

Regional Committee for Europe Fifty-seventh session

Belgrade, Serbia, 17-20 September 2007

Provisional agenda item 8(a), (b), (c), (d)

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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 letters of 8 January 2007 and 17 January 2007, invited all Member States of the European Region to submit, by 9 March 2007, 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
- European Environment and Health Committee.

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

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 2007 will be filled by persons designated by Azerbaijan, Denmark, Latvia, Portugal, the Republic of Moldova, Slovenia, Turkey and the United Kingdom of Great Britain and Northern Ireland. Two seats will become vacant in May 2008, when the terms of office of the members designated by Azerbaijan and Portugal will expire.

Candidatures

- 3. In his letter of 8 January 2007, the Regional Director requested Member States to inform him whether they wished to submit candidatures for election at the Sixty-first World Health Assembly in May 2008 (WHA61).
- 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 9 March 2007 and curricula vitae in standard format are contained in pages 7 to 16.

Armenia (Professor Ara Sayenovich Babloyan) Azerbaijan (Professor Oktay Kazimovich Shiraliyev) Croatia (Professor Marija Strnad) Greece (Dr Dimitris Loukopoulos) Hungary (Dr Mihály Kökény) Kazakhstan (Professor Maksut Karimovich Kulzhanov) Russian Federation (Dr Vladimir Ivanovich Starodubov) Spain (Dr José Martínez Olmos) Switzerland (Dr Gaudenz Silberschmidt) Uzbekistan (Dr Bakhtiyar Ibragimovich Niyazmatov)

Overview of membership

6. Table 1 shows which countries in the European Region designated members of the Executive Board in the period 1985–2010.

Table 1. Executive Board – Overview of membership^a

0	WHA 38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63
Countries	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	2010
Albania																										
Andorra		_		_		_	_			Mem	ber St	ate in	1997		<u></u>											
Armenia		_	_	_		ber St																				
Austria					XXX	XXX	XXX																			
Azerbaijan	_	_	_	_	Mem	ber St	ate in	1992														XXX	XXX	XXX		
Belarus ^b																										
Belgium	XXX	XXX)					***************************************					201000000000000			XXX	XXX	XXX								
Bosnia and Herzegovina	_	_	_	_	Mem	ber St	ate in	1992																		
Bulgaria								XXX	XXX	XXX																
Croatia		_	—	_	Mem	ber St	ate in	1992	∤			XXX	XXX	XXX												
Cyprus ^c		XXX	XXX	XXX													XXX	XXX	XXX							
Czech Republic		_	_	_	_	Mem	ber St	ate in	1993											XXX	XXX	XXX				
Denmark								*****************	XXX	XXX													XXX	XXX	XXX	
Estonia	_	_	—	_	_	Mem	ber St	ate in	1993						¢				Ç					Ç		
Finland							***************************************	Ĭ	<u> </u>		XXX	XXX	XXX													
France	XXX		XXX	XXX	XXX		XXX	XXX	XXX						XXX	XXX	XXX		Ç	XXX	XXX	XXX		Ç		
Georgia	_	_	_	_		ber St	ate in	1992	·····														•			
Germany		XXX	XXX	XXX				Ĭ						XXX	XXX	XXX										
Greece								XXX	XXX	XXX										•						
Hungary	XXX	XXX	XXX				•																			
Iceland	XXX	XXX)					***************************************		300000000000000000000000000000000000000			201000000000000	3						XXX	XXX	XXX			3	
Ireland												XXX	XXX	XXX												
Israel							•			XXX	XXX	XXX														
Italy			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	XXX	XXX	XXX		,	· · · · · · · · · · · · · · · · · · ·								XXX	XXX	XXX	•	,					
Kazakhstan		_	_	_		ber St	ate in	1992		•								XXX	XXX	XXX						
Kyrgyzstan		_	—	_	Mem	ber St	ate in	1992																		
Latvia	_	_	<u> </u>	Mem	ber St	ate in	1991	······	•·····							(Ç	•		•	XXX	XXX	XXX	
Lithuania		_	<u> </u>	Mem	ber St	ate in	1991										XXX	XXX	XXX		······					
Luxembourg								*******	¢			•······························									XXX	XXX	XXX			
Malta		XXX	XXX	XXX					·····												·	1				

Countries	38	39	40	41	42	WHA 43 1990	44	45	46	47	48	49	50	51	WHA 52 1999	53	54	55	56	57	58	59	60	61	62	63
Monaco			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,																							
Montenegro	_	_	_	_	_	_	_	_	_	_	_	_	_	_	_	_	_	_	Mem	ber S	tate in	2006				
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	_	_	_	_	Mem	ber St	ate in	1992																XXX	XXX	XXX
Romania																					XXX	XXX	XXX			
Russian Federation ^d	XXX		XXX	XXX	XXX		XXX	XXX	XXX		XXX	XXX	XXX		XXX	XXX	XXX		XXX	XXX	XXX					
San Marino																										
Serbia ^e	_	_	_	_	_	_	_	_	_	_	_	_	Mem	ber St	ate in	2000										
Slovakia	_	_	_	<u> </u>	_	Mem	ber St	ate in	1993]			•							
Slovenia	_	_	_	_	Mem	ber St	ate in	1992															XXX	XXX	XXX	
Spain						XXX	XXX	XXX											XXX	XXX	XXX					
Sweden				XXX	XXX				·····				G 11 11 11 11 11 11 11 11 11 11 11 11 11				XXX	XXX	XXX				•			
Switzerland																XXX	XXX	XXX								
Tajikistan	_	_	_	_	Mem	ber St	ate in	1992																		
The former Yugoslav																										
Republic of	-	_	_	_	_	Mem	ber St	ate in	1993																	
Macedonia								,	······································																	
Turkey									ļ	XXX	XXX	XXX											XXX	XXX	XXX	
Turkmenistan	_	_	_	_	Mem	ber St	ate in	1992	<u></u>				•													
Ukraine ^b																										
United Kingdom	XXX	XXX	XXX		XXX	XXX	XXX		XXX	XXX	XXX		XXX	XXX	XXX	[XXX	XXX	XXX				XXX	XXX	XXX
Uzbekistan					Mem	ber St	ate in	1992			<u> </u>	<u> </u>														

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

Description
*

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

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

^e Formerly Serbia and Montenegro

CURRICULUM VITAE

Family name	BABLOYAN	First/Other names	Ara Sayenovich
Male/Female	Male	Date of birth	5 May 1947
Language abilities: function effectively	1	Regional Committee wor	rking languages the nominee is able to

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

Professional education: name (up to 5) most important professional degrees taken	Year
Diploma in Medicine, Yerevan State Medical University Diploma in Pediatric Surgery Diploma in Medical Sciences Professor of Pediatric Surgery Professor of Pediatrics and Pediatric Surgery	1973 1987 1989
Professional career: name (up to 5) most important positions held	Year (start/end)
Minister of Health	1997 to date1997–2006
Experience of working for and with international organizations	
Member, Standing Committee of the WHO Regional Committee for Europe	

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

Chairman, Association of Pediatrics of Armenia Chairman, Scientific Council on Pediatrics

Member State making nomination

Armenia

Name and position of person making nomination

Dr Norayr Davidyan, Minister of Health

CURRICULUM VITAE

Family name	SHIRALIYEV	First/C	Other names	Oktay Kazimovi	ch					
Male/Female	Male	Date o	of birth	2 August 1950						
Language abilities function effectivel	es: please indicate in why	nich of the Regiona	l Committee work	ing languages the	e nominee is able to					
		Speak	Read	Write						
	English		X							
	French									
	German									
	Russian	X	X	X						
Doctor of Medica Professor Professional care Minister of Healt Deputy chair, WI	Professional education: name (up to 5) most important professional degrees taken Doctor of Medical Science									
-	rking for and with into	ernational organiz	ations							
See above										
Experience of ac international leve	cting as Chairperson	of high-level poli	tical and technic	al committees a	at national and/or					
•	Coordinating Mechanis		•		2005 to date					
Member State ma	aking nomination									
Azerbaijan										
Name and position	on of person making no	omination								

Abbas Sultanovich Velibekov, Deputy Minister of Health

CURRICULUM VITAE

Family name	.STRNAD	First/Other names	Marija
•			,
Male/Female	. Female	Date of birth	27 March 1942
Language abilities: function effectively	1	Regional Committee wor	rking languages the nominee is able to

	Speak	Read	Write
English	X	X	X
French			
German		X	
Russian			

Professional education: name (up to 5) most important professional degrees taken	Year
Medical doctor	1966
Master of Public Health, John Hopkins University, United States	1975
Specialization in hygiene	
Epidemiology course, British Medical Council, United Kingdom	
PhD, Faculty of Medicine, University of Zagreb	1991
Professional career: name (up to 5) most important positions held	Year (start/end)
Head, department of social medicine, Croatian National Institute of Public Health	1977–1990
Head, department of social medicine, Croatian National Institute of Public Health	1977–1990 1997 to date
Head, department of social medicine, Croatian National Institute of Public Health	1977–1990 1997 to date 2001
Head, department of social medicine, Croatian National Institute of Public Health	1977–1990 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

Chairperson, Working Group for Public Health, World Bank Health System Project, Croatia	2002–2003
Member, Standing Committee of the Regional Committee for Europe	2002–2005
Coordinator, National breast cancer screening programme	

Member State making nomination

Croatia

Name and position of person making nomination

Dr Neven Ljubičić, Minister of Health and Social Welfare

CURRICULUM VITAE

Family name	LOUKOPOULOS	First/Other names	Dimitris
Male/Female	. Male	Date of birth	17 July 1935
Language abilities:	please indicate in which of the I	Regional Committee wor	king 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
Diploma of Medicine, School of Medicine, University of Athens	1958
Professional career: name (up to 5) most important positions held	Year (start/end)
All degrees of academic development from Instructor to Professor of Medicine	1999–2003 2003 to date
Experience of working for and with international organizations	
Member, WHO Working Group for the control of inherited haemoglobin disorders	, 1985–1995
International Organization to Combat Sickle-Cell Anaemia	
Experience of acting as Chairperson of high-level political and technical committees at international level	t national and/or
Delegate of Greece, European Union (EU) biomedical research programmes BIOMED2 a BIOMED3	and 1980–1988
Chair, Blood products committee, National Drug Organization, Ministry of Health and Wel Chair, National Transfusion Organization, Ministry of Health and Welfare	2002–2006 as2000–2006 ling

Member State making nomination

Greece

Name and position of person making nomination

Mr Dimitris Avramopoulos, Minister of Health and Social Solidarity

CURRICULUM VITAE

Family name	. KÖKÉNY	First/Other names	Mihály
Male/Female	. Male	Date of birth	5 April 1950
Language abilities: function effectively	•	Regional Committee wor	king languages the nominee is able to

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

Professional education: name (up to 5) most important professional degrees taken	Year
Medicine, Semmelweis Medical School, Budapest	1979 1985 1989
Professional career: name (up to 5) most important positions held	Year (start/end)
Health Policy Adviser to the Deputy Prime Minister Deputy Director, Hungarian Institute of Cardiology. Member of the Hungarian Parliament Secretary of State, later Minister for Welfare Chairman, Parliamentary Health Committee Secretary of State, later Minister for Health Government Commissioner for Public Health Chairman, Parliamentary Health Committee	1990–1993 1994 to date 1994–1998 1998–2002 2002–2004 2004–2006
Experience of working for and with international organizations	
Member, Steering Group on Health Promotion, WHO Regional Office for Europe	
Experience of acting as Chairperson of high-level political and technical committees at international level	national and/or
Vice President, Fourth International Conference on Health Promotion	2002–2003

Member State making nomination

Hungary

Name and position of person making nomination

Dr Lajos Molnar, Minister for Health

CURRICULUM VITAE

Family name	. KULZHANOV	First/Other names	.Maksut Karimovich
-			
Male/Female	. Male	Date of birth	.10 August 1949
Language abilities:	please indicate in which of the I	Regional Committee wor	king languages the nominee is able to
function effectively			

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

Professional education: name (up to 5) most important professional degrees taken	Year
Medical doctor, Karagandinsky State Medical University	
Doctor of Medical Sciences, Semashko Scientific and Research Institute of Social Hygiene Economy and Management of Public Health Care	, 1993
Professor, Kazakhstan Higher Certification Committee	1995
Professional career: name (up to 5) most important positions held	Year (start/end)
Head, Health planning department, Endemic Pathology and Hygiene Research Institute Deputy Director General, Health Care Centre Deputy Minister of Health Rector, Higher School of Public Health, Ministry of Health	1987–1992 1992–1997
	1991 to date
Experience of working for and with international organizations	
Member, Standing Committee of the WHO Regional Committee for Europe	1999 to date
Collaboration with United States Agency for International Development, United Nations Population Fund, United Nations Children's Fund, Soros Fund and others	

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

Chairman, annual national conferences on development and the health reform Chairman, COHRED

Member, WHO Regional Office for Europe technical committees and groups on health systems and health resources development

Member State making nomination

Kazakhstan

Name and position of person making nomination

Mr K Omarov, Deputy Minister of Health

CURRICULUM VITAE

Family name	STARODUBOV	First/Other names	Vladimir Ivanovich
Male/Female	Male	Date of birth	17 May 1950
Language abilities	1	Regional Committee wor	rking languages the nominee is able to

	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

Physician, Doctorate in medical sciences, Professor, Member of the Russian Academy of Medical Sciences

Professional career: name (up to 5) most important positions held	Year (start/end)
Deputy Minister of Health	1990–1994
Deputy Minister of Health	1996–1998
Minister of Health	1998–1999
Director, Central Public Health Research Institute	1999–2004
Deputy Minister of Health and Social Development	2004 to date

Experience of working for and with international organizations

WHO and other international organizations

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

Chairperson of three intergovernmental and eight interdepartmental commissions on health care issues Deputy chair, government commission on HIV/AIDS

Member State making nomination

Russian Federation

Name and position of person making nomination

Mr M. Zurabov, Minister of Health and Social Development

CURRICULUM VITAE

Family name	. MARTÍNEZ OLMOS	First/Other names	José
Male/Female	. Male	Date of birth	3 December 1958
Language abilities: function effectively		Regional Committee wor	rking languages the nominee is able to

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

Professional education: name (up to 5) most important professional degrees taken	Year
MD, Granada University Master in Public Health and Health Services Administration Specialist qualifications in preventive medicine and public health	1987
Professional career: name (up to 5) most important positions held	Year (start/end)
Councillor in charge of health and social services, Guadix City Council	1984–1988 1988–2004 2004–2005

Experience of working for and with international organizations

Consultant of the Andalusian School of Public Health for international health cooperation projects in Guatemala, Venezuela, Argentina, Panama and Bosnia-Herzegovina

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

Secretary, Interterritorial Council of the National Health System and President of its Consultative Committee

President of various national commissions (gender violence, AIDS, influenza, organ transplantation, etc.)
Member of the Spanish delegation at various WHO and European Union meetings
Member of various national interministerial commissions (SARS, influenza, drugs, etc.)

Member State making nomination

Spain

Name and position of person making nomination

Ms Elena Salgado, Minister of Health and Consumer Affairs

CURRICULUM VITAE

Family name	.SILBERSCHMIDT	First/Other names	.Gaudenz
Male/Female	. Male	Date of birth	.7 July 1966
Language abilities: function effectively	1	Regional Committee wor	king languages the nominee is able to

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

Professional education: name (up to 5) most important professional degrees taken	Year
Doctor of Medicine	1991
Diploma in tropical medicine and public health	
MA in international relations	1999
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	luding
Europe, WHO headquarters and the United Nations Economic Commission	
Head of International Affairs, Swiss Federal Office of Public Health	
Vice-Director, Swiss Federal Office of Public Health	2004 to date
Experience of working for and with international organizations	
Nongovernmental organization negotiator, Protocol on Water and Health and Charter on Transport, Environment and Health	1998–1999
Nongovernmental organization representative, WHO European Environment	
Committee Swiss delegate to all relevant WHO meetings	
Member of the Bureau, Health Group, Organisation for Economic Co-operat	
Development	
Experience of acting as Chairperson of high-level political and technical cinternational level	
Chairperson, European ECO-forum, the former nongovernmental "Environm coalition	
Chairperson, drafting group, Intergovernmental Working Group on the Revis International Health Regulations	sion of the
Chairperson, drafting group for resolution on the adoption of the International Regulations, Fifty-eighth World Health Assembly	al Health
Chairperson, drafting group for resolution on public health, innovation, esser and intellectual property rights, Fifty-ninth World Health Assembly	ntial health research

Member State making nomination

Switzerland

Name and position of person making nomination

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

CURRICULUM VITAE

Family name	. NIYAZMATOV	.First/Other names	.Bakhtiyar Ibragimovich
Male/Female	. Male	.Date of birth	.25 May 1940
Language abilities: function effectively	1	Regional Committee world	king languages the nominee is able to

	Speak	Read	Write
English			
French			
German			
Russian	X	X	X

Professional education: name (up to 5) most important professional degrees taken	Year
Doctor of Medical Sciences, Professor	1987
Professional career: name (up to 5) most important positions held	Year (start/end)
Director, District Health Board, Andijon Province Deputy Minister of Health, Chief Medical Officer	

Experience of working for and with international organizations

Participation in the work of the World Health Assembly as Chief Delegate
Participation in sessions of the WHO Regional Committee for Europe as Chief Delegate
Participation in the work of the United Nations General Assembly as member of delegation

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

Member State making nomination

Uzbekistan

Name and position of person making nomination

Professor F. Nazirov, Minister of Public 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 Estonia, Hungary and the United Kingdom will expire at the fifty-seventh 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 2007 to September 2010).
- 10. The terms of office of the remaining six members will continue as follows:

Italy (Dr Francesco Cicogna)

Netherlands (Ms Annemiek van Bolhuis)

Member until September 2008

Serbia* (Professor Tomica Milosavljević)

Member until September 2008

Georgia (Professor Nikoloz Pruidze)

Kyrgyzstan (Dr Shailoobek Nyiazovich Nyiazov)

Member until September 2009

Norway (Dr Bjørn-Inge Larsen)

Member until September 2009

* formerly Serbia and Montenegro

11. It will be recalled that the Deputy Executive President of the fifty-seventh session of the Regional Committee will be ex-officio Chairperson of the SCRC from September 2007 to September 2008.

Nominations

12. The following nominations were received at the Regional Office by 9 March 2007, and curricula vitae in standard format are contained in pages 23 to 31.

Andorra (Dr Josep Maria Casals Alis)
Azerbaijan (Dr Samir Agasaf-ogly Abdullayev)
Bulgaria (Dr Lyubomir Atanasov Ivanov)
Croatia (Professor Ira Gjenero-Margan)
Kazakhstan (Professor Aikan Akanovich Akanov)
Slovakia, (Professor Danka Farkašová)
Switzerland (Dr Gaudenz Silberschmidt)
The former Yugoslav Republic of Macedonia (Dr Vladimir Lazarevik)
Ukraine (Dr Alexander Nikolaevich Orda)

Overview of membership

13. Table 2 gives an overview of countries which have provided members of the SCRC since 1998.

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

Countries	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
Albania												
Andorra												
Armenia					XXX	XXX	XXX	XXX				
Austria						XXX	XXX	XXX	XXX			
Azerbaijan						7001	7001	7001	7001			
Belarus												
Belgium					XXX	XXX	XXX	XXX				
Bosnia and Herzegovina	XXX	XXX			7001	7000	7001	7001				
Bulgaria	XXX	7000										
Croatia	////				XXX	XXX	XXX	XXX				
Cyprus ^b					7///	7///	7///	7///				
Czech Republic	XXX	XXX	XXX	XXX								
Denmark	^^^	^^^	^^^	^^^		XXX	XXX	XXX	XXX			
Estonia						^^^	XXX	XXX	XXX	XXX		
Finland			VVV	VVV	VVV	VVV	^^^	^^^	^^^	^^^		
			XXX	XXX	XXX	XXX						
France	1								VVV	VVV	VVV	V///
Georgia	-								XXX	XXX	XXX	XXX
Germany				1001	1001	1001	1001					
Greece				XXX	XXX	XXX	XXX					
Hungary							XXX	XXX	XXX	XXX		
Iceland	XXX	XXX	XXX									
Ireland	XXX	XXX	XXX	XXX								
Israel	XXX	XXX										
Italy								XXX	XXX	XXX	XXX	
Kazakhstan	XXX											
Kyrgyzstan									XXX	XXX	XXX	XXX
Latvia				XXX	XXX	XXX	XXX					
Lithuania												
Luxembourg			XXX	XXX	XXX	XXX						
Malta												
Monaco												
Montenegro												
Netherlands								XXX	XXX	XXX	XXX	
Norway									XXX	XXX	XXX	XXX
Poland		XXX	XXX	XXX	XXX							
Portugal	XXX											
Republic of Moldova	XXX	XXX	XXX									
Romania	7001	XXX	XXX	XXX	XXX							
Russian Federation		XXX	XXX	XXX	XXX							
San Marino		7000	7077	7077	////							
Serbia ^c								XXX	XXX	XXX	XXX	
Slovakia	1							^^^	^^^	^^^	^^^	
Slovakia	1			XXX	XXX	XXX	XXX					
Spain	XXX	XXX	XXX	XXX	^^^	^^^	^^^					1
	^^^	^^^	^^^	^^^								
Sweden	1											
Switzerland	1		V///	V////	V///	V////						
Tajikistan	1		XXX	XXX	XXX	XXX						
The former Yugoslav												
Republic of Macedonia	1001	1001	1001									
Turkey	XXX	XXX	XXX									
Turkmenistan												
Ukraine	<u> </u>											
United Kingdom	XXX	XXX					XXX	XXX	XXX	XXX		
Uzbekistan				1		XXX	XXX	XXX	XXX			

^a For the purpose of this table, each term of office of a member of the SCRC starts with the session of the Regional Committee in the year in which the member is elected and ends at the Regional Committee of the year indicated.
^b Reassigned from EMRO to EURO as per resolution WHA56.16 (May 2003).
^c Formerly Serbia and Montenegro.

Office holders

	Chairperson (Member ex-officio as Deputy Executive President of the Regional Committee)	Vice-Chairperson
1994–1995	Dr Niall Tierney, Ireland	Dr Anthony Vassallo, Malta
1995–1996	Professor Jean-François Girard, France	Dr Mikhail N. Saveliev, Russian Federation
1996–1997	Dr Marta di Gennaro, Italy	Professor Vilius J. Grabauskas, Lithuania
1997–1998	Professor Vilius J. Grabauskas, Lithuania	Dr Jeremy M. Metters, United Kingdom
1998–1999	Dr Danielle Hansen-Koenig, Luxembourg	Dr Jeremy M. Metters, United Kingdom
1999–2000	Dr Jeremy M. Metters, United Kingdom	Professor Ayşe Akin, Turkey
2000–2001	Professor Ayşe Akin, Turkey	Professor Frantisek Kölbel, Czech Republic
2001–2002	Dr James Kiely, Ireland	Dr Jacek Antoni Piatkiewicz, Poland (first and second sessions)
		Dr Alamhon Akhmedov, Tajikistan (third, fourth, fifth and sixth sessions)
2002–2003	Dr Jarkko Eskola, Finland	Dr Božidar Voljč, Slovenia
2003–2004	Dr Božidar Voljč, Slovenia	Dr Godfried Thiers, Belgium
2004–2005	Dr Godfried Thiers, Belgium	Dr Jens Kristian Gøtrik, Denmark
2005–2006	Dr Jens Kristian Gøtrik, Denmark	Dr Hubert Hrabcik, Austria
		Dr David Harper, United Kingdom
2006–2007	Dr David Harper, United Kingdom	Ms Annemiek van Bolhuis, Netherlands

CURRICULUM VITAE

Family name	CASALS ALIS	.First/Other names	Josep Maria
Male/Female	Male	.Date of birth	2 February 1968
Language abilities: function effectively	please indicate in which of the I	Regional Committee wor	king languages the nominee is able to

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

Experience of working for and with international organizations

Delegate of Andorra at the Fifty-ninth World Health Assembly (May 2006) and the WHO Regional Committee for Europe (September 2006)

Participation in numerous meetings of international organizations, especially those organized not only by WHO but also by other international organizations of which Andorra is a member (World Organization for Animal Health – OIE, etc.)

Member, Veterinary Sub-group, Joint European Commission–Andorra Committee for monitoring implementation of the *Protocol on veterinary matters* to the *Exchange of Letters between Andorra and the European Union* since its official establishment in 1999

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

No experience of acting as Chairperson of political committees at national or international level, but has taken the initiative on many technical working groups at national level, the most relevant of which are the group responsible for the *National Environment and Health Action Plan* between 1997 and 1999 and joint management of the *First nutrition survey and study on trends in the dietary habits of the population of Andorra* 1991–2005 (carried out between 2004 and 2006)

Member State making nomination

Andorra

Name and position of person making nomination

Mrs Montserrat Gil Torné, Minister of Health, Welfare and the Family Mr Juli Minoves Triquell, Minister of Foreign Affairs, Culture and Cooperation

CURRICULUM VITAE

Family name	. ABDULLAYEV	First/Other names	Samir Agasaf-ogly
Male/Female	. Male	Date of birth	9 October 1965
Language abilities: function effectively		Regional Committee wor	rking languages the nominee is able to

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

Professional education: name (up to 5) most important professional degrees taken	Year
Diploma of Medical Doctor, Medical University Diploma of Doctor of Medicine in Neurophysiology, United States	
Professional career: name (up to 5) most important positions held	Year (start/end)
Doctor, Embassy of the United States	1994–2003

Experience of working for and with international organizations

See above

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

None

Member State making nomination

Azerbaijan

Name and position of person making nomination

Sanan Gusievich Kerimov, Deputy Minister of Health

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

CURRICULUM VITAE

Family name	. IVANOV	First/Other names	Lyubomir Atanasov
Male/Female	. Male	Date of birth	07 July 1943
Language abilities: function effectively	please indicate in which of the l	Regional Committee wor	king languages the nominee is able to

	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
Medical doctor, Medical University, Sofia	72–1973 1976 1988 1996
Professional career: name (up to 5) most important positions held Year (s	start/end)
Adviser to the Minister of Health, Tripoli, Libya	34–1988 1991 96–1999
Experience of working for and with international organizations	
National Director of WHO Countrywide Integrated Noncommunicable Disease Intervention programme	93–1996 1999 99–2002

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

President, Bulgarian Public Health Association Vice-President, High Medical Council, Ministry of Health Chairperson, National Committee for Cancer Control Programme

Member State making nomination

Bulgaria

Name and position of person making nomination

Professor Radoslav Gaydarski, Minister of Health

CURRICULUM VITAE

Family name	. GJENERO-MARGAN	First/Other names	.lra
Male/Female	. Female	Date of birth	.17 December 1953
Language abilities: function effectively	1	Regional Committee wor	king languages the nominee is able to

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

	1
Professional education: name (up to 5) most important professional degrees taken	Year
Doctor of Medicine, School of Medicine, University of Zagreb	1977
Postgraduate course in public health and epidemiology, A Stampar School of Public Health, University of Zagreb	
Specialization in epidemiology, Ministry of Health	1982
PhD, School of Medicine, University of Zagreb	
Course in epidemiology for action, WHO and Institute of Public Health, Slovenia	
Weapons of mass destruction crisis course: executive level response planning,	
United States Department of Defence	2003
Professional career: name (up to 5) most important positions held	Year (start/end)
Head, tuberculosis unit, Epidemiology Service, Croatian National Institute of Public Health Head, department of epidemiology, Infectious Diseases Service, Croatian National Institute	1983–1993
of Public Health	2000 to date
Professor of epidemiology, Medical School, University of Rijeka, Medical	
School, University of Zagreb	2002 to date
Head, expert committee for Immunization and Immunobiological Products, Ministry	
of Health and Social Welfare	
Head, Referral Centre for Epidemiology, Ministry of Health and Social Welfare	2005 to date
Experience of working for and with international organizations	
WHO national focal point for tuberculosis and HIV/AIDS	1993–2005
WHO national focal point for communicable disease surveillance	2005 to date
Collaboration with WHO on International Health Regulations and with WHO national focal point	nts for Expanded
Programme on Immunization, tuberculosis, polio eradication, malaria and International Heal	th Regulations
Experience of acting as Chairperson of high-level political and technical committees a international level	t national and/or
Head, expert committee for Immunization and Immunobiological Products, Ministry of Health and Social Welfare	
Head, Referral Centre for Epidemiology, Ministry of Health and Social Welfare	2005 to date
Marshan Charles and Carrier and Carrier	

Member State making nomination

Croatia

Name and position of person making nomination

Dr Neven Ljubičić, Minister of Health and Social Welfare

CURRICULUM VITAE

Family name	. AKANOV	First/Other names	Aikan Akanovich
Male/Female	. Male	Date of birth	28 May 1951
Language abilities: function effectively		Regional Committee wor	king languages the nominee is able to

	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
Almaty State Medical Institute	
Professional career: name (up to 5) most important positions held	Year (start/end)
Deputy head, Department of sociocultural development, Office of the Prime Minister Deputy Minister of Health	
Deputy chair, Health Committee, Ministry of Education, Culture and Health	
Head, health unit, Department of sociocultural development, Office of the Prime Minister	1999–2001
First Deputy Minister of Health	2003–2006

Experience of working for and with international organizations

WHO, United Nations

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

Member State making nomination

Kazakhstan

Name and position of person making nomination

Mr K Omarov, Deputy Minister of Health

CURRICULUM VITAE

Family name	.FARKAŠOVÁ	First/Other names	Danka
Male/Female	. Female	Date of birth	20 July 1948
Language abilities: function effectively		Regional Committee wor	king languages the nominee is able to

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

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

Year

Master of education, Comenius University, Bratislava

Master of philosophy and nursing, Charles University, Prague, Czech Republic

Professional career: name (up to 5) most important positions held

Year (start/end)

Director, Institute of Continuing Studies in Medicine, Bratislava

Deputy Director, Slovak Postgraduate Academy of Medicine, Bratislava

Deputy Rector, Slovak Medical University, Bratislava

Dean, Faculty of Nursing and Health Professional Studies, Slovak Medical University, Bratislava

Experience of working for and with international organizations

Representative of Slovakia, International Council of Nurses

Coordinator, international program to provide access to medical treatment in the African and Asian regions, supported by Slovak and foreign donors

Member, Scientific boards of universities in central Europe

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

Chair of many national and international medical congresses

Member, Government accreditation board coordinating university studies

Board member, Slovak committee for implementation of European Union legislation in the national legal system

Member State making nomination

Slovakia

Name and position of person making nomination

Dr Klára Frecerová, General Director, Department of Foreign Relations, Ministry of Health

CURRICULUM VITAE

Family name	SILBERSCHMIDT	First/Other names	Gaudenz
Male/Female	. Male	Date of birth	7 July 1966
Language abilities: function effectively	please indicate in which of the I	Regional Committee wor	king languages the nominee is able to

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

Professional education: name (up to 5) most important professional degrees taken	Year
Doctor of Medicine	
Diploma in tropical medicine and public health	
Professional career: name (up to 5) most important positions held	Year (start/end)
Junior doctor, surgery and internal medicine	1998–2003 2003 to date
Experience of working for and with international organizations	2004 to date
Nongovernmental organization negotiator, Protocol on Water and Health and London	
Charter on Transport, Environment and Health	1998–1999
Committee	
Swiss delegate to all relevant WHO meetings	
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	
Chairperson, drafting group for resolution on the adoption of the International Health Regulations, Fifty-eighth World Health Assembly	
Chairperson, drafting group for resolution on public health, innovation, essential health rese and intellectual property rights, Fifty-ninth World Health Assembly	
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

CURRICULUM VITAE

Family nameLAZAREVI	KFirst/Other names	Vladimir
Male/Female Male	Date of birth	7 February 1973
Language abilities: please indic function effectively	ate in which of the Regional Committee w	orking languages the nominee is able to

	Speak	Read	Write
English	X	X	X
French			
German			
Russian	X		

Professional education: name (up to 5) most important professional degrees taken	Year
Doctor of medicine, Faculty of Medicine, St Cyril and St Methodius University, Skopje	
Professional career: name (up to 5) most important positions held Year	r (start/end)
Public relations adviser, World Bank health sector transition project	2001–2002 003 to date 2005–2006 006 to date
Experience of working for and with international organizations	
Deputy media officer, International Organization for Migration, Skopje Tutor in epidemiology and statistics, Hadassah Braun School of Public Health and	
Community Medicine, Hebrew University of Jerusalem	2003
Regional health information specialist, Project Hope – Western Balkans Programme to Fight HIV/AIDS	2004

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

National medical association

Member State making nomination

The former Yugoslav Republic of Macedonia

Name and position of person making nomination

Dr Imer Selmani, Minister of Health

CURRICULUM VITAE

Family name	ORDA	First/C	Other names	Alexander Nikola	aevich			
Male/Female	Male	Date o	f birth	.14 July 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	X	X	X				
Professional education: name (up to 5) most important professional degrees taken Year Diploma in medicine, Donetsk State Medical Institute 1975								
Professional career: name (up to 5) most important positions held Year (start/end)								
Head, health care unit, Donetsk oblast state administration								
Experience of working for and with international organizations								
None								
Experience of acting as Chairperson of high-level political and technical committees at national and/or international level								
Chair, national coordinating council, International Bank for Reconstruction and Development health care sector reform project Leader, European Union technical assistance projects on reform of primary and secondary medical care								
Member State making nomination								

Ukraine

Name and position of person making nomination

Mr Viktor Yanukovich, 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 Greece on the Joint Coordinating Board (JCB) of the Special Programme for Research and Training in Tropical Diseases expires on 31 December 2007. The Regional Committee will therefore be requested to select or reselect one member for JCB membership for a three-year period from 1 January 2008 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 9 March 2007, and curricula vitae in standard format are contained in pages 37 to 39.

Bulgaria (Dr Rossitza Ivanova Kurdova-Mintcheva) Georgia (Dr Paata Imnadze) Spain (Dr Agustín Benito)

Membership of the Joint Coordinating Board from the European Region (as of 1 January 2008)

(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)

Germany	to 31 December 2008
Netherlands	to 31 December 2008
Norway	to 31 December 2009
Switzerland	to 31 December 2008
United Kingdom of Great Britain and Northern Ireland	to 31 December 2008

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

Greece to 31 December 2007 Uzbekistan to 31 December 2009

(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)

Luxembourg to 31 December 2008

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	. KURDOVA-MINTCHEVA	First/Other names	Rossitza Ivanova
Male/Female	. Female	Date of birth	28 March 1948
Language abilities: function effectively	1	Regional Committee wor	king languages the nominee is able to

	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
Diploma in Medicine, Higher Medical Institute, Leningrad, Soviet Union	
Diploma in medical parasitology, Medical Academy, Sofia	
Three months training and research in Parasitology, Department of Clinical Parasitology, Robert Koch Institute, Berlin; Institute of Medical Parasitology, Rheinische Friedrich-Wilhelms-Universität, Bonn, Germ	nany . 1996
Professional career: name (up to 5) most important positions held Year	r (start/end)
Research fellow, Department of Parasitology and Tropical Medicine, National Centre of Infectious and Parasitic Diseases, Sofia	1991–1998 1996–2007
Experience of working for and with international organizations	
International coordinator, WHO Roll Back Malaria (RBM) project on malaria control in Tajikistan	
WHO missions on malaria surveillance and control, monitoring of Global Fund to fight AIDS, Tuberculosis Malaria projects in Armenia, Azerbaijan, Georgia and Kyrgyzstan	2006 and

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

Member, Scientific Council of Zoology; Member, Scientific Council of the National Centre of Infectious and Parasitic Diseases; Vice-president, Board of the Bulgarian Society of Parasitologists; President, management committee, European Union COST network's Action B-22 on Drug development for parasitic diseases

Member State making nomination

Bulgaria

Name and position of person making nomination

Professor Radoslav Gaydarski, Minister of Health

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/0	Other namesF	Paata	
Male/Female	Male	Date	of birth1	1 February 195	3
Language abilities function effectively	s: please indicate in w	hich of the Regiona	l Committee worki	ng languages the	nominee is able to
		C 1-	D 1	W.:	

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

	Russium	71	71	71		
Professional education: name (up to 5) most important professional degrees taken Year						
MD Paediatrics	MD, Paediatrics, Tbilisi State Medical University					
	y, Tbilisi State Medica					
	ternational Publication					
	tion Control Institute,					
	on International Public					
Professional care	er: name (up to 5) mos	t important position	s held		Year (start/end)	
Deputy Head, Dep	partment of Science, I	Ministry of Health			1987–1992	
	sor, Department of Mic					
University					1991–1996	
Director, National	Centre for Disease C	ontrol			1992 to date	
Professor, Depart	ment of Public Health	, Tbilisi State Medic	cal University		1997 to date	
Experience of wor	rking for and with int	ernational organiz	ations			
Research Associa	ate, University of Mary	land. United States	;			
	ning and Research in I			v International Ce	enter.	
	es of Health, United S					
	eragency Coordinatin					
	d Malaria				2004 to date	
Delegate to the In	tergovernmental Worl	king Group on the F	Revision of the Inte	ernational		
	ons				2004–2005	
	O European Region -					
Bank/WHO Spe	cial Programme for Re	esearch and Trainir	ng in Tropical Disea	ases	2004–2006	
	HO European Technic					
Member, Editorial	board for WHO policy	document on inter	rsectoral food safe	ty strategies in Eu	urope2006	
Participation in W	HO meetings					
Experience of ac	eting as Chairperson	of high-level poli	tical and technica	al committees at	national and/or	
international leve	21					
	ember, Georgian Acad				1994 to date	
	cientific Association of					
	Microbiology of Geor					
Member, National	Council on Bioethics				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	.BENITO	.First/Other names	.Agustín
Male/Female	. Male	.Date of birth	.16 April 1959
Language abilities: function effectively		Regional Committee wor	king languages the nominee is able to

	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
BSc, PhD, Universidad Complutense, Madrid	
International Master of Tropical Parasitology, University of Valencia	
Advanced course on tropical epidemiology, Autonomous Community of Madrid	1990
Technologies, National Institute of Engineering, Technology and Innovation	1992
Professional career: name (up to 5) most important positions held	Year (start/end)
Technical Assistant, Spanish Agency for International Cooperation, National Malaria Control Programme, Equatorial Guinea	
Senior Researcher, National Centre for Microbiology, Carlos III Institute of Health, Madrid . Head, Department of Tropical Medicine, National Centre of Tropical Medicine, Carlos III	
Institute of Health, Madrid	2003–2005
Researcher, Public Research Bodies, Ministry of Education and Science	
Director, National Centre for Tropical Medicine, Carlos III Institute of Health, Madrid	2005 to date
Experience of working for and with international organizations	
None	

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

Several projects on tropical medicine research (national and international)

Technical assistant and Co-Director, National Centre for the Control of Ender

Technical assistant and Co-Director, National Centre for the Control of Endemic Diseases, Equatorial Guinea

Member, Steering Committee, Spanish Society of Tropical Medicine and International Health...2000–2004

Member State making nomination

Spain

Name and position of person making nomination

Dr Francisco Gracia Navarro, Director, Carlos III Institute of Health, Ministry of Health and Consumer Affairs

IV. European Environment and Health Committee

IV. European Environment and Health Committee

Terms of reference

- 16. Through the Declaration adopted at the Fourth Ministerial Conference on Environment and Health (Budapest, 23–25 June 2004) (document EUR/04/5046267/6), WHO's European Member States adopted the following terms of reference for the new European Environment and Health Committee (EEHC):
- To oversee coordination and implementation of the outcomes of the European Environment and Health process (for example, the Children's Environment and Health Action Plan for Europe), taking into account other relevant processes and programmes, and to help promote and ensure reporting back on the implementation of actions decided by the Budapest Ministerial Conference.
- To foster the exchange and dissemination of information among relevant actors in the field of environment and health and to propose regional activities, encouraging the involvement of all Member States in the Region as well as other relevant stakeholders, thereby increasing interest in the Environment and Health process.
- To promote cooperation and coordination with associated organizations and related processes, and in particular the links between the Environment and Health process, the Environment for Europe process and the European Commission's Environment and Health Strategy, taking into account the recommendations of the Rio Declaration, Agenda 21 and the World Summit on Sustainable Development.
- To assist in identifying environmental health issues that require collaborative action or further study, including the possible promotion of subregional activities, and to make recommendations for further action to the WHO Regional Office for Europe (including its related bodies such as the Regional Committee and the Standing Committee of the Regional Committee), as well as to other appropriate organizations/bodies.
- To further develop the Environment and Health process in Europe by facilitating and promoting partnerships with relevant stakeholders and intersectorality in the field of environment and health that lead to sustainability.
- To report annually to the WHO Regional Committee for Europe and to the UNECE Committee on Environmental Policy on achievements and areas needing greater efforts, as well as on the Committee's activities, work plan and financial requirements.
- To act as the Steering Committee in preparations for the Fifth Ministerial Conference on Environment and Health.

Composition

- 17. The new EEHC consists of representatives of the following bodies and sectors:
- Ten Member States from the European Region of WHO (five health representatives and five environment representatives);
- European Commission (Directorate-General for Health and Consumer Protection, and Directorate-General for the Environment):
- European Environment Agency;
- United Nations Economic Commission for Europe;
- United Nations Environment Programme:
- Organisation for Economic Co-operation and Development;
- World Health Organization, also serving as secretariat;

- The Regional Environmental Centre for central and eastern Europe;
- Two nongovernmental organizations one representing the health sector and one representing the environment sector;
- Business World Business Council for Sustainable Development;
- Trade unions International Confederation of Free Trade Unions;
- One youth representative.

Present membership (health representatives)

18. The membership of Armenia, Bulgaria, France, Norway and the Russian Federation will expire at the midterm review in 2007. The Regional Committee will therefore be requested to select or reselect five members for EEHC membership under paragraph 1 of the Rules of Procedure (Reconstituted, 2004) to serve from September 2007 until the Fifth Ministerial Conference on Environment and Health or for three years ending September 2010, whichever comes first.

Nominations

19. The following nominations were received at the Regional Office by 9 March 2007, and curricula vitae in standard format are contained in pages 45 to 55.

Belarus (Dr Marina Mikhailovna Mazik)

Croatia (Dr Krunoslav Capak)

Cyprus (Dr Stella Michaelidou-Canna)

Estonia (Ms Heli Laarmann)

Georgia (Dr Zaza Bokhua)

Kyrgyzstan (Dr Sabirzhan Toktosunovich Abdikerimov)

Latvia (Dr Oskars Velmers)

Norway (Dr Jon Hilmar Iversen)

Poland (Professor Konrad Rydzyński)

Republic of Moldova (Dr Ion Bahnarel)

Serbia (Dr Srmena Krstev)

CURRICULUM VITAE

Family name	. MAZIK	First/Other names	Marina Mikhailovna
Male/Female	. Female	Date of birth	2 February 1969
Language abilities: function effectively	1	Regional Committee wor	king languages the nominee is able to

	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
Diploma in medicine (hygiene and epidemiology), Minsk State Medical Institute Economics and management, Academy of Management under the President	
Professional career: name (up to 5) most important positions held	Year (start/end)
Doctor, department of social hygiene monitoring, National Hygiene and Epidemiology Cent Head, department of social hygiene monitoring, National Hygiene and Epidemiology Centre Head, department for the development of the sanitary and epidemiological service,	
National Hygiene and Epidemiology CentreHead, hygiene and epidemiology department, Ministry of Health	

Experience of working for and with international organizations

National environment and health coordinator for WHO Regional Office for Europe National food safety coordinator for WHO Regional Office for Europe National coordinator for implementation of the International Health Regulations

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

Chair, committee of experts on state hygiene registration of food products

Chair, committee for quality control of immunobiological products

Chair, Interdepartmental Environment and Health Council

Member State making nomination

Belarus

Name and position of person making nomination

Dr VI Zharko, Minister of Health

CURRICULUM VITAE

Family name	CAPAK	.First/Other names	.Krunoslav
Male/Female	Male	.Date of birth	.21 October 1962
Language abilities:		Regional Committee work	king languages the nominee is able to

	Speak	Read	Write
English	X	X	X
French			
German			
Russian			

Professional education: name (up to 5) most important professional degrees taken	Year
Medical School, University of Zagreb Postgraduate study in epidemiology Specialization in epidemiology Masters degree in nutrition Various international courses related to epidemiology and environmental health	1992 1994
Professional career: name (up to 5) most important positions held	Year (start/end)
Associate Professor, Nutrition Physiology Department, Croatian National Institute of Public Head, Contaminants Department, Croatian National Institute of Public Health	1994–2000 2000 to date

Experience of working for and with international organizations

Project leader, United Nations Children's Fund project on the nutritional assessment of school-aged children in Croatia Project leader, National Food Safety Strategy, under Biennial Collaborative Agreement with WHO National coordinator, WHO/Stability Pact for South Eastern Europe project on food safety and nutrition action plan Coordinator, working group on negotiations with European Union (EU) for screening chapter 28 of EU legislation, Consumer and Health Protection

Member, working group on Budapest Protocol on Water and Health to the United Nations Economic Commission for Europe's Convention on the Protection and Use of Transboundary Watercourses and International Lakes

Member, WHO Regional Office for Europe Environment and Health Information System project Member, Vishegrad Group countries, to provide technical support in preparing national environment and health action plans

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

Chairperson, various national and international congresses and expert meetings
President, National Coordinating Committee for the development of the national biosafety framework
Rapporteur, Pan-European Conference on Food Safety and Quality, convened by WHO and the Food and
Agriculture Organization of the United Nations

Member State making nomination

Croatia

Name and position of person making nomination

Dr Neven Ljubičić, Minster of Health and Social Welfare

CURRICULUM VITAE

Family name	. MICHAELIDOU-CANNA	First/Other names	. Stella
Male/Female	. Female	Date of birth	12 November 1947
Language abilities: function effectively	•	Regional Committee wor	king languages the nominee is able to

	Speak	Read	Write
English	X	X	X
French			
German			
Russian			

Professional education: name (up to 5) most important professional degrees taken	Year
Diploma in chemistry, Athens University PhD in chemistry (pesticide behaviour/toxicity) Diploma in effective management, Henley Institute of Management, United Kingdom	1986
Professional career: name (up to 5) most important positions held	Year (start/end)
Technical manager, analytical laboratory for the control of wines and spirits, Department of Agriculture Deputy head, analytical laboratory, Department of Agriculture	
Technical manager, laboratory for pesticide residues and other toxic chemicals in food and water, State General Laboratory, Ministry of Health	1980–1990
Senior chemist, Head, Department of environmental chemistry, pesticide residues, ecotoxicology and radioactivity, State General Laboratory, Ministry of Health	1990 to date

Experience of working for and with international organizations

Liaison officer for external affairs and international cooperation with international organizations and national institutes; Elected member, Intergovernmental Forum on Chemical Safety Champions Group on Children and Chemical safety; Representative of State General Laboratory at Intergovernmental Forum on Chemical Safety; Member, Environment Programming Committee, European Union (EU) Seventh Framework Programme on Research and Technological Development; National focal point on environment and health for EU and WHO; Member, Children's Environment and Health Action Plan for Europe task force; Member, EU Consultative Forum on Environment and Health and EU implementation group on human biomonitoring; Elected member, Pesticides Panel of Experts, European Food Safety Authority; Member, EU Expert Group on Dioxins and Persistent Organic Pollutants; Member, Standing Committee for Life and Environmental Sciences, European Science Foundation; United Nations Environment Programme (UNEP) regional expert for the assessment of persistent toxic chemicals; UNEP/Mediterranean Action Plan regional expert on the development of environmental quality indices; Collaboration with International Atomic Energy Agency on radioactivity monitoring; National contact point for food safety (1988–1991) and International Centre for Pesticides and Health Risk Prevention (1988–1993)

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

Vice-President, Scientific Mediterranean Association for Environmental Protection, 1997–2003, 2005 to date; Vice-President, Council of Scientists, International Association for the promotion of cooperation with scientists from the new independent states of the former Soviet Union (INTAS) (2000–2004); President, National Committee on Children, Environment and Health, 2004 to date; Coordinator, international and multisectoral national research and surveillance programmes; Co-Chair, Panel of Evaluators, EU Sixth Framework Programme on Research and Technological Development; Chair, ad hoc committees on food safety and environmental monitoring

Member State making nomination

Cyprus

Name and position of person making nomination

Mr Charis Charalambous, Minister of Health

CURRICULUM VITAE

Family name	.LAARMANN	First/Other names	Heli
v			
Male/Female	. Female	Date of birth	12 April 1976
I anguaga abilitias	nlaga indicata in which of the I	Dagianal Cammittaa war	king languages the nominee is able to
Language admittes:	please indicate in which of the f	Regional Committee wor	king languages the nominee is able to
function effectively			

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

Professional education: name (up to 5) most important professional degrees taken	Year
BSc in biosystematics and MSc in population genetics, University of Tartu Diploma in international relations and European integration, Estonian School of Diplomacy	
Professional career: name (up to 5) most important positions held	Year (start/end)
Scientist, Biodiversity Monitoring Transect Analysis in Africa/South Africa project, University Regensburg, Germany	
Head, Chemical Safety, Ministry of Social Affairs	

Experience of working for and with international organizations

Representative of Estonia on chemical safety issues in European Commission working groups in the Council of the European Union

Representative of Estonia in meetings on the United Nations Environment Programme's Strategic Approach to International Chemicals Management

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

Head, national chemical safety committee

Head, national working group on the European Commission's Registration, Evaluation and Authorization of Chemicals regulations

Member State making nomination

Estonia

Name and position of person making nomination

Dr Ulla-Karin Nurm, Head, Public Health Department, Ministry of Social Affairs

CURRICULUM VITAE

Family name	.BOKHUA	.First/Other names	Zaza
<i>y</i>			
Male/Female	. Male	. Date of birth	8 July 1964
Language abilities: function effectively	1	Regional Committee work	king languages the nominee is able to

	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

Diploma, Kazan S.B. Kurashov State Medical Institute

Postgraduate (internship) diploma, obstetrics and gynaecology, Kazan State Medical Institute Postgraduate diploma, physician

Certificate, clinical training skills in family planning and training of trainers in reproductive health, Johns Hopkins University/Population Communication Services, Tbilisi

JHPIEGO family planning, counselling and reproductive health workshop, refresher training of trainers, course in antenatal and postnatal care, Management Sciences for Health (MSH), Tbilisi

Professional career: name (up to 5) most important positions held

Year (start/end)

Head, Department of Health Care, Ministry of Labour, Health and Social Affairs Deputy Head, Department of Health Care, Ministry of Labour, Health and Social Affairs Professor, Department of Reproductive Health, Tbilisi State Medical University Head, Department of Health Policy, Ministry of Labour, Health and Social Affairs Secretary-General, Georgian Obstetric/Gynaecological Association

Experience of working for and with international organizations

Congress delegate, International Federation of Gynecology and Obstetrics (FIGO)

National coordinator, maternal and child health, WHO

Programme coordinator, HIV/AIDS transmission from mother to child, Global Fund to Fight AIDS, Tuberculosis and Malaria

Consultant and master trainer, Curatio International Foundation

Consultant and master trainer, John Snows Research and Learning Center

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

General Secretary and member, Commission on Maternal and Child Health, Ministry of Labour, Health and Social Affairs

Member, National Council on Reproductive Health

Council member, Global Alliance for Improved Nutrition attached to the Health and Social Affairs Committee of the Georgian Parliament

Council member, Tbilisi State Medical University

Member State making nomination

Georgia

Name and position of person making nomination

Professor Nikoloz Pruidze, Deputy Minister of Labour, Health and Social Affairs

CURRICULUM VITAE

Family name	ABDIKERIMOV	First/Other names	Sabirzhan Toktosunovich
Male/Female	Male	Date of birth	20 December 1959
Language abilities: function effectively	please indicate in which of the l	Regional Committee wor	king languages the nominee is able to

	Speak	Read	Write
English			
French			
German			
Russian	X	X	X

Professional education: name (up to 5) most important professional degrees taken	Year
Diploma in sanitary inspection, Kyrgyz State Medical Institute	
Professional career: name (up to 5) most important positions held	Year (start/end)
Deputy head, national sanitary and epidemiological service, Ministry of Health Head, sanitary and epidemiological office, Ministry of Health Director General, State Sanitary and Epidemiological Surveillance Department	1994–1997

Experience of working for and with international organizations

Collaboration with international organizations under a number of WHO Regional Office for Europe programmes (malaria, tuberculosis, strengthening laboratory services, environment and health, etc.) WHO project on food safety

Global Fund to Fight AIDS, Tuberculosis and Malaria project on malaria National coordinator, World Bank project on control of highly pathogenic avian influenza

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

Secretary, National Commission on Epidemic Control Member, Technical Regulatory Council under the Government Executive secretary, National Alliance on Food Fortification

Member State making nomination

Kyrgyzstan

Name and position of person making nomination

Dr Shailobek Niyazov, Minister of Health

CURRICULUM VITAE

Family name	.VELMERS	First/Other names	Oskars
Male/Female	. Male	Date of birth	2 February 1944
Language abilities: function effectively	please indicate in which of the I	Regional Committee wor	king languages the nominee is able to

	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
Faculty of General Medicine, Riga Institute of Medicine Doctor of psychiatry	1966–1972
Professional career: name (up to 5) most important positions held	Year (start/end)
Director, Chief Psychiatrist, State Mental Health Care Centre	1995–1998 1997–2001 2002–2005
Experience of working for and with international organizations	
Geneva Initiative on Psychiatry World Bank project on development of national health care services system International projects on capacity development, State Public Health Agency Management of European Union Phare project	1997–2000
Experience of acting as Chairperson of high-level political and technical committees at international level	t national and/or
Component manager, World Bank project on development of national health care service system Management of European Union Phare project	1997–2000

Latvia

Name and position of person making nomination

Mr Vinets Veldre, Minister of Health

Member State making nomination

CURRICULUM VITAE

Family name	.IVERSEN	First/C	Other names	lon Hilmar	
·	. Male				
	please indicate in wh				
		Speak	Read	Write	
I	English	X	X	X	
I	French				
(German				
I	Russian				
	ion: name (up to 5) m		•		Year
Specialist in primary Diploma of Public H	University of Oslo health care (family lealth, Nordic School e in environmental in	medicine)of Public Health, (Gothenburg		1986–1991 1995
Professional career:	: name (up to 5) most	important positions	s held		Year (start/end)
Municipal Public Health Officer, Municipality of Eide				1987–1993	
	ing for and with inte			,	
Norwegian represer	e to two conferences, ntative on Primary He on Communicable D	ealth Care and Pris	son Health Care P	rogramme Group	
	of European Enviror				
Experience of actininternational level	ng as Chairperson	of high-level poli	tical and technic	al committees at	national and/or
	nal Multisectoral Actio				1000 1000
Chairman for Nation	nal Multisectoral Action	on Plan for Indoor	Air Quality		1991–1992
	ember of working gro				1994
	ember of Primary He Force on Communic				2001–2004
	amme Committee for				

Member State making nomination

Norway

Name and position of person making nomination

Mr Jon-Olav Aspås, Director-General, Ministry of Health and Care Services

CURRICULUM VITAE

Family name	. RYDZYŃSKI	.First/Other names	.Konrad
Male/Female	. Male	.Date of birth	26 November 1950
Language abilities: function effectively	1	Regional Committee wor	king languages the nominee is able to

	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
MD, Academy of Medicine, Lodz	1974
Assistant, Senior Assistant, Assistant Professor, Department of Histology and Embryology, Military	
Medical Academy, Lodz	
Assistant Professor, Department of Biogenic Amines, Polish Academy of Sciences, Lodz	
Assistant Professor, Associate Professor, Nofer Institute of Occupational Medicine (NIOM) Lodz Professor, NIOM, Lodz	
Full Professor	
Professional career: name (up to 5) most important positions held	Year (start/end)
Department of Biogenic Amines, Polish Academy of Sciences	
Electron Microscopy Laboratory, Department of Pathomorphology, NIOM	
Department of Toxicity Evaluation, NIOM	
Deputy Director of Research, NIOM	
Director-General, NIOM	2000 to date
Experience of working for and with international organizations	
Lecturer, international EUROTOX course, "Principles of risk assessment from chemicals"	1995–1997
Polish delegate to Organisation for Economic Co-operation (OECD) Test Guidelines Program	
Member, Biological Effects of Low-Level Exposure (BELLE) Advisory Committee, USA	2000 to date
Member and Vice-Chair, Advisory Group for Priority area 5 (Food quality and safety) of the Sixth	
European Union (EU) Framework Programme for Research and Technological Development	2002–2006
Member, European Commission Consultative Forum on Environment and Health	
Member, Scientific Committee on Emerging and Newly Identified Health Risks (SCENIHR), Europea	
Directorate-General for Health and Consumer Protection (DG SANCO) and SCENIHR working gro nanotechnologies, smokeless tobacco products, and nanomaterials in technical guidance docume	
Polish delegate, COST Technical Committee on Medicine and Health	
•	
Experience of acting as Chairperson of high-level political and technical committees at international level	national and/or
Director, Executive Committee, International Union of Toxicology	2001 to date
President, Polish Society of Toxicology	
Chairman, Environmental Health Risks Subcommittee, Advisory Board to the Ministry of the Environ	ment, Forestry
and Natural Resources	
Chairman, Public Health Granting Council, Committee for Scientific Research	
Member, Lodz Governor's Consultant Body for International Cooperation	
Coordinator, ECNIS (Environmental cancer risk, nutrition and individual susceptibility) Network of Ex EU Framework Programme; Chairman, Dissemination Committee, EU project "Nanointeract"	cellence, Sixth
5 · · · · · · · · · · · · · · · · · · ·	

Member State making nomination

Poland

Name and position of person making nomination

Mr Rafal Plachimowicz, Deputy Director, Department of International Cooperation, Ministry of Health

CURRICULUM VITAE

Family name	BAHNAREL	.First/Other names	.lon
Male/Female	. Male	.Date of birth	.1 June 1956

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

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

Professional education: name (up to 5) most important professional degrees taken	Year
N. Testemiţanu State Institute of Medicine, Chisinau	1992–1995
Professional career: name (up to 5) most important positions held	Year (start/end)
Physician (occupational hygiene)	1976–1980
Epidemiology Centre	1980–1994
Deputy Director, National Scientific and Applied Centre of Preventive Medicine (NSACPM	,
Deputy Minister of Health and Chief State Sanitary Inspector	

Experience of working for and with international organizations

National director, European Union (EU) project on health promotion and disease prevention.

Short-term expert for International Atomic Energy Agency (IAEA).

Scientific consultant, national coordinator and expert on projects and programmes with EU, WHO, United Nations Children's Fund, United States Agency for International Development, IAEA, United Nations Development Programme, Food and Agriculture Organization of the United Nations, Codex Alimentarius.

Participation in international exhibitions: Dijon (1998), Chisinau (2002, 2005), lasi (2003, 2004).

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

President, Scientific Council, NSACPM Deputy president, National Committee on Radiation Protection

Member State making nomination

Republic of Moldova

Name and position of person making nomination

Dr Ion Ababii, Minister of Health

CURRICULUM VITAE

Family name	KRSTEV	First/Other names	Srmena
Male/Female	Female	Date of birth	15 November 1950
Language abilities function effectively	1	Regional Committee wor	king languages the nominee is able to

	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
Medical doctor, School of Medicine, University of Belgrade	1983 1986
Professional career: name (up to 5) most important positions held Year	r (start/end)
General practitioner and research associate, Institute of Chronic Diseases and Gerontology, Belgrade	
Center of Serbia, Belgrade	2000
Experience of working for and with international organizations	
Focal point for environment and health nominated by the Ministry of Health to coordinate with WHO activities regarding implementation of the decisions of the Budapest Conference20 Country project manager for the South-Eastern Europe Health Network project "Public health capacity building for strengthening tobacco control in south-eastern Europe"20	
Experience of acting as Chairperson of high-level political and technical committees at nation international level	nal and/or
Chairperson of the Occupational Health Section, Serbian Medical Society20	04 to date
Member State making nomination	
Serbia	

Serbia

Name and position of person making nomination

Dr Nevena Karanovic, State Secretary