

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions / Relevant Experience
Cuba	Romero Pérez	María del Carmen	Legal Director, Legal Directorate, Office of the Comptroller-General of the Republic	As Legal Director, acts as representative of the Office of the Comptroller in dealings with other national, foreign and international agencies; gives advice on procurement procedures, prepares draft legal provisions. Takes decisions on special cases and reports on suspected offences detected during audits and supervision and control operations. Member of the treaty coordinating body in the Ministry of External Affairs. Active participation in follow-up on the Convention against Corruption. Previous experience: as prosecutor, senior government auditor (Ministry of Audit and Control) and Legal Director (in the same ministry). Teaching experience; publications
	Nicolau Cruz	José Luis	Senior government auditor, Office of the Comptroller-General of the Republic	As senior government auditor: examination, analysis and processing of complaints and reports received from the general public. Evaluation and analysis of corrupt acts with regard to the conditions and causes which give rise to or foster them. Formulation of proposals for prevention strategies and policies and good practices based on citizen participation and control and the probity of persons applying them. Previous experience: senior government auditor (Ministry of Audit and Control), attaché investigator (Psychological and Sociological Investigations Centre). Teaching experience: publications

González Pancorbo	Ana María	Director, High-Level Supervision, Ministry of Audit and Control	As Director of High-Level Supervision: preliminary review, evaluation and response to rebuttals and/or complaints from individuals with regard to Ministry control measures and to appeals from individuals for review of decisions of the authorities; decisions on cases submitted to her for consideration. Over 19 years' direct auditing experience as team leader, supervisor, director of special audits and Director of High-Level Supervision. In last-mentioned capacity: evaluation of replies to complaints from individuals regarding control activities, in State and mixed entities, budget units and non-governmental bodies. Teaching experience: publications
Amorós Núñez	Luis Alberto	Advisor to the Directorate of Multilateral Affairs, Ministry of External Relations	As Specialist of the Underdirectorate of Social Affairs and Human Rights of the Directorate of Multilateral Affairs, working on human right issues, crime prevention, corruption, narcotic drugs control etc. Previous work experience: Coordinator on social affairs and civil and economic rights of the mission of Cuba to the United Nations; formed part, inter alia as representative and negociator, of Cuban delegations to various international events and organs dealing with social affairs and civil and economic rights. Extensive experience in economic and market investigation as well as in external relations.