

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions / Relevant Experience
Paraguay	Rolón Luna	Jorge Domingo	Adviser, Vice-Ministry of Internal Security, Ministry of the Interior	Provision of advice to the Vice-Minister of the Interior on legal matters relating to the security of the citizen. Wide-ranging experience as public servant, teacher and consultant.
	Fleitas	Carlos José	Director, Legal Affairs, Ministry of External Relations	Drafting of opinions on domestic law and international public law. Representation of Panama in matters relating to domestic and international law. Previous experience: Director of Legal Affairs, Director of Legalizations, Director of Audit, Director of Consular Policy.
	Marcel Oviedo	Diego Antonio	Coordinator-General, Anti-Corruption Coordination Unit, Office of the Auditor-General of the Republic	Development of the internal mechanisms of the institution with a view to optimizing the control work which is the province of the Office of the Auditor-General in areas where corrupt acts may occur. Expansion of supervision and control activities covering public property and State assets. Execution of anti-corruption programmes, preventive and corrective measures; strengthening of joint action by setting up special working groups. Liaison with the specialized anti-corruption units (UEs) in public bodies and representing the institution in the UE specializing in asset recovery. Also serves as legal adviser to the Legal Opinions and Procedures Directorate, which forms part of the Directorate-General for Legal Affairs in the Office of the Auditor-General.
	Sapena G.	Raúl Fernando	Treasury lawyer, Ministry of Finance	Provision of advice to the Minister of Finance on all legal matters pertaining to the functions of the Ministry. Previous experience: consultant on contract regulations, international trade negotiations and public finance law.
	Cristaldo Lang	Lozena	Deputy Prosecutor, Office of the Attorney-General of the Republic	Coordinator in the specialized asset recovery unit. Coordinator in the group concerned with strengthening of the investigation and punishment of corruption. Coordinator of the specialized human rights unit in the Office of the Attorney-General. Experience with the Inter-Institutional Committee on Enforcement of International Sentences (CICSI) and the Inter-American Court of Human Rights.
	Quíñónez Valenzuela	Roberto Antonio	Chief, Internal Affairs Unit, National Customs Directorate	Investigation of evidence of possible errors or punishable acts calling for disciplinary sanctions, drafting and analysing the necessary information, requesting reports in order to obtain information and notifications. Experience in investigation and

			analysis of information. Technical and practical knowledge of criminal procedure in a number of cases relating to punishable acts of illicit enrichment, passive bribery and breach of trust.
Torres Maldonado	Ángela Elizabeth	Representative of Standards and Supervision Department, Secretariat or the Prevention of Money- and Property- Laundering (SEPRELAD)	As representative of the Standards and Supervision Department: elaboration of regulations to govern agencies within its remit, review and amendment of regulations issued by SEPRELAD in its preventive capacity and preparation of procedural manuals for the purpose. Previous experience: financial analyst, senior analyst, chief and coordinator of the Financial Analysis Department.
Duarte Vera	Nestor	Director-General, Coordination and Follow-up of Institution Internal Audits, Office of the Auditor-General of the Executive Branch	As Director-General of Coordination and Follow-up of Institution Internal Audits in the Office of the Auditor-General: coordination and monitoring of follow-up on the reports of the control bodies with the internal audits of institutions. Member of the internal control committee of the Office of the Auditor-General of the executive branch, the committee on evaluation of tendering processes and the committee on the system of quality control in the Office of the Auditor-General. Previous experience: auditor of the Ministry of Education and Culture, auditor of the Office of the Auditor-General of the Executive Branch. Teaching experience.
Estigarribia de Escobar	Victorina	Chief, Legal Opinions Division in the Legal Unit, Central Bank of Paraguay	Gives opinions on all documents concerning legal matters submitted for consideration to the Legal Unit by the different departments of the institution. Acts as investigating judge in various administrative proceedings. Previous experience: Chief, Projects and Resolutions Division.
Dejesús	Victor Hugo	Legal Adviser, Technical Unit for the Modernization of the Public Administration	Provision of advice to the Coordinator of the Technical Unit for the Modernization of the Public Administration (UTMAP). Representative of the unit in the National Competitiveness Agency Paraguay 2030. Prepares legal opinions prior to presentation of documents of other State institutions and on tenders submitted within the framework of the Modernization of the Public Administration project. A

			<p>party to the preparation of the preliminary draft of the Act on Administrative Procedures and Code of Ethics. Previous experience; adviser in the preparation of the draft Securities Market Act; legal adviser to the National Securities Commission; member of the Directorate of the National Securities Commission.</p>
Machucha Vidal	María Soledad	Deputy prosecutor, State Prosecutor's Department, Office of the Attorney-General	<p>Coordinator of the Transparency Unit in the Office of the Attorney-General. Coordinator of implementation of the Inter-American Convention against Corruption in the Office of the Attorney-General. In charge of the office training centre and the Penal Cassation Office. As a prosecutor: preparation of rules, manuals, agreements, resolutions and similar items for the State Prosecutor's Department and other departments in the institution, ensuring the effective functioning of the prosecution and administrative units. Central authority for legal matters relating to the OAS. Lead expert in MESICIC.</p>
Oviedo Cabanas	Juan Emilio	Prosecutor, International Affairs, State Prosecutor's Department, Office of the Attorney-General	<p>Intervention in all passive extradition cases and legal cooperation in criminal matters; representative of the State Prosecutor-General in trial hearings concerning special passive extradition cases and mutual legal assistance in criminal matters. Serves as central authority for processing of international and bilateral treaties and agreements. Contact point for IberRed, the Ibero-American Association of Public Prosecutors, the MERCOSUR Meeting of Ministers of Justice (AIAMP), MERCOSUR-REMJA-OAS (mutual legal assistance in criminal matters), Group 3 + 1 (anti-terrorism) and CITAIC (anti-corruption), mixed committees, etc. Teaching experience. Previous experience in the Office of the Attorney-General: Director, International Affairs and External Legal Assistance, prosecution rapporteur, prosecution assistant, prosecution registrar, head of Board of Entries, legal technician, typist, etc., in the civil and business as well as the criminal sectors.</p>
Gómez Cáceres	José Luis	Prosecutor, Attorney General's Office	<p>Assisted in drafting the Memorandum of Understanding and protocol functions for the Inter-institutional Cooperation Group that focuses on fighting corruption; Judicial Officer; Secretariat Officer for the Trial Court No. 4; Assistant Prosecutor in the Special Economic Crimes Unit.</p>

Correa Martínez	Diana	Director-General of the Directorate General of Integrity, Presidential Cabinet	<p>Conduct, supervision and evaluation of programmes and activities of the Directorate General of Integrity. Promotion and coordination of the implementation of the national integrity agenda and the provisions of UNCAC in the executive forces; strenghtening relations between the Cabinet and other national institutions in this regard. Coordination of pertinent relations between the government and the civil society.</p> <p>Previous offices held: Advisor to the Head of the Cabinet; Coordinator of Legal Affairs and Official Correspondence of the Presidency; Supervision and evaluation of the General Direction of Integrity.</p>
Zacarías Recalde	Roberto	Rapporteur, Office of the Attorney General of the Republic	<p>Extensive experience as public prosecutor, registrar and assistant district attorney. Legal analysis and writing of reports in criminal matters for the Attorney General; Representation of Paraguay in complaints before the Inter-American Commission on Human Rights. Lecturer on the Police College on criminal procedure law. Previously working as lawyer and notary public.</p>