



## **ANNEXES to the Invitation Letter:**

ANNEX 1: General Representation and Participation to NDPHS Expert Group meetings

ANNEX 2: SIHLWA table of nominated members and alternates 2009

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### **ANNEX 1: General Representation and Participation to NDPHS Expert Group meetings** (text from new provisional NDPHS Expert Groups' Terms-of-Reference draft)

General representation within the Expert Group shall consist of high-level experts in the field, including from the administrative sector, from the research community as well as from relevant NGOs. These high-level experts shall be appointed to the Expert Group by the interested Partner Countries and Partner Organisations.

In appointing representatives to the Group, the Partner Countries and Organisations will be guided by the following requirements for nomination of experts:

- High level expertise in health/social well-being/social inclusion issues and activities in the field covered by the Expert Group;
- Experience in networking and reaching out to individuals and groups of scientists familiar with the regional aspects;
- Experience in project facilitation and assessment;
- Ability to actively take part in and contribute to the Expert Group work towards the set Goals and Operational Targets (both during meetings and in-between them);
- Participation in relevant governmental or non-governmental scientific and technical committees at national, regional and international levels would be an additional asset.

The Expert Group will include one representative from each interested Partner Country and Organisation. In order to facilitate continuity and active participation, the Partner Countries and Organisations should consider nominating 1-2 alternates for each representative in the Expert Group who will step in for the main representative when necessary. The main representative and his/her alternate(s) should work as one team and keep each other informed of all activities and meetings of the Expert Group.

Before nominating its representative(s) to the Expert Group, the nominating Partner Country or Partner Organisation will ensure that the nominated expert will have covered his/her travel and other expenses related to the participation in the Expert Group meetings.

If a Partner Country or Partner Organisation changes their appointed representative, it should inform the Expert Group Chair, ITA and the NDPHS Secretariat immediately.

In addition to the appointed Partner Country and Partner Organisation representatives, the Expert Group is entitled to invite external actors, i.e. other "eligible participants" and "interested parties" as defined in the Oslo Declaration, to be involved in the work of the Expert Group.

## ANNEX 2: SIHLWA table of nominated members and alternates 2009

SIHLWA MEMBERSHIP update 11.9.2009 / Officially nominated representatives										
SIHLWA Coordinating Chairperson: Mikko Viononen, SIHLWA ITA (International Technical Adviser): Hanna Koppelomäki										
	COUNTRY		ADO	ADO alternates		ALC	ALC alternates		OSH	OSH alternates
		1	Chair: Mikko Viononen		1	Acting Chair:		1	Chair: Wiking Husberg	
		ok	Vice-Chair: Aldona Jociute		ok	Vice-Chairs: Evgeny Krupitsky Magdalena Pietruszka		ok	Vice-Chair: Remigijus Jankauskas	
1	CANADA	1	Robert (Bob) Shearer		1	Frank Cesa			to be appointed?	
2	DENMARK		not participating			not participating			not participating	
3	ESTONIA	1	Iisi Saame		1	Sirje Bunder	Marge Reinap	1	Irma Nool	
4	FINLAND	1	Tiina Laatikainen	Hanna Heikkilä	1	Katariina Warpenius	Salme Ahlström & Pekka Hakkarainen	1	Suvi Lehtinen	Kari Kurppa & Timo Leino
5	FRANCE		to be appointed ?			to be appointed ?			to be appointed ?	
6	GERMANY		to be appointed ?			to be appointed ?			to be appointed ?	
7	ICELAND		not participating			not participating			not participating	
8	LATVIA	1	Lolita Melke	Linda Zarina	1	Ineta Vanaga	Inga Liepina	1	Ivars Vanadziņš	Jolanta Gedusa
9	LITHUANIA	1	Aldona Jociute		1	Krivieliene Gelena		1	Remigijus Jankauskas	
10	NORWAY	1	Simon-Peter Neumer		1	Bernt Bull		1	Trygve Eklund	Truls Johannessen Axel Wannag
11	POLAND	1	Janusz Sieroslawski		1	Magdalena Pietruszka		1	Eliza Iwanowicz	
12	RUSSIA	1	Natalia Kostenko		1	Evgeny Krupitsky		1	Nikolai Izmerov	Evgeny Kovalevsky
13	SWEDEN	1	Karin Nilsson-Kelly	Bengt Sundbaum	1	Sven Andréasson	Louise Malmgren Pi Högberg		to be appointed?	
1	BSSSC	1	Arvid Wangberg		1	Juri Tomilov		1	Niels Rasmussen	
2	B-EAC		N.A.			N.A.			N.A.	
3	CBSS	1	Lars Lööf			N.A.			N.A.	
4	ILO		N.A.			N.A.		1	Roman Litvyakov	
5	IOM		N.A.			N.A.			N.A.	
6	NCM	2	P-M de Palo & M Petzold/ NHV	C. Peltonen & M. Sagitova	1	Matilda Hellman (NAD)	Pia Rosenquist (NAD)		N.A.	
7	NordAN				1	Hasse Schneidermann				
8	UNAIDS		N.A.			N.A.			N.A.	
9	WHO		N.A.		1	Lars Möller		1	Kim Rokho	
	SUM	14			13			11		

## ANNEX 3: List of participants in previous SIHLWA-8 meeting (Riga/Latvia)



Northern Dimension  
Partnership in Public Health  
and Social Well-being  
[www.ndphs.org](http://www.ndphs.org)

### EG on SIHLWA

#### 8th Meeting

Riga, Latvia

7-9 October 2009

Jointly with 15th Annual Meeting of the Baltic Sea Network on Occupational Health and Safety

### FINAL LIST OF PARTICIPANTS

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ADO - 8, ALC - 9, IMHAP - 8, BSN/OSH - 33, others - 5

Altogether: 63 participants

### **SUBGROUP ON ADOLESCENT HEALTH AND SOCIALLY REWARDING LIFESTYLES (8 participants)**

#### **Ms Hellevi Hatunen**

Head of International Affairs

Family Federation of Finland

Kalevankatu 16 A

00100 Helsinki, Finland

Tel. +358 - 9-22805137; +358 50-4487383

[hellevi.hatunen@vaestoliitto.fi](mailto:hellevi.hatunen@vaestoliitto.fi)

#### **Ms Hanna Heikkilä**

Coordinator

National Institute for Health and Welfare (THL),

P.O. Box 30, FI-00271 Helsinki, Finland

Phone: +358 20 610 6000

[hanna.heikkila@thl.fi](mailto:hanna.heikkila@thl.fi)

#### **Dr Aldona Jociute**

*Co-Chair of sub-group ADO*

Head of Bureau for the Health Promoting Schools

State Environment Health Centre

Kalvariju 153, LT-08221 Vilnius, Lithuania

Phone: + 370 5 236 0496, Mobile +370-6-8245780

Fax: + 370 5 273 7397

[aldona.jociute@takas.lt](mailto:aldona.jociute@takas.lt)

#### **Ms Anna Korotkova**

Deputy Director in International Affairs

Federal Research Institute for Health Care Organization and Information

Dobrolubov str. 11, Moscow, 127254, Russia

Tel, fax +7(495) 618-11-09

[korotkova\\_anna@mednet.ru](mailto:korotkova_anna@mednet.ru)

#### **Dr Tiina Laatikainen**

Chief Physician

National Institute for Health and Welfare (THL),

P.O. Box 30, FI-00271 Helsinki, Finland

Tel: +358 20 610 6000

[tiina.laatikainen@thl.fi](mailto:tiina.laatikainen@thl.fi)

**Prof. Yulia Mikhailova**

Director

Ministry of Health and Social Development of the Russian Federation,  
Central Research Institute of Health Organization and Informatization  
11, Dobrolubow street, Moscow, 127254, Russia

Phone: +7 (495) 618-32-68, Fax: +7 (495) 619-38-40

[mail@mednet.ru](mailto:mail@mednet.ru)

**Mr. Janusz Sieroslowski**

Researcher

Institute of Psychiatry and Neurology  
Sobieskiego 9, 02957 Warsaw, POLAND

Phone: +48 22 642 7501; Mob. +48 501 499 661, Fax: +48 22 651 6561

[sierosla@ipin.edu.pl](mailto:sierosla@ipin.edu.pl)

**Dr Mikko Vienonen**

*Coordinating Chair of EG SIHLWA/NDPHS*

*Chairperson of sub-group ADO*

Sysimiehenkuja 1, 00670 Helsinki, Finland

Tel. GSM: +358-50-4421877

[m.vienonen@kolumbus.fi](mailto:m.vienonen@kolumbus.fi)

**SUBGROUP ON ALCOHOL (9 participants)****Dr Janis Caunitis**

President

Latvian National Coalition on Tobacco and Alcohol Control

Skolas 3 Riga, LV-1010 Latvia

Tel +37167283893 Mobile +37129119069 Fax +37167220657

[caunitisj@yahoo.co.uk](mailto:caunitisj@yahoo.co.uk)

**Dr Pi Högberg**

Public Health Planning Officer

Swedish National Institute of Public Health

Forskarens väg 4, 83140 Östersund, Sweden

Tel: +46 63 19 96 60, Fax: +46 63 19 96 01

[pi.hogberg@fhi.se](mailto:pi.hogberg@fhi.se)

**Ms Hanna Koppelomäki**

*Expert Group's International Technical Advisor*

Ministry of Social Affairs and Health/  
Finnish Institute of Occupational Health

Topeliuksenkatu 41 a A, FIN-00250 Helsinki

Tel: +358 30 474 2929; +358 50 3808540

Fax: +358 30 474 2629

[hanna.koppelomaki@ttl.fi](mailto:hanna.koppelomaki@ttl.fi)

**Ms Inga Liepina**

Head of Dependencies

Public Health Department

Monitoring Division

Ministry of Health

Brivibas Str. 72, Riga, LV-1011

Tel: +37167876077

[inga.liepina@vm.gov.lv](mailto:inga.liepina@vm.gov.lv)

**Dr Lars Møller**

Regional Adviser a.i

WHO Regional Office for Europe

Scherfigsvej 8, 2100 Copenhagen Ø, Denmark

Phone +4539171214 Mobile +4529610109 Fax +4539171818

[lmo@euro.who.int](mailto:lmo@euro.who.int)

**Ms Magdalena Pietruszka**

Head of Public Education and Research Department,  
State Agency for Prevention of Alcohol-Related Problems (PARPA)  
Szancowa 25 Str 01-458 Warsaw, Poland  
tel. +48 22 532 03 31, fax +48 22 836 81 66  
[magdalena.pietruszka@parpa.pl](mailto:magdalena.pietruszka@parpa.pl)

**Mr Hasse Schneidermann**

Secretary General  
Nordic Alcohol and Drugs Policy Network (NordAN)  
Kristianiagade 8, 4; DK-2100 Copenhagen Ø; Denmark  
Phone +45 2333 4460  
[nordan@nordan.org](mailto:nordan@nordan.org)

**Mr Dmitry Titkov**

Project Manager  
SIHLWA Stakeholder Analysis  
National Institute for Health and Welfare (THL)  
P.O. Box 30, FI-00271 Helsinki, Finland  
Phone: +358 20 610 6000  
Mobile +358 40 540 1525; Fax +358 9 773 2922  
[dmitry.titkov@thl.fi](mailto:dmitry.titkov@thl.fi)

**Ms Triinu Täht**

Chief specialist  
Department of Public Health  
Ministry of Social Affairs of Estonia  
Gonsiori 29, 15027 Tallinn, Estonia  
Tel +372 6269142 Mobile +3725112128 Fax +3726269209  
[triinu.taht@sm.ee](mailto:triinu.taht@sm.ee)

**SUBGROUP ON INDIGENOUS MENTAL HEALTH, ADDICTIONS AND PARENTING (8 participants)**

**Prof. Göran Bondjers**

Dean, Director  
Nordic School of Public Health/ Nordic Council of Ministers  
Box 12133, Gothenburg, 40242 Sweden  
Phone +4631693920 Mobile +46705603594 Fax +4631691777  
[goran.bondjers@nhv.se](mailto:goran.bondjers@nhv.se)

**Mr Eric Costen**

*Chair of sub-group IMHAP*  
Director  
Mental Health and Addictions Division  
Community Programs Directorate  
Health Canada  
Tel: 613-954-5762 (office); 613 859 1353 (cell)  
[eric.costen@hc-sc.gc.ca](mailto:eric.costen@hc-sc.gc.ca)

**Dr Amnon Gildor**

"New Life"  
Messing 36, 33649 Bielefeld, Germany  
Tel: +49-521-3845477; Mobile +49-179-2083494  
[gildor@cursiv-mm.de](mailto:gildor@cursiv-mm.de)

**Ms Carol Hopkins**

Co-chair  
National Native Addictions Advisory Panel,  
Health Canada  
14905 Selton Line, Thamesville, Ontario, N0P 2K0 Canada

Phone 1-519-692-9731 Mobile 1-519-317-0045 Fax 1.519.692.3960  
[chopkins@xplornet.com](mailto:chopkins@xplornet.com)

**Dr Lars Jacobsson**

Professor  
University of Umea, Sweden  
Psychiatry clinic, Univ.hospital  
SE 90185  
Phone +46 90 7856313, Mobile +46703700081  
Fax +46 90 7856597  
[lars.jacobsson@psychiat.umu.se](mailto:lars.jacobsson@psychiat.umu.se)

**Dr Isis Aimee Nyampame**

Public Health Planning Officer  
Swedish National Institute of Public Health  
Forskarsvägen 3, Östersund SE- 831 34, Sweden  
Tel 004663199694 Mobile 0046706286558 Fax 004663199602  
[isis.nyampame@fhi.se](mailto:isis.nyampame@fhi.se)

**Ms Lotta Omma**

Psychologist  
Umeå University  
Fjällrosv. 9, Gällivare, S-982 35, Sweden  
Tel/fax 0046 970 13170, 0046 702710019, 0046 97019452  
[lotta.omma@nll.se](mailto:lotta.omma@nll.se)

**Dr Ute Seemann**

Psychiatrist and psychotherapist  
Department of Psychiatry and Psychotherapy,  
University of Technology, Munich  
Dietlindenstr. 1, D- 80802, München, Germany  
Phone +49- 170- 8510669 Mobile + 49- 170- 8510669  
[ute.seemann@gmx.net](mailto:ute.seemann@gmx.net)

**Baltic Sea Network on Occupational Health and Safety (subgroup OSH)  
(33 participants)**

**DENMARK**

**Steffen Hyldborg Jensen**, National Research Centre for the Working Environment, Denmark  
[shj@arbejdsmiljoforskning.dk](mailto:shj@arbejdsmiljoforskning.dk)

**ESTONIA**

**Irma Nool**, Health Care Board  
[Irma.Nool@tervishoiuamet.ee](mailto:Irma.Nool@tervishoiuamet.ee)

**Eda Merisalu**, University of Tartu  
[eda.merisalu@ut.ee](mailto:eda.merisalu@ut.ee)

**Rauno Piirsalu**, Labour Inspectorate  
Urmas Kosk (driver)

**FINLAND**

**Kari Kurppa**, Finnish Institute of Occupational Health (FIOH)  
[kari.kurppa@ttl.fi](mailto:kari.kurppa@ttl.fi)

**Suvi Lehtinen**, FIOH  
[suvi.lehtinen@ttl.fi](mailto:suvi.lehtinen@ttl.fi)

**Timo Leino**, FIOH  
[timo.leino@ttl.fi](mailto:timo.leino@ttl.fi)

**Seppo Oikkonen**, FIOH  
[seppo.olkkonen@ttl.fi](mailto:seppo.olkkonen@ttl.fi)

**Taina Pääkkönen**, FIOH  
[taina.paakkonen@ttl.fi](mailto:taina.paakkonen@ttl.fi)

**Harri Vainio**, FIOH  
[harri.vainio@ttl.fi](mailto:harri.vainio@ttl.fi) cc. his secretary: [leena.heikkinen@ttl.fi](mailto:leena.heikkinen@ttl.fi)

#### **GERMANY**

**Carsten Brück**, Strategy, Cooperation, International Affairs, Federal Institute for Occupational Safety and Health (BAuA)  
[brueck.carsten@bua.bund.de](mailto:brueck.carsten@bua.bund.de)

**Katariina Röbbelen-Voigt**, Kooperationsstelle Hamburg  
[k.roebbelen-voigt@kooperationsstelle-hh.de](mailto:k.roebbelen-voigt@kooperationsstelle-hh.de)

#### **LATVIA**

**Tatjana Zabarovska**, Development and Communication Unit, State Labour Inspectorate  
[tatjana.zabarovska@vdi.gov.lv](mailto:tatjana.zabarovska@vdi.gov.lv)

**Gunta Biķe**, Senior Expert, Labour Protection Unit, State Labour Inspectorate

**Maija Eglite**, Institute of Occupational Safety and Environmental Health  
[Maija.Eglite@rsu.lv](mailto:Maija.Eglite@rsu.lv)

**Ivars Vanadzins**, Institute of Occupational Safety and Environmental Health  
[ivars.vanadzins@psi.lv](mailto:ivars.vanadzins@psi.lv)

**Jolanta Geduša**, Ministry of Welfare, Latvia  
[Jolanta.Gedusa@lm.gov.lv](mailto:Jolanta.Gedusa@lm.gov.lv)

**Marija Avota**, RSU

**Renars Lūsis**, Ministry of Welfare, Latvia  
[renars.lusis@lm.gov.lv](mailto:renars.lusis@lm.gov.lv)

**Marita Bāke**, RSU, Latvia

**Engelena Krumina**, President, IOGT, Latvia  
[engelena@inbox.lv](mailto:engelena@inbox.lv)

#### **LITHUANIA**

**Raimonda Eičinaitė Lingienė**, Chief of the Project management department  
Institute of Hygiene  
[raimonda@dmc.lt](mailto:raimonda@dmc.lt)

#### **NORWAY**

**Axel Wannag**, Directorate of Labour Inspection  
[Axel.Wannag@arbeidstilsynet.no](mailto:Axel.Wannag@arbeidstilsynet.no)

**Yogindra Samant**, Directorate of Labour Inspection  
[Yogindra.Samant@arbeidstilsynet.no](mailto:Yogindra.Samant@arbeidstilsynet.no)

**Truls Johannessen**, Norwegian Labour Inspection Authority  
[truls.johannessen@arbeidstilsynet.no](mailto:truls.johannessen@arbeidstilsynet.no)

**Trygve Eklund**, National Institute of Occupational Health  
[Trygve.Eklund@stami.no](mailto:Trygve.Eklund@stami.no)

**Sture Bye**, National Institute of Occupational Health  
[Sture.Bye@stami.no](mailto:Sture.Bye@stami.no)

#### **RUSSIAN FEDERATION**

**Sergei Grebenkov**

**Elena Milutka**

Occupational Medicine Department, Saint Petersburg Medical Academy of Postgraduate Studies  
[milutkaelena@mail.ru](mailto:milutkaelena@mail.ru)

#### **SWEDEN**

**Elisabeth Åkerlund**, Swedish Work Environment Authority

[elisabeth.akerlund@av.se](mailto:elisabeth.akerlund@av.se)

**Marat Rudakov**, ILO OSH Project Coordinator

[rudakov@ilo.org](mailto:rudakov@ilo.org)

**Wiking Husberg**, ILO

[husberg@ilo.org](mailto:husberg@ilo.org)

**Tim Tregenza**, Network Manager, European Agency for Safety and Health at Work

[tregenza@osha.europa.eu](mailto:tregenza@osha.europa.eu)

#### **OTHER PARTICIPANTS**

**Agnese Raboviča**

Head of European Affairs and International Cooperation Division,

Ministry of Health of the Republic of Latvia

Brīvības Str. 72, LV-1011Latvia

Tel +371 67876060

e-mail: [agnese.rabovica@vm.gov.lv](mailto:agnese.rabovica@vm.gov.lv)

**Inga Šmate**

Head of Health Policy Planning Department

Ministry of Health of the Republic of Latvia

**Ilze Straume**

Head of the Division of Intersectoral Cooperation

Department of Health Policy Planning

Ministry of Health of the Republic of Latvia

**Pavels Sudmalis**

Rīga Stradins University

Laboratory of Hygiene and Occupational Disease

[pavels.sudmalis@rsu.lv](mailto:pavels.sudmalis@rsu.lv)

**Mairita Zellane**

Rīga Stradins University

Laboratory of Hygiene and Occupational Disease

[mairita.zellane@inbox.lv](mailto:mairita.zellane@inbox.lv)