



**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: Peru, Spain, Uruguay and Venezuela (Bolivarian Republic of).

* CAC/COSP/IRG/2010/1.



Governmental experts for the mechanism 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
Peru	García Vizcarra	Diego Fernando	International Affairs Executive, State Procurement Supervisory Agency (OSCE)	Representative of OSCE in local and international meetings on public procurement; adviser on public procurement.
	Noria Freyre	Enrique Augusto	First Secretary, official in the Directorate-General for UN and Multilateral Policies, Under-Secretariat for Multilateral Affairs, Ministry of External Relations	Unit for Coordination of Action to Combat Transnational Crime: securing general compliance by the competent bodies of State with Peru's international commitments in the area of action to combat corruption at subregional, hemisphere and global levels; practical implementation of the objectives of the national anti-corruption plan within the international context.
	Chevarria	Franz	Adviser to the Public Affairs Management Department, Office of the President of the Council of Ministers	Design, implementation, technical assistance, monitoring and evaluation of policies relating to ethics in public administration, transparency and citizen oversight. Follow-up on compliance with international anti-corruption conventions (UNCAC, IACAC, APEC, Andean Community). Peruvian expert in the UNCAC pilot review programme, the MESICIC Committee of Experts, the APEC Anti-Corruption and Transparency Experts' Task Force and the Anti-Corruption Group of the Andean Community. Previous experience: Director, Public Anti-Corruption Policies, National Anti-Corruption Office; adviser to the Organization of American States; adviser in the Office of the Congress of the Republic.
	Guillen Noiasco	Patricia Milagros	Adviser to the Public Affairs Management Department, Office of the President of the Council of Ministers	Reform and modernization of the management of State affairs; linkages to promotion of ethics and transparency. Institutionalization of practices of good governance, ethics promotion, transparency and citizen oversight. Development of strategies and procedures for follow-up and evaluation of the measures laid down in the National Anti-Corruption Plan. Previous experience: member of the group of experts established to prepare a draft OAS Inter-American Model Law and its implementation guide on access to public information. Consultant to the National Anti-Corruption Office and Council.

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	Arrunátegui	Jorge Ernesto	Skills and output development manager, National Civil Service Authority	Responsible for design and implementation of systems for skills development and performance evaluation among public servants in Peru. Previous experience: adviser to the Vice-Minister of the Economy and the Vice-Minister of Employment Promotion, technical secretary of the Temporary Employment Programme and Head of Supervision in the Employable Skills Development Programme for Young Persons.
	Mesones Castelo	Manuel Gustavo	Chief, Legal Advice Office, National Civil Service Authority	Application and interpretation of the standards governing the conduct of persons in the service of the State; preparing proposals for standards applicable in the civil service, including application of the Public Service Code of Ethics, disqualification of officials dismissed for misconduct, abolition of the requirement of consultation of the National Control System bodies for the establishment of the administrative responsibilities of individual posts. Registrar of the Civil Service Tribunal. Previous experience in the Office of the Auditor-General.
	Bolívar	Soriano	Executive Coordinator in the Office of the Deputy Superintendent, Financial Intelligence Unit, Banking, Insurance and Companies Pension Funds Supervisory Authority (SBS)	Provides support for the Commissioner-General in specific aspects of functions to be discharged and measures to be taken to achieve the objectives of UIF-Peru in the fight against money-laundering and the financing of terrorism. Previous experience: adviser to UIF, executive coordinator in the UIF-Peru Deputy Superintendent's office in the SBS.
	Linares Ruesta	Daniel Alejandro	Chief, Analysis Department, Banking, Insurance Companies and Pension Funds Supervisory Authority	Planning, organizing, coordinating, directing and controlling the activities connected with the reception, analysis, processing, evaluating and transmittal of information for purposes of detection of money-laundering and financing of terrorism. Previous experience: Customs official, National Tax Administration Authority.
	García Vizcarra	Diego Fernando	International Affairs Executive, State Procurement Supervisory Agency	Knowledge and experience of public procurement; coordinator for compliance with commitments in the sphere of public procurement accepted by Peru under international treaties.
	Mendoza Montoya	Danilo Juan	Investigations official concerned with offences against the public administration, National Police of Peru	Investigation of offences against the public administration, more specifically corrupt acts committed by officials.

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	Arteaga Zegarra	Mario Fabricio	International Affairs Executive, State Procurement Supervisory Authority (OSCE)	Coordination of linkages between OSCE (formerly CONSUCODE) and international organizations and bodies; member of the APEC group of public procurement experts; member of the High-Level Anti-Corruption Commission. Previous experience: adviser to a member of the State Procurement Tribunal. Teaching experience.
	Sánchez Velarde	Pablo Wilfredo	Titular Supreme Prosecutor, Office of Supreme Criminal Prosecutor II, Office of the Attorney-General	Makes application for review of sentences, proposes appropriate compensation for victims and their heirs, gives opinions of various kinds; applies to the President of the Supreme Court for permission to open disciplinary proceedings against a judge, or members of a court, who have intervened in a criminal trial during which procedural irregularities were committed. Substantial experience as a prosecutor.
	Acurio	Rómulo	Minister and Counsellor, Office of the Permanent Representative of Peru to the United Nations Office at Vienna, Ministry of External Relations	Official in charge of anti-corruption matters in the Permanent Mission of Peru in Vienna. Representative of Peru in the working groups of the Conference of the States Parties to the UNCAC. Previous experience: official responsible for anti-corruption matters, Peruvian Ministry of External Relations (2005-2008), alternate member of the National Anti-Corruption Commission (2006-2007), coordinator of Peruvian participation in the UNCAC pilot review programme (2006-2009), Peruvian focal point for the APEC anti-corruption task force (2007-2008), invited guest at UNODC meetings of experts on prevention and data collection (2008-2009).
	Ortega Cadillo	Rubén Fernando	Corruption prevention manager, Office of the Auditor-General of the Republic	Conception, development and implementation of strategies for the prevention of corruption in the public sector; implementation of anti-corruption tools based on social control (citizen oversight and public hearings); conduct of campaigns on values and training in ethics for children and juveniles; promotion of implementation of internal controls; administration of the accountability process; promotion of compliance with anti-corruption standards. Previous experience: training programme on management of public affairs and government anti-corruption controls.
	Núñez Sánchez	Ángel	Prosecutor and adviser, Office of the Secretary of State for Justice, Ministry of Justice	As a prosecutor: conduct of civil and criminal proceedings deriving from offences. Provision of advice on legal matters to the private office of the Secretary of State for Justice in the Ministry of Justice of the Spanish Government. Considerable experience as prosecutor and teacher.

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Spain	Benítez Pérez-Fajardo	Fernand Germán	Adviser, Private Office of the Secretary of State for Justice, Ministry of Justice	Present position: advising the Minister of Justice on legal matters relating to criminal offences. Previous experience as prosecutor.
	Rodríguez	Ignacio	Adviser to the Secretary of State for Justice, Ministry of Justice	Adviser to the Secretary of State for Justice. Career prosecutor.
	Ortiz de Urbina Gimeno	Iñigo	Adviser, Private Office of the Minister of Justice, Ministry of Justice	Provision of legal advice on criminal matters. Experience of teaching, in particular of criminal policy, corruption and offences against the public administration.
	Pérez Piera	Adolfo	Member, Transparency and Public Ethics Board (JUTEP)	As member of JUTEP: participation in management of the board, provision of advice on cases, keeping register of sworn declarations, supervision of public tenders, proposals for new standards, training and extension campaigns, representation of Uruguay in follow-up on and implementation of the Inter-American and United Nations anti-corruption conventions, participation in meetings of MESICIC and COSP. Legal director, Government of Montevideo; experience of control of management of public affairs.
Uruguay	Pereira López de Pólito	Beatriz Elizabeth	Member, Transparency and Public Ethics Board (JUTEP)	As member of JUTEP; provision of advice and assistance to criminal courts and administrative advice to other public bodies; reception of sworn declarations; ethics campaigns; training; representation of Uruguay as governmental expert in MESICIC, Minister of the Court of Accounts; preventive verification of legality of expenditure and payments; verification of State contracting proceedings.
	Adriasola Pouso	Gabriel	Partner (responsible for law on economic crime sector), Adriasola, Clavico and Associates	As a lawyer: advising enterprises and government agencies on matters relating to corruption, money-laundering and the law on economic crime. Adviser on financial matters to the government of Maldonado department (taxation, tenders, budgets); judge in the Maldonado criminal court; criminal justice; professor of criminal law; author of books on the law on economic crime and corruption.
	Rodríguez-Pereira Mello	Jorge Raúl	Assistant Director, Legal Department, Court of Accounts	As Assistant Director of the Legal Department in the Court of Accounts: external controls and audits; preparation of court documents for international control bodies (OLACEFS, INTOSAI); adviser to the Transparency and Public Ethics Board; skills development work.

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	González Cabrera	María Cristina	Technical adviser, Transparency and Public Ethics Board (JUTEP)	As technical adviser to the Transparency and Public Ethics Board (JUTEP): advice on financial, accounting, taxation and commercial matters, publicity for State procurement, administrative/financial matters, accountability; as Director of the Finance and Accounting Department of the Ministry of Education and Culture: execution of budget (purchasing, accounts, accountability, etc.). Independent adviser on tax matters; adviser in national enterprises.
	González	Adelina	Assistant auditor, Office of the Auditor-General of the Bolivarian Republic of Venezuela	Design of policies; coordinating implementation of the institution's strategic plan, coordination of introduction of the national taxation control system, coordination of work of the national technical committee on follow-up to the IACAC, preparation of country reports to MESICIC; member of the MESICIC Committee of Experts. Wide-ranging experience in different posts in the public service.
Venezuela (Bolivarian Republic of)	Pérez Abreu	Alexander Elías	Director, Determination of Responsibilities, Office of the Auditor-General	Initiating, negotiating and deciding on the administrative procedure for the determination of responsibilities; inflicting fines or formulating objections; transmitting the findings of controls to the Office of the Attorney-General.
	Guédez Alejo	Armando Enrique	President, Institute of Advanced Studies on Fiscal Control and State Auditing COFAE)	Expert on governmental auditing and management. Director of the Institute of Advanced Studies on Fiscal Control and State Auditing (COFAE); managing editor of the publication “ <i>EFICAZ. Gerencia y Auditoria del Estado</i> ” (EFICAZ. State management and auditing). Previous experience: wide-ranging experience in different posts in the Office of the Auditor-General of the Republic.
	Jáuregui Salazar	Basilio Domingo	Additional consulting analyst, Office of the Auditor-General	Coordination of management of activities relating to follow-up on implementation of the Inter-American Convention against Corruption, including those relating to MESICIC. Attends meetings of the High Directorate of the Office of the Auditor-General when matters relating to the United Nations Convention against Corruption and its review mechanism are under consideration. Participation in the technical support group following up on implementation of the Inter-American Convention against Corruption. Provision of assistance to the authorities of the Office of the Auditor-General for purposes of the latter's cooperation with international organizations such as OLACEFS and INTOSAI.

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	González Mata	Carmen Delia	Director, Legal Advice Department, Office of the Auditor-General	Reviews, from legal standpoint, draft standard-setting instruments and proposals for legislation, especially those having a bearing on the work of the Office. Issues opinions, gives consultations and carries out legal studies.
	Brito Echandia	Eyra del Valle	Analyst and supervisor, Office of the Auditor-General of the Bolivarian Republic of Venezuela	Supervision of teams conducting audits and other control measures, acts as expert in the Attorney-General's Office and the courts; investigation of matters relating to fiscal controls and State audits. Skills development. Audits and controls.
	Herdenez Negrette	Janeth del V.	Director-General, Control of Decentralized National Administration, Office of the Auditor-General	Control, oversight and monitoring, from the standpoints of prevention and punishment, of public income and expenditure on activities which the functionally decentralized units of the National Public Administration are responsible for developing in areas of strategic interest such as industry, production and commerce, social development and services. Considerable experience in fiscal controls of States, sectors and local authorities.
	Cartaya Rojas	Marcelo del Valle	Director, Information and Technical Cooperation, Office of the Auditor-General	Cooperation with OLACEPS, INTOSAI and MESICIC. Skills development courses for officials; promotion of social responsibility and ethics in the public service.
	Scott Ovalles	Carmen María Magdale	Director-General, Legal Services, Office of the Auditor-General	Provision of assistance to the Auditor-General, giving opinions, from the legal standpoint, on draft control standards. Review, from the legal standpoint, of propos normative instruments drawn up by the Office. Expression of legal opinions and conducting consultations on legal matters; analysis of obstacles of new types, draft contracts, amendments to the legislation in force and proposed new legal measures in the field of fiscal control; assistance to the Auditor-General in the courts. Considerable experience in the area of fiscal control, including administrative responsibilities, declarations of non-acceptance of sworn declarations of assets, etc.

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	Jaua Milano	Maribelba	Director-General, Control of State and Municipal Authorities, Office of the Auditor-General	Supervision, oversight and control over State, district and municipal authorities and their decentralized bodies on matters affecting public assets and funds; to that end conducting audits, inspections, controls, examinations, studies, analyses and investigations. Ensuring proper investment of contributions, subsidies and transfers of other types. Exercise of the investigative powers conferred by chapter I of Title III of the Basic Act on the Office of the Auditor-General of the Republic and the National Fiscal Control System. Considerable previous experience in public administration at national, State and municipal levels.
	Fernández De Blanco	Mercedes	Director-General, Control of Central Administration, Office of the Auditor-General	Supervision, oversight and control of the income, expenditure, assets and funds of the entities in the national executive branch. Planning, programming and control of the measures it is considered desirable to undertake in the various bodies subject to control, the investigations or administrative proceedings to be initiated and the reports and consultations expected during the financial year. Considerable previous experience in different aspects of control of the central and decentralized administration.
	Misticchio Tortorella	Mónica Gioconda	Supervisory advocate, Legal Proceedings Directorate, Directorate-General of Legal Services, Office of the Auditor-General	Assisting the Auditor-General in the processing of petitions, applications and/or administrative appeals against administrative acts committed by the Office and decisions thereon. Defence, upholding, monitoring and follow-up regarding the rights and actions of the Office of the Auditor-General in legal proceedings in which it may have to intervene. Previous experience in auditing and fiscal control.
	Briceño Villegas	Rigoberto José	Director, Economy Sector Control,**	Oversight and control over the organs of the national executive branch whose activities are directed to planning, coordination, development, introduction and control of policies and strategies in the economic, financial, social, mining, hydrocarbons, energy and other sectors. Substantial previous experience in auditing, fiscal controls, investigation and skills development.

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	Godoy Castillo	Silvio José	Director, Sworn Declarations of Assets (E), Office of the Auditor-General	Conduct of audits of assets or verification proceedings to determine whether the assets of public servants are in reasonable proportion to their financial situations; conduct of financial audits and evaluations of the economic activities of legal persons linked with detected enrichment of public officials and employees; study and application of fraud and corruption profiles; control and follow-up on activities referred to the Office of the Attorney-General; investigation and substantiation of punishable acts.
	Fernández Patino	Teresa Margarita	Director of Control Systems (E) in the Technical Directorate-General, Office of the Auditor-General	Studies and opinions for the different organs and entities of the public administration. Study, from the legal standpoint, of amendments to legislation in force or legislative proposals before the National Assembly with a bearing on the functions of the Office. Preparation of draft regulations, decisions, instructions, standards and guidelines which the Office should implant in the public administration. Previous experience as associate advocate, court assistant and in the Twelfth Court of Major Jurisdiction in the Federal District and Miranda State jurisdiction.