

TI Progress Report on OECD Convention Enforcement

APPENDIX A - List of Experts from TI National Chapters

COUNTRY	EXPERTS
Argentina	Nicolás Dassen Former legal advisor at the Anticorruption Office of Argentina, former lead expert Follow up Mechanism on the Implementation of the Inter American Convention Against Corruption. Member of the Argentine Delegation OECD Working Group on Bribery. Currently, legal advisor at the National Judicial Council.
Australia	Michael Ahrens Executive director, Transparency International Australia. Former partner in law firm Baker & McKenzie and co-author of published articles on the interpretation of the law implementing the OECD Convention in Australia.
Austria	Ruth Bachmayer Transparency International Austria Board member. Economist, 24 years civil servant at the Ministry of Finance of Austria, 4 years World Bank Executive Board member.
Belgium	François Vincke Manager , Transparency International Belgium. Formerly company lawyer, presently member of the Brussels Bar, Chairman of the Anti-Corruption Commission of the ICC.
Bulgaria	Diana Kovatcheva Executive Director of Transparency International – Bulgaria. Research fellow at the Bulgarian Academy of Science, Institute for Legal studies (1998- 2001), Ph.D candidate in international criminal law, Senior Expert at the Ministry of Justice, dealing with anticorruption and international cooperation in criminal matters (2001-2002), Lawyer with 7 years of experience.
Canada	Michael N. Davies, Q.C. Individual Member, Transparency International. Recently retired V.P. & General Counsel, General Electric Canada Inc., Vice Chair, Canadian Centre for Ethics & Corporate Policy, Member and recently retired director of TI Canada.
Czech Republic	Petr Pomahac Lawyer at a Czech law firm and a legal advisor of the Anti-corruption Legal Advisory Centre (ALAC) run by Transparency International Czech Republic.
Denmark	Jens Berthelsen Director Respect Europe, Member of the BIAC working group on anti-corruption since 1996, Chairman of BIAC Task Force on the Environment and Export Credits, Adviser to several governments on anti-corruptions issues, Author of "Avoid corruption: A business manual", Member of Transparency International Denmark.
Estonia	Agu Laius Executive Director Transparency International Estonia
Finland	Dr. Antti Pihlajamäki Chief District Prosecutor, LL.D., Vice-Chair of Transparency International Finland, Chief Prosecutor from 1998, Former Legislative Counsellor in the Ministry of Justice, Former Prosecutor, Former Legal Adviser in the Defensive Forces, Researcher, Former Member of the OECD Working Group of Bribery, Doctor of Criminal Law.
France	Jacques Terray, Lic. And L.L.M Former partner of Gide Loyrette Nouel law firm, Vice-chair, Transparency International France.
Germany	Dr. Michael Wiehen Long-time executive of the World Bank, Attorney 1996-2003 Jan Christoph Richter Junior Lawyer
Greece	Markella Samara Lawyer, Member of Transparency International Greece.
Hungary	Dr. Deres Petronella Assistant lecturer
Ireland	Diarmuid Griffin National University of Ireland, Galway, Lecturer in Criminal Law, Criminology, Criminal Justice and Public Law.

COUNTRY	EXPERTS
Italy	<p>Maria Teresa Brassiolo Chairwoman of Transparency International Italy</p>
Japan	<p>Prof. Toru Umeda Professor of international law and Deputy Director of Business Ethics and Compliance Research Centre at Reitaku University, Japan Vice-Chair Transparency International Japan, Steering Committee Member, Global Compact Japan Network.</p>
Korea	<p>Ms. YooJin Choi Deputy Director for International Cooperation, Korea Independent Commission Against Corruption (KICAC), Participated as Korean delegate in the OECD working group on bribery since October 2005, Member of the OECD on-site inspection team that will carry out the phase 2 examination review of New Zealand.</p>
Mexico	<p>Dr. Alejandro Posadas Professor in Law and Dean of the CIDE Law School, Formerly Lawyer in the Office of the Legal Advisor to the Mexican Foreign Affairs Ministry, and Lawyer at the Trade and Investment Law Firm of Thomas & Partners.</p>
Netherlands	<p>Paul Verloop Researcher in the Faculty of Law, Erasmus University, Rotterdam Secretary, Transparency International The Netherlands</p>
New Zealand	<p>Shane Cave Political journalist, author of New Zealand's National Integrity System report, 7 years as an international anti corruption consultant, co-founder of Transparency International NZ and its current Executive Officer and manager of TI-NZ's Programme providing support to the Pacific chapters of Transparency International.</p>
Norway	<p>Jan Borgen Secretary-General, TI-Norway, Lawyer-specialized in International Public Law, M.A Law, University of Oslo, Law Faculty, Former Visiting Scholar at Boalt Hall School of Law, University of California.</p>
Portugal	<p>Luís de Sousa Research associate Centro de Investigação e Estudos de Sociologia, ISCTE, Lisbon, Portugal. Researched on corruption control and ethics reform, political system reform, comparative politics and public policies, European integration, e-democracy and corporate governance.</p> <p>João Triães Researcher in Social Sciences, Licenciatura (MA Honours).</p>
Poland	<p>Malgorzata Brennek Chairperson Transparency International Poland</p> <p>Maria Maja Krzyzanowska Office Assistant, Project Assistant and Coordinator in Transparency International Poland</p>
Slovak Republic	<p>Pavel Nechala Transparency International Slovakia, Advocate.</p>
Spain	<p>Manuel Villoria Transparency International Spain, Professor of the Department of Public Law and Political Science from the University Rey Juan Carlos (Madrid).</p>
Switzerland	<p>Jean Pierre Méan Lawyer, Senior Vice President, Legal & Compliance SGS SA Geneva, Switzerland, Board Member of Transparency International Switzerland, Senior Vice President, Legal & Compliance SGS SA Geneva, Switzerland, Board Member of Transparency International Switzerland.</p>
United Kingdom	<p>Graham Rodmell Director of Corporate and Regulatory Affairs of TI –UK, Solicitor (not practising), Formerly partner with Simmons and Simmons, Former General Counsel of CDC (the UK government's bilateral development finance institution)</p>
United States	<p>Lucinda A. Low Steptoe and Johnson LLP, FCPA Practitioner, Transparency International USA Board of Directors.</p>