Provisional agenda item 7(d)

EUR/RC60/7 Rev.1 Add.2 16 June 2010 101683 **ORIGINAL: ENGLISH** 

# **Membership of WHO** bodies and committees



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REGIONAL OFFICE FOR Europe

Regional Committee for Europe Sixtieth session

Moscow, 13-16 September 2010



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The Fifth Ministerial Conference on Environment and Health, held in Parma, Italy, on 10–12 March 2010, agreed, through the adoption of the Parma Declaration on Environment and Health (document EUR/55934/5.1 Rev.2) to establish the European Environment and Health Ministerial Board (EHMB) as outlined in document *The European environment and health process (2010–2016): institutional framework* (document EUR/55934/7) and reproduced in the attached paper. The Parma conference also agreed that the WHO Regional Committee for Europe should appoint four ministers of health to this Board.

By letter of 20 May 2010, the Regional Director invited Member States to submit nominations for membership of the EHMB by 10 June 2010. This document contains the curricula vitae of candidates nominated by the governments of Belarus, France, Malta, Republic of Moldova, Russian Federation, Serbia, Slovenia and Spain that were received by the Regional Office by 10 June 2010.

The Regional Committee is therefore requested to select four members of the EHMB as representatives of the health sector.

Four ministers of environment will be selected by the Committee on Environmental Policy of the United Nations Economic Commission for Europe.

# **Terms of reference**

The EHMB will:

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

# Method of work

The EHMB will select two co-chairs from among its members.

The EHMB will be accountable to the WHO Regional Committee for Europe and the United Nations Economic Commission for Europe (UNECE) Committee on Environmental Policy (CEP). The EHMB will develop its agenda and role to ensure the political relevance and effective leadership of the whole European environment and health process. Its annual meetings will be arranged back to back with sessions of the Regional Committee and meetings of the CEP in alternating years, to facilitate attendance and to ensure EHMB's links to the two bodies that comprise the source of its legitimacy.

# Composition

The EHMB will consist of eight ministers, or their high-level representatives; members are to be appointed by the WHO Regional Committee for Europe for the health sector, and the CEP for the environment sector, in a way that ensures geographical representation of all parts of the WHO European Region and equal representation of the two sectors. Members will serve a two-year term of office. Other members of EHMB will include the WHO Regional Director for Europe, the Executive Secretary of UNECE, the Director of the United Nations Environment Programme (UNEP), the Regional Office for Europe and a representative of the European Commission.

During their tenure, the co-chairpersons of the EHTF will be members of the EHMB, to ensure close links between the two bodies.

# Term of office

The mandate of the EHMB will be two years.

EUR/RC60/7 Rev.1 Add.2 page 4

# **Nominations**

The following nominations were received at the Regional Office by 10 June 2010, and curricula vitae in standard format are contained in the following pages:

Belarus (Dr Valentina Ivanovna Kachan) France (Mme Roselyne Bachelot-Narquin) Malta (Dr Joseph Cassar) Republic of Moldova (Dr Mihail Magdei) Russian Federation (Dr Marina Pavlovna Shevyreva) Serbia (Professor Tomica Milosavljević) Slovenia (Dr Dorijan Marušič) Spain (Dr Ildefonso Hernandez Aguado)

#### **CURRICULUM VITAE**

#### Member State making nomination: BELARUS

Family name	KACHAN	First/Other names_	Valentina Ivanovna
Male/Female	Female	Date of birth	16 October 1951

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

	Speak	Read	Write
English			
French			
German			
Russian	Х	Х	Х

Professional education: name (up to 5) most important professional degrees taken	Year
Management School, Office of the President	2005
Minsk State Medical Institute	1976

Professional career: list current post first, followed by up to four most important positions held	Year (start/end)
Deputy Minister of Health and Head State Sanitary Physician Member, Standing Committee on International Affairs and Relations with the CIS, Chamber of Representatives of the National Assembly	2008 to date 2004–2008
Member, Standing Committee on National Security and Member, Standing Committee on Health, Physical Education, Family and Youth, Chamber of Representatives of the National Assembly	2001–2004
Experience of working for and with international organizations	Year
Participation in the meeting of the Belgian Health Council on preventive immunization	n and 2010

vaccine manufacturing	
Participation in the WHO Regional Office for Europe thematic meeting on healthy environments: Addressing respiratory disease, obesity and injuries through health-	2009
promoting environments, Luxembourg	
Participation in the WHO European Region national nutrition counterparts' meeting, Brussels	2008

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

Member, Health Council, Integration Committee, Eurasian Economic Community Member, Health Cooperation Council, Commonwealth of Independent States

Name and position of person making nomination

Mr V.I. Zharko, Minister of Health

# **CURRICULUM VITAE**

### Member State making nomination: FRANCE

Family name	BACHELOT-NARQUIN	First/Other names	Roselyne	
Male/Female	Female	Date of birth	24 December 1946	

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

Doctorate in pharmacy

Professional career: list current post first	, followed by up to four most imp	ortant positions held Year (start/end)
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Minister of Health and Sport	May 2007 to date
Member of the European Parliament	2004–2007
Minister of Ecology and Sustainable Development	2002–2004
Member (Députée) of the National Assembly of France	1988–2002

Experience of working for and with international organizations	Year
Chief Delegate, Delegation of France to the World Health Assembly, organized by the World Health Organization	2008 and 2010
Co-Chairperson, Union for the Mediterranean Ministerial Conference on Health, Cairo, organized by the "Barcelona Process: Union for the Mediterranean"	Nov 2008
Earth Summit, Johannesburg, organized by the United Nations	Aug–Sep 2002
Experience of acting as Chairperson of high-level political and technical committees at international level	r national and/or Year
Chairperson, European Union Health Council	2008
Chairperson, G8, Environment, as Minister of Ecology	2003

#### Name and position of person making nomination

Madame Roselyne Bachelot-Narquin, Minister of Health and Sport

#### **CURRICULUM VITAE**

#### Member State making nomination: MALTA

Family name	CASSAR	First/Other names	Joseph
Male/Female	Male	Date of birth	19 May 1966

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
Yale University, United States of America, Post-doctoral fellowship in psychiatry	1998
University of Malta, M.D.	1990

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Professional career: list current post first,	followed by up to four most im	portant positions held	<i>Year</i> (start/end)

Minister for Health, the Elderly and Community Care	2010 to date
Parliamentary Secretary for Health	2008–2010
Consultant psychiatrist	2003–2008

Experience of working for and with international organizations	Year
Member, Focolare Movement (international ecumenical movement)	1982–2010
Co-President, Yale University Residents' Association, New Haven, CT, USA	1995–1998
Member, European Junior Doctors' Association	1990–1991

Experience of acting as Chairperson of high-level political and technical committees at national and/or		
international level	Year	
Co-Chair, Plenary session 2, Fifth Ministerial Conference on Environment and Health	2010	
Panel member, Session 3, WHO European Ministerial Conference on Health Systems	2008	

#### Name and position of person making nomination

The Hon. Dr Tonio Borg, Deputy Prime Minister and Minister of Foreign Affairs

# **CURRICULUM VITAE**

## Member State making nomination: REPUBLIC OF MOLDOVA

Family name	MAGDEI	First/Other names	Mihail
Male/Female	Male	Date of birth	3 October 1945

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	
German			
Russian	Х	Х	Х

Professional education: name (up to 5) most important professional degrees taken	Year
Doctor of Medical Science	2000
Candidate of Medical Science	1998
Specialization and advanced medical studies, various courses in Chisinau and Moscow	1969–2003
Further training, 24 courses of 10–14 days each organized by WHO, UNICEF, World Ba	nk 1994–2003
Diploma in medicine, Chisinau State Medical Institute	1969
Professional career: list current post first, followed by up to four most important positions held	Year (start/end)
Deputy Minister, Chief Medical Officer of Health	2009 to date
Director-General, National Centre for Research and Practical Work in Preventive Medicine, Ministry of Health	1998–2003
Minister of Health	1997–1998
Deputy Minister, Chief Medical Officer of Health	1994–1997
Head, Public Health and Epidemiology Directorate, Ministry of Health	1975–1983
Experience of working for and with international organizations	Year
Corresponding Member, Ecology Section, St Petersburg International Academy of Environmental Sciences and Safe Living Conditions	1997 to date
Experience of acting as Chairperson of high-level political and technical committees at nation international level	onal and/or Year
Chair, Management Board ("Collegium"), Ministry of Health	1997–1998
Chair, Council for Public Health and Epidemiology, Ministry of Health	1994–1997

#### Name and position of person making nomination

Mr Vladimir Hotineanu, Minister of Health

#### CURRICULUM VITAE

#### Member State making nomination: RUSSIAN FEDERATION

Family name	SHEVYREVA	First/Other names	Marina Pavlovna
Male/Female	Female	Date of birth	21 December 1957

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 Medical Sciences, Academician Pavlov Rjazan Medical Institute Professor, I.M. Sechenov Moscow Medical Academy

**Professional career:** list current post first, followed by up to four most important positions held *Year* (start/end) Director, Department of Health Care and Sanitary/Epidemiological Well-being, Ministry 2008 to date

of Health and Social Development Deputy Director, Department of Health Care and Sanitary/Epidemiological Well-being 2006–2008

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

Year

Participation in various bodies, meetings and activities of the World Health Organization, the United Nations Environment Programme and the United Nations Children's Fund (UNICEF)

# 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

Mrs V.I. Skvortsova, Deputy Minister of Health

#### CURRICULUM VITAE

Member State making nomination: SERBIA				
Family name	MILOSAVLJEVIĆ	First/Other names	Tomica	
Male/Female	Male	Date of birth	24 December 1955	

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
Doctorate in medical services (digestive diseases), School of Medicine, Belgrade University	1988
Specialist in internal medicine (gastroenterology and hepatology), School of Medicine, Belgrade Univ	versity 1986
Master's degree in endocrinology, metabolism and enzymology, School of Medicine, Belgrade Univer	ersity 1983
Medical doctor, School of Medicine, Belgrade University	1979
Professional career: list current post first, followed by up to four most important positions held	Year (start/end)
Minister of Health	2002 to date
Professor of Internal Medicine (gastroenterology) and Public Health, School of Medicine, University of Belgrade	1999 to date
Director, Gastroenterology and Hepatology Clinic, Clinical Centre of Serbia	2001–2003
Member, Office of the Dean, School of Medicine, University of Belgrade	2000-2002
Assistant director for internal medicine, Clinical Centre of Serbia	2001–2002
Experience of working for and with international organizations	Year
Member, WHO Executive Board	2009–2012
World Bank-funded project: Development of health system in Serbia	2004–2008
Member, Standing Committee of the WHO Regional Committee for Europe	2005–2008
National team leader, European Agency for Reconstruction twinning project (with France), National medical products agency	2006–2008
European Investment Bank, Emergency Reconstruction of Serbian hospital system	2003–2007
Head of Serbian Delegations, World Health Assembly 2004, WHO Regional Committee for Europe	2002–2007
President, Fifty-seventh session of the WHO Regional Committee for Europe	2007
Experience of acting as Chairperson of high-level political and technical committees at natio	nal and/or
international level	Year
international level Vice-President, International Association of Surgeions, Gastroenterologists and Oncologists	
	Year
Vice-President, International Association of Surgeions, Gastroenterologists and Oncologists	<i>Year</i> 2008 to date

2003-2007

1996-2000

#### Name and position of person making nomination

President, Serbian Council of Child Rights

Dr Nevena Karanovic, State Secretary, Ministry of Health

President, Yugoslav Association of Digestive Endoscopy

#### **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	Х	Х	Х
French		Х	Х
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 Ljub	oljana 2002
Postgraduate course on Health managament at the IEDC Bled School of Management	
Specialization in internal medicine at the Izola General Hospital, the University Clinic in Groningen and the University Medical Centre in Ljubljana	1995
Doctor of Medicine (MD), Faculty of Medicine, University of Ljubljanan (graduated with honours)	1989
Bachelor of Science (BSc) in Theoretical 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	d Year (start/end)
Minister of Health, Republic of Slovenia	2010 to date
Adviser to the Director-General of the Health Insurance Institute	2007–2010
State Secretary, and Deputy Minister, Ministry of Health	2000–2007
Medical Director, Izola General Hospital	May–Dec 2000
Medical Adviser, Preve ntive Organisation "Diet", Adriatic insurance company, Generali insurance company	1998–2000
Head, Intensive Therapy Unit, Izola General Hospital	1998–2000
Experience of working for and with international organizations	Year
Senior expert, Models of payments and incentives to providers, EU project "Establishment of the Public Agency for Accreditation and Continuous Quality Improvement of Health Care in Serbia"	2009–2010
Short-term international expert for technical assistance to the Ministry of Health, Labou and Social Welfare in conducting Health Sector Reform in Montenegro	r 2008–2009
International expert (in agreement with WHO) for technical assistance with drafting the national health system plan of Serbia for the period 2010–2014	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	2009

Short-term international expert for the health benefits package – working group in the former Yugoslav Republic of Macedonia, Ministry of Health of the former Yugoslav Republic of Macedonia	2009	
Short-term international expert (Component B) in the project on "Secondary and Tertiary Care Sector Optimization", Ministry of Health, Labor and Social Welfare of Montenegro	2008	
Short-term international expert for legal harmonization in the health sector in the Project on "Strengthening the Bosnia and Herzegovina Health Care System" for European Union Integration Project No. EuropeAid 120/974/C/SV/BiH	2008	
Short-term international expert for contracting and price-setting in a system with a single health insurer – second health round table : Ministry of Health of Bulgaria	2007	
Experience of acting as Chairperson of high-level political and technical committees at national and/or international level Yea		

Head, Coronary Society of Slovenian Istria	present
Vice-President, Expert Council of the Association of Coronary Societies and Clubs of	present
Slovenia	
Member, Slovenian Health Insurance Institute	2009
Member, Health Council, Ministry of Health	2009
Adviser to general hospitals	2007–2009
President, Council for Health Care Informatics, Ministry of Health	2006-2007
Member, Standing Committee, European Observatory on Health Systems and Health Policies	2006–2007
President, Health ID Card Project Board	2002–2007
President, Conference Organizing Committee 'From Data to Information in Health Care'	2005
President of the Board, Health Sector Management Project	2002-2004
Member, Slovenian Society for Emergency Medicine	present
Member, Slovenian Society of Anaesthesiology and Intensive Care Medicine	present
Member, Slovenian Society of Cardiology	present

Name and position of person making nomination

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

### CURRICULUM VITAE

#### Member State making nomination: SPAIN

Family name	HERNANDEZ AGUADO	First/Other names	lldefonso	
Male/Female	Male	Date of birth	19 September 1956	

**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			
Russian			

Professional education: name (up to 5) most important professional degrees taken	Year
Professor of Public Health and Preventive Medicine, University "Miguel Hernández", Alicante, Spain	2000
Master of Public Health (MPH), University of Alicante, Spain	1986
Ph.D, University of Seville, Spain	1985
MD, Universitat Autonoma, Barcelona, Spain	1980
Professional career: list current post first, followed by up to four most important positions held	Year (start/end)
General Director of Public Health and International Health, Ministry of Health and Social Policy	2008 to date
Professor of Preventive Medicine and Public Health, University "Miguel Hernández", Alicante, Spain	2000 to date
Associate Professor of Preventive Medicine and Public Health, University "Miguel Hernández" Alicante, Spain	, 1997–2000
Deputy Editor, Journal of Epidemiology and Community Health	1997
Experience of working for and with international organizations	Year
As General Director of Public Health, collaboration with international organizations such as WHO, European Commission, international agencies (European Centre for Disease Prevention and Control, etc.)	2008 to date
Member, Academic Advisory Board on Health Policy, MSD	2007
Adviser, European Working Group on AIDS and counselling	1990
Expert collaborating with WHO on Chlamydia surveillance	1986
Experience of acting as Chairperson of high-level political and technical committees at natio	nal and/or
international level	Year
Chair, Natiohal Board of Public Health (Comisión de Salud Pública)	2008 to date
Member, Steering Committee, Centre for Research on Epidemiology and Public Health (CIBERESP), National Institute Carlos III, Spain	2007
Chair, Spanish Association of Epidemiologists	2002–2007
Design of the postgraduate programme on public health, Universidad Andina Simon Bolivar	1997
Co-founder o the Summer School on Public Health (Menorca Spain)	1989

### Name and position of person making nomination

Mr Luis P. Villameriel Presencio, Technical General Secretary, Ministry of Health and Social Policy