

# Regional Committee for Europe Fifty-sixth session

Copenhagen, 11-14 September 2006

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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 9 January 2006, invited all Member States of the European Region to submit, by 10 March 2006, nominations for membership of the:

- Executive Board;
- Standing Committee of the Regional Committee;
- Joint Coordinating Board of the Special Programme for Research and Training in Tropical Diseases.

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

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# I. EXECUTIVE BOARD

# I. Executive Board

## **Functions of the Executive Board**

- 1. Article 28 of the WHO Constitution stipulates that the functions of the Executive Board shall be:
- (a) to give effect to the decisions and policies of the Health Assembly;
- (b) to act as the executive organ of the Health Assembly;
- (c) to perform any other functions entrusted to it by the Health Assembly;
- (d) to advise the Health Assembly on questions referred to it by that body and on matters assigned to the Organization by conventions, agreements and regulations;
- (e) to submit advice or proposals to the Health Assembly on its own initiative;
- (f) to prepare the agenda of meetings of the Health Assembly;
- (g) to submit to the Health Assembly for consideration and approval a general programme of work covering a specific period;
- (h) to study all questions within its competence;
- (i) to take emergency measures within the functions and financial resources of the Organization to deal with events requiring immediate action. In particular it may authorize the Director-General to take the necessary steps to combat epidemics, to participate in the organization of health relief to victims of a calamity and to undertake studies and research the urgency of which has been drawn to the attention of the Board by any Member or by the Director-General.

Further information on the rules of procedure of the Board can be found in *Basic documents* (WHO, Geneva, 2003), also available on the Internet (http://whqlibdoc.who.int/publications/2003/9241650443.pdf).

# Present membership from the European Region

2. The Region has eight seats on the Executive Board, which from May 2006 will be filled by persons designated by Azerbaijan, Denmark, Latvia, Luxembourg, Portugal, Romania, Slovenia and Turkey. Two seats will become vacant in May 2007, when the terms of office of the members designated by Luxembourg and Romania will expire.

# Candidatures

3. In his letter of 9 January 2006, the Regional Director requested Member States to inform him whether they wished to submit candidatures for election at the Sixtieth World Health Assembly in May 2007 (WHA60).

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

5. The following nominations were received at the Regional Office by 10 March 2006 and the curricula vitae in standard format are contained in pages 5 to 11.

Armenia (Professor Ara Sayenovich Babloyan) Austria (Dr Hubert Hrabcik) Croatia (Professor Marija Strnad) Kyrgyzstan (Dr Ainura Sultanovna Ibraimova) Republic of Moldova (Dr Ion Ababii) United Kingdom (Sir Liam Joseph Donaldson) Uzbekistan (Dr Asamiddin Iskhakovich Kamilov)

# **Overview of membership**

6. Table 1 shows which countries in the European Region designated members of the Executive Board in the period 1984–2009.

0	WHA 37	WHA 38	WHA 39	WHA 40	WHA 41	WHA 42	WHA 43	WHA 44	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
Countries	1984	1985	1986	1987	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
Albania																										
Andorra		—		_		_	_		—	_	Mem	ber St	ate in	1997												
Armenia	–	—	-	—	-	Mem	ber St	tate in	1992			ľ		]												
Austria						XXX	XXX	XXX																		
Azerbaijan	- 1	—	Î —	_	l –	Mem	ber St	tate in	1992						1								XXX	XXX	XXX	
Belarus <sup>b</sup>			,																							
Belgium	XXX	XXX	XXX										•		1		XXX	XXX	XXX							
Bosnia and			1			N 4			4000						1											
Herzegovina	-	_	-	-	-	iviem	ber Si	tate in	1992																	
Bulgaria	XXX		ĺ				]		XXX	XXX	XXX	ľ														
Croatia	–	—	_	—	—	Mem	ber St	tate in	1992				XXX	XXX	XXX											
Cyprus <sup>c</sup>			XXX	XXX	XXX		1								1			XXX	XXX	XXX						
Czech Republic	—	—	_	_	–	-	Mem	ber St	ate in	1993											XXX	XXX	XXX			
Denmark						[			XXX	XXX	XXX				1									XXX	XXX	XXX
Estonia	—	—	<b> </b> _	_	- 1	–	Mem	ber St	ate in	1993			•		1		1	1								
Finland			1									XXX	XXX	XXX	1		1									[
France	XXX	XXX	1	XXX	XXX	XXX		XXX	XXX	XXX		XXX	XXX	XXX	1	XXX	XXX	XXX			XXX	XXX	XXX			
Georgia	—	—	<b>–</b>	—	_	Mem	ber St	tate in	1992						1											
Germany			XXX	XXX	XXX								•		XXX	XXX	XXX									
Greece			<u>,</u>						XXX	XXX	XXX				1											
Hungary		XXX	XXX	XXX																						[*************************************
Iceland	XXX	XXX	XXX												1						XXX	XXX	XXX			
Ireland			<u>,</u>										XXX	XXX	XXX											
Israel			1							•	XXX	XXX	XXX													
Italy					XXX	XXX	XXX			•								XXX	XXX	XXX						[
Kazakhstan	—	—	- I	_	- 1			tate in	1992			6									XXX					
Kyrgyzstan	—	_	- 1	_	1 _			tate in				İ	•	1	1	1	1									
Latvia	—	—	<b> </b> _	_	Mem		ate in								1									XXX	XXX	XXX
Lithuania	- 1	_	-	_	<b></b>		ate in							1	1		1	XXX	XXX	XXX						
Luxembourg			†			1	1					<u> </u>		1	1							xxx	XXX	XXX		<u> </u>
Malta			XXX	XXX	XXX	<u> </u>	1					<u> </u>		1	1		1		-							
Monaco			1			ł	1					<u> </u>		1	1	•	†		-							

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

	WHA 37	WHA 38	WHA 39	WHA 40	WHA 41	WHA 42	WHA 43	WHA 44	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
Countries	1984		1986	1987						-							2000	-								
Netherlands															XXX	XXX	XXX									
Norway															XXX	XXX	XXX									
Poland			XXX	XXX	XXX									XXX	XXX	XXX										
Portugal										XXX	XXX	XXX											XXX	XXX	XXX	
Republic of Moldova	l –	—	-	—	—	Mem	ber St	ate in	1992			[														
Romania			1																			XXX	XXX	XXX		
Russian Federation <sup>d</sup>	XXX	XXX		XXX	XXX	XXX																				
San Marino			1																							
Serbia and Montenegro	-	_	-	_	_	_	_	_	_	_	_	_	_	Mem	ber St	ate in	2000									
Slovakia	-	—	- 1	—	_	—	Mem	ber St	ate in	1993						]	I									[
Slovenia	—	—	1 –	—	_	Mem	ber St	ate in	1992															XXX	XXX	XXX
Spain	XXX						XXX	XXX	XXX											XXX	XXX	XXX				
Sweden					XXX	XXX												XXX	XXX							[
Switzerland																	XXX	XXX	XXX							
Tajikistan	-	—	- 1	—	_	Mem	ber St	ate in	1992																	
The former Yugoslav			1																							
Republic of Macedonia	-	-	-	-	-	-	Mem	ber St	ate in	1993																
Turkey			1								XXX	XXX	XXX				1							XXX	XXX	XXX
Turkmenistan	–	—	- 1	—	—	Mem	ber St	ate in	1992			<b>[</b>					1	<u></u>								
Ukraine <sup>b</sup>																										
United Kingdom		XXX	XXX	XXX	1	XXX	XXX	XXX		XXX	XXX	XXX		XXX	XXX	XXX	1	1	XXX	XXX	XXX					
Uzbekistan	—	—	_	—	—	Mem	ber St	ate in	1992																	

<sup>a</sup> In accordance with Rule 105 of the Rules of Procedure of the Health Assembly, "The term of office of each Member entitled to designate a person to serve on the Board shall begin immediately after the closing of the session of the Health Assembly at which the Member concerned is elected and shall end immediately after the closing of the session of the Health Assembly at which the Member concerned is elected and shall end 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 at which the Member concerned is elected and shall end 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 at which the Member concerned is elected and shall end 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 at which the Member concerned is elected and shall end 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 at which the Member concerned is elected and shall end 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 at which the Member concerned is elected and shall end 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 at which the Member concerned is elected and shall end immediately after the closing of the session of the Health Assembly at which the Member concerned is elected and shall end immediately after t during which the Member is replaced". However, for the purpose of this table, each term of office is shown as starting with the January session of the Board (about half a year after the Member first takes office) in the year indicated and ending after the close of the Assembly in the year indicated.

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

<sup>c</sup> Reassigned from EMRO to EURO as per resolution WHA56.16 (May 2003). <sup>d</sup> Membership of the former USSR has been continued by the Russian Federation.

## **CURRICULUM VITAE**

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

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

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

Professional education: name (up to 5) most important professional degrees taken	Year
Yerevan State Medical University Doctor of Medical Sciences, professor	
Professional career: name (up to 5) most important positions held	Year (start/end)
Minister of Health General Director, Arabkir Medical Centre, Institute of Child and Adolescent Health	
Experience of working for and with international organizations	
Member, Standing Committee of the Regional Committee for Europe of WHO	2002–2005

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

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

Member State making nomination

Armenia

Name and position of person making nomination

Dr Norayr Davidyan, Minister of Health

#### **CURRICULUM VITAE**

Family name.......HRABCIK .......First/Other names......Hubert.....

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

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

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

Professional career: name (up to 5) most important positions held Year (start/end) Chairman, Federal Division for Trainee Physicians, Board Member and Vice-President, Head Physician, Vienna Hospitals; Head Physician, Vienna Municipal Department 17......1985–1988 Director, Medical Services and Head, Health Care Department, Federal Ministry of Defence; 

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

Head of Austrian delegation to World Health Assembly and WHO Regional Committee for Europe; as Director-General for Public Health, has represented Austria in health discussions in the European Union (EU) and elsewhere; director of Austria's permanent contact point in the EU's Rapid Alert System for biological, chemical and nuclear weapons; head of Austrian delegation at bilateral negotiations on health agreements and work plans; Vice-President, International Committee of Military Medicine (1996-1997); member of the Supreme Health Council; member of SCRC since 2000; member of EU Health Security Committee and EU High-level Committee on Health.

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

Extensive experience of health policy issues at government level and of professional policy issues in the Austrian Medical Association, and in his capacity as chairman and head of numerous bodies, committees and conferences at national level, notably as Chairman of the Board of Trustees of the Austrian Federal Health Institute and Vice-Chairman of the Board of Trustees of the Healthy Austria Fund; many years' service as adviser to the Parliamentary Commission for complaints related to medical questions in the military area; initiator and coordinator of numerous humanitarian medical aid activities abroad, especially in the successor states to the former Soviet Union; chairman of the Mental Health Advisory Board; chairman of the managerial board of the Federal Agency for Safety in Health Care; member of the State Disaster and Crisis Management Coordinating Committee.

#### Member State making nomination

Austria

#### Name and position of person making nomination

Ms Maria Rauch-Kallat, Federal Minister for Health and Women

Year

## **CURRICULUM VITAE**

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

	Speak	Read	Write
English	Х	Х	Х
French			
German		Х	
Russian			

Professional education: name (up to 5) most important professional degrees taken	Year
Medical doctor Master of Public Health, John Hopkins University, United States Specialization in hygiene Epidemiology course, British Medical Council, United Kingdom PhD, Faculty of Medicine, University of Zagreb	1975 1976 1978
Professional career: name (up to 5) most important positions held	Year (start/end)
Head, department of social medicine, Croatian National Institute of Public Health Member, Croatian Academy of Medical Sciences Director, Croatian National Institute of Public Health Deputy director, Croatian National Institute of Public Health Professor, School of Public Health, Faculty of Medicine, University of Zagreb	1997 to date 2001 2003 to date

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

International Agency for Research on Cancer, Lyon, France National Cancer Institute, United States

Country counterpart for women's health under 2002–2003 Biennial Collaborative Agreement with WHO Regional Office for Europe

WHO national focal point for gender mainstreaming and women's health

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

#### Member State making nomination

Croatia

#### Name and position of person making nomination

Dr Neven Ljubičić, Minister of Health

#### **CURRICULUM VITAE**

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

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

Professional education: name (up to 5) most important professional degrees taken	Year
Kyrgyz State Medical University Postgraduate studies, All-Union Cardiology Centre, Academy of Medical Sciences, USSR; Candidate of Medial Sciences	
Health economics course, Centre for Health Economics, United Kingdom	
Professional career: name (up to 5) most important positions held	Year (start/end)
First Deputy Director-General, Statutory Medical Insurance Fund Deputy Minister of Health and Head, Directorate for Coordination	1997–2000
and Implementation (GUKV) Deputy Minister of Health and Director, Statutory Medical Insurance Fund	

Experience of working for and with international organizations

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

Member State making nomination

Kyrgyzstan

Name and position of person making nomination

Dr Shailoobek Nyiazovich Nyiazov, Minister of Health

### **CURRICULUM VITAE**

Family name...... ABABII ...... First/Other names...... lon ......

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

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

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

Year

Medical doctor	
Postgraduate certificate, Ear, Nose and Throat Research Institute, Moscow	
PhD, Ear, nose and throat (ENT) medicine, Academy of Medical Sciences, Moscow	
Professor in ENT, State Medical and Pharmaceutical University	
Academician, Academy of Science of the Republic of Moldova	2000
Professional career: name (up to 5) most important positions held	Year (start/end)
Lecturer, ENT department, State Medical and Pharmaceutical University Head, ENT department, State Medical and Pharmaceutical University	

Thead, ENT department, State Medical and Fharmaceutical Oniversity.	
Vice-rector, State Medical and Pharmaceutical University	
Rector, State Medical and Pharmaceutical University	
Minister of Health and Social Protection	

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

Academician, Albert Schweitzer World Academy of Medicine, Poland Member, various governmental bilateral committees

Close collaboration with WHO, United Nations Children's Fund, United Nations Development Programme, United Nations Population Fund, World Bank, Global Fund to fight AIDS, Tuberculosis and Malaria, United States Agency for International Development, American International Health Alliance, Soros Foundation

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

President, Senate of the State Medical and Pharmaceutical University Member, State Commission for the Development of Foreign Policy Chairperson, Administrative Council, School of Public Health

#### Member State making nomination

Republic of Moldova

#### Name and position of person making nomination

Mr Andrei Stratan, Deputy Prime Minister, Minister of Foreign Affairs and European Integration

#### **CURRICULUM VITAE**

Family name.......DONALDSON ......First/Other names......Liam Joseph .....

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

	Speak	Read	Write
English	Х	Х	Х
French	Х		
German			
Russian			

Professional education: name (up to 5) most important professional degrees taken	Year
MB ChB University of Bristol	1972
MSc (Anatomy) University of Birmingham	
Fellow, Royal College of Surgeons, Edinburgh	
MD University of Leicester Member, Faculty of Public Health Medicine, Royal College of Physicians	
Member, Faculty of Public Health Medicine, Royal College of Physicians	
Professional career: name (up to 5) most important positions held	Year (start/end)
Professor in Applied Epidemiology, University of Newcastle upon Tyne Regional General Manager and Regional Director of Public Health, Northern and Yorkshire	
Regional Health Authority	1994–1996
Regional Director and Director of Public Health, NHS Executive Northern and Yorkshire	1996–1998
Chief Medical Officer for England and Medical Adviser to the Government, Department of Health	1998 to date
Experience of working for and with international organizations	

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

Chairman, World Alliance on Patient Safety Chair, European Union High-Level Group on Patient Safety

#### Member State making nomination

United Kingdom

#### Name and position of person making nomination

Mr Nick Boyd, Head of International Affairs, Department of Health

### **CURRICULUM VITAE**

Family name........KAMILOV......First/Other names......Asamiddin lskhakovich .....

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

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

Professional education: name (up to 5) most important professional degrees taken	Year
Doctor of medicine, professor	
Professional career: name (up to 5) most important positions held	Year (start/end)
Professor, faculty of communicable diseases, First Tashkent State Medical Institute	

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

Coordination of projects on maternal and child health and protection of reproductive health WHO, United Nations Children's Fund (UNICEF), United Nations Population Fund (UNFP	
and KfW Bank; participation in coordination of investment projects	
Coordinator of Asian Development bank project on woman and child health development,	
totalling US\$ 40 million	2002 to date
Coordinator of Health 2 international development association project,	
totalling US\$ 40 million	2004 to date
Coordinator of Global Alliance to Improve Nutrition's national flour fortification programme .	2004 to date

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

Conferences and meetings of WHO, UNICEF, UNFPA and KfW Bank in Uzbekistan. Chairperson of conferences

Member State making nomination

Uzbekistan

Name and position of person making nomination

Professor Feruz Nazirov, Minister of Health

# II. STANDING COMMITTEE OF THE REGIONAL COMMITTEE

# II. Standing Committee of the Regional Committee

# **Functions of the SCRC**

7. Rule 14.2.10 of the Rules of Procedure of the Regional Committee stipulates that the functions of the SCRC shall be:

- (a) to act for and represent the Regional Committee and to ensure that effect is given to the decisions and policies of the Regional Committee;
- (b) to advise the Regional Committee on questions referred to it by that body, and to counsel the Regional Director as and when appropriate between sessions of the Regional Committee;
- (c) to submit advice or proposals to the Regional Committee and to the Regional Director on its own initiative;
- (d) to propose items for the agenda of meetings of the Regional Committee;
- (e) to submit to the Regional Committee for consideration and approval the regional component of WHO's general programme of work;
- (f) to perform any other functions entrusted to it by the Regional Committee.
- (g) to report to the Regional Committee on its work.

Further information on the SCRC can be found in the Rules of Procedure of the Regional Committee for Europe and of the Standing Committee of the Regional Committee for Europe (WHO Regional Office for Europe, Copenhagen, 2001) also available on the Internet (www.euro.who.int/Governance/20011105\_1).

#### **Present membership**

8. By adopting rule 14.2.1 of its Rules of Procedure, the Regional Committee agreed that, when electing the membership of the Standing Committee of the Regional Committee (SCRC), it shall take into account the need for equitable geographical distribution, adequate representation of the interests of the Region, the opportunity for all Member States of the Region to participate over time in the work of the Standing Committee and other considerations relevant to maximizing the effectiveness of the work of the Standing Committee.

9. The terms of office of members from Austria, Denmark and Uzbekistan will expire at the fiftysixth 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 2006 to September 2009).

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

Estonia (Ms Triin Habicht)	Member until September 2007
Hungary (Dr Mihály Kökény)	Member until September 2007
Italy (Dr Francesco Cicogna)	Member until September 2008
Netherlands (Ms Annemiek van Bolhuis)	Member until September 2008
Serbia and Montenegro (Professor Tomica Milosavljević)	Member until September 2008
United Kingdom (Dr David Harper)	Member until September 2007

11. It will be recalled that the Deputy Executive President of the fifty-sixth session of the Regional Committee will be ex-officio Chairperson of the SCRC from September 2006 to September 2007.

# Nominations

12. The following nominations were received at the Regional Office by 10 March 2006, and curricula vitae in standard format are contained in pages 19 to 26.

Albania (Dr Maksim Cikuli) France (Dr Alain Lefebvre) Georgia (Professor Nikoloz Pruidze) Kyrgyzstan (Dr Shailoobek Nyiazovich Nyiazov) Norway (Dr Bjørn-Inge Larsen) Russian Federation (Mr Oleg Petrovich Chestnov) Switzerland (Dr Gaudenz Silberschmidt) The former Yugoslav Republic of Macedonia (Professor Vladimir Dimov)

# **Overview of membership**

13. Table 2 gives an overview of countries which have provided members of the SCRC since 1997.

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

Countries	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008
Albania												
Andorra												
Armenia						XXX	XXX	XXX	XXX			
Austria						7000	XXX	XXX	XXX	XXX		
Azerbaijan							7000	7000	7000	7000		
Belarus												
Belgium						XXX	XXX	XXX	XXX			
Bosnia and Herzegovina	XXX	XXX	XXX			7000	7000	7000	7000			
Bulgaria	XXX	XXX	7000									
Croatia	7001	7000				XXX	XXX	XXX	XXX			
Cyprus <sup>b</sup>						7000	7000	7000	7000			
Czech Republic		XXX	XXX	XXX	XXX							
Denmark		7000	7000	7000	7000		XXX	XXX	XXX	XXX		
Estonia							7000	XXX	XXX	XXX	XXX	
Finland				XXX	XXX	XXX	XXX	7000	7000	7000	7000	
France				////		////						
Georgia												
Germany	XXX											
Greece					XXX	XXX	XXX	XXX				
Hungary					~~~~	~~~	~~~	XXX	XXX	XXX	XXX	
Iceland	XXX	XXX	XXX	XXX				~~~	~~~	~~~	~~~	
Ireland	~~~~	XXX	XXX	XXX	XXX							
Israel	XXX	XXX	XXX	~~~	~~~~							
Italy	~~~~	~~~	~~~						XXX	XXX	XXX	XXX
Kazakhstan	XXX	XXX							~~~	~~~	~~~	~~~
Kyrgyzstan	~~~~	~~~										
Latvia					XXX	XXX	XXX	XXX				
Lithuania	XXX				~~~	~~~	~~~	~~~				
Luxembourg				XXX	XXX	XXX	XXX					
Malta				~~~	~~~	~~~	~~~					
Monaco Netherlands									XXX	XXX	XXX	XXX
	XXX								~~~	~~~	~~~	~~~
Norway Poland	~~~		VVV	VVV	VVV	VVV						
	~~~	VVV	XXX	XXX	XXX	XXX						
Portugal	XXX	XXX	VVV	VVV								
Republic of Moldova	XXX	XXX	XXX	XXX								
Romania			XXX	XXX	XXX	XXX						
Russian Federation	XXX		XXX	XXX	XXX	XXX						
San Marino												
Serbia and Montenegro	<b> </b>								XXX	XXX	XXX	XXX
Slovakia	<u> </u>						VVV	VVV				
Slovenia	<b> </b>				XXX	XXX	XXX	XXX				
Spain	<b> </b>	XXX	XXX	XXX	XXX							
Sweden												
Switzerland												
Tajikistan				XXX	XXX	XXX	XXX					
The former Yugoslav												
Republic of Macedonia	1000	1001	1000	1001								
Turkey	XXX	XXX	XXX	XXX								
Turkmenistan												
Ukraine	1000	1001	1000					1001	1000	1000	1000	
United Kingdom	XXX	XXX	XXX				1000	XXX	XXX	XXX	XXX	
Uzbekistan							XXX	XXX	XXX	XXX		

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

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

### **Office holders**

	Chairperson (Member ex-officio as Deputy Executive President of the Regional Committee)	Vice-Chairperson
1994–1995	Dr Niall Tierney, Ireland	Dr Anthony Vassallo, Malta
1995–1996	Professor Jean-François Girard, France	Dr Mikhail N. Saveliev, Russian Federation
1996–1997	Dr Marta di Gennaro, Italy	Professor Vilius J. Grabauskas, Lithuania
1997–1998	Professor Vilius J. Grabauskas, Lithuania	Dr Jeremy M. Metters, United Kingdom
1998–1999	Dr Danielle Hansen-Koenig, Luxembourg	Dr Jeremy M. Metters, United Kingdom
1999–2000	Dr Jeremy M. Metters, United Kingdom	Professor Ayşe Akin, Turkey
2000–2001	Professor Ayşe Akin, Turkey	Professor Frantisek 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

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

## **CURRICULUM VITAE**

Family name......CIKULI ..........First/Other names......Maksim......

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

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

Professional education: name (up to 5) most important professional degrees taken	Year
Medical doctor, Faculty of Medicine, University of Tirana Postgraduate degree in medical genetics, University of Paris V Associate professor Professor	
Professional career: name (up to 5) most important positions held	Year (start/end)
General physician Head of paediatric department, University Hospital Centre, Tirana General Director, University Hospital Centre, Tirana Minister of Health and Environmental Protection Minister of Health	1992–1993 1993–1994 1994–1997

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

Coordination of donors as Minister of Health

Collaboration with World Bank, WHO, United Nations Children's Fund, United Nations Development Programme, etc.

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

Chairperson of Democratic Party health policy department Chairperson of health policy group within policy orientation committee

Member State making nomination

Albania

#### Name and position of person making nomination

Mr Alexander Sallabanda, Deputy Minister of Health

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

# CURRICULUM VITAE

Family name......LEFEBVRE .......First/Other names......Alain ......

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

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

Professional education: name (up to 5) most important professional degrees taken	Year
Graduate engineer, National School of Civil Aviation Degree in social psychology, University of Paris V-Sorbonne National School of Public Administration	1979
Professional career: name (up to 5) most important positions held	Year (start/end)
Regional Director for Health and Social Affairs, Bourgogne Secretary-General, Institut Pasteur, Lyon Head of service, public health surveillance, communicable diseases and health profession Deputy Director-General for Health, Ministry of Health	1994–1995 is; 1995–1997
Advisor for health, Permanent representation of France to the European Union Advisor for social affairs and health for the Nordic countries	
Experience of working for and with international organizations	
Head, French delegation to the G7 group on health and new information technologies Representative of France to the Council of the European Union health group Representative of France to the Northern Dimension Partnership in Public Health and Social Well-being	1997–2001
Experience of acting as Chairperson of high-level political and technical committees at international level	national and/or
Chairperson, regional planning and health committees, Bourgogne Chairperson, European Union committee of experts on nutrition Chairperson, Council of the European Union health group	1999
Member State making nomination	

#### Member State making nomination

France

#### Name and position of person making nomination

Ms Sylvie Bermann, Director for United Nations and international organizations, Ministry of Foreign Affairs

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

## **CURRICULUM VITAE**

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

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

Professional education: name (up to 5) most important professional degrees taken	Year
PhD, MD Assistant professor, department of hospital surgery, Tbilisi State Medical University Doctor of Medical Sciences Professor, department of hospital surgery, Tbilisi State Medical University	1995 2003
Professional career: name (up to 5) most important positions held	<i>Year</i> (start/end)
Deputy Dean, faculty of medicine, Tbilisi State Medical University Director, Central Clinical Hospital, Tbilisi State Medical University Deputy Minister of Labour, Health and Social Affairs	2001–2004

Experience of working for and with international organizations

World Health Organization European Union United Nations World Bank

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

Chairman of Interagency Coordination Committee Member, parliamentary committee on gender equality Member, parliamentary committee on prevention of trafficking Member, governmental commission on European Union integration issues

Member State making nomination

Georgia

#### Name and position of person making nomination

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

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

# CURRICULUM VITAE

Family name......NYIAZOV ......First/Other names......Shailoobek Nyiazovich .....

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

	Speak	Read	Write
English			
French			
German			
Russian	Х	Х	Х

Professional education: name (up to 5) most important professional degrees taken	Year
Kyrgyz State Medical Institute	1965–1971
Professional career: name (up to 5) most important positions held	Year (start/end)
Head, Chuisk oblast health board	
Head physician, National Hospital	2000–2005
Minister of Health	

Experience of working for and with international organizations

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

Chairperson, Board of National Hospital Association

#### Member State making nomination

Kyrgyzstan

Name and position of person making nomination

Dr Kazembek Beishenbekovich Mambetov, State Secretary, Ministry of Health

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

## **CURRICULUM VITAE**

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

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

Professional education: name (up to 5) most important professional degrees taken	Year
Degree in medicine, University of Oslo Degree in business, Norwegian School of Management Master of business administration, University of California, Berkeley, United States Master of public health, University of California, Berkeley, United States	1989 1994
Professional career: name (up to 5) most important positions held	Year (start/end)
Physician, department for preventive care, Norwegian Health Board Deputy county medical officer County medical officer Deputy Director-General, Norwegian Health Board Director-General, Directorate for Health and Social Affairs	1991–1992 1994–2000 2000–2001

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

Head or member of Norwegian delegation to WHO meetings

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

#### Member State making nomination

Norway

#### Name and position of person making nomination

Ms Anne Kari Lande Hasle, Secretary-General, Ministry of Health and Care Services

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

# CURRICULUM VITAE

Family name......CHESTNOV ......First/Other names ......Oleg Petrovich.....

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

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

Professional education: name (up to 5) most important professional degrees taken	Year
Higher medical training, degree in medicine Training in health administration Degree in administration of nongovernmental organizations, John Hopkins University	1987, 2005
Professional career: name (up to 5) most important positions held	Year (start/end)
Gastroenterologist, Central Municipal Hospital Vice-president, Alliance of Red Cross and Red Crescent Societies of the USSR Head of delegation of the International Federation of Red Cross and Red Crescent Societ	1991–1992
(Chernobyl, Armenia, Croatia, Belarus, Republic of Moldava, Russian Federation) Director General, Russian Red Cross Society Deputy Director, Department for International Cooperation and Public Relations,	
Ministry of Health and Social Development	2005 to date

Experience of working for and with international organizations

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

Development of International Federation of Red Cross and Red Crescent Societies' Strategy 2010 Reform of Russian Red Cross Society

European Red Cross and Red Crescent regional conferences, Berlin, Copenhagen

#### Member State making nomination

Russian Federation

#### Name and position of person making nomination

Professor V.I. Starodubov, Deputy Minister of Health and Social Development

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

## **CURRICULUM VITAE**

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

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

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

Professional education: name (up to 5) most important professional degrees taken	Year
Doctor of Medicine Diploma in tropical medicine and public health MA in international relations	1994
Professional career: name (up to 5) most important positions held	Year (start/end)
Junior doctor, surgery and internal medicine Executive Director, International Society of Doctors for the Environment (including consultancy mandates for Swiss and Danish governments, WHO Regional Office for Eur WHO headquarters and the United Nations Economic Commission for Europe) Head of International Affairs, Swiss Federal Office of Public Health Vice-Director, Swiss Federal Office of Public Health	ope, 1998–2003 2003 to date
Experience of working for and with international organizations	
Nongovernmental organization negotiator, Protocol on Water and Health and London Cha Transport, Environment and Health Nongovernmental representative, WHO European Environment and Health Committee Swiss delegate to all relevant WHO meetings Member of the Bureau, Health Group, Organisation for Economic Co-operation and Development	1998–1999 1999–2002 2003 to date
Experience of acting as Chairperson of high-level political and technical committees at international level	
Chairperson, European ECO-forum, the former nongovernmental "Environment for Europe coalition Chairperson, drafting group, Intergovernmental Working Group on the Revision of the International Health Regulations	1998–1999
Chairperson, drafting group for resolution on the adoption of the International Health Regu Fifty-eighth World Health Assembly	llations,
Member State making nomination	

#### Member State making nomination

Switzerland

Name and position of person making nomination

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

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

## CURRICULUM VITAE

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

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

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

Professional education: name (up to 5) most important professional degrees taken	Year
Medical faculty, St Cyril and St Methodius University, Skopje	
Specialization in general surgery, University Clinic of Surgery, Medical Faculty, Skopje	
Sub-specialization in digestive surgery	1991
Training courses, Medical Faculty, Belgrade; University of Illinois, United States; Centre	
for Laparoscopic Surgery, Hamburg	1991–1992
Doctorate in medical sciences, St Cyril and St Methodius University, Skopje	1997
Professional career: name (up to 5) most important positions held	Year (start/end)
Visiting research associate, University of Chicago, United States	
Director, Digestive Surgery Clinic, Skopje	1997–1999
Deputy Director and Director for Orthopaedic Surgery, University Clinical Centre, Skopje	
Associate professor of surgery	2003
Minister of Health	

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

Vice-president, Board of European Academy of Surgical Sciences Member, Mediterranean Task Force for Cancer Prevention and Early Detection

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

Macedonian Doctors' Association Association of Surgeons, Digestive Surgeons' Section Macedonian Chamber of Medicine

#### Member State making nomination

The former Yugoslav Republic of Macedonia

Name and position of person making nomination

Professor Vladimir Buckovski, Prime Minister

# III. JOINT COORDINATING BOARD OF THE SPECIAL PROGRAMME FOR RESEARCH AND TRAINING IN TROPICAL DISEASES

# III. Joint Coordinating Board of the Special Programme for Research and Training in Tropical Diseases

#### **Present membership**

14. The membership of Georgia on the Joint Coordinating Board (JCB) of the Special Programme for Research and Training in Tropical Diseases expires on 31 December 2006. The Regional Committee will therefore be requested to select or reselect one member for JCB membership for a three-year period from 1 January 2007 under paragraph 2.2.2 of the Memorandum of Understanding on the Special Programme.

#### **Nominations**

15. The following nominations were received at the Regional Office by 10 March 2006, and curricula vitae in standard format are contained in pages 31 to 33.

Georgia (Dr Paata Imnadze) Kazakhstan (Ms Gulnaz Serikovna Stybaeva) Uzbekistan (Dr Shavkat Ablakulovich Razakov)

# Membership of the Joint Coordinating Board from the European Region (as of 1 January 2006)

(a) <u>Members selected according to paragraph 2.2.1 of the Memorandum of Understanding</u> (government representatives selected by the contributors to the Special Programme resources)

Belgium	to 31 December 2007
Denmark	to 31 December 2007
Germany	to 31 December 2008
Luxembourg	to 31 December 2006
Netherlands	to 31 December 2008
Norway	to 31 December 2006
Switzerland	to 31 December 2008
United Kingdom	to 31 December 2008

(b) <u>Members selected according to paragraph 2.2.2 of the Memorandum of Understanding</u> (government representatives selected by WHO Regional Committees)

Georgia Greece to 31 December 2006 to 31 December 2007

 (c) <u>Members selected according to paragraph 2.2.3 of the Memorandum of Understanding</u> (members designated by the JCB itself from among the remaining Cooperating Parties) Sweden to 31 December 2007

# NOTE ON MECHANISMS FOR SELECTION OR RESELECTION OF MEMBERS OF THE JCB

#### Composition of the JCB

(Extracted from the Memorandum of Understanding on the Special Programme)

#### (a) Members

The JCB shall consist of 30 members from among the Cooperating Parties as follows:

- 2.2.1 Twelve government representatives selected by the contributors to the Special Programme resources.
- 2.2.2 Twelve government representatives selected by WHO Regional Committees from among those countries directly affected by the diseases dealt with by the Special Programme, or from among those providing technical or scientific support to the Special Programme.
- 2.2.3 Three members, designated by the JCB itself, from among the remaining Cooperating Parties.
- 2.2.4 The three Agencies which comprise the Standing Committee (UNDP, World Bank, WHO).

Members of the JCB shall serve for a period of three years and may be reappointed.

#### (b) Observers

Other Cooperating Parties may, at their request, be represented as observers upon approval by the JCB.

# Nomination for Membership of the Joint Coordinating Board of the Special Programme for Research and Training in Tropical Diseases

#### **CURRICULUM VITAE**

Family name...... IMNADZE ...... First/Other names ...... Paata ......

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

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

**Professional education:** name (up to 5) most important professional degrees taken Year Professional career: name (up to 5) most important positions held *Year* (start/end) Associate Professor, Department of Microbiology and Immunology, Tbilisi State Medical Associate Professor, Department of Microbiology and Epidemiology, State Academy of Experience of working for and with international organizations Research Associate, University of Maryland, United States International Training and Research in Emerging Infections Diseases, Fogarty International Member of the Interagency Coordinating Committee, The Global Fund to Fight Aids, Delegate to the Intergovernmental Working Group on the Revision of the International Member from WHO European Region – Joint Coordinating Board, UNICEF/UNDP/World Bank/WHO Participation in WHO meetings

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

Corresponding member, Georgian Academy of Sciences of Preventive Medicine	1994 to date
Vice President, Scientific Association of Infectious Diseases, Parasitic Diseases,	
Epidemiology and Microbiology of Georgia	2004 to date

#### Member State making nomination

Georgia

#### Name and position of person making nomination

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

# Nomination for Membership of the Joint Coordinating Board of the Special Programme for Research and Training in Tropical Diseases

## CURRICULUM VITAE

Family name	STYBAEVA	First/Other names	.Gulnaz Serikovna
Male/Female	Female	Date of birth	.1 January 1972

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

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

Professional education: name (up to 5) most important professional degrees taken	Year		
Undergraduate degree, S.D. Asfendiyarov Kazakh National Medical University			
Specialization in highly infectious diseases, M. Aikimbayev Kazakh Scientific Centre for Quara and Zoonotic Diseases.			
Training in molecular epidemiology, Centers for Disease Control and Prevention, United State			
Graduate studies, M. Aikimbayev Kazakh Scientific Centre for Quarantine and Zoonotic Diseases2003			
Defence of thesis on "Methods of molecular epidemiology in plague population characteristics specialization 03.00.07 - microbiology			
Professional career: name (up to 5) most important positions held Ye	ear (start/end)		
Lecturer, Faculty of Public Hygiene and Child and Adolescent Hygiene, S.D. Asfendiyarov Kazakh National Medical University	1997-2000		
Research officer, department of specialized training, M. Aikimbayev Kazakh Scientific Centre			
for Quarantine and Zoonotic Diseases	2003 to date		

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

Centers for Disease Control and Prevention (CDC), United States – work in CDC laboratories and on joint scientific projects. International Scientific Technical Centre, Moscow, Russian Federation – joint organization and running of scientific conferences and seminars. Defense Threat Reduction Agency, United States Department of Defense – participation in Biological Weapons Proliferation Prevention Program. Foreign Affairs Canada – preparation for and running of joint training course on biosafety (training of trainers) for countries of the Commonwealth of Independent States (CIS) at M. Aikimbayev Kazakh Scientific Centre for Quarantine and Zoonotic Diseases under the Global Partnership Program.

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

Chair of organizing committee for Second Interstate Scientific Conference on cooperation between CIS member states in environmental land protection, Almaty, 19-21 September 2001

Chair of organizing committee for WHO technical meeting on international cooperation in epidemiological surveillance of plague, Almaty, 21-24 September 2004

#### Member State making nomination

#### Kazakhstan

#### Name and position of person making nomination

Dr B.B. Atshabar, Director, M. Aikimbayev Kazakh Scientific Centre for Quarantine and Zoonotic Diseases, WHO Collaborating Centre for Plague

# Nomination for Membership of the Joint Coordinating Board of the Special Programme for Research and Training in Tropical Diseases

### **CURRICULUM VITAE**

Family name.......RAZAKOV......First/Other names......Shavkat Ablakulovich.....

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

	Speak	Read	Write
English		Х	
French			
German			
Russian	Х	Х	Х

Professional education: name (up to 5) most important professional degrees taken	Year
Candidate of medical sciences	1975
Professional career: name (up to 5) most important positions held	Year (start/end)
Senior scientist Director, L.M. Isaev Research Institute of Medical Parasitology, Ministry of Health	
Experience of working for and with international organizations	

Experience of working for and with international organizations

Close collaboration with WHO in Uzbekistan over eight years

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

Chairperson of international conferences and seminars on medical research in parasitology

Member State making nomination

Uzbekistan

Name and position of person making nomination

Professor Feruz Nazirov, Minister of Health