

## TI Progress Report on OECD Convention Enforcement

### APPENDIX B- List of Experts from TI National Chapters

COUNTRY	EXPERTS
Argentina	<p><b>Nicolás Dassen</b> Legal Advisor of Representative Marcela Rodríguez at the National Judicial Council</p> <p>Note: Some inputs were provided by Virginia Lencina, Coordinator of Action with Private Sector Area, Fundación Poder Ciudadano, Law Degree, University of Buenos Aires</p>
Australia	<p><b>Jane Ellis</b> Lawyer; Director TI-Australia</p>
Belgium	<p><b>Francois Vincke</b> Lawyer, Willkie Farr &amp; Gallagher LLP Chairman, ICC Commission on Anti-corruption Manager, TI-Belgium</p>
Canada	<p><b>Michael N. Davies, Q.C.</b> Lawyer; Member of Board of Directors, TI-Canada</p>
Czech Republic	<p><b>Ondrej Knot</b> Analyst for Prime Minister for Economic Affairs Ph.D. Candidate at the Centre for Economic Research-Economic Institute (CERGE-EI) M.A Economics, Charles University, Prague Law Degree, Charles University, Prague External Expert, TI-Czech Republic</p>
Denmark	<p><b>Ole Richter</b> Head of Administration, Helsinki Komiteen, Copenhagen Law Degree, University of Copenhagen Member of Board of Directors, TI-Denmark</p> <p><b>Jens Berthelsen</b> 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-corruption issues. Author of "Avoid corruption: A business manual" Member of TI-Denmark</p>
Finland	<p><b>Antti Pihlajamäki</b> Chief District Prosecutor of Turku District GRECO Evaluator Legislative Counsellor in the Ministry of Justice Former member of the OECD Working Group on Bribery (1997 - 2001) Vice-President, TI-Finland</p>
France	<p><b>Jacques Terray, Lic. And L.L.M</b> Former partner of Gide Loyrette Nouel law firm Vice-chair, TI-France</p> <p><b>Philippe Fontana</b> Lawyer; member of TI-France</p>
Germany	<p><b>Dr. Michael Wiehen</b> Long-time executive of the World Bank, Attorney 1996-2003 Member of Board of Directors, TI-Germany</p> <p><b>Jan Richter</b> Legal trainee, State Government of Hamburg; doctoral student Member of TI-Germany</p>
Greece	<p><b>Dr. Angelos Syrigos</b> Lawyer; Vice President, TI-Greece</p> <p><b>Markella Samara</b> Lawyer; member of TI-Greece.</p>

Italy	<p><b>Anna Marra</b>  Lawyer; Project Officer, TI-Italy  Law Degree with Honors, Università degli Studi di Milano  M.A International Affairs, ISPI Bocconi</p>
Japan	<p><b>Prof. Toru Umeda</b>  Professor of International Law  Deputy Director, Business Ethics and Compliance Research Centre, Reitaku University</p>
Korea	<p><b>Prof. Hyoung Koo Moon</b>  Professor, Korea University  Former Vice President, The Korean Academy of Business Ethics  Member, Advisory Committee on Business Ethics, Korea Independent Commission Against Corruption  Advisor, Committee on Corporate Business Ethics, the Federation of Korean Industries  Member, Open Managerial Reform Committee, KEPCO  Board Member, TI- South Korea</p> <p><b>Kim Geo-Sung</b>  Secretary General, TI-South Korea  Member of TI Board of Directors  Advisor, Committee on Corporate Business Ethics, the Federation of Korean Industries  Member, Policy Committee, Korea Independent Commission Against Corruption  Member, Open Managerial Reform Committee, KEPCO  Member, Committee for Citizen Audit Requests Review, Ministry of Government Administration and Home Affairs  Member, Committee for Reforming Defence Acquisition System for the PM  Member, Clean Procurement Committee, Public Procurement Service</p>
Mexico	<p><b>Dr. Alejandro Posadas</b>  Professor of Law, CIDE Law School in Mexico City  External Consultant, Thomas &amp; Partners, Barristers &amp; Solicitors, Canada  Member of the Bar in the State of New York, USA  SJD and LL.M Duke University School of Law  Law Degree, Universidad Nacional Autónoma de Mexico and Licensed Lawyer in Mexico  Senior External Specialist, TI-Mexico</p>
Netherlands	<p><b>Prof. Hans de Doelder</b>  Professor in the Faculty of Law, Erasmus University, Rotterdam  Specialist in Criminal Law  Chairman, TI-Netherlands</p> <p><b>Paul Verloop</b>  Researcher in the Faculty of Law, Erasmus University, Rotterdam  Secretary, TI-Netherlands</p>
New Zealand	<p><b>Hugh Templeton</b>  Deputy Chair, TI-New Zealand  Director of Lombard Financial Services  Vice President of the NZ Institute of International Affairs  Formerly Cabinet Minister in Senior Portfolios, mainly Economic outreach, including Trade and Industry</p> <p><b>Murray Petrie</b>  Principal of the Economics and Strategy Group, New Zealand  Member of the Panel of Fiscal Experts, IMF  Author of numerous publications on fiscal transparency  Former Advisor to the Executive Director of the IMF  Executive Officer, TI-New Zealand</p>
Norway	<p><b>Jan Borgen</b>  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>

Poland	<p><b>Anna Urbanska</b>  Director of Human resources, LexisNexis Poland  M.A Sociology, Warsaw University  PhD Candidate, Warsaw University  Member of Board of Directors, TI-Poland</p> <p><b>Julia Pitera</b>  Commentator for the Polish Edition of “Newsweek” and “Wspolnota,” the local government’s weekly  Member of the Greater Warsaw City Council  Founder and Member of the Board, Institute for Citizen Education and Promotion of Women  Published several articles on corruption  Former Member of the Public Administration’s Reform Office in the Office of the Council of the Ministers  Chair of Board of Directors, TI-Poland</p>
Slovak Republic	<p><b>Branislav Pavlovic</b>  Research Assistant, TI-Slovakia  M.A Political Science, Charles University, Prague.  PhD Candidate Public and Social Policy, Charles University.</p> <p><b>Prof. Emilia Sicakova</b>  Professor in the Faculty of Political Science, Comenius University  Ph.D. University of Economics in Bratislava, Faculty of International Relations  2003 Yale World Fellow  President, TI-Slovakia</p>
Spain	<p><b>Manuel Villoria</b>  Professor of Political Science University Rey Juan Carlos  Former Civil Servant for Ministry of Interior and Government of Madrid  Bachelor of Law, Complutense University of Madrid  PhD Political Science and Sociology, Complutense University of Madrid  Former Fulbright Scholar, M.A Public Affairs, Indiana University</p>
Sweden	<p><b>Birgitta Johansson</b>  Former Head of Department for Democracy and Social Development, Swedish International Development Cooperation Agency  Former Ambassador to Hanoi and Maputo  B.A Law, University of Lund, Sweden  TI-Sweden</p>
Switzerland	<p><b>Anne Schwöbel</b>  Managing Director, TI-Switzerland  M.A Law, University of Geneva  Executive MBA, University of St. Gallen</p> <p><b>Philippe Lévy</b>  President, TI-Switzerland  Member of the Board, Werner Schiesser</p>
UK	<p><b>Graham Rodmell</b>  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>
US	<p><b>Lucinda A. Low</b>  Lawyer, Miller &amp; Chevalier Chartered  Member of the Executive Council of the Inter-American Bar Association  Resident Member of the Washington Institute of Foreign Affairs  Former Chair, the Section of International Law and Practice, American Bar Association  Member of Board of Directors, TI-USA</p> <p><b>Martin Weinstein</b>  Lawyer, Wilkie Farr &amp; Gallagher</p> <p><b>Margaret Ayres</b>  Lawyer, Davis Polk Wardwell</p>