

28 June 2010

English only

**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: Angola; Bulgaria; Ecuador; Italy; Mexico; Montenegro; Morocco; Panama; Poland; Portugal; and the Russian Federation.

* CAC/COSP/IRG/2010/1.



Governmental Experts for the UNCAC Review Mechanism

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
Angola	Morais Nascimento	Miguel	Deputy Attorney-General, Attorney-General's Office	Attorney-General Representative before the Supreme Court on criminal matters; Municipal and Provincial Prosecutor
	Coelho de Freitas	João Luís	Prosecutor; Chief, Criminal Department, Attorney-General's Office	Lawyer; Human Rights Activist; Provincial Prosecutor; experience in investigating and prosecuting criminal cases
	Bravo Soares	Feliuto de Sousa	Law Assistant, National Bank of Angola	Financial Legislative Drafter; experience in asset recovery
	Macanga	Alcino René	Senior Expert Technician, Office of International Cooperation, Ministry of Home Affairs	Member of the Angolan National Commission on Combating Transnational Organized Crime, including Terrorism and Money Laundering; experience in investigating and sharing information with national, regional and international security services
	Augusto	Eduardo Semente	Chief, Department, National Direction of Criminal Investigations, National Police	Member of the Angolan National Commission on Combating Transnational Organized Crime, including Terrorism and Money Laundering; experience in criminal investigations
	Almeida C.S.S.	Cláudia Patricia	Legal Advisor, Ministry of Justice	Legislative Drafter; Delegate to international conferences
	Ramos da Cruz Soares	Alberto Coelho	Legal Advisor, Ministry of Justice	Legislative Drafter; Member of the team responsible for completing the self-assessment checklist in corruption matters; broad experience attained in the Ministry of Labour, Justice Cabinet and Ministry of Justice
	Beatriz	Fernandes	Principal High Inspector, General Inspection of the State	Experience in carrying out inspections, audits and investigations, including the handling of complaints about irregularities in the public administration
	Silva	Paulina	Deputy Inspector General, General Inspection of the State	Inspector for the Central Administration of the State, public companies and diplomatic missions; Delegate to international anti-corruption conferences

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Bulgaria	Pinto	Miguel	Consultant, National Bank of Angola	Legislative Drafter; Delegate to Working Groups; worked for legal aid
	Georgieva	Ekaterina	Diplomatic Officer; Secondary Secretary, Ministry of Foreign Affairs	Drafted analytical and policy papers for and Delegate to the Fifth Committee of the UNGA; State Expert to the UN and Security Council Directorate of the MFA; Chief Legal Adviser at the Legal Directorate of the MFA
Ecuador	Zurita Andant	Belén	General Advisor, Superintendence for Companies	Worked in the area of institutional policy development of legal issues and public procurement; expertise in international commercial law and public administration
	Morán Domínguez	Bertha Tania	Administrator, Department for Citizen Participation and Analysis of Complaints, Comptroller-General's Office	Developed and implemented policies for strengthening public ethics and citizen participation in the fight against corruption; worked on preliminary verifications of complaints on the misuse of public goods and the conduct of public officials
	Coronel Cobos	Carlos Santiago	Electoral Advisor, National Electoral Council	Worked on institutional accountability of public procedures and citizen participation; researched public awareness
	Silva Portero	Carolina Alexandra	Legal Analyst, Ministry of Justice and Human Rights	Researcher of criminal, constitutional, international and human rights law; Legislative Drafter
	Murgueytio Jeria	Cristian Andres	National Director of Studies, Superintendence of Banks and Insurances	Working in the area of preventing money-laundering in the financial and insurance sectors by implementing control and due diligence regulations; experience in control and risk management in the private and public sectors
	Solano Córdova	Daniela Cecilia	Director General (Office in Charge), Financial Intelligence Unit, National Council against Money-Laundering,	Developed and implemented anti-money laundering policies, processed suspicious transaction reports, coordinated anti-money laundering policies; Project Coordinator (drugs and justice) with UNODC; expertise in international cooperation and asset recovery

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4	Narvez Paws	Edgar Guillermo	Legal Advisor, Ministry of Foreign Affairs	Lawyer; Judge; Adviser for the National Assembly; expertise in international cooperation, including extradition
	Pazmano Granizo	Ernesto	Technical Director, Office for Legal Protection, Consultative Council of the Judiciary	Legislative Drafter; International Consultant; experience in institutional policy-development, monitoring and evaluation, as well national and international cooperation
	Granda Molina	Ivan Xavier	Advisor, National Secretary for Transparency and the Fight against Corruption, National Secretariat for Transparency	Focal Person for the coordination of mechanisms for transparency and fight against corruption; experience in investigations against public officials for corruption, as well as in monitoring and evaluating the proceedings; experience with the judiciary, various ministries and the Truth Commission
	Pesantez Benitez	Johana	Inter-institutional Legal Coordinator, Presidency of the National Court of Justice	Legislative Drafter of rules and procedures for the institutional strengthening of the judiciary; drafted reports on compliance with international conventions; expertise in asset recovery, criminal law, inter-institutional coordination and international cooperation, including extradition
	Cisneros Ortega	Jose Vinicio	National Director of Investigations, Prosecutor-General's Office	Investigations experience, in particular with respect to a number of institutions
	Astudillo Jara	Juan Jose	Sub-Secretary for Evaluation and Control of the Public Service, Ministry for Labour Relations	Experience in planning, managing and regulating the public civil service, as well as the management, classification, selection, capacity-building and evaluation of personnel in public administration
	Blacio Pereira	Lucy Elena	Technical Secretary for Transparency and the Fight against Corruption, Council for Citizen Participation and Social Control	Responsible for the strengthening of citizen participation and social control through transparency policies and strategies; receive and follow-up on citizens' complaints; Prosecutor; expertise in human rights and criminology

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	Arguello Moscoso	Mónica	Specialist (Citizen Participation), Council for Citizen Participation and Social Control	Experience in citizen participation, capacity-building and awareness-raising on public ethics and good practices in public administration
	Martínez Burbano	Raúl Eduardo	Sub-Director General, National Institute for Procurement	Experience in the management of the National Procurement System (Compras Públicas), as well as other relevant procedures and tools, including the unified register of suppliers, pre-contract procedures and importation authorizations; expertise in anti-money laundering and taxation
Italy	Pagotto	Anna	Judge, Department of Judicial Affairs, Ministry of Justice	Delegate to GRECO; Deputy Head to the Working Group of the OECD Convention on Combating Bribery of Foreign Public Officials
Mexico	Hernández De Alba	Samuel	Chief, Specialized Unit for the Investigations of Offences Committed by Public Officials and against the Public Administration, Attorney-General's Office	Academic and operational experience in criminal law; worked for, <i>inter alia</i> , the Ministry for Public Administration, Attorney-General's Office and the Police
	Gudiño Galindo	Julián Jesús	Consulting Legal Deputy Director-General, Attorney-General's Office	Developed anti-corruption policies for the Attorney-General's Office; anti-corruption experience at the municipal, State and Federal levels; experience in public administration, policy development and corruption-related investigations
	Mendoza Pérez	Cindy Guadalupe	Sub-Director (International Affairs), Attorney-General's Office	Participated in the reviews of the OECD Convention and Inter-American Convention; Expert to the UNCAC Pilot Programme; experience in following-up and coordinating activities with respect to implementing international conventions
	Mondragón Duarte	Luis Gustavo	Chief, Department for International Anti-Corruption Issues, Attorney-General's Office	Experience in following-up and coordinating activities with respect to implementing international conventions, in particular MESICIC

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	Lara Becerra	Xochitl Consuelo	Administrator (Analysis and Evaluation), TASS Administration Service, Ministry of Finance	Delegate to the OECD Convention on Combating Bribery of Foreign Public Officials; contributed to the national action plan for implementing the UNCAC; responsible for coordinating and supervising the implementation of the OECD and OAS Conventions, as well as the UNCAC; experience in the areas of transparency and anti-corruption in the public sector
	Ronquillo López	Alejandro	Administrator (Criminal and Special Issues), General Legal Department, National Tax Service	Prosecutor in the State of Morelos and Federal Prosecutor-General's Office
Montenegro	Bakalbasić	Mirela	Senior Adviser, International Cooperation, Directorate for Anti-Corruption Initiative	Experience in the private and public sectors; participant of anti-corruption trainings, including a "Training for Integrity Managers in Public Administration"
Morocco	El Houari	Abdelaziz		Abdelaziz El Houari holds a PhD in Administrative Law and Sciences. He is currently Head of Section for the improvement of quality in public management, in the office of the Deputy Minister (attached to the Prime Minister) in charge of the modernisation of public services in Morocco. His tasks involved the drafting and implementation of the governmental action plan against corruption. He is also a member of the committee in charge of the preparation for the 4th session of the Conference of the States Parties to UNCAC. He also participates in the drafting of reports and outcome assessments synthesizing and recording the activities of relevant departments within the public administration. He also contributes to researches and studies aiming at improving and modernizing the public administration.

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Panama	Corcho Díaz	Boris Alexis	Legal Advisor, National Council for Transparency and the Fight against Corruption, Presidency of the Republic	Expertise in preventive measures
	Montenegro	Coralia	Director, Unit for International Transparency, National Council for Transparency and the Fight against Corruption, Presidency of the Republic	Expertise in criminalisation and law enforcement; worked for public and private entities, as well as in international organisations
Poland	Michaleczuk	Cezary	Prosecutor, Prosecutor-General's Office	National Correspondent for the Polish branch of EJNI; Head of Polish delegation and Expert to GRECO; National Expert to the EU Council's mutual evaluations on the practical application of the 'European Arrest Warrant'; expertise in international cooperation, including extradition and mutual legal assistance
Portugal	Damaso Simões	Euclides José	Deputy Prosecutor-General, Prosecutor's Office, Department of Investigations and Criminal Action of Coimbra	Experience with the Judicial Police; Focal Person for the European Judicial Network; Delegate to the sessions of CoSP to the UNCAC; Member of the Superior Council in the Prosecutor's Office
Russian Federation	Norchenko	Anatoly Grigoryevich	Group Leader; Senior Consultant, Group of Consultants for the Economic Security Service (part of the Federal Security Service)	Delegate to the UNCAC negotiations and its subsequent Working Groups; Delegate to the second and third session of the CoSP to the UNCAC; Legislative Drafter; Delegate to the plenary meetings of and Expert to the FATF and the Eurasian Group on Combating Money Laundering and Financing of Terrorism; participated in work of FATF and GRECO experts during their assessment missions with respect to the Russian Federation's implementation of the recommendations of FATF and the Council of Europe's Criminal Law Convention on Corruption

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	Yusifov	Nidzhat	Senior Prosecutor, Prosecutor General's Office, Division No. 1 of the Directorate for Legal Assistance, General Directorate for International Legal Cooperation	Worked in various agencies under the Prosecutor General's Office; Investigator for the Cheryomushki Interdistrict Prosecutor's Office in the City of Moscow; Prosecutor and Senior Prosecutor for Division No. 1 of the Directorate for Legal Assistance
	Sutyagina	Tatyana	Senior Prosecutor, Prosecutor General's Office, Division for Treaty Law, Directorate for International Law, General Directorate for International Legal Cooperation	Held various posts with the Department for International Law and Cooperation for the Ministry of Justice, varying from being a Grade I Lawyer to Deputy Chief of the Division for International Agreements; Legislative Drafter; expertise in international cooperation, including extradition and mutual legal assistance
	Zhivulin	Vadim	Deputy Director, Department for the State Regulation of the Economy, Ministry for Economic Development	Legislative Drafter (i.e. of laws aimed at strengthening State regulatory mechanisms and combating corruption); analysed the activities of federal executive bodies in accordance with plans of combating corruption
	Kudryashov	Vladislav	Deputy Director of Department, Ministry of Finance	Expertise in public international law and judicial proceedings
	Andronov	Dmitry Vladimirovich	Departmental Head, Economic Security Service, Federal Security Service of the Russian Federation	Member of the inter-agency Working Group on Implementing the GRECO Recommendations; Member to the Board of Experts on Combating Corruption under the Working Group on Combating Economic Crime in the Prosecutor-General's Office; Member of the Anti-Corruption and Transparency Experts' Taskforce of the Asia-Pacific Economic Cooperation Forum; expertise in international cooperation, criminalisation and law enforcement
	Virabov	Vartan	Chief Expert, Legal Department, Ministry of the Interior	Legislative Drafter; worked for the Commission to the Organization of International Technical Assistance under the Ministry of Economic Development; expertise in international cooperation