

**Second Expert Group Meeting for the Development of a Technical Guide to
Promote the
Implementation of the United Nations Convention against Corruption**

Vienna, 25- 27 September 2006

UNODC/UNICRI List of Facilitators
--

UK	Mr. Alan Doig Professor University of Teesside England	
Argentina	Mr. Guillermo Jorge Law Professor Director of the Program on Corruption Universidad de San Andres	
Germany	Mr. Michael Kubiciel Universität Regensburg Juristische Fakultät Regensburg, Germany	
South Africa	Mr. Daryl Meirick Balia Scholar in Residence Queen's College Edgbaston, United Kingdom	
UK	Mr. Alan Bacarese Policy Advisor Crown Prosecution Service HQ London, UK	

List of Experts

Austria	Ms. Ingrid Gruber Prosecutor Vienna	
Azerbaijan	Mr. Elnur Musaev Senior Prosecutor Anti-Corruption Department under Prosecutor-General Azerbaijan	
Bosnia and Herzegovina	Mr. Cornel -Virgiliu Calinescu Anticorruption Expert Stability Pact Anti-Corruption Initiative Sarajevo, Bosnia and Herzegovina	

Botswana	Ms. Annah Mphetlhe DCEC Assist. Director Botswana, Africa	
Brazil	Mr. Antenor Madruga Director Department of Assets Recovery and International Legal Cooperation Ministry of Justice, Brazil	
China	Mr. Xiaoming Zhang Director 2 nd Division of Judicial Assistance Department of Judicial Assistance & Foreign Affairs Ministry of Justice Beijing, China	
Egypt	Mr. Adel El Siwi Chief Judge Ministry of Justice Egyptian Money Laundering Combat Unit Cairo	
France	Mr. Pierre-Christian Soccoja Executive Director Service central de prévention de la corruption Paris, France	
Indonesia	Mr. Romli Atmasasmita Professor Coordinator, The Monitoring Forum on Combating Corruption Jakarta Pusat-Indonesia	
Italy	Mr. Eduardo Vetere Former Director of the Division for Treaty Affairs, UNODC Vienna, Austria	
Nigeria	Mr. Olawale Idris Maiyegun Alternate Permanent Representative Permanent Mission of the Federal Republic of Nigeria to the United Nations Vienna	
Norway	Ms. Helle Klem Deputy Director General, Legal Department Ministry of Foreign Affairs	
Peru	Mr. José Ugaz Sánchez Moreno Benites, De Las Casas, Forno & Ugaz Abogados	

	Perú	
Singapore	Mr. Mathew Joseph Deputy Senior State Counsel Attorney-General's Chambers, International Affairs Division Singapore	
Switzerland	Mr. Enrico Monfrini Senior Partner <u>Monfrini Crettol & Associés</u> Switzerland	
Syria	Mr. Abboud Al-Sarraj Professor Faculty of Law Damascus University	
Tanzania	Mr. Edward Hoseah Director of Investigations Prevention of Corruption Bureau	
Thailand	Mr. Torsak Buranaruangroj Chief Provincial Public Prosecutor, International Affairs Department, Office of the Attorney General Bangkok	
UK	Mr. Richard Pratt Consultant Richard Pratt & Partners London	
UK	Mr. Kieron Sharp Detective Chief Superintendent and BCU Commander, Specialist Crime City of London Police	
USA	Ms. Barbara S. Fredericks Assistant General Counsel for Administration United States Department of Commerce	
USA	Mr. Michael Berkow Deputy Chief of Police Los Angeles Police Department	
List of Observers		
Council of Europe	Mr. Wolfgang Rau Executive Secretary of GRECO Group of States against Corruption	
Group of the Friends of the UNCAC	Mr. Eugenio Maria Curia Ambassador Extraordinary and	

	<p>Plenipotentiary Permanent Mission of the Argentine Republic to the United Nations (Vienna) Co-Chair of the Group of the Friends of the UNCAC</p>	
Group of the Friends of the UNCAC	<p>Mr. Francois-Xavier Deniau Ambassador Permanent Mission of France to the United Nations (Vienna) Co-Chair of the Group of the Friends of the UNCAC</p>	
DFID	<p>Mr. Tim Steele Anti-Corruption Advisor Financial Accountability and Anti-Corruption Team, Policy Division Department For International Development Glasgow, Scotland, United Kingdom</p>	
Transparency International	<p>Ms. Gillian Dell Programme Manager International Secretariat Germany</p>	
UNDP	<p>Ms. Pauline Tamesis Senior Policy Adviser Democratic Governance Group</p>	
UNICRI	<p>Mr. Mehdi Bacha Associate Programme Expert United Nations Interregional Crime and Justice Research Institute</p>	
UNICRI	<p>Ms. Andrea Rachele Fiore Consultant for Justice Reform United Nations Interregional Crime and Justice Research Institute</p>	
UNOV/OIOS	<p>Mr. Mark Gough Deputy Director Office of Internal Oversight Services</p>	
UNOV/OIOS	<p>Ms. Barbara Dixon Director Office of Internal Oversight Services</p>	
US State Department	<p>Mr. John Brandolino Director, Anti-Corruption and Governance Initiatives</p>	

	Washington DC, USA	
World Bank	Mr. Rick Messick Public Sector Specialist Co-Director, Legal Institutions of the Market Economy Public Sector Governance Poverty Reduction and Economic Management Washington, DC	