

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions / Relevant Experience
Argentina	Curia	Eugenio Maria	Ambassador to Austria; Permanent Representative to the International Organizations in Vienna, Ministry of Foreign Affairs	Delegate to the negotiations on the UNCAC; Head of delegation to the sessions of the CoSP; Member of the Bureau to the CoSP; Delegate to the negotiations on the OECD Convention on Fighting Bribery of Foreign Officials in Transnational Business Transactions 1997 and Delegate to its respective Working Group; National Coordinator and Representative to the FATF and GAFISUD; Chief Legal Adviser in the Ministry of Foreign Affairs; Head of International Affairs in the Ministry of Justice
	Ipohorski Lenkiewicz	José Miguel	Coordinator of Investigations, Anti-Corruption Office, Ministry of Justice	Expert to the peer review mechanism established for the OECD Foreign Bribery Convention; Expert to the UNCAC Pilot Review Programme; worked in the Criminal Appeal's Court and Trial Court; Assistant to a Public Defense Lawyer; Assistant Professor

Baragli	Néstor Fabio	Deputy Director, Transparency Policies Department, Anti-Corruption Office of Argentina	Lawyer; Representative of Argentina to and former Chair of the Committee of Experts on the Follow-Up Mechanism for the Implementation of the Inter-American Convention Against Corruption; Expert to the UNCAC Pilot Review Programme; Consultant to the Carter Centre; Head Adviser at the Citizen Participation and Accountability Centre; Former Director of the Controlling Corruption Programme at the NGO, Fundación Poder Ciudadano; Programme Officer of Transparency International (National Chapter); Lecturer
Bruno	Ángel Atilio José	Coordinator, Committee for Monitoring implementation of the Inter-American Convention against Corruption	Coordination and leadership of an inter-institutional committee whose primary task is the monitoring of implementation of the Inter-American Convention against Corruption in Argentina. Participation in MESICIC. Experience as teacher and speaker. Formerly member of national legislature (Deputy) and member of constitutional convention for the city of Buenos Aires. Formerly First Vice-President of the Argentine Federation of Colleges of Advocates, the Public College of Advocates of the Federal Capital and the Buenos Aires Bar Association

Hafford	Deborah Lucía	Principal analyst, Transparency Policy Planning Directorate, National Anti-Corruption Office, Ministry of Justice, Security and Human Rights of the Republic	Coordinator of transparency and corruption control programmes in provinces and municipalities in Argentina and institution-strengthening in the Anti-Corruption Office. Representative of Argentina in the United Nations Convention against Corruption (UNCAC) pilot review programme and delegate to MESICIC. Previous experience: responsible for international affairs in the National Social Security Administration (ANSES); assistant in the Bilateral Economic Affairs Directorate of the Ministry of Foreign Affairs, International Trade and Worship. Teaching experience
Rolleri	Gabriel Gerardo	Coordinator of policies on transparency in public procurement, National Anti-Corruption Office, Ministry of Justice, Security and Human Rights of the Republic	Proposing general transparency policies in public purchasing and procurement procedures; development of mechanisms and tools designed to establish, maintain and strengthen the procurement system by means of monitoring procedures and checklists; assistance in the preparation of draft terms and conditions; analysis of legal standards. Previous experience: in the National Auditor-General's Office, the Department of Industry and External Trade, the National Court of Accounts and the judiciary. Teaching experience: publications
Solerno	Diego Martín	Coordinator of International Cooperation in Criminal Matters, Ministry of Foreign Affairs, International Trade and Culture	Process of requests for provisional arrest, extradition, transfer of sentenced persons and any requests dealt with through diplomatic channels or the Central Authority; advice on all matters regarding respective international agreements and their implementation.

Fernandez Valoni Jose Luis

Counselor of the Embassy,
Directorate General of the Legal
Department, Ministry of Foreign
Affairs, International Trade and
Culture

Responsible for issues relating to international anti-corruption conventions and mechanisms as well as organized crime conventions and commissions. Oversight of the International Legal Assistance Division of the Foreign Ministry (central authority of Argentina in international criminal legal assistance). Member of the Argentine delegation to the Sixth Committee of the UN General Assembly (2000) and to the Preparatory Commission for the International Criminal Court (1999-2004). Secretary of the Interministerial Commission for drafting the laws implementing the Rome Statute and UNTOC; responsible for the drafting of reports of Argentina to the Committee against Terrorism (2001-2004), participation in the Phase 1 evaluation of Chile under the Working Group on Bribery of the OECD (2003). Member of the Argentine delegation to FATF; evaluation of Brazil in the joint assessment of the GAFISUD FATF (2003-2004). National representative to several intergovernmental bodies of UNESCO, inter alia the Intergovernmental Committee for Promoting the Return of Cultural Property to its Countries of Origin or its Restitution in Case of Illicit Appropriation.

Geler	Laura	Principal analyst, Anti-Corruption Office, Ministry of Justice, Security and Human Rights	As principal analyst: provision of legal advice and assistance in the international affairs sphere in the Transparency Policies Planning Directorate (DPPT) of the Anti-Corruption Office. General coordination of legal assistance to the Argentine experts before the MESICIC Committee of Experts. Alternate expert in MESICIC. Member of the Argentine team participating in the UNCAC Pilot Review Programme. Assistance in the elaboration and implementation of projects on aspects of governance with civil society organizations. Teaching experience. Previous experience: in the national judiciary, the autonomous City of Buenos Aires and private legal firms
Arocena	Luis Fernando	Assessor, Investigations Directorate, Anti-Corruption Office, Ministry of Justice, Security and Human Rights	As assessor of the Investigations Directorate, provision of advice to the Directorate on important penal legislation, administrative matters with a bearing on corruption cases and the courses of action to be followed. Conduct of primary analyses, evidence-gathering and formulation of criminal charges (or decisions not to do so) concerning suspected cases of corruption reported to the Anti-Corruption Office and representation of the Office as a party to the proceedings; cooperation with the different investigation coordination units in the Directorate in the handling of judicial case files and preliminary inquiries. Previous experience: in the Federal Criminal Courts in Buenos Aires in which corruption cases are tried

Montero

Martín Andrés

Assessor, Investigations Directorate, Anti-Corruption Office, Ministry of Justice, Security and Human Rights

As assessor of the Investigations Directorate, provision of advice to the Directorate on important penal legislation and related administrative matters. Primary analysis of suspected cases of corruption reported to the Anti-Corruption Office, formulation of charges (or of decisions not to bring charges) and representation of the Office as a party to the proceedings; cooperation with the different investigation coordination units in the Directorate in the handling of judicial case files and preliminary inquiries. Previous experience: Director of Investigations (Anti-Corruption Office), Secretary for Justice and Prisons Administration (Ministry of Justice, Security and Human Rights); clerk in Chamber I of the Federal Court of Criminal and Correctional Appeal in the Federal Capital; expert in the committee of experts of the Conference of Ibero-American Ministers of Justice, coordinator and representative of the Ministry of Justice, Security and Human Rights in the FATF and the OAS-CICAD; expert in evaluation of the OECD Convention

Gómez

Nicolás

Coordinator of Preventive Systems in the Transparency Policy Planning Directorate, National Anti-Corruption Office, Ministry of Justice, Security and Human Rights

Advice on studies and evaluations of the national public administration systems and the design of strategic planning of IT policies and plans in the Anti-Corruption Office. Design, development and implementation of institution-building projects, the system of sworn and complete declarations of assets by public officials, including the IT processes forming part of it, the distance learning system for the teaching of public ethics through the SICEP virtual platform. Previous experience: creator of the computerized system of sworn and complete declarations of assets by public officials in the national Anti-Corruption Office. Project leader for the development of the new website of the Anti-Corruption Office (www.anticorrupción.gov.ar). Leader of the SICRUFUP project (cross-referencing system for data on public officials). Leader of SICEP (public ethics training) project for the development and implementation of a virtual platform for distance learning courses on ethics, transparency and corruption control. Responsible for strategic planning processes in the Anti-Corruption Office. Participation in the design and implementation of transparency plans in public agencies. Responsible for transfers of the technology of the computerized system of sworn declarations to countries requiring assistance (Dominican Republic, Honduras, Guatemala, etc.). Teacher in the fields of ethics and transparency in various universities and institutions (UBA, UNSAM, INAP, etc.). International consultant in various projects in the fields of transparency and public ethics (in Honduras, Haiti and other countries)

O'Reilly

Patricio José

Coordinator of investigations into illegal demands in the Investigations Directorate, Anti-Corruption Office, Ministry of Justice, Security and Human Rights

As investigations coordinator: leadership of a working group concerned with the investigation and reporting of, and judicial follow-up on, cases of corruption. Represents the Anti-Corruption Office in judicial proceedings to which the Office is a party

Bardi	Pedro Martín	Principal analyst, Anti-Corruption Office, Ministry of Justice, Security and Human Rights	As coordinator in the area of conflicts of interest and incompatibilities, responsible for management and processing of case files opened on the initiative of the Office or on application by a party (consultation, reporting) in that field. Previous experience: Director-General of Legal Affairs in the Office of the Auditor-General of the Autonomous City of Buenos Aires; adviser to the President of the College of the Magistracy of the city of Buenos Aires. Teaching experience
Bondar	Mariela	Lawyer, University of Buenos Aires	Legal Adviser in the Directorate of International Legal Assistance in Criminal matters at the Ministry of Foreign and Religious Affairs; Lawyer in different legal firms; Consultant in Foreign Law; carried out investigations and studies in different institutions, among others the Permanent Mission of Argentina at the United Nations, Academy of International Law in La Haya, International Institute for Genocide and Human Rights Studies at the Zoryan Institute (University of Toronto, Canada), and United States National Archives

