

# Regional Committee for Europe Fifty-eighth session

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### Membership of WHO bodies and committees

In accordance with rules 14.2.2 and 14.3 of the Regional Committee's Rules of Procedure, the Regional Director, by circular letter of 11 January 2008, invited all Member States of the European Region to submit, by 14 March 2008, nominations for membership of the:

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

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.

### Contents

		Page
I.	Executive Board	3
	Curricula vitae	7
II.	Standing Committee of the Regional Committee	19
	Curricula vitae	23
III.	Policy and Coordination Committee of the Special Programme of Research, Development and Research Training in Human Reproduction	
	Curricula vitae	36
IV.	Regional Search Group	41
	Curricula vitae	42



### 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://www.who.int/gb/bd/).

### Present membership from the European Region

2. The Region has eight seats on the Executive Board, which from May 2008 will be filled by persons designated by Denmark, Hungary, Latvia, Moldova, the Russian Federation, Slovenia, Turkey and the United Kingdom of Great Britain and Northern Ireland. Four seats will become vacant in May 2009, when the terms of office of the members designated by Denmark, Latvia, Slovenia and Turkey will expire.

### **Candidatures**

- 3. In his letter of 11 January 2008, the Regional Director requested Member States to inform him whether they wished to submit candidatures for election at the Sixty-second World Health Assembly in May 2009 (WHA62).
- 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 14 March 2008 and curricula vitae in standard format are contained in pages 7 to 16.

Armenia (Professor Ara Sayenovich Babloyan) Estonia (Dr Maris Jesse) Finland (Dr Pekka Matti Jaako Puska) France (Professor Didier Houssin) Germany (Dr Ewold Seeba) Poland (Professor Janusz Ślusarczyk) Serbia (Professor Tomica Milosavljević) Spain (Dr José Martínez Olmos) Ukraine (Dr Vasiliy Mikhailovich Knyazevich) 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 1986–2011.

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

Countries	WHA 39	WHA 40	WHA 41	WHA 42	WHA 43	WHA	WHA 45	WHA 46	WHA 47	WHA 48	WHA 49	WHA 50	WHA 51	WHA 52	WHA 53	WHA 54	WHA 55	WHA 56	WHA 57	WHA 58	WHA 59	WHA 60	WHA 61	WHA 62	WHA 63	WHA 64
Godininos								1993									2002									
Albania																										
Andorra		_	_	i –	_	_	_	_	Mem	ber St	ate in	1997														
Armenia		_		Mem	ber St	ate in	1992																			
Austria				XXX	XXX	XXX																				
Azerbaijan	_	_	_			ate in															XXX	XXX	XXX			
Belarus <sup>b</sup>																										
Belgium	XXX														XXX	XXX	XXX									
Bosnia and		_		Mom	har Ci	ate in	1002																			
Herzegovina		_		iviem	ber Si	ate in																				
Bulgaria							XXX	XXX	XXX																	
Croatia		_	_	Mem	ber St	ate in	1992				XXX	XXX	XXX													
Cyprus <sup>c</sup>	XXX	XXX	XXX	Y												XXX	XXX	XXX								
Czech Republic	_	_	_		Mem	ber St	ate in	1993											XXX	XXX	XXX					
Denmark							XXX	XXX	XXX													XXX	XXX	XXX		
Estonia	_	_	_	_	Mem	ber St	ate in	1993																		
Finland										XXX	XXX	XXX														
France		XXX	XXX	XXX		XXX	XXX	XXX		XXX	XXX	XXX		XXX	XXX	XXX			XXX	XXX	XXX					
Georgia	_	_	_	Mem	ber St	ate in	1992																			
Germany	XXX	XXX	XXX										XXX	XXX	XXX											
Greece							XXX	XXX	XXX																	
Hungary	XXX	XXX																						XXX	XXX	XXX
Iceland	XXX																		XXX	XXX	XXX					
Ireland											XXX	XXX	XXX													
Israel									XXX	XXX	XXX															
Italy			XXX	XXX	XXX											XXX	XXX	XXX								
Kazakhstan		_	_			ate in	1992										XXX	XXX	XXX							
Kyrgyzstan	_	_	_	Mem	ber St	ate in	1992																			
Latvia	_	_	Mem	ber St																		XXX	XXX	XXX		
Lithuania	_	_		ber St												XXX	XXX	XXX								
Luxembourg																				XXX	XXX	XXX				
Malta	XXX	XXX	XXX																							
Moldova		_	_	Mem	ber St	ate in	1992						<u> </u>										XXX	XXX	XXX	

	WHA																									
Countries	39 1986	40 1987	41 1988	42 1989	43 1990	44 1991	45 1992	46 1993	47 1994	48 1995	49 1996	50 1997	51 1998	52 1999	53 2000	54 2001	55 2002	56 2003	57 2004	58 2005	59 2006	60 2007	61 2008	62 2009	63 2010	64 2011
Monaco																										
Montenegro	_	_	_	_	_	_	_	_	_	_	_	_	_	_	_	_	_	Mem	ber St	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			
Romania																				XXX	XXX	XXX				
Russian Federation <sup>d</sup>		XXX	XXX	XXX				XXX	XXX	XXX																
San Marino																										
Serbia <sup>e</sup>	_	_	_	_	_	_	_	_	_	_	_	Mem	ber St	ate in	2000											
Slovakia	_	_	_	_	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	XXX											XXX	XXX	XXX								
Switzerland															XXX	XXX	XXX									
Tajikistan	_	_		Mem	ber St	ate in	1992																			
The former Yugoslav Republic of Macedonia	_	_	_	_	Mem	ber St	ate in	1993																		
Turkey									XXX	XXX	XXX											XXX	XXX	XXX		
Turkmenistan	_	_	_	Mem	ber St	ate in	1992													]						
Ukraine <sup>b</sup>																										
United Kingdom	XXX	XXX		XXX	XXX	XXX		XXX	XXX	XXX		XXX	XXX	XXX			XXX	XXX	XXX				XXX	XXX	XXX	
Uzbekistan	_	_	_	Mem	ber St	ate in	1992																			

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

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

<sup>c</sup> 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.

<sup>&</sup>lt;sup>e</sup> Formerly Serbia and Montenegro.

### **CURRICULUM VITAE**

<b>Member Stat</b>	te making	nomination:	ARMENIA
--------------------	-----------	-------------	---------

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

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

<b>Professional education:</b> name (up to 5) most important professional degrees taken	Year
Diploma in medicine, Yerevan State Medical University	
Diploma in paediatric surgery	
Diploma in medical sciences  Professor of Paediatric Surgery	
Professor of Paediatrics and Paediatric Surgery	2006
Professional career: name (up to 5) most important positions held	Year (start/end)
Minister of Health General Director, Arabkir Joint Medical Centre and Institute of Child and Adolescent Health Head of Chair in Paediatric Surgery Head of Chair in Paediatrics and Paediatric Surgery Chairman, Parliamentary Standing Committee on Social Affairs, Health Care and Environm Protection	1997–2007 1997–2006 2006 to date
Experience of working for and with international organizations	
Member, Standing Committee of the WHO Regional Committee for Europe  Member, WHO Technical Steering Committee on Child and Adolescent Health and	2003–2005
Development	2006 to date

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

Chairman, Association of Paediatrics of Armenia

Chairman, Scientific Council on Paediatrics

Chairman, Parliamentary Standing Committee on Social Affairs, Health Care and Environmental Protection

### Name and position of person making nomination

Professor Harutyun Kushkyan, Minister of Health

### **CURRICULUM VITAE**

Member State	making nomination:	ESTUNIA			
Family name	JESSE	First/0	Other names	Maris	
Male/Female	Female	Date o	f birth	12 July 1968	
Language abilit function effective	ies: please indicate in wiely	hich of the Regiona	l Committee wor	king languages the	e nominee is able to
		Speak	Read	Write	
	English	X	X	X	
	French				
	German				
	Russian	X	X	X	
Professional edu	acation: name (up to 5) r	nost important profe	essional degrees t	taken	Year
MSc in health p	Tartu University, Med policy, planning and fina ol of Economics, Unite	ance, London Sch	ool of Hygiene	and Tropical Med	licine/
Professional car	reer: name (up to 5) mos	t important positions	sheld		Year (start/end)
Senior Speciali Director/Chairm Analyst, PRAXI	e of Prime Minister st, Ministry of Social A nan of Management Bo IS Centre for Policy Sto Specialist, World Bank	ffairs pard, Estonian Hea udies	alth Insurance F	und	1995–1997 1997–2002 2004–2005

### Experience of working for and with international organizations

Member State making nomination: ESTONIA

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

Director/Chairman of Management Board, Estonian Health Insurance Fund	1997–2002
Member, Government Expert Committee on Social Insurance Reform	1997–2003
Member, Advisory Board, Tartu University	2001–2003
Member, Supervisory Board, Tartu University Hospital	
Member, Drafting Committee for the WHO European Charter on Health Systems	

### Name and position of person making nomination

Ms Maret Maripuu, Minister of Social Affairs

### **CURRICULUM VITAE**

### Member State making nomination: FINLAND

Family name	PUSKA	First/Other names	Pekka Matti Jaako
Male/Female	Male	Date of birth	18 December 1945
Language abilities		Regional Committee wor	king languages the nominee is able to

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

<b>Professional education:</b> name (up to 5) most important professional degrees taken	Year
Master of Political Sciences, University of Turku	1971
Professional career: name (up to 5) most important positions held	Year (start/end)
Principal investigator and director, North Karelia project, University of Turku	ute1978–2001 1987–1991 2000–2001

### Experience of working for and with international organizations

Longstanding collaboration with WHO in various capacities

Longstanding collaboration with several international nongovernmental organizations, including International Union for Health Promotion and Education, World Heart Federation, International Union against Cancer

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

Chair, several major international health conferences President-elect, World Heart Federation Vice-President, International Association of National Public Health Institutes Chair, numerous national committees

### Name and position of person making nomination

Ms Paula Risikko, Minister of Health and Social Services

### CURRICULUM VITAE

Member	State making	nomination:	FRANCE

Family name	HOUSSIN	First/Other names	Didier
Male/Female	Male	Date of birth	5 June 1949
Language abilities	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	
Russian			

Professional education: name (up to 5) most important professional degrees taken	Year
MD, University of Paris  Degree in surgery, University of Paris	1980 1982
Professional career: name (up to 5) most important positions held	Year (start/end)
Professor of Surgery, consultant, Faculty of Medicine, University René Descartes-Paris 5  Director-General, French transplantation institute	1994–2003 1998–2003 2001–2004 2003–2005 2005 to date
Experience of working for and with international organizations	
Participation in session of WHO Executive Board	2005
Experience of acting as Chairperson of high-level political and technical committees at international level	national and/or
Vice-President, Working Party on Xenotransplantation, Council of Europe	2000–2002
Name and position of person making nomination	
Ms Roselyne Bachelot-Narquin, Minister of Health, Youth and Sport	

### **CURRICULUM VITAE**

### **Member State making nomination: GERMANY**

Family name	SEEBA	First/Other names	Ewold
Male/Female	Male	Date of birth	15 January 1960
Language abilities: function effectively	1	Regional Committee wor	king languages the nominee is able to

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

<b>Professional education:</b> name (up to 5) most important professional degrees taken	Year
Studies in social science and economics, degree in economics  Assistant to Chair of Economic Theory and Finance  Doctorate	1986–1991
Professional career: name (up to 5) most important positions held	Year (start/end)
Ministry of Economics, Technology and Transport of the Land of Lower Saxony  Federal Ministry of Finance  Director-General, Federal Chancellery  Federal Ministry of Health	1996–1997 1997–2005
Director-General responsible for General Administration, European and International Affairs Federal Ministry of Health	

### Experience of working for and with international organizations

Collaboration with the WHO and the European Union (EU) Coordination of the German Presidency of the EU

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

Chairman, German Olympic Society (Potsdam)

Member, Advisory Council of the German Sporthilfe Elite Forum

Member, Board of Directors of Deutsche Bahn Subsidiaries

Member, Federal Personnel Committee

Member, German Research Foundation

### Name and position of person making nomination

Ms Ulla Schmidt, Federal Minister of Health

### **CURRICULUM VITAE**

Member State making nomination: POLAND

Family name	.ŚLUSARCZYK	First/Other names	.Janusz
Male/Female	.Male	Date of birth	.19 November 1946
Language abilities: function effectively		Regional Committee wor	king languages the nominee is able to

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

Professional education: name (up to 5) most important professional degrees taken	Year
MD, Medical Academy, Warsaw PhD Habilitation Professor of Medicine	1975
Professional career: name (up to 5) most important positions held	Year (start/end)
Research worker in infectious diseases, immunology, epidemiology, National Institute of Hygiene, Warsaw	1986–1998
Experience of working for and with international organizations	
Consultant/adviser, WHO headquarters, Regional Office for Europe, Regional Office for South-East Asia in eastern Europe, central and south-east AsiaLaboratory scientist, General Programme on AIDS, WHO Regional Office for South-East Asia	
Senior Health Official, Task Force on Communicable Disease Control, Council of the Baltic Sea States	

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

Chairman, scientific sessions of international meetings

Chairman, Executive Committee, Polish Society of Infectious Diseases

Secretary, Scientific Council, Ministry of Health

### Name and position of person making nomination

Dr Adam Fronczak, Undersecretary of State, Ministry of Health

### CURRICULUM VITAE

Member State m	naking nomination:	SERBIA			
Family name	MILOSAVLJEVIĆ .	First/0	Other namesT	omica	
Male/Female	Male	Date o	of birth2	24 December 19	955
Language abilities function effectively	s: please indicate in wh	ich of the Regiona	l Committee working	ng languages the	nominee is able to
	,				7
		Speak	Read	Write	
	English	X	X	X	
	French				
	German				
	Russian	X	X	X	
Professional educa	ation: name (up to 5) m	ost important profe	essional degrees tak	en	Year
Master's degree in Specialist in interna	School of Medicine, Be a endocrinology, metab al medicine (gastroente ical services (digestiv	olism and enzymo	logy, School of Medology), School of Me	dicine, Belgrade edicine, Belgrade	University 1983 e University 1986
Professional caree	er: name (up to 5) most	important position	s held		Year (start/end)
Professor of Internal Medicine (gastroenterology), Professor at School of Public health, School of Medicine, Belgrade University					2000–2002 2001–2002 2001–2002
Experience of wor	rking for and with inte	rnational organiz	ations		
Head of delegation, WHO Regional Committee for Europe					
Experience of acting as Chairperson of high-level political and technical committees at national and/or international level					
President, Serbia President, Societ President, Nation President, Nation President, Fifty-se Co-director, Poste Gastroenterolog	lav Association of Dig in Council of Child Rig y of Coloproctology o ial HIV/AIDS preventi- ial Commission for the eventh session of the graduate Course on C gy and Endoscopy, Bo	ghtsf Yugoslavia f Yugoslavia on commission e prevention of al WHO Regional ( Gastroenterology, elgrade	cohol and opiods Committee for Eur European Associ	abuseopeiation for	2003–2007 2003–2007 2003 to date 2007

### Name and position of person making nomination

Professor Miroljub Labus, Deputy Prime Minister of the Republic of Serbia

### **CURRICULUM VITAE**

Member State making nomination: SPAIN

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			

<b>Professional education:</b> name (up to 5) most important professional degrees taken	Year
MD, Granada University	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.)

### Name and position of person making nomination

Dr Bernat Soria Escoms, Minister of Health and Consumer Affairs

### CURRICULUM VITAE

Member State making nomination: UKRAINE					
Family name	KNYAZEVICH	First/0	Other names	Vasiliy Mikhailov	/ich
Male/Female	Male	Date o	f birth	9 March 1956	
Language abilitie function effectively	s: please indicate in why	hich of the Regional	Committee work	ing languages the	nominee is able to
		Speak	Read	Write	
	English				
	French				
	German				_
	Russian	X	X	X	
	ation: name (up to 5) r		C		Year
	State Medical Institu dical Sciences				
Professional care	er: name (up to 5) mos	t important positions	held		Year (start/end)
Head, health department, Ternopil oblast state administration1995–1998Head, health department, Desnyansk rayon state administration, Kyiv2002–2005Head, medical department, State Administrative Department2005–2006Deputy head, State Administrative Department, Kyiv2006–2007Minister of Health2007 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					
First deputy chair, National Council to Combat TB and HIV/AIDS Member, National Presidential Council on Public Health Protection					
Name and position of person making nomination					

Mr Ivan Vasyunik, Deputy Prime Minister

### CURRICULUM VITAE

Member State mak	king nomination: \	UZBEKISTAN			
Family name	NIYAZMATOV	First/	Other namesl	Bakhtiyar Ibragim	ovich
Male/Female	Male	Date	of birth	25 May 1940	
Language abilities: p function effectively	please indicate in wh	ich of the Regiona	l Committee worki	ng languages the i	nominee is able to
		Speak	Read	Write	
Eı	nglish				
Fr	rench				
G	erman				
R	ussian	X	X	X	
Professional education	on: name (up to 5) m	ost important profe	essional degrees tak	cen	Year
Doctor of Medical So	ciences, Professor				1987
Professional career: 1	,				Year (start/end)
Director, District Hea Deputy Minister of H					
Experience of working	ng for and with inte	rnational organiz	ations		
Head of delegation t Head of delegation t Participation in the v	to sessions of the V	VHO Regional C			3
Experience of acting international level	g as Chairperson	of high-level poli	itical and technic	al committees at	national and/or
National coordinator the Global Fund to F				ted Nations Child	dren's Fund, and

Name and position of person making nomination Professor Feruz Nazirov, Minister of Health

# II. STANDING COMMITTEE OF THE REGIONAL COMMITTEE

### II. Standing Committee of the Regional Committee

### **Functions of the SCRC**

- 7. Rule 14.2.10 of the Rules of Procedure of the Regional Committee stipulates that the functions of the SCRC shall be:
- (a) to act for and represent the Regional Committee and to ensure that effect is given to the decisions and policies of the Regional Committee;
- (b) to advise the Regional Committee on questions referred to it by that body, and to counsel the Regional Director as and when appropriate between sessions of the Regional Committee;
- (c) to submit advice or proposals to the Regional Committee and to the Regional Director on its own initiative:
- (d) to propose items for the agenda of meetings of the Regional Committee;
- (e) to submit to the Regional Committee for consideration and approval the regional component of WHO's general programme of work;
- (f) to perform any other functions entrusted to it by the Regional Committee;
- (g) to report to the Regional Committee on its work.

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

### **Present membership**

- 8. By adopting rule 14.2.1 of its Rules of Procedure, the Regional Committee agreed that, when electing the membership of the Standing Committee of the Regional Committee (SCRC), it shall take into account the need for equitable geographical distribution, adequate representation of the interests of the Region, the opportunity for all Member States of the Region to participate over time in the work of the Standing Committee and other considerations relevant to maximizing the effectiveness of the work of the Standing Committee.
- 9. The terms of office of members from Italy, Netherlands and Serbia will expire at the fifty-eighth 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 2008 to September 2011).
- 10. The terms of office of the remaining six members will continue as follows:

Georgia (Professor Nikoloz Pruidze)

Kyrgyzstan (Dr Marat Mambetov)

Norway (Dr Bjørn-Inge Larsen)

Slovakia (Professor Danka Farkasova)

Switzerland (Dr Gaudenz Silberschmidt)

Member until September 2009

Member until September 2010

The former Yugoslav Republic of Macedonia

(Dr Vladimir Lazarevik) Member until September 2010

11. It will be recalled that the Deputy Executive President of the fifty-eighth session of the Regional Committee will be ex-officio Chairperson of the SCRC from September 2008 to September 2009.

### **Nominations**

12. The following nominations were received at the Regional Office by 14 March 2008, and curricula vitae in standard format are contained in pages 23 to 30.

Andorra (Dr Josep-Maria Casals Alís)
Bulgaria (Professor Lyubomir Atanasov Ivanov)
Lithuania (Professor Zita Aušrelé Kučinskiené)
Montenegro (Dr Boban Mugosa)
Poland (Professor Janusz Ślusarczyk)
Portugal (Professor José Manuel Domingos Pereira-Miguel)
Ukraine (Professor Vasiliy Vasilievich Lazorishinets)
Uzbekistan (Dr Abdunamon Ergashovich Sidikov)

### **Overview of membership**

13. Table 2 gives an overview of countries which have provided members of the SCRC since 1999.

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

Countries	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010
Albania												
Andorra												
Armenia				XXX	XXX	XXX	XXX					
Austria					XXX	XXX	XXX	XXX				
Azerbaijan												
Belarus												
Belgium				XXX	XXX	XXX	XXX					
Bosnia and Herzegovina	XXX											
Bulgaria												
Croatia				XXX	XXX	XXX	XXX					
Cyprus <sup>b</sup>												
Czech Republic	XXX	XXX	XXX									
Denmark					XXX	XXX	XXX	XXX				
Estonia						XXX	XXX	XXX	XXX			
Finland		XXX	XXX	XXX	XXX							
France												
Georgia								XXX	XXX	XXX	XXX	
Germany												
Greece			XXX	XXX	XXX	XXX						
Hungary						XXX	XXX	XXX	XXX			
Iceland	XXX	XXX										
Ireland	XXX	XXX	XXX									
Israel	XXX											
Italy							XXX	XXX	XXX	XXX		
Kazakhstan												
Kyrgyzstan								XXX	XXX	XXX	XXX	
Latvia			XXX	XXX	XXX	XXX						
Lithuania												
Luxembourg		XXX	XXX	XXX	XXX							
Malta												
Moldova	XXX	XXX										
Monaco												
Montenegro												
Netherlands							XXX	XXX	XXX	XXX		
Norway								XXX	XXX	XXX	XXX	
Poland	XXX	XXX	XXX	XXX								
Portugal												
Romania	XXX	XXX	XXX	XXX								
Russian Federation	XXX	XXX	XXX	XXX								
San Marino												
Serbia <sup>c</sup>							XXX	XXX	XXX	XXX		
Slovakia									XXX	XXX	XXX	XXX
Slovenia			XXX	XXX	XXX	XXX						
Spain	XXX	XXX	XXX	,,,,,	,,,,,	,,,,,						
Sweden	,,,,,	,,,,,										
Switzerland									XXX	XXX	XXX	XXX
Tajikistan		XXX	XXX	XXX	XXX							
The former Yugoslav	t	,,,,,	7000	7000	7000							
Republic of Macedonia									XXX	XXX	XXX	XXX
Turkey	XXX	XXX										
Turkmenistan	7000	,,,,,										
Ukraine	<u> </u>											
United Kingdom	XXX					XXX	XXX	XXX	XXX			
Uzbekistan	7000		1		XXX	XXX	XXX	XXX	7000			

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

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

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

### Office holders

	Chairperson (Member ex-officio as Deputy Executive President of the Regional Committee)	Vice-Chairperson
1994–1995	Dr Niall Tierney, Ireland	Dr Anthony Vassallo, Malta
1995–1996	Professor Jean-François Girard, France	Dr Mikhail N. Saveliev, Russian Federation
1996–1997	Dr Marta di Gennaro, Italy	Professor Vilius J. Grabauskas, Lithuania
1997–1998	Professor Vilius J. Grabauskas, Lithuania	Dr Jeremy M. Metters, United Kingdom
1998–1999	Dr Danielle Hansen-Koenig, Luxembourg	Dr Jeremy M. Metters, United Kingdom
1999–2000	Dr Jeremy M. Metters, United Kingdom	Professor Ayşe Akin, Turkey
2000–2001	Professor Ayşe Akin, Turkey	Professor Frantisek Kölbel, Czech Republic
2001–2002	Dr James Kiely, Ireland	Dr Jacek Antoni Piatkiewicz, Poland (first and second sessions)
		Dr Alamhon Akhmedov, Tajikistan (third, fourth, fifth and sixth sessions)
2002–2003	Dr Jarkko Eskola, Finland	Dr Božidar Voljč, Slovenia
2003–2004	Dr Božidar Voljč, Slovenia	Dr Godfried Thiers, Belgium
2004–2005	Dr Godfried Thiers, Belgium	Dr Jens Kristian Gøtrik, Denmark
2005–2006	Dr Jens Kristian Gøtrik, Denmark	Dr Hubert Hrabcik, Austria
		Dr David Harper, United Kingdom
2006–2007	Dr David Harper, United Kingdom	Ms Annemiek van Bolhuis, Netherlands
2007-2008	Ms Annemiek van Bolhuis, Netherlands	Dr Bjørn-Inge Larsen, Norway

### **CURRICULUM VITAE**

Member	State	making	nomination:	ANT	ORRA
MICHIDE	Diane	maning	mommation.		OMA

Family name	.CASALS ALÍS	First/Other names	Josep-Maria
Male/Female	.Male	Date of birth	2 February 1968
Language abilities:	•	Regional Committee wor	king languages the nominee is able t

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

<b>Professional education:</b> name (up to 5) most important professional degrees taken	Year
Degree in veterinary sciences, Autonomous University of Barcelona, Spain	1992
Professional career: name (up to 5) most important positions held	Year (start/end)
Head, Department of Food and Nutrition, Ministry of Health	1996 to date
at the Ministry of Health	2005 to date
of the 2006–2007 and 2008–2009 biennial collaborative agreements), Ministry of Health Responsible for coordination of development of the Health Ministry's information system	

### Experience of working for and with international organizations

Delegate of Andorra at the Fifty-ninth and Sixtieth World Health Assemblies and the fifty-sixth and fifty-seventh sessions of the WHO Regional Committee for Europe

Participation in numerous meetings of WHO and other international organizations of which Andorra is a member (World Organization for Animal Health, United Nations Food and Agriculture Organization, 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)

### Name and position of person making nomination

Ms Montserrat Gil Torné, Minister of Health, Welfare and Housing Ms Meritxell Mateu Pi, Minister of Foreign Affairs

### **CURRICULUM VITAE**

Member State making nomination: BULGARIA				
Family nameIVANOVFirst/Other namesLyubomir Atana	ISOV			
Male/Female Male				
<b>Language abilities:</b> please indicate in which of the Regional Committee working languages the function effectively	e nominee is able to			
Speak Read Write				
English X X X	1			
French				
German				
Russian X X X				
Professional education:name (up to 5) most important professional degrees takenYearMedical doctor, Medical University, Sofia1963–1969Master of Public Health, international course, under the aegis of WHO, Moscow1972–1973PhD in international health, Medical University, Sofia1976Doctor of medical sciences (quality assurance of health services), Medical University, Sofia1988Professor of Public Health1996Masters in informatics and health management, Medical University, Sofia1998				
<b>Professional career:</b> name (up to 5) most important positions held <b>Year</b> (start/end)				
Adviser to the Minister of Health, Tripoli, Libya				
Experience of working for and with international organizations				
National Director of WHO Countrywide Integrated Noncommunicable Disease Intervention programme				

National consultant on social medicine and health management, Ministry of Health; member, Council for the Development of Health Standards; member, Executive Council, National Mental Health Programme; member, European Union High-Level Working Party on Public Health; member, European Commission Working Party on Health Systems; member, European Commission Committee of Senior Officials in Public Health; delegate to sessions of WHO Regional Committee for Europe and World Health Assembly; member, Governing Council, European Public Health Association.

### Name and position of person making nomination

international level

Professor Radoslav Gaydarski, Minister of Health

### CURRICULUM VITAE

### Member State making nomination: LITHUANIA

Family name	KUČINSKIENÉ	First/Other names	Zita Aušrelé
Male/Female	Female	Date of birth	27 April 1948
Language abilities	•	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, Vilnius University	
PhD in medical biochemistry	1976
Associate professor in medical biochemistry	
Professor of Medical Biochemistry	
Professional career: name (up to 5) most important positions held	Year (start/end)
Research fellow, Karolinska Institute, Stockholm, Sweden	1980–1981
Director, Laboratory Diagnostics Centre, Vilnius University Hospital	1981 to date
Professor, Department of Physiology, Biochemistry and Laboratory Medicine,	4000 to data
Vilnius UniversityVice-Dean, Faculty of Medicine, Vilnius University	
Dean, Faculty of Medicine, Vilnius University	
Experience of working for and with international organizations	
Member, European Research Advisory Board and Bureau	2004–2007
Member, Standing Committee, European Medical Research Council	
Vice-President, Baltic Laboratory Medicine Association	2007 to date
Representative of Lithuania in the International Federation of Clinical Chemistry and I Former President, Baltic Atherosclerosis Society	Laboratory Medicine
Experience of acting as Chairperson of high-level political and technical committee international level	es at national and/or
Vice-Chair, National Health Board	2002–2005
Name and position of person making nomination	

### Name and position of person making nomination

Dr Rimvydas Turčinskas, Minister of Health

### **CURRICULUM VITAE**

### Member State making nomination: MONTENEGRO

Family name	MUGOSA	First/Other names	Boban
Male/Female	Male	Date of birth	28 March 1963
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
Medical doctor, Faculty of Medicine, University of Novi Sad	1998
Professional career: name (up to 5) most important positions held	Year (start/end)
Director, Centre for Epidemiology	2002–2004 2005 to date 2005 to date

### Experience of working for and with international organizations

WHO, United Nations Children's Fund, United Nations Development Programme, Project Hope, Fondation PH-Partnerships in Health, Imperial College London, Canadian Public Health Association, Joint United Nations Programme on HIV/AIDS, Office of the United Nations High Commissioner for Refugees.

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

Vice-President, National Commission for AIDS

National Coordinator for HIV/AIDS

Member, Government commission for the prevention of drug abuse in school children and young people Member, Government commission for sustainable development

Member, expert groups in the Federal Republic of Yugoslavia: protection against infectious diseases; protection against tuberculosis; poliomyelitis.

### Name and position of person making nomination

Dr Miodrag Radunović, Minister of Health, Labour and Social Welfare

### **CURRICULUM VITAE**

### Member State making nomination: POLAND

Family name	ŚLUSARCZYK	First/Other names	Janusz
Male/Female	Male	Date of birth	19 November 1946
Language abilities		Regional Committee wor	king languages the nominee is able to

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

Professional education: name (up to 5) most important professional degrees taken	Year
MD, Medical Academy, Warsaw PhD Habilitation Professor of Medicine	1975 1984
Professional career: name (up to 5) most important positions held	Year (start/end)
Research worker in infectious diseases, immunology, epidemiology, National Institute of Hygiene, Warsaw	1986–1998
Experience of working for and with international organizations	
Consultant/adviser, WHO headquarters, Regional Office for Europe, Regional Office for South-East Asia in eastern Europe, central and south-east Asia	
Council of the Baltic Sea States	2001–2004

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

Chairman, scientific sessions of international meetings

Chairman, Executive Committee, Polish Society of Infectious Diseases

Secretary, Scientific Council, Ministry of Health

### Name and position of person making nomination

Dr Adam Fronczak, Undersecretary of State, Ministry of Health

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

### **CURRICULUM VITAE**

### Member State making nomination: PORTUGAL

Family name	PEREIRA-MIGUEL	First/Other names	José Manuel Domingos
Male/Female	Male	Date of birth	18 April 1947
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
Doctor of Medicine, School of Medicine, Lisbon University	1970
PhD in Medicine (internal medicine), School of Medicine, Lisbon University	
Qualification as Head of Hospital Services (internal medicine)	
Diploma in Medical Education, University of Wales, Cardiff, United Kingdom	
Full University Professor in Preventive Medicine and Public Health, Lisbon University	1998
Professional career: name (up to 5) most important positions held	Year (start/end)
Specialist in internal medicine, Santa Maria University Hospital, Lisbon	1976–1988
Director, Red Cross Hospital, Lisbon	1988–1993
Head, Institute for Preventive Medicine, School of Medicine, Lisbon University	
Professor, Preventive Medicine and Public Health, Faculty of Medicine, Lisbon University	
Director-General and High Commissioner of Health	
President, National Health Institute	2006 to date
Experience of working for and with international organizations	
Temporary adviser, WHO Cardiovascular Disease Unit	
Board member, Councils on Epidemiology and Prevention, International and European Societies	
of Cardiology	
Member, European Society of Cardiology	
Member, American College of Preventive Medicine	1994 to date
Member, European Atherosclerosis Society	1995 to date
Representative, committees of the Council of the European Union and the European Commission	on1998 to date
Head of delegation, WHO Regional Committee for Europe	
Member or head of delegation, on behalf of the Minister of Health, World Health Assembly  Head of delegation, WHO Executive Board	
Health Sector Coordinator, Portuguese Presidency of the European Union	
Experience of acting as Chairperson of high-level political and technical committees at international level	national and/or
Chair, Portuguese Atherosclerosis Society	1994–1996
Chair, scientific or organizational committees of international conferences	
Chair, National Health Forum	2004
Chair, Programme, Budget and Administration Committee of the WHO Executive Board	2008
Name and position of person making nomination	

### Name and position of person making nomination

Professor Maria do Céu Machado, High Commissioner for Health

### **CURRICULUM VITAE**

### Member State making nomination: UKRAINE

Family name	LAZORISHINETS	First/Other names	Vasiliy Vasilievich
Male/Female	Male	Date of birth	25 May 1957
Language abilities	1	Regional Committee wor	rking languages the nominee is able to

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

<b>Professional education:</b> name (up to 5) most important professional degrees taken	Year
OO Bogomolets Medical Institute, Kyiv	1980
Candidate of Medical Sciences	1995
Doctor of Medical Sciences	2002
Professor	2005
Professional career: name (up to 5) most important positions held	Year (start/end)
Head, department of surgery for paediatric congenital cardiac pathology,	
Institute of Cardiovascular Surgery, Academy of Medical Sciences of Ukraine	1994–2003
Deputy Director for Research, Institute of Cardiovascular Surgery	2003–2004
Head, Medical Administration, Academy of Medical Sciences of Ukraine	2004–2008
Deputy Minister of Health	2008 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

Full member, European Society for Cardiovascular Surgery Full member, French Society of Thoracic and Cardiovascular Surgery

### Name and position of person making nomination

Dr Vasiliy Mikhailovich Knyazevich, Minister of Health

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

### CURRICULUM VITAE

### Member State making nomination: UZBEKISTAN

Family name	SIDIKOV	First/Other names	Abdunamon Ergashovich
Male/Female	Male	Date of birth	23 September 1957
Language abilities	1	Regional Committee wor	rking languages the nominee is able to

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

Professional education: name (up to 5) most important professional degrees taken	Year
Diploma in economics	1989
Professional career: name (up to 5) most important positions held	Year (start/end)
Senior specialist, economic unit, Cabinet of Ministers	
Experience of working for and with international organizations	1001 to date
•	
Deputy head of delegation to the World Health Assembly	1995–2007 2003–2006 rnational
Experience of acting as Chairperson of high-level political and technical committees at international level	national and/or
National health systems coordinator	2007 to date
Name and position of person making nomination	
Professor Feruz Nazirov, Minister of Health	

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

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

#### Terms of reference

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

### 1. Functions

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

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

### 2. Membership

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

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

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

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

- 2.3 Other interested Cooperating Parties: two members elected by PCC for three-year terms from the remaining Cooperating Parties.
- 2.4 *Permanent members:* the Co-sponsors of the Special Programme and the International Planned Parenthood Federation.

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

### **Present membership**

- 15. In accordance with the terms of reference of the Policy and Coordination Committee (see above), the European regional seat will become vacant on 31 December 2008, on the expiry of the term of office of Armenia. Member States were therefore invited to submit applications for selection or reselection by the Regional Committee of one Member State for a three-year period from 1 January 2009.
- 16. A list of current members of the Policy and Coordination Committee is given below.

### Category (1) Largest financial contributors in the previous biennium, 2006–2007\*

BelgiumNetherlandsCanadaNorwayChinaSwedenFinlandSwitzerland

France United Kingdom of Great Britain India and Northern Ireland

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

Argentina Indonesia
Armenia Mexico
Bangladesh Mongolia
Democratic Republic of the Congo Myanmar

Equitorial Guinea Republic of Korea

Eritrea Singapore

Ghana Syrian Arab Republic

### Category (3) Other interested cooperating parties

United Arab Emirates Zambia

#### Permanent members

UNDP
UNFPA
WHO
The World Bank

IPPF

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

### **Nominations**

17. The following nominations were received at the Regional Office by 14 March 2008, and curricula vitae in standard format are contained in pages 36 to 37.

Ukraine (Professor Vitaliy Fedorovich Moskalenko) Uzbekistan (Dr Klara Takhirovna Yadgarova)

### **Overview of membership**

18. Table 3 shows the European countries selected by the Regional Committee for membership of the Policy and Coordination Committee from 1993 to 2008.

Table 3. Membership of the Policy and Coordination Committee, 1993–2008

Country	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008
Turkey	XXX	XXX	XXX	XXX												
The former Yugoslav Republic of Macedonia					xxx	xxx	xxx									
Uzbekistan								XXX	XXX	XXX						
Slovenia											XXX	XXX	XXX			
Armenia														XXX	XXX	XXX

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

### **CURRICULUM VITAE**

Member State making nomination: UKRAINE

Family name MOSKALENKO	First/Other names .	Vitaliy Fedorovich
Male/Female Male	Date of birth	25 January 1949
<b>Language abilities:</b> please indicate in which of is able to function effectively	f the Regional Committ	tee working languages the nominee

	Speak	Read	Write
English			
French			
German			
Russian	X	X	X

<b>Professional education:</b> name (up to 5) most important professional degrees taken	Year			
Kharkov Medical Institute				
Candidate of Medical Sciences				
Professor	2000			
Doctor of Medical Sciences	2001			
Corresponding member, Academy of Medical Sciences of Ukraine	2002			
Professional career: name (up to 5) most important positions held	Year (start/end)			
Deputy Minister of Health	1998–1999			
First Deputy Minister of Health				
Minister of Health				
Adviser to the President				
Rector, OO Bogomolets National Medical University				
Experience of working for and with international organizations				
Board member, Global Fund to Fight AIDS, Tuberculosis and Malaria	2002–2003			
Experience of acting as Chairperson of high-level political and technical committees at national				

Member, Collegium, Ministry of Health

and/or international level

Member, Review Board, Ministry of Education and Science

Member, State Accreditation Commission, Ministry of Education and Science

### Name and position of person making nomination

Dr Vasiliy Mikhailovich Knyazevich, Minister of Health

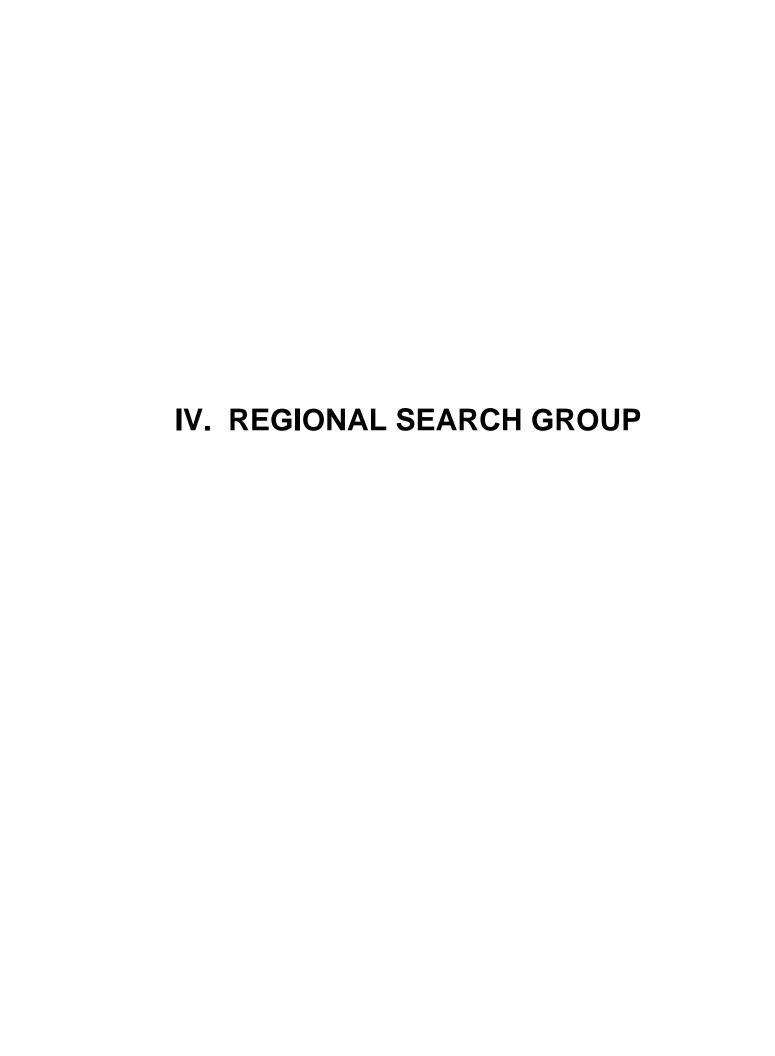
# Nomination for Membership of the Policy and Coordination Committee of the Special Programme of Research, Development and Research Training in Human Reproduction

### **CURRICULUM VITAE**

Member State	e making nomination:	UZBEKISTAN			
Family name	YADGAROVA	First/0	Other names	Klara Takhirovna	
Male/Female	Female	Date o	f birth	21 April 1959	
Language abili function effective	ties: please indicate in whely	ich of the Regiona	l Committee work	ing languages the no	ominee is able to
		Speak	Read	Write	
	English	X	X	X	
	French				
	German				
	Russian	X	X	X	
Residency in n Candidate of N Professional ca Deputy Director	e student, Central Asian nidwifery and gynaecolo Medical Sciences	important positions	s held Ith, Ministry of He	ealth	1985–1987 1994 <i>Year</i> (start/end) 2002–2004
	torate for Maternal and		•		2004 to date
•	working for and with inte	S			
Member, natio Member, natio	inator, WHO Making Prongler of the property of	ghth World Health h session of the V	Assembly VHO Regional C		
Experience of international le	acting as Chairperson	of high-level poli	tical and technic	eal committees at 1	national and/or
Moderator, nat	scientific technical constitional and regional meet icipation of WHO, the U	ings on reproduct	tive health and m	naking pregnancy s	

### Name and position of person making nomination

Professor Feruz Nazirov, Minister of Health



### IV. Regional Search Group

### **Terms of reference**

- 19. At its session preceding the one at which a person is due to be nominated as Regional Director, the Regional Committee shall appoint a Regional Search Group, based on equitable geographical distribution, to make a preliminary evaluation of candidates for nomination and to perform related functions as set out in Rule 47 of the Rules of Procedure of the Regional Committee.
- 20. The Regional Committee will therefore be requested to elect three members and three alternates chosen from delegations of the Members attending the fifty-eighth session of the Regional Committee. The selection of the members and alternates shall be carried out, *mutatis mutandis*, in accordance with the procedure set forth in Rule 14.2.2 of the Regional Committee's Rules of Procedure.

#### **Nominations**

21. The following nominations were received at the Regional Office by 14 March 2008, and curricula vitae in standard format are contained in pages 42 to 49.

Armenia (Dr Tatul Hakobyan)
Italy (Dr Donato Greco)
Kyrgyzstan (Dr Boris Ivanovich Dimitrov)
Latvia (Mr Rinalds Mucinš)
Portugal (Professor Maria do Céu Machado)
Russian Federation (Dr Oleg Petrovich Chestnov)
Sweden (Mr Fredrik Lennartsson)
Turkey (Professor Sabahattin Aydin)

### CURRICULUM VITAE

Member	State	making	nomination:	ARMENIA

Family name	HAKOBYAN	First/Other names	Tatul
Male/Female	Male	Date of birth	24 April 1963
Language abilities	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				
BSc in Pharmacology, Yerevan State Medical University	1994 1997 1998				
<b>Professional career:</b> name (up to 5) most important positions held <b>Year</b>	r (start/end)				
Medical Coordinator, United Methodist Committee on Relief programme	1999–2000 2000 2000–2002				
Experience of working for and with international organizations					
Member, European Environment and Health Committee	997–1998 997–1998 998–1999				
Experience of acting as Chairperson of high-level political and technical committees at national and/or					

. .

international level

Name and position of person making nomination

Professor Harutyun Kushkyan, Minister of Health

### **CURRICULUM VITAE**

### Member State making nomination: ITALY

Family name	GRECO	First/Other names	Donato
Male/Female	Male	Date of birth	24 April 1947
Language abilities function effectively	•	Regional Committee wo	rking languages the nominee is able to

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

<b>Professional education:</b> name (up to 5) most important professional degrees taken	Year
Degree in medicine and surgery, University of Naples	1971
Specialization in infectious, tropical and subtropical diseases, University of Naples	
Specialization in preventive medicine and hygiene, University of Naples	
Training course in epidemiology and surveillance of communicable diseases under the aegi	
of WHO, Moscow, Prague, Alexandria	
Specialization in medical statistics, University of Rome	1982
Professional career: name (up to 5) most important positions held	Year (start/end)
Director, WHO Collaborating Centre for Health and Disease's Surveillance,	
Higher Institute of Health, Rome	1984–2004
Director, Epidemiology and Biostatistics Laboratory, Higher Institute of Health, Rome	1996–2003
Director, National Centre for Epidemiology, Surveillance and Health Promotion,	
Higher Institute of Health, Rome	2003–2004
General Director, Prevention, Ministry of Health	
General Director, Frevention, Willistry of Freatth	2004–2006

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

European Advisory Group for the Expanded Programme on Immunization

WHO Expert Advisory Panel on Acute Bacterial Diseases

WHO European Regional Commission for the Certification of Eradication of Poliomyelitis

European Union Charter Group on Communicable Disease Surveillance

European Union Community Network on Communicable Diseases

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

National AIDS Commission

European Commission Directorate-General V Public Health Committee

National Health Plan Committee

National Vaccines Committee

National Research Committee

### Name and position of person making nomination

Dr Livia Turco, Minister of Health

Dr Marat Mambetov, Minister of Health

# NOMINATION FOR MEMBERSHIP OF THE REGIONAL SEARCH GROUP

### CURRICULUM VITAE

Member State making nomination: KYRGYZSTAN						
Family name	DIMITROV	First/0	Other names	Boris Ivanovich		
Male/Female	Male	Date o	f birth	8 July 1946		
Language abiliti- function effective	es: please indicate in w	hich of the Regiona	l Committee work	ing languages the 1	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, Kyrgyz State Medical Institute						
Professional care	eer: name (up to 5) mos	t important positions	s held		Year (start/end)	
Head, Departme Adviser to the M	Head, Department of External Relations, Ministry of Health					
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						
None						
Name and position	on of person making n	omination				

### **CURRICULUM VITAE**

Member	State	making	nomination:	LATY	/IA
TITCHINCE	Dunce	III WILLIAM	IIVIIIIII CIVIII		,

Family name	MUCINŠ	First/Other names	Rinalds
Male/Female	.Male	Date of birth	12 March 1975
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	

<b>Professional education:</b> name (up to 5) most important professional degrees taken	Year
Bachelor of Law, Faculty of Law, University of Latvia	1998
Professional career: name (up to 5) most important positions held	Year (start/end)
Head, Legal Department, State Compulsory Health Insurance Agency  Director, Public Health Department, Ministry of Health  Minister of Health  Deputy State Secretary, Ministry of Health	2003–2004

### Experience of working for and with international organizations

Representative of Latvia, European Commission High-level Committee on Public Health

Representative of Latvia, meetings of WHO Regional Office for Europe

Representative of Latvia, World Health Assembly

Representative, World Bank Health Reform Action Committee

Representative of Latvia, various international congresses and workshops

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

Head, Working group on elaboration of the National Health Care Development Plan

Head, Working group on problems of human resources development in health care

Head, Working group on e-health implementation in Latvia

### Name and position of person making nomination

Dr Ivars Eglītis, Minister of Health

### CURRICULUM VITAE

Member S	State making	nomination:	<b>P</b> (	ORTUGAL
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Dr Ana Teodoro Jorge, Minister of Health

Family name	MACHADO	First/Other names	Maria do Céu
Male/Female	Female	Date of birth	1 October 1949
Language abilities	•	Regional Committee wor	rking 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
MD, Medical School, Lisbon University	1980
Professional career: name (up to 5) most important positions held	Year (start/end)
Medical doctor, specialist in Paediatrics, Dona Estefânia Hospital and Alfredo da Costa maternity clinic, Lisbon	1985–1992 1990–1996 1992–1997 1996–2006 2005–2006 2003 to date 2006 to date 1994–2000 1994–2000 1995–1998
Member, Steering Committee, Portuguese Academy of Medicine	
Experience of acting as Chairperson of high-level political and technical committees at international level	national and/or
Chair, scientific or organizational committees of several international conferences	1994 to date
European Commission	
MinistersChair, Portuguese High-level Committee on Public Health	
Name and position of person making nomination	

### **CURRICULUM VITAE**

Member	State mal	king nom	ination:	RUSSIAN	<b>FEDERATION</b>

Family name	CHESTNOV	First/Other names	Oleg Petrovich
Male/Female	Male	Date of birth	26 August 1956
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
Higher medical training, degree in medicine	1987, 2005
Professional career: name (up to 5) most important positions held	Year (start/end)
Gastroenterologist, Central Municipal Hospital	1991–1992 is 1993–1999 1999–2002
Experience of working for and with international organizations	
International Federation of Red Cross and Red Crescent Societies, Geneva	s programme, ration Agency, Cross, Joint

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

Frequent participation in sessions of WHO governing bodies; member of administration of International Federation of Red Cross and Red Crescent Societies

### Name and position of person making nomination

Ms TA Golikova, Minister of Health and Social Development

### **CURRICULUM VITAE**

**Member State making nomination: SWEDEN** 

Family name	LENNARTSSON	First/Other names	Fredrik
Male/Female	Male	Date of birth	3 April 1966
Language abilities:			king languages the nominee is able to
function effectively			

	Speak	Read	Write
English	X	X	X
French			
German			
Russian			

<b>Professional education:</b> name (up to 5) most important professional degrees taken	Year
MSc in Economics, Stockholm School of Economics	tates1991
Professional career: name (up to 5) most important positions held	Year (start/end)
Adviser (Management) to the Director-General, Central Board of Health, Zambia	1999–2000
and Social Affairs	2002–2004
Deputy Director-General, Head of European Union and International Affairs, Ministry of Heal and Social Affairs	

### Experience of working for and with international organizations

Member of the European Union High-Level Working Party on Public Health

Adviser to the Director-General of the Central Board of Health (coordination of international organizations in establishing a health sector support programme)

Swedish Government chief delegate to WHO and other United Nations meetings

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

Swedish Government representative on the EU High-Level Group on Health Services and Medical Care Co-Chair, Swecare Foundation

Chair, Swedish-Russian Steering Group on Public Health

Chairman, Committee of Senior Representatives of the EU Northern Dimension Partnership on Health and Social Well-Being

### Name and position of person making nomination

Ms Maria Larsson, Minister for Elderly Care and Public Health

### **CURRICULUM VITAE**

Member State making nomination: TUI	URKEY
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Family name	.AYDIN	First/Other names	Sabahattin
Male/Female	.Male	Date of birth	20 December 1959
Language abilities: function effectively	•	Regional Committee wor	king languages the nominee is able to

	Speak	Read	Write
English	X	X	X
French			
German			
Russian			

<b>Professional education:</b> name (up to 5) most important professional degrees taken	Year
Doctor of Medicine, Istanbul University Medical Faculty, Istanbul	
Professional career: name (up to 5) most important positions held	Year (start/end)
Associate professor, Department of Urology, School of Medicine, Yüzüncu Yil University, Van Professor, Department of Urology, School of Medicine, Yüzüncu Yil University, Van Vice Dean, School of Medicine, Yüzüncu Yil University, Van Health Manager, Municipality of Istanbul Deputy Under-Secretary, Ministry of Health	1996 to date 1997–1999 2001–2002
Experience of working for and with international organizations	
Alternate member, WHO European Regional Search Group	
Experience of acting as Chairmanan of high level political and technical committees	at matianal and/an

 $\label{thm:committees} \textbf{Experience of acting as Chairperson of high-level political and technical committees at national and/or international level}$ 

Chairperson, National Commission for Harmonization of Data Protection

Chairperson, National Pharmaceutical Pricing Commission

Coordinator, Health Transformation Programme

### Name and position of person making nomination

Professor Recep Akdağ, Minister of Health