



**Conference of the States Parties
to the United Nations
Convention against Corruption**

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**Implementation Review Group of the United
Nations Convention against Corruption**

First Meeting

Vienna, 28 June-2 July 2010

Item 2 of the provisional agenda*

List of experts

Background paper prepared by the Secretariat

The present report has been prepared pursuant to Conference resolution 3/1, entitled "Review mechanism". It contains the list of Governmental Experts submitted by Member States for the purpose of the review process, including information on their past and present positions held and related experience. Due to the number of submissions received, the report is divided in several parts. The current document contains information on experts submitted by: Argentina, Bolivia (Plurinational State of), Chile, Colombia, Costa Rica, Cuba and Dominican Republic.

* CAC/COSP/IRG/2010/1.



Governmental experts for the review of implementation of the United Nations Convention against Corruption

Country	Name	Forenames	Present position	Other relevant posts or offices held or activities/previous professional experience
Argentina	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 Lucia	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.
	Caro	Hilda Lorena	Analyst, Transparency Policy Planning Directorate, National Anti-Corruption Office,	Elaboration of draft policy texts in line with international anti-corruption conventions (speciality: public procurement). Handling of case files. Drafting of legal rulings and reports. Analysis of the situation in individual countries for purposes

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	Geler	Laura	Ministry of Justice, Security and Human Rights of the Republic Principal analyst, Anti-Corruption Office, Ministry of Justice, Security and Human Rights	of preparation of a report on the degree of compliance with the Inter-American Convention against Corruption (OAS) and the Follow-Up Mechanism for its implementation (MESICIC). Participation in the UNCAC Pilot Review Programme. 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	Martin 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

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		Gómez	Nicolás	Coordinator of Preventive Systems in the Transparency Policy Planning Directorate, National Anti-Corruption Office, Ministry of Justice, Security and Human Rights	<p>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.</p> <p>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.</p> <p>Responsible for strategic planning processes in the Anti-Corruption Office. Participation in the design and implementation of transparency plans in public agencies.</p> <p>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).</p>

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	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.
	Sal	Sebastián	IAACA (International Association of Anti-Corruption Authorities) coordinator for Spanish-speaking countries	IAACA coordinator (elaboration of statutes of the organization, promotion of effective implementation of the United Nations Convention against Corruption, cooperation with national and international authorities in the war against crimes of corruption and promotion of international cooperation directed to that end, etc.). Previous experience: external adviser to a deputy on the Buenos Aires city legislature; experience in the national judiciary and the private sector; field of specialization: white-collar crime.
Bolivia (Plurinational State of)	Suxo Iturry	Nardi	Minister for Institutional Transparency and Anti-Corruption Activities, Ministry for Institutional Transparency and Anti-Corruption Activities	Minister in the Bolivian Ministry of Institutional Transparency and Anti-Corruption Activities. Previously (2006-2009): Vice-Minister for Institutional Transparency and Anti-Corruption Activities. Expert for Bolivia in the OAS-MESICIC Committee of Experts. Preparation of evaluation reports on implementation of international anti-corruption instruments. Conception and formulation of policies for the prevention and combating of corruption in Bolivia. Coordination and implementation of transparency and social control strategies.

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	Montero Lara	Hugo Raúl	Vice-Minister for Anti-Corruption Activities, Ministry for Institutional Transparency and Anti-Corruption Activities	As Vice-Minister, formulation and implementation of policies to combat corruption, the punishment of acts of corruption, the recovery of assets, the administration of assets recovered by the State, awareness promotion among the general public and training of public servants; supervision of investigations; follow-up and monitoring of judicial anti-corruption measures and proceedings; oversight of the presentation of reports; coordination and implementation of inter-institutional coordination strategies for the investigation and trial of cases of corruption. Participation in MESICIC. Previous experience: technical judge in the fourth trial court and investigating judge in pre-trial proceedings (district of Cochabamba).
	Camargo Ticona	Carlos Fernando	Acting Vice-Minister for Prevention, Ethics Promotion and Transparency, Ministry for Institutional Transparency and Anti-Corruption Activities	As Vice-Minister: framing of public policies on transparency at the national level, implementation of the programme for transparency in management of public affairs, elaboration of corruption prevention programmes; work on aspects of public ethics among public servants and in society generally. Experience: Director-General of Vice-Ministry, Director of the School of Plurinational Public Administration, Coordinator of the Transparency Unit in the Vice-Ministry, Director of the Ethics Office in the National Customs Service, responsible for the Defender's sector in the Ethics Office in the Customs Service; consultant specializing in ethics and transparency and anti-corruption measures.
	Veizaga Bellido	Gabriela Denisse	Director-General, Investigations of Corrupt Acts, Ministry for Institutional Transparency and Anti-Corruption Activities	As Director-General of Investigations, supervision of investigations, follow-up and monitoring of judicial measures and proceedings to combat corruption and absence of transparency; coordination of the development of transparency policies with the different State bodies concerned; implementation of measures designed to detect corrupt acts committed within those bodies; design of mechanisms to strengthen and coordinate institutional action to promote transparent management and combat corruption. Previous experience: Office of the People's Defender (responsible for the programme for persons deprived of liberty).

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	Céspedes Rau	Ricardo Juan	Director-General, Recovery of State Property, Ministry for Institutional Transparency and Anti-Corruption Activities	Elaboration and implementation of policies on recovery of assets consisting of proceeds of corruption, investigations into wealth and legitimizing of illicit profits, exchanges of information and coordination between institutions and administration of assets recovered. Drafting of legal provisions. Follow-up and monitoring of proceedings and preparation of reports for purposes of recovery of assets. Coordination of technical assistance and international cooperation measures for the recovery of assets. ensuring compliance with anti-corruption national standards and international agreements. Previous experience: consultant on anti-corruption measures and asset recovery.
	Cayujra Barreto	Edgar Luis	Specialist in follow-up and implementation of international anti-corruption instruments, Ministry for Institutional Transparency and Anti-Corruption Activities	Follow-up and monitoring of implementation of the international anti-corruption instruments of the United Nations, OAS, CAN and OECD. Preparation of evaluation reports, technical support and expertise for the international organizations concerned; management, technical support and expertise in the adoption of policies, measures and provisions in international anti-corruption conventions signed by Bolivia; conception and formulation of proposals for regulations, legislative instruments, projects and plans for the incorporation in Bolivia of measures and standards laid down in international conventions and instruments signed by Bolivia and anti-corruption legislation generally. Technical assistance, coordination and transmission of requests for international legal assistance and international legal cooperation. Expert for Bolivia on the UNCAC Pilot Review Programme and in MESICIC.
	Támez Guardia	Julieta	Audit consultant, Ministry for Institutional Transparency and Anti-Corruption Activities	Expert in forensic auditing (cases of fraud and corruption). Conduct of analyses, preparation of technical reports and advice. Inter-institutional coordination, training. Ensuring production of accounts of 19 ministries and provision of technical assistance to the transparency units. Previous experience: Director of the Internal Audit Unit of the Ministries of Finance, Economic Development and Education and other decentralized bodies.

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	Sánchez Salas	Martela	Responsible for legal matters in the Financial Investigations Unit	As the official responsible for legal matters: analysis of reports on suspicious operations and consideration of the need to open investigations, preparation of financial legal reports establishing whether evidence exists of the commission of offences giving rise to the legitimization of illicit profits or the specific offence of money-laundering. Advice to the Directorate on signature of agreements, intervention in the preparation of the budget, participation in international meetings on money-laundering. Previous experience: Higher District Court, Civil Chamber, Seguria, Vice-Ministry of Youth, La Paz District prosecutor's office, Anti-Corruption Division, law firms.
Chile	Hamel	Sebastián	Chief, Cooperation and International Relations Unit, Office of the Comptroller-General of the Republic	Chief of the unit responsible for relations with multilateral organizations; responsible for implementation of the United Nations Convention against Corruption in the Office of the Comptroller and representative in the working group set up by Chile. Chief of projects for the strengthening of transparency in management of public affairs being executed with UNDP and GTZ. Experience as Chief of the Special Audits Unit in the Office of the Comptroller; responsible for investigating high-impact cases of breaches of administrative probity. Experience as deputy prosecutor in the prosecutor's office in La Florida; investigation and trial of cases of economic crime. Experience as human rights advocate.
	Morales Pena	Roberto	Advocate Assessor, Specialist Anti-Corruption Unit, Office of the Public Prosecutor	Provision of advisory services to the national Prosecutor-General and individual prosecutors on corruption and offences committed by public officials; participation in follow-up on OECD conventions (evaluation of Chile, expert evaluator in Brazil); member of the National Anti-Corruption Group of Experts.
	Fernández	Hernán	Assistant Director, Specialist Anti-Corruption Unit, Office of the Public Prosecutor	Assistant Director, Specialist Anti-Corruption Unit. Advice to prosecutors specializing in cases of corruption within the country, proposals for general instructions, analysis of cases; supervision of the accountants/financial analysts in the unit. Experience in State Defence Council; representative of State interests in the courts; cases covered included cases of corruption.

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	Picand Albónico	Eduardo	Advocate assessor, Public Prosecutor's Office	Processing of requests for international penal assistance concerning crimes of corruption and requests for passive extradition; experience in investigation of offences committed by public officials.
	Finsterbusch	Christian Werner	Advocate assessor in international legal cooperation, Ministry of Foreign Affairs	Experience with the central international legal cooperation authority; processing of requests for international penal assistance concerning cases of corruption; processing of requests for extradition, both active and passive. Representative of the Ministry of Foreign Affairs in the national working group on international legal cooperation and in the meeting of central authorities of MERCOSUR and associated countries.
	Jusid	Deborah	Chief, Legal Department, Banks and Financial Institutions Supervisory Authority	Advice to the Superintendent on the application of laws and regulations in the banking context; participation in the elaboration and discussion of draft financial legislation; responsible for legal defence of the authority.
	Pavez-Tolosa	Carlos Alfredo	Area Chief, Market Compliance, Securities Supervisory Authority	Proposing and implementing policies for enforcement of the regulations governing securities markets; representing the Authority in the GAFISUD working group on AML/FT prevention measures; acting as expert assessor in the process of verifying GAFI recommendations; representing the authority in the national working group on compliance with the OECD convention on Combating Bribery of Public Officials.
	Torrealba González	Alvaro Andres	Chief, Control and Compliance Division, Financial Analysis Unit	Present position: direction and control of the process of verification of compliance with the requirement to report on the "obligatory subjects" relating to the prevention and detection of money-laundering and the financing of terrorism; planning of supervision in the "obligatory" fields; proposing penalties. Previous positions: wide-ranging experience in the public service, including the taxation services (tax analysis and audits) and the public prosecutor's office (anti-corruption unit).
Colombia	Osorio Chacón	Álvaro	Chief, National Specialized Unit on Offences against the	Follow-up and evaluation of the results of the investigations carried out by individual prosecutors; establishment of task forces for the conduct of investigations; coordination of

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			Public Administration, Office of the Prosecutor-General	technical, scientific, investigative and operational support with the judicial police. Wide-ranging experience as a judicial official (inter alia, as Director of International Affairs) and as a teacher of criminal law, in particular the law on offences against the public administration.
	Castañeda Crespo	Carlos	Deputy Prosecutor 17 in the circuit courts, National Unit Specializing in Offences against the Public Administration, Office of the Prosecutor-General	As a prosecutor, investigating cases and if appropriate bringing charges against the supposed perpetrators of or participants in punishable acts. Adopting or requesting the application of dispute settlement mechanisms. Direction and coordination of judicial police functions. Previous experience: inter alia, legal adviser (Social Insurance Institute), a lawyer in the Legal Directorate of FIDUCOLOMBIA and other posts in both the public and private sectors. Wide-ranging experience in public law, and particularly the management of public administration, public procurement, financial and administrative management (with emphasis on the efficient use of resources, generation of surpluses, changes in job profiles and evaluation of results).
	Arango Viana	María	Director, Internal Controls and Rationalization of Procedures, Public Service Administration Department	As Director, Internal Controls and Rationalization of Procedures: formulation, promotion and evaluation of policies on internal controls in the executive branch of governmental authority at the national level; direction and coordination of measures relating to internal controls and rationalization of procedures. Previous experience includes: Chief of Internal Controls in the Financial Supervisory Office and the General Secretariat of the National Savings Fund. Wide-ranging experience in the financial branch of the financial, administrative and business sectors; responsibilities in the accounting, financial, investment and administrative fields.
	Gómez Gálvez	Martha	Bureau Chief, Legal Counsel, Financial Information and Analysis Unit	Advice to the Director-General and other departments on legal matters within the remit of the unit; coordination of legal criteria in department; establishment and compilation of standards concerning detection and prevention of money-laundering and the financing of terrorism; judicial defence; participation in study of memoranda of understanding and contractual, administrative, budgetary and labour matters; review of financial intelligence reports and national and

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	Moreno Sanjuan	Martin Antonio	Deputy prosecutor appearing in criminal circuit courts, Office of the Public Prosecutor-General	international requests. Wide-ranging experience in provision of advice to government and private bodies. As a prosecutor, investigating cases and if appropriate bringing charges against presumed perpetrators of or participants in punishable acts. Adopting or requesting the application of dispute settlement mechanisms. Direction and coordination of judicial police functions. Taking appropriate measures for the protection of witnesses and victims. Wide-ranging experience as prosecutor.
	Rueda	Mónica Patricia	Adviser, Presidential Anti-Corruption Programme, Office of the President of the Republic	Responsible for coordination in policy areas comprising subjects such as international anti-corruption conventions and projects concerning cooperation and the promotion of corruption prevention measures. Representative of Colombia in matters relating to the international anti-corruption conventions. Design and implementation of instruments for the prevention and analysis of corruption. Responsible for attainment of SIGOB targets in the policy field of the Anti-Corruption Programme. Previous experience in the Office of the People's Defender and a law firm. Teaching experience; publications.
	Ortiz	Oscar Enrique	Director, Presidential Modernization, Efficiency, Transparency and Anti-Corruption Programme, Office of the President of the Republic	Director of the Presidential Modernization, Efficiency, Transparency and Anti-Corruption Programme. Earlier posts included Private Secretary in the Ministry of Education, Adviser to the National Constituent Assembly and Adviser (Advisory Council on the Constitution) in the Office of the President. Appropriation and dissemination of the Constitution. Teaching experience.
Costa Rica	Calderón	Gilberth	Prosecutor, Public Ethics, Office of the Attorney-General of the Republic, Ministry of Justice	Experience in the areas of anti-corruption measures, ethics and transparency in the public service (both administrative and judicial).
	Viquez Solís	Ronald Andrés	Prosecutor, Public Ethics, Office of the Attorney-General of the Republic, Ministry of Justice	As Prosecutor, Public Ethics: representative of the State in public ethics and anti-corruption matters in both the administrative and judicial spheres, including complaints and civil proceedings; acting as central authority for international cooperation; coordination of implementation of international

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Cuba	Romero Pérez	María del Carmen	Legal Director, Legal Directorate, Office of the Comptroller-General of the Republic	<p>instruments. Vice-President of MESICIC (2008-2009); representation of Costa Rica in international conferences.</p> <p>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.</p>
	Nicolau Cruz	José Luis	Senior government auditor, Office of the Comptroller-General of the Republic	<p>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.</p>
	González Pancorbo	Ana María	Director, High-Level Supervision, Ministry of Audit and Control	<p>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.</p>

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Dominican Republic	Caamano Santana	Daniel Omar de Jesús	Director, Internal Audit Units, Office of the Comptroller-General of the Dominican Republic	Management of all internal auditors in the national internal audit system, which comprises central government, decentralized and autonomous institutions, social security institutions and State enterprises in which the State has a majority shareholding. Public accountant, advocate in the courts of the Republic, member of the Dominican Bar Association. Previous experience: Administrative Director of the Office of the President (acting), Financial Director in the Ministry of Public Health, Comptroller-General. Direction, coordination and supervision of the analysis, conception, elaboration and dissemination of policies, standards, systems and procedures governing the State purchasing and contracts system. Experience as a trainer in public purchasing and contracts.
	Cuevas García	Melissa	Responsible for the Policies, Standards and Procedures Department, Directorate-General of Public Procurement	Giving effect to the Transparent Dominican Republic Strategic Plan for Ethics and the Prevention of Corruption 2009-2012 and its various plans of operations by means of a system of coordination, leadership, follow-up on and evaluation of its implementation, monitoring compliance in institutions with the planned projects and activities in the fields of ethics and transparency.
	Magoshi Fernandez	Midori Rosa	Institutional follow-up technician, National Ethics and Anti-Corruption Commission (CNECC)	Follow-up and assistance on behalf of the National Ethics and Anti-Corruption Commission to public ethics committees, made up of public officials, which have the task of promoting ethical values, fostering transparency and combating administrative corruption in a proactive manner.
	Basora Arriaga	Rafael Alberto	Technician, ethics committee monitoring, National Ethics and Anti-Corruption Commission (CNECC)	Planning, coordinating and supervising tasks relating to implementation and promotion of the fight against administrative corruption and the promotion of ethics and transparency in the public sector. Revision and implementation of the General Act on Freedom of Access to Public Information, the Public Procurement Act and the Public Service Act. Follow-up on implementation of the international conventions on the prevention of and the fight against corruption. Member of the Committee of Experts (MESICIC).
	Guzmán Guzmán	Verónica Noelia	Responsible for the Ethics Promotion and Inter-Institutional Coordination Department, National Ethics and Anti-Corruption Commission (CNECC)	

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	Martín Ferreyra	Roberto Adonis	Assistant Coordinator, Commissioner for the Support of the Reform and Modernization of the Judiciary (CARMJ)	The task of the CARMJ is the broadening of the legal culture of advocates and Dominican citizens in the areas of fundamental rights and access to justice.
	Castañeros Zouain	Julio Simón	Responsible for Multilateral Affairs, National Directorate for the Prosecution of Corruption in Administration	Responsible for follow-up on the institutional relations of the National Directorate for the Prosecution of Corruption in Administration with international organizations, cooperation agencies, civil society and other organizations of State in the fight against corruption. Expert and deputy representative of the Dominican Republic in the Committee of Experts (MESICIC).
	Montero Montero	Gregorio de Jesús	Vice-Minister for Public Service, Ministry of Public Administration	Guarantees professionalization in the public service and respect for the law and conscientious performance of duties on the part of public servants. Supervision of Directorates of Labour Relations, Career Systems, Recruitment and Selection and Work Analysis and Remuneration. Deviser of a number of standards related to public administration. Experience as a consultant and teacher.
	Fernandez Javier	Julio Anibal	Vice-Minister for Public Service, Ministry of Finance	Signs payment orders and cheques covering State commitments. Coordination and supervision of human and financial resources. Represents the Ministry of Finance on bodies such as the Committee on Money-Laundering, the National Ethics and Anti-Corruption Commission and the Securities Supervisory Council.