
President, Health Identity Card Project Board	2002-2007
President, Organizing Committee, Conference “From data to information in health care”	2005
President of the Board, Health Sector management Project	2002–2004

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**Name and position of person making nomination**

Dr Vesna-Kerstin Petrič, Head of Sector, Ministry of Health

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





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

#### Terms of reference

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

#### 1. Functions

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

1.1 To review and decide upon the planning and execution of the Special Programme. For this purpose it will keep itself informed of all aspects of the development of the Special Programme and consider reports and recommendations submitted to it by the Standing Committee referred to in Section 3 of this Memorandum (hereinafter called the Standing Committee), the Executing Agency and the Scientific and Technical Advisory Group referred to in Section 4 of this Memorandum (hereinafter called STAG).

1.2 To review and approve the plan of action and budget for the coming financial period prepared by the Executing Agency and reviewed by STAG and the Standing Committee.

1.3 To review the proposals of the Standing Committee and approve arrangements for the financing of the Special Programme.

1.4 To review proposed longer-term plans of action and their financial implications.

1.5 To review the annual financial statements submitted by the Executing Agency, and the audit report thereon submitted by the External Auditor of the Executing Agency.

1.6 To review periodic reports that will evaluate the progress of the Special Programme towards the achievement of its objectives.

1.7 To review and endorse the selection of members of STAG by the Executing Agency in consultation with the Standing Committee.

1.8 To consider such other matters relating to the Special Programme as may be referred to it by any Cooperating Party.

#### 2. Membership

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

2.1 *Largest financial contributors:* 11 government representatives from the countries that were the largest financial contributors to the Special Programme in the previous biennium.

2.2 *Countries elected by the WHO regional committees:* 14 government representatives from Member States elected by the WHO regional committees for

three-year terms according to population distribution and regional needs, distributed as follows:

Africa	4
Americas	2
South-East Asia	3
Europe	1
Eastern Mediterranean	1
Western Pacific	3

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

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

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

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

### **Present membership**

17. 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 2011, on the expiry of the term of office of Ukraine. 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 2012.

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

#### ***Category (1) Largest financial contributors in the previous biennium, 2008–2009\****

China	Norway
Flemish Government, Belgium	Spain
France	Sweden
India	Switzerland
Italy	United Kingdom of Great Britain and Northern Ireland
Netherlands	

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

Bhutan	Kenya
Ethiopia	Malaysia
Guatemala	Paraguay
Guinea	Philippines
Guinea-Bissau	Sri Lanka
Iraq	Thailand
Japan	Ukraine

### Category (3) Other interested cooperating parties

Niger  
Russian Federation

### Permanent members

UNDP	] Co-sponsors
UNFPA	
WHO	
The World Bank	
IPPF	

\* At its 16<sup>th</sup> 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.

### Nominations

19. The following nominations were received at the Regional Office by 11 March 2011, and curricula vitae in standard format are contained in pages 34 to 40.

Belarus (Dr Elena Bogdan)  
Germany (Ms Elisabeth Pott)  
Kazakhstan (Dr Raushan Isaeva)  
Latvia (Professor Dace Rezeberga)  
Slovakia (Professor Peter Fedor)  
Uzbekistan (Dr Diera Arifdjanova)

### Overview of membership

20. Table 3 shows the European countries selected by the Regional Committee for membership of the Policy and Coordination Committee from 1997 to 2011.

Table 3. Membership of the Policy and Coordination Committee, 1997–2011

Country	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011
The former Yugoslav Republic of Macedonia	xxx	xxx	xxx												
Uzbekistan				xxx	xxx	xxx									
Slovenia							xxx	xxx	xxx						
Armenia										xxx	xxx	xxx			
Ukraine													xxx	xxx	xxx

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

CURRICULUM VITAE

**Member State making nomination: BELARUS**

**Family name** BOGDAN **First/Other names** Elena Leonidovna

**Male/Female** Female **Date of birth** 2 May 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			
German			
Russian	X	X	X

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

Further training courses, President of the Republic of Belarus's Management School 2010

Postgraduate education, initial specialization in health care organization, Belarus Academy of Medicine 2008

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

Head, Department of Maternal and Child Health Care, Ministry of Health 2009 to date

Deputy Chief Physician, Minsk Province Children's Clinical Hospital 2006–2009

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

Cooperation with various international organizations in their main fields of work (UNICEF, UNFPA, charitable foundations, social organizations/civil society)

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

Member of various committees and working groups at national level

**Name and position of person making nomination**

V.I. Zharko, Minister of Health

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

**CURRICULUM VITAE**

**Member State making nomination: GERMANY**

**Family name** POTT **First/Other names** Elisabeth

**Male/Female** Female **Date of birth** 10 January 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	X	X	X
Russian			

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

Honorary Professor, Centre for Public Health and Health Care, Hannover Medical School	2007
Public health physician	1981
Doctor of medicine and specialization in surgery	1976–1977
Medical studies in Bonn and Kiel	1967–1974

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

Honorary Professor, Centre for Public Health and Health Care, Institute for Epidemiology, Social Medicine and Health Systems Research, Hannover Medical School	2007 to date
Director-General, Federal Centre for Health Education (BZgA)	1986 to date
Head, Health Promotion Unit, Lower Saxony Ministry of Social Affairs	1981–1986
Section head, Health promotion and early detection in the statutory health insurance system, Federal Ministry of Labour and Social Affairs	1978–1981

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

Close cooperation with WHO since 1986 as Director, WHO Collaborating Centre for Health Promotion (involvement in drawing up the Ottawa Charter on Health Promotion) and as Director, WHO Collaborating Centre for Sexual and Reproductive Health	2003 to date
Member, Technical Review Panel, GTZ BACKUP Initiative under the Global Fund to Fight AIDS, Tuberculosis and Malaria	2002–2003
Member, International Union for Health Promotion and Education (IUHPE)	1986 to date
Leader of EU projects on prevention of drug abuse and health inequities	

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

Member, National Advisory Council on Drugs and National Advisory Council on AIDS	
Member, Joint Research Advisory Council, Federal Ministry of Health	
Member, Round Table on Sexual Abuse and working group on prevention, Federal Ministry for the Family, the Elderly, Women and Youth; and member, working group on research, teaching and training, Round Table on Sexual Abuse, Federal Ministry of Education and Research	

**Name and position of person making nomination**

Udo Scholten, Director, Division of European and International Health Policy, Federal Ministry of Health

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

CURRICULUM VITAE

**Member State making nomination: KAZAKHSTAN**

**Family name** ISAEVA **First/Other names** Raushan Binomovna

**Male/Female** Female **Date of birth** 22 November 1966

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

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

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

Health care and pharmacy management, S.D. Asfendijarova Kazakh National Medical University 2006–2008

Research management, Columbia University, New York, United States of America 2008

Doctorate in Medical Sciences, Paediatrics Research Institute, Research Centre for Children's Health, Russian Academy of Medical Sciences, Moscow 2007

Postgraduate degree (*Kandidatura*) in Medical Sciences, Paediatrics, National Centre for Paediatrics and Children's Surgery, Almaty 1996

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

Deputy Director, Department of Science and Human Resources, Ministry of Health 2010

Coordinator, Component on "Reform of medical education and medical science", Project on "Technology transfer and implementation of health sector reform in the Republic of Kazakhstan" February–August 2010

Director, Department of Science and Human Resources, Kazakh Medical University June 2009

Professor, Department of Children's Diseases, Kazakh Medical University 2008–2009

**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**

**Name and position of person making nomination**

Hamzina Nurgul' Kalievna, Director, Department of Science and Human Resources

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

CURRICULUM VITAE

**Member State making nomination: LATVIA**

**Family name** REZEBERGA **First/Other names** Dace

**Male/Female** Female **Date of birth** 19 April 1960

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

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

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

PhD, Obstetrics and Gynaecology, Medical Academy of Latvia 2006

Training in organization of perinatal care, (USA and Norway) 2000, 2003

Training in hospital management (St. Louis, MO) 1997

Certificate in Gynaecology and Obstetrics 1986

MD, Faculty of General Medicine, Riga Medical Institute 1985

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

Chief, Gynaecological Clinic, Riga Eastern University Hospital 2010 to date

Associate professor and Head, Department of Obstetrics and Gynaecology, Riga Stradins University 2006 to date

Chief Gynaecologist, Riga Maternity Hospital 1997 to date

Expert, Office of Health Statistics and Technologies, National Agency for Compulsory Health Insurance 2000–2008

Member of the Board, Riga Maternity Hospital 2003–2005

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

Coordinator, development and implementation of national guidelines on violence against women (in collaboration with WHO) 2010

Participation in organization of survey, on reproductive health of inhabitants in Latvia (sponsored by UNDP, supported by WHO) 2003–2010

Member, Organizing Committee, international congresses of (European Board and College of Obstetrics and Gynaecology (EBCOG) and European Society for Infections Diseases in Obstetrics and Gynaecology (ESIDOG) and President Baltic conference in obstetrics and gynaecology 2005  
2008  
2010

Member, Coordination Group, development of national cervical cancer screening programme (in collaboration with WHO and European Cervical Cancer Association) 2007

Coordinator in Latvia, USA international relief team training project in perinatal care 1998–2002

Expert, national health care reform project (sponsored by World Bank) 2000

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

Chief specialist in obstetrics and gynaecology, Ministry of Health 2009 to date

Member, Strategic Council, Ministry of Health 2008 to date

Head, Maternal and Child Health Council, Ministry of Health	2008 to date
President, Latvian Association of Gynaecologists and Obstetricians	2006 to date
Country representative in EBCOG and ESIDOG	2006 to date

**Name and position of person making nomination**

Juris Bārzdiņš, Minister of Health



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

**CURRICULUM VITAE**

**Member State making nomination: SLOVAKIA**

**Family name** FEDOR **First/Other names** Peter

**Male/Female** Male **Date of birth** 12 November 1936

**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*

Doctor Honoris Causa	2006; 2007
Specialty in Obstetrics and Gynaecology	1980
Doctorate in Obstetrics and Gynaecology	1977
Speciality in Psychiatry and Child Psychiatry	1965
MD; PhD	1959; 1967

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

Professor in Prenatal and Perinatal Psychology and Medicine, University of St. Elisabeth, Bratislava	2008 to date
Director, Institute of Prenatal and Perinatal Psychology and Medicine, University of St. Elisabeth, Bratislava	2006 to date
Editor-in-Chief, Neuroendocrinology Letters	1997 to date
Founder and Editor-in-Chief, International Journal of Prenatal and Perinatal Psychology and Medicine	1989 to date
Professor in Psychoneuroendocrinology, Professor in Child and Adolescent Psychiatry	1982; 1996

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

Board member, International Society of Prenatal and Perinatal Psychology and Medicine	1978–1983
Assistant Secretary-General, International Association of Child and Adolescent Psychiatry	1966–1970

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

Honorary Life President, International Society of Prenatal and Perinatal Psychology and Medicine	1992 to date
President, International Society of Prenatal and Perinatal Psychology and Medicine	1983–1992

**Name and position of person making nomination**

Professor Jozef Matulnik, Vice-President, St Elisabeth University

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

**CURRICULUM VITAE**

**Member State making nomination: UZBEKISTAN**

**Family name** ARIFDJANOVA **First/Other names** Diera Burievna

**Male/Female** Female **Date of birth** 16 January 1967

**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**

SIDA workshop, "Reproductive and sexual health and the law", Sweden 2008

Internship (*Internatura*), Department of Midwifery and Gynaecology, Skt Johanna Hospital, Austria 2006

LSA workshop, "Management of maternal and child health care for central Asian countries", Japan 2005

Postgraduate training (*Aspirantura*), Faculty of Midwifery and Gynaecology, Tashkent Paediatric Medical Institute (PMI), PhD (*Kandidat medicinskih nauk*) 1997–2000

Clinical residency (*Ordinatura*), Faculty of Midwifery and Gynaecology, Tashkent PMI 1991–1993

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

Head, Department of Obstetrics, Directorate of Maternal and Child Health Care, Ministry of Health 2007 to date

Senior specialist, Directorate of Maternal and Child Health Care, Ministry of Health 2003–2007

Lecturer (*Assistent*), Faculty of Midwifery and Gynaecology, Tashkent PMI 2002–2003

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

Consultant, German Technical Cooperation Agency (GTZ) project on health systems development in central Asia 2010 to date

Expert, Reproductive health and Make Pregnancy Safer, WHO Country Office in Uzbekistan 2009 to date

Coordinator, Maternal and child health, Abt Associates/USAID ZdravPlus project 2007–2009

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

Consultant and member of project implementation working groups for country programmes run by WHO, UNICEF; UNFPA, GTZ, the EC/UNICEF project on "Improving maternal and child health services in Uzbekistan", the World Bank project "Health-2", the Asian Development Bank project on "Strengthening women's and children's health", the Medical Teams International (MTI) project on "Establishing cervical cancer screening centres", and the Save the Children (United Kingdom) "Maternal and child health" project on safe motherhood, reproductive health, healthy families, preventing mother-to-child transmission of HIV, delivery of youth-friendly health services (YFDS), and health workforce training in primary health care (PC) and MCH establishments (gynaecologists, midwives, neonatologists, paediatricians).

**Name and position of person making nomination**

Adkham Il'khamovich Ikramov, Minister of Health