



World Health  
Organization

REGIONAL OFFICE FOR

Europe

REGIONAL COMMITTEE FOR EUROPE  
SIXTY-THIRD SESSION

Çeşme Izmir, Turkey, 16–19 September 2013



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# Membership of WHO bodies and committees





**World Health  
Organization**

REGIONAL OFFICE FOR

**Europe**

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**Regional Committee for Europe**

Sixty-third session

**Çeşme Izmir, Turkey, 16–19 September 2013**

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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 14 January 2013, invited all Member States of the European Region to submit, by 15 March 2013, nominations for membership of the:

- Executive Board
- Standing Committee of the Regional Committee
- European Environment and Health Ministerial Board
- Regional Evaluation 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.

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# **I. EXECUTIVE BOARD**



## I. Executive Board

### Functions of the Executive Board

1. Article 28 of the WHO Constitution stipulates that the functions of the Executive Board shall be:

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

2. Further information on the rules of procedure of the Board can be found in Basic documents (WHO, Geneva, 2009), also available on the Internet (<http://www.who.int/gb/bd/>).

### Present membership from the European Region

3. The Region has eight seats on the Executive Board, which from May 2013 will be filled by persons designated by Albania, Andorra, Azerbaijan, Belgium, Croatia, Lithuania, Switzerland and Uzbekistan. Two seats will become vacant in May 2014, when the terms of office of the members designated by Switzerland and Uzbekistan will expire.

### Candidatures

4. In the Regional Director's letter of 14 January 2013, Member States were requested to inform the Regional Director whether they wished to submit candidatures for election at the Sixty-seventh World Health Assembly in May 2014 (WHA67).

5. It will be recalled that the Regional Committee at its sixtieth session adopted resolution EUR/RC60/R3 on membership of the Executive Board.

6. The following nominations were received at the Regional Office by 15 March 2013 and curricula vitae in standard format are contained in pages 7 to 11.

Kazakhstan (Professor Maksut Kulzhanov)

Kyrgyzstan (Dr Dinara Saginbaeva)

Russian Federation (Professor Veronika Skvortsova)

Sweden (Dr Lars-Erik Holm)  
United Kingdom (Professor Dame Sally Davies)

### **Overview of membership**

7. Table 1 shows which countries in the European Region designated members of the Executive Board in the period 1991–2016.



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

Countries	WHA 44 1991	WHA 45 1992	WHA 46 1993	WHA 47 1994	WHA 48 1995	WHA 49 1996	WHA 50 1997	WHA 51 1998	WHA 52 1999	WHA 53 2000	WHA 54 2001	WHA 55 2002	WHA 56 2003	WHA 57 2004	WHA 58 2005	WHA 59 2006	WHA 60 2007	WHA 61 2008	WHA 62 2009	WHA 63 2010	WHA 64 2011	WHA 65 2012	WHA 66 2013	WHA 67 2014	WHA 68 2015	WHA 69 2016	
Albania																								X	XXX	XXX	X
Andorra																								X	XXX	XXX	X
Armenia																				X	XXX	XXX	X				
Austria	X																										
Azerbaijan															X	XXX	XXX	X						X	XXX	XXX	X
Belarus <sup>b</sup>																											
Belgium									X	XXX	XXX	X												X	XXX	XXX	X
Bosnia and Herzegovina																											
Bulgaria	X	XXX	XXX	X																							
Croatia					X	XXX	XXX	X																X	XXX	XXX	X
Cyprus <sup>c</sup>											X	XXX	XXX	X													
Czech Republic														X	XXX	XXX	X										
Denmark	X	XXX	XXX	X													X	XXX	XXX	X							
Estonia																				X	XXX	XXX	X				
Finland				X	XXX	XXX	X																				
France	XXX	XXX	X	X	XXX	XXX	X	X	XXX	XXX	X		X	XXX	XXX	X				X	XXX	XXX	X				
Georgia																											
Germany							X	XXX	XXX	X										X	XXX	XXX	X				
Greece	X	XXX	XXX	X																							
Hungary																			X	XXX	XXX	X					
Iceland													X	XXX	XXX	X											
Ireland					X	XXX	XXX	X																			
Israel			X	XXX	XXX	X																					
Italy											X	XXX	XXX	X													
Kazakhstan											X	XXX	XXX	X													
Kyrgyzstan																											
Latvia															X	XXX	XXX	X									
Lithuania										X	XXX	XXX	X										X	XXX	XXX	X	
Luxembourg														X	XXX	XXX	X										
Malta																											
Monaco																											

Countries	WHA 44 1991	WHA 45 1992	WHA 46 1993	WHA 47 1994	WHA 48 1995	WHA 49 1996	WHA 50 1997	WHA 51 1998	WHA 52 1999	WHA 53 2000	WHA 54 2001	WHA 55 2002	WHA 56 2003	WHA 57 2004	WHA 58 2005	WHA 59 2006	WHA 60 2007	WHA 61 2008	WHA 62 2009	WHA 63 2010	WHA 64 2011	WHA 65 2012	WHA 66 2013	WHA 67 2014	WHA 68 2015	WHA 69 2016
Montenegro																										
Netherlands							X	XXX	XXX	X																
Norway							X	XXX	XXX	X										X	XXX	XXX	X			
Poland						X	XXX	XXX	X																	
Portugal		X	XXX	XXX	X										X	XXX	XXX	X								
Republic of Moldova																	X	XXX	XXX	X						
Romania														X	XXX	XXX	X									
Russian Federation <sup>d</sup>	XXX	XXX	X	X	XXX	XXX	X	X	XXX	XXX	X	X	XXX	XXX	X			X	XXX	XXX	X					
San Marino																										
Serbia <sup>e</sup>																			X	XXX	XXX	X				
Slovakia																										
Slovenia																X	XXX	XXX	X							
Spain	XXX	X										X	XXX	XXX	X											
Sweden										X	XXX	XXX	X													
Switzerland									X	XXX	XXX	X									X	XXX	XXX	X		
Tajikistan																										
The former Yugoslav Republic of Macedonia																										
Turkey			X	XXX	XXX	X											X	XXX	XXX	X						
Turkmenistan																										
Ukraine <sup>b</sup>																										
United Kingdom	X	X	XXX	XXX	X	X	XXX	XXX	X		X	XXX	XXX	X			X	XXX	XXX	X						
Uzbekistan																					X	XXX	XXX	X		

shading shows years prior to becoming Member State

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

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

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

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

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

## NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

### CURRICULUM VITAE

#### Member State making nomination: KAZAKHSTAN

**Family name** KULZHANOV **First/Other names** Maksut

**Male/Female** Male **Date of birth** 10 August 1949

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

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

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

Professor of Public Health	1995
Doctor of Medical Sciences	1993
Candidate of Medical Sciences	1982
Medical Doctor	1972

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

Director General, Republican Center of Health Development	2011 to date
Rector, Kazakhstan School of Public Health	1997–2011
Deputy Minister of Health	1992–1997
Deputy Director, Scientific Research Institute of Hygiene	1986–1992

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

Board member, Association of Schools of Public Health in the European Region	2013–2016
Member, Steering Committee on strategy, investment and impact, The Global Fund to Fight AIDS, Tuberculosis and Malaria (Global Fund)	2012–2013
Member, Scientific observation committees of international projects	2008 to date
Board member, Eastern Europe and Central Asia constituency, Global Fund	2010–2012
Board member, Council on Health Research for Development	2001–2008
Member, Executive Board of WHO	2001–2004
Member, Standing Committee of the Regional Committee for Europe of WHO	1995–1996

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

President, National Chamber of Health	2012 to date
Chair, National Scientific Board on Public Health	2000–2010
Chair, National Association on Public Health	2000–2010

**Name and position of person making nomination**

Marat Shoranov, Director, Department of Strategic Development, Ministry of Health

## NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

### CURRICULUM VITAE

#### Member State making nomination: KYRGYZSTAN

**Family name** SAGINBAEVA **First/Other names** Dinara

**Male/Female** Female **Date of birth** 12 January 1958

**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**

PhD, Paediatrics and Health Care Management 2000

Post-graduate certificate, Kyrgyz Research Institute of Obstetrics and Paediatrics 1981–1982

Paediatrician, Faculty of Paediatrics, Kyrgyz State Medical Institute 1975–1981

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

Minister of Health 2011 to date

Head, Directorate for Organization of Medical Care, Ministry of Health 2007–2011

Deputy Head, Main Directorate for Organization of Medical Care and Licensing, Ministry of Health 2003–2007

Head, Primary Health Care Unit, Main Directorate for Organization of Medical Care and Licensing, Ministry of Health 2002–2003

Department Head, Kyrgyz Midwifery and Paediatrics Research Institute 2001–2002

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

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

Minister of Health 2011 to date

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**Name and position of person making nomination**

Minister of Health

## NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

### CURRICULUM VITAE

#### Member State making nomination: **RUSSIAN FEDERATION**

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

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

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

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

<b>Professional education:</b> name (up to 5) most important professional degrees taken	<i>Year</i>
Professor	1999
Doctor of Medical Sciences	1993
Postgraduate training in diseases of the nervous system, PhD in medical sciences	1988
Clinical residency in diseases of the nervous system	1985
Second Moscow Order of Lenin, N.I. Pirogov State Medical Institute	1983

<b>Professional career:</b> list current post first, followed by up to four most important positions held	<i>Year (start/end)</i>
Minister of Health	2012 to date
Deputy Minister of Health and Social Development	2008–2012
Director, Institute for Research on Cerebrovascular Pathology and Strokes, Russian State Medical University	2005 to date
Corresponding Member, Russian Academy of Medical Sciences	2004 to date
Deputy Editor-in-Chief, <i>S.S. Korsakov Journal of Neurology and Psychiatry</i> , and of the regular annex <i>Insul't</i> (Stroke)	2004 to date

<b>Experience of working for and with international organizations</b>	<i>Year</i>
Standing Committee of the Regional Committee for Europe	2011 to date
World Health Organization; Northern Dimension partnership in Public Health and Social Well-being; UNAIDS; International Agency for Research on Cancer	2008 to date
European Stroke Organisation	2007 to date
World Stroke Organization	2006 to date
Scientific Committee of the European Federation of Neurological Societies	2001 to date
Scientific panels of the European Federation of Neurological Societies on cerebrovascular pathology and stroke, critical care in neurology, and motor neuron disease	1996 to date
European Stroke Council	1994–2007
World Stroke Federation	2004–2006
International Stroke Association	1994–2006

<b>Experience of acting as Chairperson of high-level political and technical committees at national and/or international level</b>	<i>Year</i>
Co-chair, International Management Committee on Preparations for the First Global Ministerial Conference on Healthy Lifestyles and Noncommunicable Disease Control	2010–2011
Board member, European Stroke Organisation	2007 to date
Board member, World Stroke Organization	2006 to date
Secretary-General, European Stroke Council; Executive Director, World Stroke Federation	2004–2008

#### **Name and position of person making nomination**

S.F. Velmyaikin, State Secretary, Deputy Minister of Health

## NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

### CURRICULUM VITAE

**Member State making nomination: SWEDEN**

**Family name** HOLM **First/Other names** Lars-Erik

**Male/Female** Male **Date of birth** 30 April 1951

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

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

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

Associate Professor of Oncology, Karolinska Institute	1982
PhD in Oncology, Karolinska Institute, Stockholm	1980
MD, Karolinska Institute, Stockholm	1977

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

Director-General, National Board of Health and Welfare	2008 to date
Director-General, Swedish Radiation Protection Authority	1996–2008
Director, National Institute of Public Health	1992–1995
Head, Department of Cancer Prevention, Karolinska Hospital	1986–1992
Associate Professor of Oncology, Karolinska Hospital	1982–1992

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

Member, Conseil Scientifique, Institut de Radioprotection et de Sûreté Nucléaire, France	2004–2006
Member, United Nations Scientific Committee on the Effects of Atomic Radiation (UNSCEAR)	1996–2008
Member, Commission on Safety Standards, IAEA	1996
Rapporteur for Sweden for the European Union's Europe Against Cancer action plan	1987–1989

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

Vice-chair and Chair, SCRC, WHO European Regional Committee	2011–2012
Vice-chair, International Commission on Radiological Protection	2001–2005
Chair, International Commission on Radiological Protection	2005–2009
Chair, United Nations Scientific Committee on the Effects of Atomic Radiation (UNSCEAR)	1999–2000
President, Nordic Society of Radiotherapy	1983–1986

**Name and position of person making nomination**

Mr Göran Hägglund, Minister of Health and Social Affairs

## NOMINATION FOR MEMBERSHIP OF THE EXECUTIVE BOARD OF WHO

### CURRICULUM VITAE

#### Member State making nomination: UNITED KINGDOM

**Family name** DAVIES **First/Other names** Sally

**Male/Female** Female **Date of birth** 24 November 1949

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

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

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

Fellow, United Kingdom Academy of Medical Sciences	2002
Fellow, Faculty of Public Health	1999
Fellow, Royal College of Pathologists	1997
Fellow, Royal College of Physicians	1992
Master of Science, Immunology with distinction, London	1981

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

Chief Medical Officer (England), Chief Medical Adviser to UK Government, and Chief Scientific Adviser, Department of Health	2011 to date
Emeritus Professor, Imperial College London	2011 to date
Director-General, Research and Development, and Chief Scientific Adviser, Department of Health	2004–2011
Professor of Haemoglobinopathies, Imperial College London, Faculty of Medicine (formerly Royal Postgraduate Medical School)	1997–2011

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

Member, WHO Global Advisory Committee on Health Research (ACHR)	2006 to date
Senior Counsellor & Member, Senior Scientific Advisory Committee, Pacific Health Summit	2010–2012
Member, International Advisory Committee, A*STAR, Singapore	2008 to date
Head of UK delegation, WHO Regional Committee for Europe, Moscow	2010
Member, International Advisory Committee on Research, Global Alliance on Patient Safety, WHO	2006 to date

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

Chair, UK Clinical Research Collaboration (UKCRC) Board	2004 to date
Chair, Cross-Government Transmissible Spongiform Encephalopathies R&D Funders' Forum	2004 to date
Chair, External Reference Group, to develop the WHO Research Strategy	2006–2009

**Name and position of person making nomination**

Kathryn Tyson, Director of International Health and Public Health Delivery, Department of Health





## **II. STANDING COMMITTEE OF THE REGIONAL COMMITTEE**



## II. Standing Committee of the Regional Committee

### Functions of the SCRC

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

- (a) to act for and represent the Regional Committee and to ensure that effect is given to the decisions and policies of the Regional Committee, especially with regard to its supervisory functions as per Article 50 (b) of the WHO Constitution;
- (b) to advise the Regional Committee on questions referred to it by that body, and to counsel the Regional Director as and when appropriate between sessions of the Regional Committee;
- (c) to submit advice or proposals to the Regional Committee and to the Regional Director on its own initiative;
- (d) to propose items for the agenda of meetings of the Regional Committee;
- (e) to submit to the Regional Committee for consideration and approval the regional component of WHO's general programme of work;
- (f) to perform any other functions entrusted to it by the Regional Committee;
- (g) to report to the Regional Committee on its work.

9. Further information on the SCRC can be found in the Rules of Procedure of the Regional Committee for Europe and of the Standing Committee of the Regional Committee for Europe (WHO Regional Office for Europe, Copenhagen, 2010) also available on the Internet ([www.euro.who.int/\\_\\_data/assets/pdf\\_file/0006/88890/ercsrcproc2010.pdf](http://www.euro.who.int/__data/assets/pdf_file/0006/88890/ercsrcproc2010.pdf)).

### Present membership

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

11. The terms of office of members from Croatia, Poland, Turkey, and the United Kingdom will expire at the sixty-third session of the Regional Committee. The Regional Committee will therefore be requested to elect four new members of the SCRC, each having a three-year term of office (from September 2013 to September 2016).

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

Austria (Dr Pamela Rendi-Wagner)	Member until September 2015
Belgium (Dr Daniel Reynders)	Member until September 2014
Bulgaria (Ms Dessislava Dimitrova)	Member until September 2014
Finland (Ms Taru Koivisto)	Member until September 2015
Israel (Dr Alex Leventhal)	Member until September 2015
Malta (Dr Ray Busuttil)	Member until September 2014
Republic of Moldova (Dr Andrei Usatii)	Member until September 2015
Russian Federation (Professor Veronika Skvortsova)	Member until September 2014

It will be recalled that the Deputy Executive President of the sixty-third session of the Regional Committee will be ex-officio Chairperson of the SCRC from September 2013 to September 2014.

## **Nominations**

13. The following nominations were received at the Regional Office by 15 March 2013, and curricula vitae in standard format are contained in pages 19 to 26.

Armenia (Dr Sergey Khachatryan)

Belarus (Dr Vasiliy Zharko)

Estonia (Dr Ivi Normet)

France (Mr Cyril Cosme)

Georgia (Dr Amiran Gamkrelidze)

Latvia (Professor Viesturs Šiliņš)

Portugal (Dr Francisco George)

The former Yugoslav Republic of Macedonia (Mr Jovan Grpovski)

## **Overview of membership**

14. Table 2 gives an overview of countries which have provided members of the SCRC since 2003.

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

Countries	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
Albania													
Andorra						X	XXX	XXX	X				
Armenia	XXX	XXX	X										
Austria	X	XXX	XXX	X						X	XXX	XXX	X
Azerbaijan							X	XXX	XXX	X			
Belarus													
Belgium	XXX	XXX	X						X	XXX	XXX	X	
Bosnia and Herzegovina													
Bulgaria								X	XXX	XXX	XXX	X	
Croatia	XXX	XXX	X					X	XXX	XXX	X		
Cyprus <sup>b</sup>													
Czech Republic													
Denmark	X	XXX	XXX	X									
Estonia		X	XXX	XXX	X								
Finland	X									X	XXX	XXX	X
France													
Georgia				X	XXX	XXX	X						
Germany													
Greece	XXX	X											
Hungary		X	XXX	XXX	X								
Iceland													
Ireland													
Israel										X	XXX	XXX	X
Italy			X	XXX	XXX	X							
Kazakhstan													
Kyrgyzstan				X	XXX	XXX	X						
Latvia	XXX	X											
Lithuania						X	XXX	XXX	X				
Luxembourg	X												
Malta									X	XXX	XXX	X	
Monaco													
Montenegro						X	XXX	XXX	X				
Netherlands			X	XXX	XXX	X							
Norway				X	XXX	XXX	X						
Poland								X	XXX	XXX	X		
Portugal													
Republic of Moldova										X	XXX	XXX	X
Romania													
Russian Federation									X	XXX	XXX	X	
San Marino													
Serbia <sup>c</sup>			X	XXX	XXX	X							
Slovakia					X	XXX	XXX	X					
Slovenia	XXX	X											
Spain								X	XXX	X			
Sweden							X	XXX	XXX	X			
Switzerland					X	XXX	XXX	X					
Tajikistan	X												
The former Yugoslav Republic of Macedonia					X	XXX	XXX	X					
Turkey								X	XXX	XXX	X		
Turkmenistan													
Ukraine							X	XXX	XXX	X			
United Kingdom		X	XXX	XXX	X			X	XXX	XXX	X		
Uzbekistan	X	XXX	XXX	X									

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

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

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

## Office holders

	Chairperson (Member ex-officio as Deputy Executive President of the Regional Committee)	Vice-Chairperson
1994–1995	Dr Niall Tierney, Ireland	Dr Anthony Vassallo, Malta
1995–1996	Professor Jean-François Girard, France	Dr Mikhail N. Saveliev, Russian Federation
1996–1997	Dr Marta di Gennaro, Italy	Professor Vilius J. Grabauskas, Lithuania
1997–1998	Professor Vilius J. Grabauskas, Lithuania	Dr Jeremy M. Metters, United Kingdom
1998–1999	Dr Danielle Hansen-Koenig, Luxembourg	Dr Jeremy M. Metters, United Kingdom
1999–2000	Dr Jeremy M. Metters, United Kingdom	Professor Ayşe Akin, Turkey
2000–2001	Professor Ayşe Akin, Turkey	Professor Frantisek Kölbl, Czech Republic
2001–2002	Dr James Kiely, Ireland	Dr Jacek Antoni Piatkiewicz, Poland <i>(first and second sessions)</i> Dr Alamhon Akhmedov, Tajikistan <i>(third, fourth, fifth and sixth sessions)</i>
2002–2003	Dr Jarkko Eskola, Finland	Dr Božidar Voljč, Slovenia
2003–2004	Dr Božidar Voljč, Slovenia	Dr Godfried Thiers, Belgium
2004–2005	Dr Godfried Thiers, Belgium	Dr Jens Kristian Gøtrik, Denmark
2005–2006	Dr Jens Kristian Gøtrik, Denmark	Dr Hubert 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
2008–2009	Dr Bjørn-Inge Larsen, Norway	Dr Vladimir Lazarevik, the former Yugoslav Republic of Macedonia
2009–2010	Dr Vladimir Lazarevik, the former Yugoslav Republic of Macedonia	Dr Josep Casals Alís, Andorra
2010–2011	Dr Josep Casals Alís, Andorra	Dr Lars-Erik Holm, Sweden
2011–2012	Dr Lars-Erik Holm, Sweden	Ms Dessislava Dimitrova, Bulgaria
2012–2013	Ms Dessislava Dimitrova, Bulgaria	Dr Ray Busuttil, Malta

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

### CURRICULUM VITAE

**Member State making nomination: ARMENIA**

**Family name** KHACHATRYAN **First/Other names** Sergey

**Male/Female** Male **Date of birth** 15 April 1963

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

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

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

Certificate in management, Yerevan State Management School	2000
Certificate in health care management, National Institute of Health	2000
PhD, Mortality rates and income inequality in urban areas, and clinical residency in urology, Mechnikov State Medical Academy, Saint Petersburg, Russian Federation	1988–1991
Internship, National Clinical Hospital	1985–1986
MD, internal medicine, Yerevan State Medical University	1979–1985

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

Deputy Minister of Health	2010 to date
Leading specialist, Department for Policy and Development Programmes, Ministry of Health	1999–2000
Director, Arsemi AIC Ltd (pharmacy production and supply company)	1997–1999
Chief, Department of Urology, Masis Central Regional Hospital	1991–1997
Urologist, Department of Surgery and Urology, Mechnikov State Medical Academy, Saint Petersburg, Russian Federation	1988–1991
Urologist, Masis Central Regional Hospital	1986–1988

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

Coordinating Deputy Minister for cooperation with international organizations (USAID, United Nations agencies, Global Fund)	2010 to date
Director, World Bank Health Project Implementation Unit, Ministry of Health	2000–2010

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

Co-chair, Country Coordinating Mechanisms for HIV/TB and Malaria programmes	2011 to date
European Nuclear Medicine Association	2008
Hospital Management Association	2005

**Name and position of person making nomination**

Professor Derenik Dumanyan, Minister of Health

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

CURRICULUM VITAE

**Member State making nomination: BELARUS**

**Family name** ZHARKO **First/Other names** Vasiliy

**Male/Female** Male **Date of birth** 27 March 1956

**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		X	
Russian	X	X	X

**Professional education:** name (up to 5) most important professional degrees taken **Year**  
Academy of Management under the President of the Republic of Belarus 2008  
Minsk State Medical University 1984

**Professional career:** list current post first, followed by up to four most important positions held **Year (start/end)**  
Minister of Health 2006 to date  
Acting Secretary-General, Belorussian Society of the Red Cross 2005–2006  
Director-General, Belorussian Health Resort Union 2003–2005  
Deputy Chief Physician, Brest Children's Hospital 2002–2003  
Deputy Chief, Department of Health, Brest Regional Executive Committee 1991–2002

**Experience of working for and with international organizations** **Year**  
Participant, World Health Assembly 2006 to date  
Participant, WHO Regional Committee for Europe 2006 to date

**Experience of acting as Chairperson of high-level political and technical committees at national and/or international level** **Year**  
Chair, Health Care Council, integration Committee, Eurasian Economic Community 2012 to date  
Chair, CIS Health Care Cooperation Council 2011 to date  
Chair, Interdepartmental Coordination Committee on Tuberculosis 2011 to date

**Name and position of person making nomination**

D. L. Pinevich, First Deputy Minister of Health



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

### CURRICULUM VITAE

**Member State making nomination: ESTONIA**

**Family name** NORMET **First/Other names** Ivi

**Male/Female** Female **Date of birth** 5 April 1965

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

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

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

Postgraduate training programme, Faculty of Medicine, Tartu University 1991

Paediatrics, Faculty of Medicine, Tartu University 1990

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

Deputy Secretary-General of Health, Ministry of Social Affairs 2005 to date

Deputy Head and Head, Health Care Department, Ministry of Social Affairs 2002–2005

Senior Specialist, Health Care Department, Ministry of Social Affairs 1999–2000

Head, Prevention Bureau, Public Health Department, Ministry of Social Affairs 1998–1999

Community doctor, Rae Municipality Government 1995–1998

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

Delegate, WHO Regional Committee for Europe and World Health Assembly 2012 to date;  
2002–2005

Member, Health Committee, Organisation for Economic Co-operation and Development 2011 to date

Member, Task Force of Health, Baltic Council of Ministers 2010 to date

Member, Working Party on Public Health at Senior Level, Council of the European Union 2005 to date

Member, Organizing Committee, WHO European Ministerial Conference on Health Systems 2006–2008

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

Member, Supervisory Board, Estonian Health Insurance Fund 2007 to date

Chairman, Supervisory Board, Estonian eHealth Foundation 2005 to date

**Name and position of person making nomination**

Taavi Rõivas, Minister of Social Affairs

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

**CURRICULUM VITAE**

**Member State making nomination: FRANCE**

**Family name** COSME **First/Other names** Cyril

**Male/Female** Male **Date of birth** 30 July 1969

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

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

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

Alumnus, Marc Bloch National School of Administration (ENA Marc Bloch)	1995–1997
Diploma, Public Service Division, Paris Institute of Political Studies	1989–1992
Bachelor of History, University of Paris 1 Panthéon-Sorbonne	1991

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

Head of Department, responsible for European and International Affairs, Ministry of Social Affairs and Health and Ministry of Labour, Employment, Professional Training and Social Dialogue	2012 to date
Social Affairs Adviser to the Embassy of France to the United States, Washington, liaison with American authorities responsible for health, labour, social affairs and urban policy	2009–2012
Social Affairs Adviser to the Permanent Representation of France to the European Union, Brussels, Head of Department of Health, Labour and Social Affairs	2005–2009
Social Affairs Adviser to the Permanent Representation of France to the European Union, Brussels, Adviser responsible for health and medicine	2004–2005

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

Head, French delegation, WHO Executive Board	2013 to date
Representative of France, Senior Level Working Party on Public Health, Council of the European Union	2013 to date
Alternate Delegate of the Government of France, International Labour Organization	2012
Member, Delegation of France, United Nations Commission on Social Development	2010–2012
Spokesperson for France, working groups on public health, medicine and social affairs, Council of the European Union	2004–2009
Member, Delegation of France, negotiations on the revision of the International Health Regulations, World Health Organization	2004–2005

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

President, working groups on social affairs and public health, Council of the European Union	2008
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**Name and position of person making nomination**  
Marisol Touraine, Minister of Social Affairs and Health

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

### CURRICULUM VITAE

**Member State making nomination: GEORGIA**

**Family name** GAMKRELIDZE **First/Other names** Amiran

**Male/Female** Male **Date of birth** 24 January 1951

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

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

<b>Professional education:</b> name (up to 5) most important professional degrees taken	<i>Year</i>
Professor, Allergology and Immunology, State Medical University, Tbilisi	1991 to date
Doctor of Medical Sciences (PhD equivalent), Institute of Immunology, Moscow	1990
Research training, Allergy and Clinical Immunology, Sweden	1987–1988
Candidate of Medical Sciences (PhD equivalent), State Medical University, Tbilisi	1974–1979
Diploma, General Medical Practice, State Medical University, Tbilisi	1968–1974

<b>Professional career:</b> list current post first, followed by up to four most important positions held	<i>Year (start/end)</i>
Director General, National Centre for Disease Control and Public Health	2013 to date
Minister of Labour, Health and Social Affairs	2001–2004
First Deputy Minister of Labour, Health and Social Affairs	1997–2001
Deputy Minister of Health	1995–1997
Director, National Health Management Centre	1994–1997

<b>Experience of working for and with international organizations</b>	<i>Year</i>
Visiting Professor, Global and international health, Faculty of Medicine, University of Tromsø	2005 to date
Expert, WHO Regional Office for Europe meetings on Health 2020	2010–2012
Country Programme Coordinator, STIs/HIV/AIDS, WHO Country Office, Georgia	2005–2013
Expert, WHO Regional Office for Europe meetings on social determinants of health	2006–2007
Member, WHO European Advisory Committee for Health Research (EACHR)	2004–2007
Regular participation in sessions of the WHO Regional Committee for Europe, Regional retreats and expert group meetings of WHO	1996–2013
Regular participation in sessions of the World Health Assembly	1996–2003
Participation in negotiations with the World Bank, the Swedish International Development Cooperation Agency, the UK Department for International Development, USAID and several donor agencies	1994–2003

<b>Experience of acting as Chairperson of high-level political and technical committees at national and/or international level</b>	<i>Year</i>
Chairperson, Country Coordinating Mechanism, Global Fund to Fight AIDS, Tuberculosis and Malaria	2002–2004
Co-chairperson, National Anti-drug Committee	2002–2004
Chairperson, National Social Insurance Fund	2001–2004

**Name and position of person making nomination**

Davit Sergeenko, Minister of Labour, Health and Social Affairs

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

CURRICULUM VITAE

**Member State making nomination: LATVIA**

**Family name** ŠILINŠ **First/Other names** Viesturs

**Male/Female** Male **Date of birth** 18 June 1950

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

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

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

Assistant Professor	1993
Medical Doctor	1982
Pulmonologist	1980
Physician	1974

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

Head, Latvian Public Health Fund, NGO	2006 to date
Head, P. Stradina Pulmonology and Allergology Centre, University Hospital	1999 to date
Head, Parliamentary Health Committee	2004–2006
Member, Parliamentary Social Committee	2002–2006

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

Society Integration Foundation (NGO Grants Programme)	2010
Norway Grants	2007
European Respiratory Society	1996

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

Head, Parliamentary Health Committee	2002–2006
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**Name and position of person making nomination**

Ingrīda Circene, Minister 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** GEORGE **First/Other names** Francisco

**Male/Female** Male **Date of birth** 21 October 1947

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

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

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

Specialist, Public health 1977

Member, Portuguese Medical Association 1977

Medical doctor (honours), University of Lisbon 1973

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

Invited Professor of Public Health, National School of Public Health, New University of Lisbon 2007 to date

Director-General of Health, Portugal 2005 to date

Deputy Director-General, Portugal 2001–2005

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

Alternate member, WHO Executive Board 2005–2008

Member, Management Board, European Centre for Disease Prevention and Control 2005–2007

Epidemiologist, WHO, Harare 1980–1991

WHO Representative, Guinea-Bissau 1985–1990

Public Health Officer, WHO 1980–1985

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

Head, Advisory Forum of the National Institute of Health, Portugal 2007

**Name and position of person making nomination**

Paulo Moita de Macedo, Minister of Health

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

### CURRICULUM VITAE

#### Member State making nomination: THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA

**Family name** GRPOVSKI **First/Other names** Jovan

**Male/Female** Male **Date of birth** 30 October 1978

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

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

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

Strategy for health care delivery, Harvard Business School	2013
Diplomatic protocol training, Academy for Diplomatic Protocol, Skopje	2010
Post graduate education, Business administration, University of Sheffield	2008
Bachelor of law, University of Saints Cyril and Methodius, Skopje	2003

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

Director (CEO), Macedonian National Health Insurance Fund	2012 to date
State Advisor and Head, Cabinet of the Minister of Health	2011–2012
Member, Executive Board, Macedonian National Health Insurance Fund, government representative	2011–2012
State Advisor and Head, Cabinet of the Minister of Education and Science	2011
Director, Education Modernization Project, World Bank	2009–2011
Head of department, Agency for Real Estate Cadastre	2007–2009

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

European Union Office, Global Fund to fight HIV/AIDS, Tuberculosis and Malaria (Global Fund), International Committee of the Red Cross and Red Crescent, International Organization for Migration, United Nations Children's Fund, United Nations Development Programme, United Nations Population fund, United Nations Educational, Scientific and Cultural Organization	2007 to date
Director, Education Modernization Project, World Bank	2009–2011
Consultant, Real estate cadastre and registration project, World Bank	2006–2007
Macedonian financial sector project, USAID	2004–2005

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

National focal point for overall cooperation with WHO	2011 to date
National focal point, WHO project on environment and climate change, Ministry of Health	2011–2013
National focal point and coordinator, Global Fund activities	2011–2012

**Name and position of person making nomination**

Mr Nikola Todorov, Minister of Health

### **III. European Environment and Health Ministerial Board**





### III. European Environment and Health Ministerial Board

15. The European Environment and Health Ministerial Board (EHMB) is the political face and the driving force of international policies in the field of environment and health, and it stands at the core of the European Environment and Health Process as agreed at the Fifth Ministerial Conference on Environment and Health in 2010. As such, the EHMB has the following specific roles:

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

#### Present membership

16. The EHMB consist of eight ministers and their high-level alternates: four members from the health sector are elected by the WHO Regional Committee for Europe, and four from the environment sector by the United Nations Economic Commission for Europe's Committee on Environmental Policy (UNECE CEP), in a way that ensures geographical representation of all parts of the WHO European Region and equal representation of the two sectors. Other members of EHMB include the WHO Regional Director for Europe, the Executive Secretary of UNECE, the Director of the United Nations Environment Programme (UNEP) Regional Office for Europe, and a representative of the European Commission. The EHMB meets once or twice a year, and the WHO Regional Office for Europe serves as its secretariat.

#### Term of office

17. All four seats reserved for the health sector in EHMB will become vacant when the term of office of the member designated by France, Malta, Serbia and Slovenia expire in 2013. It will be proposed that the Regional Committee consider a future schedule of elections to the EHMB according to which not all EHMB members would be elected in the same year in order to ensure the continuity of the work of EHMB. It is therefore proposed in 2013, two seats are filled for a two year period (2014–2015) and two seats are exceptionally filled for a three year period (2014–2016). In the future, all seats would be filled in for a two year period only.

#### Nominations

18. The following nominations were received at the Regional Office by 15 March 2013, and curricula vitae in standard format are contained in pages 31 to 32.

Croatia (Professor Rajko Ostojić)

The former Yugoslav Republic of Macedonia (Mr Jovan Grpovski)

Table 3. European Environment and Health Ministerial Board –  
Overview of membership<sup>ab</sup>

	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
				Mid-term review		6th Min. Conf.			Mid-term review			7th Min. Conf.
<b>Health sector</b>												
RC60 – France	X	X	X									
RC60 – Malta	X	X	X									
RC60 – Serbia	X	X	X									
RC60 – Slovenia	X	X	X									
RC63 – XX				X	X							
RC63 – XX				X	X							
RC63 – XX				X	X	X						
RC63 – XX				X	X	X						
RC65 – XX						X	X					
RC65 – XX						X	X					
RC66 – XX							X	X				
RC66 – XX							X	X				
RC67 – XX								X	X			
RC67 – XX								X	X			
RC68 – XX									X	X		
RC68 – XX									X	X		
RC69 – XX										X	X	
RC69 – XX										X	X	
RC70 – XX											X	X
RC70 – XX											X	X
<b>Environment sector</b>												
16CEP – Azerbaijan	X	X										
16CEP – Belarus	X	X										
16CEP – Romania	X	X										
16CEP – Turkey	X	X										
18CEP – Belgium			X	X								
18CEP – Israel			X	X								
18CEP – Rep. of Moldova			X	X								
18CEP – Ukraine			X	X								
20CEP – XX					X	X						
20CEP – XX					X	X						
20CEP – XX					X	X	X					
20CEP – XX					X	X	X					
22CEP – XX							X	X				
22CEP – XX							X	X				
23CEP – XX								X	X			
23CEP – XX								X	X			
24CEP – XX									X	X		
24CEP – XX									X	X		
25CEP – XX										X	X	
25CEP – XX										X	X	
26CEP – XX											X	X
<b>Task Force Co-Chairs</b>												
Croatia	X	X										
Germany	X	X	X									
XX			X	X								
XX				X	X							
XX					X	X						
XX						X	X					
XX							X	X				
XX								X	X			
XX									X	X		
XX										X	X	

<sup>a</sup> The term of office starts 1 January following election, and ends 31 December of indicated year.

<sup>b</sup> The WHO Regional Director for Europe, the Executive Secretary of UNECE, the Director of the United Nations Environment Programme (UNEP) Regional Office for Europe, and a representative of the European Commission are permanent members of the EHMB.

NOMINATION FOR MEMBERSHIP OF THE EUROPEAN ENVIRONMENT AND  
HEALTH MINISTERIAL BOARD

CURRICULUM VITAE

**Member State making nomination: CROATIA**

**Family name** OSTOJIĆ **First/Other names** Rajko

**Male/Female** Male **Date of birth** 19 January 1952

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

	Speak	Read	Write
English	X	X	X
French			
German			
Russian			

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

Fellowship in gastroenterology, University Hospital Centre, Zagreb	2000
Postgraduate studies in oncology and gastroenterology	1987–1994
PhD, Gastroenterology, University of Zagreb	1996
Residency in Internal Medicine (Certificate of the Board of Internal Medicine)	1993
Medical Doctor, University of Zagreb School of Medicine	1986

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

Minister of Health, Republic of Croatia	2011 to date
Professor of Medicine, School of Medicine, University of Zagreb	2007–2011
Head, Hepatology Department, University Hospital Centre, Zagreb	2007–2011
Deputy Director, University Hospital Centre, Zagreb	2002–2004
Deputy Minister of Health, Republic of Croatia	2000–2002

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

Member, WHO Executive Board	
Euricterus Project, EU Biomed and Health Research Programme	
Transplantation Programme in Europe, Council of Europe Health Programme	
Project on Clinical Guidelines, WHO, Regional Office for Europe	
Clinical Guidelines in Gastroenterology, World Gastroenterology Organisation, Research Committee	

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

President, South-eastern Europe Health Network, WHO	2012
Chairman, Central Council of the Social Democratic Party, Zagreb	2010
Member of the National Committee of Bioethics, Republic of Croatia	2001–2004

**Name and position of person making nomination**

Mr Rajko Ostojić, Minister of Health

NOMINATION FOR MEMBERSHIP OF THE EUROPEAN ENVIRONMENT AND  
HEALTH MINISTERIAL BOARD

CURRICULUM VITAE

**Member State making nomination: THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA**

**Family name** GRPOVSKI **First/Other names** Jovan

**Male/Female** Male **Date of birth** 30 October 1978

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

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

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

Strategy for health care delivery, Harvard Business School	2013
Diplomatic protocol training, Academy for Diplomatic Protocol, Skopje	2010
Post graduate education, Business administration, University of Sheffield	2008
Bachelor of law, University of Saints Cyril and Methodius, Skopje	2003

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

Director (CEO), Macedonian National Health Insurance Fund	2012 to date
State Advisor and Head, Cabinet of the Minister of Health	2011–2012
Member, Executive Board, Macedonian National Health Insurance Fund, government representative	2011–2012
State Advisor and Head, Cabinet of the Minister of Education and Science	2011
Director, Education Modernization Project, World Bank	2009–2011
Head of department, Agency for Real Estate Cadastre	2007–2009

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

European Union Office, Global Fund to fight HIV/AIDS, Tuberculosis and Malaria (Global Fund), International Committee of the Red Cross and Red Crescent, International Organization for Migration, United Nations Children's Fund, United Nations Development Programme, United Nations Population fund, United Nations Educational, Scientific and Cultural Organization	2007 to date
Director, Education Modernization Project, World Bank	2009–2011
Consultant, Real estate cadastre and registration project, World Bank	2006–2007
Macedonian financial sector project, USAID	2004–2005

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

National focal point for overall cooperation with WHO	2011 to date
National focal point, WHO project on environment and climate change, Ministry of Health	2011–2013
National focal point and coordinator, Global Fund activities	2011–2012

**Name and position of person making nomination**

Mr Nikola Todorov, Minister of Health

## **IV. REGIONAL EVALUATION GROUP**



## IV. Regional Evaluation Group

### Term 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 Evaluation 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 its sixty-third session. The selection of the members and alternates shall be carried out, *mutatis mutandis*, in accordance with Rule 14.2.2 of the Regional Committee's Rules of Procedure.

21. The terms of reference of the Regional Evaluation Group are described as follows:

- a. to enter into dialogue with Member States and encourage them to nominate suitable candidates;
- b. if no names of candidates are submitted by Member States or if, in the opinion of the Regional Evaluation Group, the candidatures submitted do not offer an adequate choice, to actively search for further candidates;
- c. to consult with and consider the views of the Director-General concerning the candidates;
- d. to interview all candidates, consider their written statements and evaluate their views and intentions in relation to the requirements of the post;
- e. to evaluate the candidates and report thereon to the Regional Committee.

### Nominations

22. The following nominations were received at the Regional Office by 15 March 2013, and curricula vitae in standard format are contained in pages 36 to 41.

- Belgium (Dr Daniel Reynders)
- Finland (Ms Outi Kuivansniemi)
- Kazakhstan (Professor Maksut Kulzhanov)
- Lithuania (Professor Vilius Grabauskas)
- Russian Federation (Dr Svetlana Axelrod)
- Ukraine (Mr Mikhail Statkevich)

## NOMINATION FOR MEMBERSHIP OF THE REGIONAL EVALUATION GROUP

### CURRICULUM VITAE

**Member State making nomination: BELGIUM**

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

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

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

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

<b>Professional education:</b> name (up to 5) most important professional degrees taken	<b>Year</b>
Advanced university certificate ( <i>Certificat universitaire de 3<sup>e</sup> cycle</i> ), Organization of medical care in public emergencies, Université libre de Bruxelles, Belgium	2004
Master's degree, Public health, Université libre de Bruxelles, Belgium	1991
Public health physician ( <i>Médecin hygiéniste</i> ), Université libre de Bruxelles, Belgium	1991
Diploma in tropical medicine, Institute of Tropical Medicine, Antwerp, Belgium	1981
M.D. ( <i>Doctorat en médecine</i> ), University of Lille II, France	1981

<b>Professional career:</b> list current post first, followed by up to four most important positions held	<b>Year (start/end)</b>
Head, International Relations Department, Federal Public Service for Public Health, Food Chain Safety and Environment	2011 to date
Strategic and International Coordinator, Incident and Crisis Management (ICM), Head, Expertise and Projects Department, Directorate-General for Primary Health Care and Emergency Management, Belgian Public Service for Public Health, Food Chain Safety and Environment	1999–2011
Manager, Belgian health cooperation projects for east African countries (Burundi, Kenya, Rwanda, Uganda, etc.)	1997–1999
Public health expert (health economics), Ministry of Health, Rwanda	1992–1996
Medical cooperation officer at local, regional and national levels for the organization of primary health care in the Democratic Republic of the Congo, General Administration for Development Cooperation, Belgium	1982–1990

<b>Experience of working for and with international organizations</b>	<b>Year</b>
Member, Standing Committee of the Regional Committee for Europe; Coordination of international representation in primary health care and disaster management	2011 to date
Belgium's focal point, International Health Regulations (WHO) and the Early Warning and Response System (European Commission)	2007 to date
Member, Management Board, European Centre for Disease Prevention and Control, Stockholm, Sweden (European Union)	2005 to date
Belgium's representative on European committees: Health Security Committee (bioterrorism, chemical terrorism), Network Committee (component of early warning and response to infectious hazards) (European Union)	2001 to date
Participation in negotiations on drawing up the International Health Regulations and the Code of Conducts, and pandemic influenza preparations (WHO); Member, delegation to the World Health Assembly and the Regional Committee (WHO)	2000 to date
WHO adviser to the Rwandan Minister of Health	1994–1996

<b>Experience of acting as Chairperson of high-level political and technical committees at national and/or international level</b>	<b>Year</b>
Organizer, European conference for evaluation of the H1N1 (2009) influenza pandemic	2010

**Name and position of person making nomination**

Mrs Laurette Onkelinx, Minister of Health



## NOMINATION FOR MEMBERSHIP OF THE REGIONAL EVALUATION GROUP

### CURRICULUM VITAE

#### Member State making nomination: FINLAND

**Family name** KUIVASNIEMI **First/Other names** Outi

**Male/Female** Female **Date of birth** 19 January 1967

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

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

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

Training Programme on European Union Affairs, Helsinki Institute	1998
International operations programme, Turku School of Economics	1997
MPoIS (International Law), Åbo Akademi University	1995

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

Ministerial Adviser, Head of Multilateral Cooperation, Ministry of Social Affairs and Health, International Affairs Unit	2007 to date
Ministerial Adviser, Head of EU Coordination, Ministry of Social Affairs and Health, International Affairs Unit	2007
Project Manager, Acting Head of EU Coordination and Preparations for the EU Presidency, Ministry of Social Affairs and Health, International Affairs Unit	2005–2006
Senior Adviser, EU coordinator, Ministry of Social Affairs and Health, International Affairs Unit	2000–2005
Senior Adviser, Multilateral Coordination (Beijing+5 negotiations), Ministry of Social Affairs and Health, International Affairs Unit	2000

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

Member of delegation, WHO governing bodies	2007 to date
Head/member of delegation, Intergovernmental Working Group on public health, innovation and intellectual property and Intergovernmental Meeting and Open-ended Working Group on pandemic influenza preparedness, World Health Organization	2007–2011
Member of delegation, United Nations General Assembly	2010–2011
Member of delegation, United Nations Economic and Social Council	2009
Member of delegation, United Nations negotiations for Beijing+5	2000

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

Vice Chair, Interministerial Global Health Coordination Group	2007 to date
Vice Chair, Interministerial Global Social Policy Coordination Group	2007 to date
Chair, Committee for the preparations of the EU Presidency, Ministry of Social Affairs and Health	2005–2006

#### Name and position of person making nomination

Ms Maria Guzenina-Richardson, Minister of Health and Social Services

## NOMINATION FOR MEMBERSHIP OF THE REGIONAL EVALUATION GROUP

### CURRICULUM VITAE

#### Member State making nomination: KAZAKHSTAN

Family name KULZHANOV First/Other names Maksut

Male/Female Male Date of birth 10 August 1949

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

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

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

Professor of Public Health	1995
Doctor of Medical Sciences	1993
Candidate of Medical Sciences	1982
Medical Doctor	1972

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

Director General, Republican Center of Health Development	2011 to date
Rector, Kazakhstan School of Public Health	1997–2011
Deputy Minister of Health	1992–1997
Deputy Director, Scientific Research Institute of Hygiene	1986–1992

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

Board member, Association of Schools of Public Health in the European Region	2013–2016
Member, Steering Committee on strategy, investment and impact, The Global Fund to Fight AIDS, Tuberculosis and Malaria (Global Fund)	2012–2013
Member, Scientific observation committees of international projects	2008 to date
Board member, Eastern Europe and Central Asia constituency, Global Fund	2010–2012
Board member, Council on Health Research for Development	2001–2008
Member, Executive Board of WHO	2001–2004
Member, Standing Committee of the Regional Committee for Europe of WHO	1995–1996

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

President, National Chamber of Health	2012 to date
Chair, National Scientific Board on Public Health	2000–2010
Chair, National Association on Public Health	2000–2010

**Name and position of person making nomination**

Marat Shoranov, Director, Department of Strategic Development, Ministry of Health

## NOMINATION FOR MEMBERSHIP OF THE REGIONAL EVALUATION GROUP

### CURRICULUM VITAE

#### Member State making nomination: LITHUANIA

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

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

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

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

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

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

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

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

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

Member, WHO Executive Board	2012–2015; 1999–2002
Member, European Union Expert Committee on Health Research	2003–2005
Chair, Standing Committee of the Regional Committee for Europe, WHO Regional Office for Europe	1998–1999
Director, Division of Noncommunicable Diseases, WHO headquarters	1984–1986
Programme Manager, OND, WHO headquarters	1978–1983

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

Chair, International Management Committee, WHO Regional Office for Europe, Countrywide integrated noncommunicable disease intervention programme (CINDI)	1998–2008
President, National Board of Health	1998–2001
President, Lithuanian Public Health Association	1996–2002
Executive President, Regional Committee, WHO Regional Office for Europe	1999
Chair, Standing Committee of the Regional Committee for Europe, WHO Regional Office for Europe	1997

**Name and position of person making nomination**  
Dr Vytenis Povilas Andriukaitis, Minister of Health

## NOMINATION FOR MEMBERSHIP OF THE REGIONAL EVALUATION GROUP

### CURRICULUM VITAE

**Member State making nomination: RUSSIAN FEDERATION**

**Family name** AXELROD **First/Other names** Svetlana  
**Male/Female** Female **Date of birth** 25 July 1976

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

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

**Professional education:** name (up to 5) most important professional degrees taken *Year*  
Candidate of Medical Science, specializing in public health and health care and paediatrics 2003  
*Ordinatura* in paediatrics 2001  
N.I. Pirogov Russian State Medical University 1999

**Professional career:** list current post first, followed by up to four most important positions held *Year (start/end)*  
Deputy Director, Department of International Cooperation and Public Relations, Ministry of Health 2012 to date  
Deputy Director, Department of International Cooperation, Ministry of Health and Social Development 2012  
Deputy Unit Head, Department of International Cooperation, Ministry of Health and Social Development 2005–2012  
Chief neonatal specialist, Semashko Hospital 2003–2005

**Experience of working for and with international organizations** *Year*  
Commonwealth of Independent States; Shanghai Cooperation Organisation; Asia-Pacific Economic Cooperation (APEC); G-20; World Health Organization; United Nations Children’s Fund (UNICEF); UNAIDS; United Nations Development Programme (UNDP) 2012 to date  
Food and Agriculture Organization of the United Nations; Standing Committee of the WHO Regional Committee for Europe 2011 to date  
Council of the European Union; 2009 to date  
G8 2005 to date

**Experience of acting as Chairperson of high-level political and technical committees at national and/or international level** *Year*  
Chairperson, health working group, APEC 2012 to date  
Representative of the Russian Federation for health to the Council of the European Union 2009 to date  
Co-Chair of a European Union working group on health 2009 to date  
Representative of the Russian Federation for health in the G8 2005 to date

**Name and position of person making nomination**

S. M. Muravev, Director, Department of International Cooperation and Public Relations

## NOMINATION FOR MEMBERSHIP OF THE REGIONAL EVALUATION GROUP

### CURRICULUM VITAE

#### Member State making nomination: UKRAINE

**Family name** STATKEVICH **First/Other names** Mikhail

**Male/Female** Male **Date of birth** 13 November 1975

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

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

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

Masters in social development management, National Academy of State Management under the President of Ukraine 2009

Specialist in international economic relations, I. Franco National University, Lviv 1997

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

Head, Department for External Relations and European Integration, Ministry of Health 2012 to date

Counsellor at the Embassy of Ukraine in Poland 2011–2012

Chief Specialist in bilateral cooperation, Department for International Economic Cooperation, Secretariat of the Cabinet of Ministers 2006–2009

State Expert on the National Security and Defence Council 2005–2006

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

Coordinator for cooperation between the Ministry of Health of Ukraine and the World Health Organization, United Nations Children's Fund, United Nations Population Fund, and the International Federation of Red Cross and Red Crescent Societies 2012 to date

Member, Ukrainian division, Intergovernmental Commission for Trade and Economic Cooperation between Ukraine and Poland, Lithuania, Armenia and Switzerland 2006–2011

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

**Name and position of person making nomination**

Raisa Bagatyreva, Minister of Health