

*Third intersessional meeting of the Conference of the States Parties to the UN Convention against Corruption  
on preparations for the special session of the General Assembly against corruption (22-23 February 2021)*

**Panel 1:**

- **Sustained political commitment: UNGASS 2021, an opportunity to reinforce our commitments against corruption**
- **After 15 years of UNCAC's entry into force, what is our way forward**

	<b>Name</b>	<b>Title</b>
1	Mr. Chile Okoroma	Director (Legal), Economic and Financial Crimes Commission of Nigeria
2	Ms. Christine Cline	Division Chief, Bureau of International Narcotics and Law Enforcement Affairs, State Department of the United States
3	Mr. Humaid Alameemi	Head of the Anti-corruption unit at INTERPOL
4	Ms. Gillian Dell	Head of Conventions Unit at Transparency International
5	Ms. Wang Xiumei	Professor at the Beijing Normal University College for Criminal Law Science in China

**Panel 2: Beneficial ownership transparency and the role of the private sector in supporting anti-corruption efforts, including through better compliance with anti-money-laundering standards, collective action initiatives and supporting measures for self-regulation**

	<b>Name</b>	<b>Title</b>
1	Mr. Camilo Ernesto Jaimes Poveda	Deputy Secretary of Transparency, Secretariat of Transparency of the Presidency of Colombia
2	Mr. Alfredo Durante Mangoni	Coordinator for Anticorruption, Ministry of Foreign Affairs and International Cooperation of Italy Chair of the G20 Anti-Corruption Working Group
3	Ms. Yulia Lafitskaya	Deputy Head of the Legal Department, Federal Financial Monitoring Service of the Russian Federation
4	Ms. Benedicte Schilbred Fasmer	Current Chief Executive of SpareBank 1 SR-Bank and member of the FACTI Panel

**Panel 3: Measures to address impunity, including by strengthening the independence, transparency and integrity of the judiciary and enhancing the role of oversight bodies, such as state audit institutions**

	<b>Name</b>	<b>Title</b>
1	Mr. Rudolf Melinghoff	Former Judge at the Federal Constitutional Court and former President of the Federal Fiscal Court of Germany
2	Ms. Irina Kartavyh	Deputy Head of the Consolidated Analytical Inspectorate of the Accounts Chamber of the Russian Federation
3	Mr. Hamad al Hammadi	Senior Legal Auditor, Supreme Audit Institution of the United Arab Emirates
4	Ms. Anga Timilsina	Global Programme Advisor on Anti-corruption at the UNDP Global Center for Technology, Innovation, and Sustainable Development

**Panel 4: Harnessing the full potential of education and technology in efforts to prevent and combat corruption**

	<b>Name</b>	<b>Title</b>
1	Mr. Egidijus Radzevičius	Deputy Head of the Special Investigation Service of Lithuania
2	Mr. Gregor Pirjevec	Senior European and International Relations Advisor, Commission for the Prevention of Corruption of Slovenia
3	Mr. Thomas Stelzer	Dean and Executive Secretary of the International Anti-Corruption Academy
4	Ms. Lisette Villacrés García	Specialist of International Affairs - Liaison for Presidency of the Organization of Latin American and Caribbean Supreme Audit Institutions of the Specialized Working Group on the Fight Against Transnational Corruption, the Network of Corruption Prevention Authorities and INTOSAI's Global Expert Team to implement the MOU with UNODC
5	Mr. Alexey Konov	Director of the Anti-Corruption Centre, National University "Higher School of Economics" of the Russian Federation