

**2nd Symposium on Supranational Responses to Corruption:
Integrity in Climate Finance & Action**

London, May 9-10, 2024

Speakers Biographies

Dr. Kulsum Ahmed is the Director at Integrated Learning Means and a fellow at the Consortium for Development Policy Research. She serves as an advisor on international development, climate, and environmental sustainability, with over 30 years of experience in providing policy analysis, advice, and development solutions. Kulsum worked for the World Bank for 24 years, where she held various technical, operational, and managerial positions, including global practice manager, and led large operational teams across Latin America, Europe, Central Asia, and the Middle East and North Africa. Kulsum is a member of the Partnership for Transparency's Climate/Environment Team.

Mr. Alan Bacarese is the Director of Investigations, Strategy, and Operations of the World Bank Group's Integrity Vice Presidency (INT), overseeing INT's investigations of alleged sanctionable practices involving projects and activities financed by the World Bank Group, its corporate vendors, and World Bank Group staff, as well as efforts to litigate substantiated investigations within the World Bank Group's Sanctions System since February 2021. He also manages INT's Prevention, Risk, and Knowledge Management function, to promote best practices in the prevention of fraud and corruption in World Bank Group-supported projects. Before joining INT, he was the Director of Integrity and Anti-Corruption for the African Development Bank, where he led the Bank's anticorruption investigation function and its policies on anticorruption and integrity measures, as well as the Bank's business integrity due diligence function. His past roles include serving as a UK Senior Crown Prosecutor, the first Head of Legal and Case Consultancy at the Basel Institute's International Centre for Asset Recovery, a Director in the international consultancy Stream House AG, and as an External Member of the Inter-American Development Bank's Sanctions Committee from 2015 to 2019. He is a UK Barrister and an Advocate of the Higher Courts of England and Wales.

Mr. Chris Basiurski is Chair of the Organisation for Economic Co-operation and Development (OECD) Working Group on Bribery. Chris is the current acting Chair of the OECD Working Group on Bribery, having been the head of the UK's delegation to the Working Group since 2018. He was Deputy Head of the UK's Joint Anti-Corruption Unit, a policy unit in HM Government responsible for overseeing the UK's anti-corruption agenda. Previously he was a lawyer for 15 years both at UK Export Finance and in the private sector, specialising in asset finance, financial crime and sanctions. He oversaw the implementation of the UK's national Anti-Corruption Strategy 2017-22 and was the team drafting its forthcoming successor. He also led the development of the UK's Magnitsky-style international corruption sanctions regime.

Ms. Sârra-Tilila Bounfour is the founder of STB Integrity, a consulting firm working with international organizations to achieve their integrity goals, from the policy, training, investigation, and sanction angles. She is an experienced integrity professional with over a decade of expertise in the field. Since January 2023, she has also served on the Independent Expert Panel of the International Climate Initiative's Independent Complaints Mechanism (IKI-ICM), where she has been instrumental in integrating integrity and environmental safeguards. Her background in integrity and experience at the IKI-ICM place her at the forefront of innovative approaches to managing integrity risks in climate finance.

Mr. Brice Böhmer is the Climate and Environment Lead at Transparency International, in which role he leads the organization's work on environment and climate governance integrity. Brice joined TI in 2021, after seven years as a consultant on sustainable development for the European Commission, environmental ministries, and the private sector. His role includes being an observer at the UNFCCC and GCF as well as

managing and monitoring different projects on transparency-accountability-integrity in climate finance and action.

Mr. Michael Burger is the Executive Director of the Sabin Center for Climate Change Law at Columbia University, leading a dynamic team that is at the forefront of domestic and international efforts to reduce greenhouse gas emissions and promote climate change adaptation through pollution control, resource management, land use planning and green finance. Past and present projects involve collaborations with local and national environmental groups and government representatives, as well as international organizations such as the UNEP, the UNDP, and the International Red Cross. Michael is a widely published scholar, a frequent speaker at conferences and symposiums, and a regular source for media outlets. He is also a co-founder and member of the Environmental Law Collaborative. Michael is Of Counsel at Sher Edling LLP, a boutique plaintiffs firm that represents states, cities, public agencies, and businesses in high-impact, high-value environmental cases. Prior to joining the Sabin Center, Michael was an associate professor at Roger Williams University School of Law, where he taught environmental law, administrative law, and law and literature, and was founder and director of the Environmental and Land Use Law Clinical Externship program. He previously taught in the Lawyering Program at New York University School of Law, and served as an attorney in the Environmental Law Division of New York City's Office of the Corporation Counsel.

Mr. Sasha Caldera is the Beneficial Ownership Transparency Campaign Manager at Publish What You Pay Canada. Sasha brings 13 years of NGO experience, including co-founding a non-profit organization, and 10 years of policy, advocacy, and government relations experience. Sasha's current advocacy efforts have resulted in policy and legislative commitments in British Columbia (2019), Quebec (2020), and at Canada's federal level (2021, 2022, and 2023). He has also appeared as a witness at the House of Commons Standing Committee on Finance and the Standing Committee on Industry and registered as an in-house lobbyist in Canada. Sasha's commentary on beneficial ownership transparency can be found in The Globe & Mail, the Toronto Star, Global News, CityNews Toronto, TVO's The Agenda, The National Observer, The Vancouver Sun, iPolitics, the Hill Times, and the CBC. Sasha holds a Bachelor of Arts degree from Simon Fraser University and a Master of Arts degree from Royal Roads University.

Ms. Gillian Caldwell is the Chief Climate Officer and Deputy Assistant Administrator at the U.S. Agency for International Development (USAID). She is responsible for directing and overseeing all climate and environment work across the agency. Gillian has worked to protect human rights and the environment throughout her career. Prior to joining USAID, she served as the CEO of Global Witness, which has a focus on tackling climate change and deploys investigations into corruption and natural resource extraction to drive systems change worldwide. From 2007-2010, she launched and led 1Sky, a highly collaborative cross-sector campaign with over 600 allied organizations to pass legislation in the U.S. to address the climate crisis. Gillian also has extensive experience consulting in the areas of strategic planning and organizational development with over 70 non-profits, foundations, and universities. She has received a series of awards recognizing her work as a leading global Social Entrepreneur.

Ms. Tiffanie Chan is a Policy Analyst for the Grantham Research Institute's Climate Change Laws of the World project. She is currently working on several projects exploring legal pathways to net zero, benefits of climate laws, and corruption risks in climate action. Tiffanie is a dual-qualified lawyer in England & Wales and in Hong Kong. Prior to her role at the Grantham Research Institute, Tiffanie worked in London and Hong Kong as a corporate lawyer in an international law firm. Whilst in private practice, Tiffanie worked on a broad range of pro bono projects, including research for the Child Rights International Network and the InspiringHK Sports Foundation. Tiffanie holds a Bachelor of Laws and a MSc in Environmental Policy and Regulation, both from the London School of Economics.

Ms. Vera Cherepanova is the Founding Partner and CEO of Studio Etica, a Milan-based boutique business consultancy. She is an ethics adviser, compliance Author, and a specialist in compliance with broad international expertise. She is the founder and CEO of the Milan-based boutique business consultancy Studio Etica. She is an award-winning global ethics & compliance expert, thought leader, published author, and sought-after speaker for events. Her work is at the intersection of behavioral science, workplace culture, risk, and governance. Vera wrote the first-ever compliance book in the Russian language, a chapter in the book ‘The Transnationalization of Anti-Corruption Law,’ and she has authored several other guides to ethics & compliance and risk management. She was a regular contributor to the FCPA Blog. Her work has appeared in articles for Thomson Reuters, *Corporate Compliance Insights*, SCCE's *Compliance and Ethics Blog*, *In Compliance Magazine*, *Fraud Intelligence*, and *SG Voice*. She has been quoted in the *Financial Times*, the *Wall Street Journal*, *Law360*, the Chartered Management Institute publication, and *Compliance Week*.

Mr. Brian Cooksey is a current member of Transparency International’s International Council and an independent consultant and researcher on governance and corruption. Brian has been a long-term research advisor to the East African Chapters of Transparency International, and he was involved in the World Bank Institute–Transparency International collaboration on developing National Integrity Systems in Tanzania, Madagascar, and Mauritius in 1990s. Since 2019, he also served as an advisor to two Tanzanian NGOs on public interest litigation on, *inter alia*, climate change issues.

Mr. Alex Cooper is an Associate at Hausfeld, where he focuses predominantly on resolving commercial and competition disputes. Alex has an expertise in climate change-related governance and legal issues. Alex joined Hausfeld in July 2023, after working as a lawyer at the Commonwealth Climate and Law Initiative, an NGO specialising in research and education on existing corporate and financial laws and how they pertain to climate risk. Before that, he was an Associate in the Dispute Resolution team at Slaughter and May, including a secondment as a judicial assistant at the High Court and Court of Appeal.

Dr. Juanita Olaya Garcia is an Independent Expert in Integrity, Governance and Sustainability. Juanita brings along almost 30 years of experience. She applies organisational development methods and systems thinking to help clients’ efforts and needs around change, strategy and leadership. In addition, a proven track record in the areas of good governance, sustainability, human rights and anti-corruption across the world have made her a renowned expert in these fields. From her private practice based in Berlin, she works with a wide range of actors including international and national institutions, the private sector, NGOs and community associations helping people and organisations turn paper to practice, supporting their change processes and aligning their structures and resources for more impact. Among others, Juanita has worked together with international institutions like the OSCE, UNDP, GIZ, the OECD, the World Bank, the IADB, U4 and national partners across the globe. Juanita currently leads the UNCAC Coalition’s Working Group on Victims of Corruption. She has served as member of the International Expert Panel (IEP) at the Open Government Partnership (OGP)’s Review Mechanism, as Chair and Vice-Chair of the UNCAC Coalition and as a member of the International Review Panel of the World Bank’s Stolen Asset Recovery Initiative (StAR) among other boards. In addition to her engagements as public speaker, her publications on topics of integrity and good governance are widely used and referenced.

Ms. Cristine Geers is a Senior Innovation Advisor in the United States Agency for International Development (USAID)'s Democracy, Human Rights, and Governance (DRG) Bureau. Based in the DRG's Anti-Corruption Center, she manages the Countering Transnational Corruption Grand Challenge for Development, USAID's 12th Grand Challenge. Previously an Innovation Advisor for USAID, Cristine brings over 16 years of experience of capacity strengthening, facilitation, and innovative activity design. Cristine holds a Master’s in Eurasian Economics from the George Washington University and two BA’s in French Language and Literature and International Economics from the University of South Florida. She is proud to support global initiatives focusing on the environment, anti-corruption, marine debris and

conservation and has extensive international work experience across Asia, Africa and the Caribbean, including non-permissive environments.

Mr. Matthew Genasci is a Senior Investment Stewardship Manager in the London office of Norges Bank Investment Management (NBIM). As a member of the corporate governance team, Matthew leads engagements with NBIM's investee companies and standard setters on anti-corruption and tax & transparency. Prior to joining NBIM, Matthew worked as a lawyer and policy advisor, focusing principally on extractive sector governance and taxation. He has a law degree from Stanford Law School and a master's in international relations from the Johns Hopkins University School of Advanced International Studies.

Ms. Corinna Gilfillan is a Senior Analyst at the UNCAC Coalition and works with the Coalition's Environmental Crime and Corruption Working Group to advance efforts to combat environmental crime and corruption. She brings over 20 years of work experience in anti-corruption, environmental protection, and civic space issues. Before joining the UNCAC Coalition, Corinna was Head of the US Office for Global Witness, leading the organization's U.S. advocacy. She played a leading role in securing the passage of groundbreaking US legislation to promote transparency in the natural resource sector and served on the Board of the Extractive Industries Transparency Initiative. Earlier in her career, Corinna worked at Friends of the Earth U.S. and at the United Nations Environment Programme, promoting compliance with environmental treaties. Corinna holds an MSc in Environment and Development from the London School of Economics and Political Science.

Mr. Andreas Gunst is a Partner at DLA Piper. Andreas is an energy, projects and finance practitioner qualified in England & Wales and Ireland. He has both in-house and private practice experience. His practice areas cover the entire energy value chain, including upstream oil and gas exploration, production, lifting, transportation and trading (both OTC and exchange) and supply; electricity generation projects from conventional and renewable energy sources; electricity transmission, distribution, trading (both OTC and exchange) and supply; and emission reduction projects, environmental attributes and securities, allowance and certificate trading as well as related regulatory advice. Andreas was named ACC/ILO European Counsel of the Year 2013 (Regulatory) and has been recognised and ranked in Legal 500 and Chambers as an energy practitioner.

Ms. Veerle Heyvaert is the Associate Dean of the Law School of the London School of Economics. She is also a Professor at LSE Law School and founding Editor-in-Chief of *Transnational Environmental Law*. She teaches environmental law and European law. She has an LL.M. from Harvard Law School and a PhD from the European University Institute in Florence (It). In 1998-1999, she was the inaugural Sir Peter North Fellow at the Centre for Socio-Legal Studies and Keble College, Oxford. She has published extensively on issues of transnational environmental law and risk regulation, including books on *Transnational Environmental Regulation and Governance. Purpose, Strategies and Principles* (CUP, 2019) and *European Environmental Law* (CUP, 2017, with S. Kingston & A Čavoški).

Mr. Michael Jarvis is an Executive Director at Trust, Accountability, and Inclusion (TAI) Collaborative. Michael is an expert in good governance, multi-stakeholder approaches and responsible business. He leads the Transparency and Accountability Initiative - a collaborative of leading funders supporting transparency, participation and accountability efforts around the globe. In past roles, notably at the World Bank, he incubated new initiatives ranging from collective action against corruption to a business alliance against malnutrition to the Open Contracting Partnership that promotes better outcomes from the estimated \$9.5 trillion in public-private contracts globally.

Ms. Ann-Sofie Jespersen is a Senior Social Development Specialist of Global Partnership for Social Accountability at the World Bank. Ann-Sofie joined the World Bank in 2014 in the Egypt Country Office, and brings more than 10 years of experience working on social accountability mechanisms and citizen

engagement. She previously worked in Operations Policy and Country Services on citizen engagement and external accountability. She has operational experience in the MENA and Africa regions, where she worked on a range of Bank products including CPF, IPFs, and PforRs. Before joining the World Bank she worked on social accountability with ActionAid in the Middle East, West Africa, Europe and USA.

Ms. Anna Koens is the Impact Manager of the Earth Investigations Programme, a project to support environmental and climate investigative journalism on European affairs in and outside Europe, at Journalismfund Europe. Born and bred in Moscow, she moved to Brussels from Istanbul where she spent several years. Anna has a keen interest in environmental issues, climate change and migration. Previously she worked as Public Programme Director for Strelka Institute for Media, Architecture and Design, as well as manager and supervisor in several educational projects. Anna is also an experienced editor. She holds a joint Master's degree in European Humanities.

Ms. Rachel Kyte is Dean Emerita of The Fletcher School at Tufts University. Rachel was the first woman to lead the United States' oldest graduate-only school of global affairs. Rachel served as special representative of the UN secretary-general and chief executive officer of Sustainable Development for All (SEforALL). She previously was the World Bank Group vice president and special envoy for climate change, leading action on climate finance in the run-up to the Paris Agreement. Rachel served as an advisor to the UN secretary-general on climate action and the crisis response to the invasion of Ukraine, chaired the Rwandan Green Fund (FONERWA) and advised the UK government on COP26. Rachel is currently co-chair of the Voluntary Carbon Markets Integrity Initiative (VCMI) working to build high integrity voluntary carbon markets, member of the board Private Infrastructure Development Group with responsibility for ESG, and a member of the G20 Expert Group on MDB reform, appointed by the Government of India. Rachel is an advisor to General Atlantic's Beyond Net Zero fund and a member of the board of the Carbon Policy Initiative. She is an advisor to Mahindra University's Center for Sustainable Development and plays a leadership role at the World Economic Forum on trade, climate, energy and minerals. Rachel is an advisor to AIIB, JBIC and served as a member of IDB-Invest's Blue Ribbon Commission. Rachel regularly speaks, lectures and writes on issues of mobilisation of finance for climate action, energy transitions and climate diplomacy. She has been recognised for her leadership on both sides of the Atlantic and was made a Companion of St Michael and St George (CMG) in the 2020 New Year's Honours.

Mr. Albert Lihalakha is a Deputy Head of the Independent Integrity Unit at Green Climate Fund (GCF). Albert has more than 15 years of international experience in public and private sectors. He has long reinforced integrity values and bolstered ethical practices in business conduct across Africa, Asia, the Middle East and North America. At the GCF, Albert has transformed the effectiveness of investigative responses and instituted mechanisms that mitigate integrity risks while supporting stakeholders. Before joining the GCF, Albert worked in a senior capacity at Saudi Aramco's specialized security and investigations division. He served as principal forensic officer at the Integrity and Anti-Corruption Department of the African Development Bank, investigating sanctionable practices. In the U.S., Albert assisted organizations in a security services firm and was a manager at KPMG's Risk Consulting practice. He is a certified fraud examiner and holds a master's degree in international criminal law and justice and a Master of Science in information systems.

Ms. Karina Litvack is a board member of Italian power grid operator Terna S.p.A., where she is on the Controls, Risks & Sustainability Committee and the Nominations, Governance & Scenarios Committee. She also serves as Ambassador & Founding Chairman of the Climate Governance Initiative, and on the Advisory Board of Hawkamah, a MENA-focused corporate governance institute. Until recently, she served on the boards of Oil & Gas major Eni S.p.A., where she chaired the Sustainability & Scenarios Committee, and was a member of the Remuneration and Controls & Risk Committees; of the CFA Institute, home of the professional qualification for investment management professionals; of Viridor, a KKR portfolio

company active in the waste management sector; and of Business for Social Responsibility (BSR), a consulting firm specialising in sustainable business management. Since the passage of the Paris Agreement at CoP21 in 2015, Karina has been working to build a global network for fellow board directors to share experiences, engage with technical experts and stakeholders, access specialised training, and help to drive the adoption of effective Paris-aligned climate transition strategies in the boardroom. Under the auspices of the World Economic Forum, she co-founded the Climate Governance Initiative (CGI), home of the WEF Principles for Effective Climate Governance for Non-Executive Directors. The CGI operates in over 70 countries through a network of 30 national and regional Chapters in APAC, EMEA, the Americas and Africa, often in collaboration with local institutes of directors. Previously, Karina had a 25-year career in Finance, latterly running the Governance and Sustainable Investment activities of UK asset manager F&C Investments (now Columbia Threadneedle Investments).

Dr. Alexandra Manea is a lawyer with over 15 years' experience in international anti-corruption law and policy. She currently serves as Senior Counsel in the first-tier adjudicative office of the World Bank's anti-corruption sanctions system, where she advises on sanctioning decisions against entities found to have engaged in corruption or fraud in Bank-financed projects across the world and contributes to the development of the Bank's overall sanctions system policy. In this role, she initiated and has been leading the symposia series on Supranational Responses Against Corruption. Previously, Alexandra worked in the Bank's Legal Vice Presidency on governance projects in the extractive industries, with a focus on enhancing transparency and mainstreaming anti-corruption provisions in the mining legal frameworks across Africa. Before joining the Bank, Alexandra practised as a business attorney in Romania and as legal expert for the Romania's National Anti-Corruption Strategy 2012-2015. Alexandra authored numerous papers on international anti-corruption efforts across jurisdictions and corporate liability for corruption offenses. With a strong belief that integrity education is key to reduce corruption, Alexandra lectures regularly on anti-corruption topics at various institutions, including the International Anti-Corruption Academy in Austria. She serves as a board member of the World Bank Group-International Monetary Fund Fulbright Network and as chair of the Exclusion & Debarment Sub-Committee of the International Bar Association.

Dr. Stephen Minas is a professor of law at Peking University School of Transnational Law, senior research fellow at King's College London and a negotiator and a co-facilitator of UNFCCC negotiations, having co-chaired the EU's expert group on means of implementation (finance, technology and capacity-building) at Glasgow COP26. Stephen is a member and former chair of the UNFCCC Technology Executive Committee and a member of the Advisory Board of the UNEP-hosted Climate Technology Centre and Network. Stephen has worked on climate finance issues within the UNFCCC negotiations as well as within the UNFCCC Technology Mechanism. Stephen has published widely on climate law and policy, including financial aspects, and teaches climate law, public international law and the law of international financial institutions. Stephen is co-editor of the Transnational Dispute Management series on 'International investment arbitration - environmental protection and climate change issues' and is a member of the Chartered Institute of Arbitrators.

Mr. Nyasha Frank Mpahlo is the Founder and Director of Green Governance Zimbabwe; a public interest organization that promotes transparency and accountability in climate change and natural resource governance issues in Zimbabwe and the sub-Saharan African region. He has over 14 years of experience in research and policy influencing interventions which informs the establishment and strengthening of transparency and accountability systems within local and national governments. He empowers local communities to track and monitor climate finances and to bring the government to account for the utilization of resources allocated towards climate action. Nyasha led successful local and regional climate integrity projects at Green Governance Zimbabwe, Transparency International and in partnership with international and regional climate and environmental movements.

Ms. Besinati Mpepo is a Co-director of the Technical Team at Social Development Direct, (SDD) providing strategic and operational leadership across SDD's gender equality and social inclusion portfolios. Besi has been working in the field of governance and social accountability for the past 20+ years, with a particular passion for demand led governance and strengthening local communities to be able to hold their duty bearers to account for their rights and commitments under policy. She has held various leadership and senior roles with national and international organisations. In the early 2000's, Besi was the Executive Director of a large civil society network in Zambia working on poverty reduction, facilitating civil society and community voice in Zambia's poverty reduction strategies and National Development plans across multiple sectors/thematic areas. In the most recent 8 years, Besi served as World Vision Internationals Technical Director for Social Accountability, providing leadership for the scale up and roll out of the organisation's Citizen Voice and Action work across 50 counties, covering multiple sectors and contexts, facilitating opportunities for women, children and groups often left behind to have a voice. She has chaired and served on various national and regional Boards and Steering Groups and contributed to resource acquisition for civil society programming. Besi is from Zambia, has a BA degree in Economics from the University of Zambia and a MA in Health Economics from the University of Cape Town in South Africa.

Dr. Michael Nest is an independent policy researcher and practitioner who has worked on governance, accountability, and transparency issues for 25 years. Much of his work has focused on the exploitation of natural resources, including critical minerals and integrity risks related to corruption and climate finance. Past clients include OECD, USAID, GIZ, International Court of Justice, U4 Anti-Corruption Resource Center, Transparency International, and the New South Wales Independent Commission Against Corruption.

Dr. Carmen Nuzzo is Professor in Practice and the Executive Director of the Transition Pathway Initiative Centre (TPI Centre) at the London School of Economics, which she joined in May 2023. Carmen leads on setting and delivering the TPI Centre's strategy, as well as overseeing its research and operations. The TPI Centre conducts independent, authoritative research and offers open-access data to support investors and policymakers in the transition to a low-carbon economy. Carmen is a macroeconomist with over 20 years of experience in economic and market analysis research in the financial industry on the sell-side. She started her career as a sovereign analyst in the research department of Salomon Brothers in 1993, with subsequent roles at Citigroup and Morgan Stanley, and a stint in the not-for profit ShareAction. Prior to joining the TPI Centre, Carmen was Head of Fixed Income, in the Investment Practice department at the United Nations-supported Principles for Responsible Investment (PRI). She was responsible for the workstreams aiming at incorporating environmental, social and governance (ESG) considerations in sovereign, sub-sovereign, securitised products and private debt instruments, as well as leading on the ESG in credit risk and ratings initiative, one of the largest PRI's investor collaborative programmes. Carmen holds a Ph.D. in 'Capital Markets and Business Finance' from the University of Bergamo.

Dr. Markus Pohlmann is a Senior Counsel (Climate Finance) in the Environment & International Law unit of the World Bank's Legal Vice Presidency (LEG). He has more than 20 years of private and public sector legal experience in the area of project, development and climate finance law. Markus is co-leading LEG's Thematic Working Group on Climate Change and provides legal and policy advice to Bank Management on all climate-related corporate and operational legal and policy matters, including the Bank's various corporate climate commitments (Paris alignment, climate finance targets etc.) and its role in carbon markets, client countries' legal, regulatory and policy climate/carbon market frameworks, results-based climate and carbon finance transactions, and the development, operationalization and management of a range of Bank-administered climate and carbon finance initiatives, including the Forest Carbon Partnership Facility (REDD+), the Initiative for Sustainable Forest Landscapes (climate-smart land use), the

Transformative Carbon Asset Facility (Art. 6 of Paris Agreement), the Carbon Initiative for Development (RBCF in low-income countries), the Scaling Climate Action by Lowering Emissions Partnership (RBCF in areas of nature, infrastructure and financial products) and the Partnership for Market Implementation (carbon market and pricing policy).

Dr. Ketakandriana Rafitoson is the Vice-Chair of Transparency International. She is also serving as Executive Director of Transparency International Madagascar since 2018. Ketakandriana is a Political scientist and a Human Rights Defender from Madagascar. She holds a PhD in Political science from IEP Madagascar and a PhD in Social sciences applied to Development from the Catholic University of Madagascar, where she is also lecturing. She is a member of the International Board of the Fisheries Transparency Initiative (FiTI), and of the African Women Against Corruption Network (AWACN)'s Advisory Board, and is also serving as the volunteer National Coordinator of the Publish What You Pay (PWYP) Coalition in Madagascar.

Ms. Lorna Ritchie is Director of Public Affairs for the Integrity Council (ICVCM). Over the last ten years, Lorna has worked as a policy advisor on climate change for the UK government. Lorna led the UK Presidency's Adaptation Negotiations at COP26 and prior to that, led the UK's carbon markets negotiations including on CORSIA and Article 6 of the Paris Agreement.

Mr. Felipe Rocha dos Santos is a Counsel at the Sanctions Board Secretariat of the World Bank since 2018. Prior to this role, Felipe worked at the law firm Hughes Hubbard & Reed in Washington, D.C. and Paris, where he represented multinational corporations on anti-corruption matters; managed and performed integrity due diligence reviews across a variety of industries; provided risk-based advice on cross-country business operations under domestic and global integrity standards; and conducted complex field missions and corporate investigations in Latin America and Africa. Before joining this law firm, Felipe served as Chief of Division in the Consumer Protection Bureau of Brazil's Ministry of Justice, where his responsibilities included advising on the negotiation of international agreements within the Organization of American States and MERCOSUR. Felipe holds a Bachelor of Laws degree, with highest honors, from Universidade Federal do Rio Grande do Sul (UFRGS) in Brazil, and a Master of Laws degree from Harvard Law School. Felipe is licensed to practice law in Brazil, New York, and Washington, D.C. He is also a Certified Fraud Examiner.

Dr. Joana Setzer is an Assistant Professorial Research Fellow at the Grantham Research Institute on Climate Change and the Environment, at the London School of Economics and Political Science. Her main areas of expertise are climate litigation and global environmental governance. Since 2013 she has been involved, and since 2020 she leads, the Grantham Research Institute's Climate Change Laws of the World project – the most comprehensive global resource on climate policy, legislation and litigation. Joana served as a Contributing Author for Working Group 3 of the Intergovernmental Panel on Climate Change's Sixth Assessment Review (IPCC AR6). She regularly advises a range of international, governments and non-governmental organisations. She is a frequent speaker at academic and non-academic events, and a regular source for media outlets. Joana is also co-Chair of the Climate Accountability working group of the Climate Social Science Network.

Mr. Jamieson Smith is the Chief Suspension and Debarment Officer of the World Bank. Jamieson heads the World Bank's Office of Suspension and Debarment (OSD), which is an independent unit within the Bank and is the first tier of the Bank's two-tiered adjudicative sanctions system. The SDO is tasked with impartially reviewing accusations of fraud, corruption, collusion, obstruction, and coercion against respondent firms and individuals brought by the Bank's investigators. For each case, Jamieson determines whether there is sufficient evidence to suspend the contracting eligibility of the respondents. Prior to his service at the Bank, Jamieson was an attorney in private practice, where he represented corporations and

individuals in a wide variety of white collar criminal and regulatory matters, including alleged violations of the U.S. Foreign Corrupt Practices Act.

Mr. Tim Smith is the Climate Change Lead in Environmental Initiatives at NBIM. He previously worked at Lazard Asset Management where he was an Senior Vice Ppresident for Climate Change Research. Tim has a mixed background of climate and equity markets spending 11 years in JP Morgan's equities business. He is a CFA charter holder and has a master's degree in Climate Change Finance and Investment from Edinburgh.

Dr. Matthew Stephenson is a Professor of Law at Harvard University Law School, where he teaches administrative law, anti-corruption law, legislation and regulation, and political economy of public law. His research focuses on the application of positive political theory to public law, particularly in the areas of administrative procedure, anti-corruption, judicial institutions, and separation of powers. Prior to joining the Harvard Law School faculty, Matthew clerked for Senior Judge Stephen Williams on the D.C. Circuit and for Justice Anthony Kennedy on the Supreme Court. He received his J.D. and Ph.D. (political science) from Harvard in 2003, and his B.A. from Harvard College in 1997. Matthew is also the editor in chief of the Global Anticorruption Blogpost.

Ms. Katherine Wilkins is a PhD Candidate at the Hertie School of Governance in Berlin, Germany, where her research covers global anti-corruption efforts. With over a decade of experience on anti-corruption policy and advocacy, Katherine has worked with Open Society Foundations, Transparency International, and the Center for Global Affairs at New York University, among others, and has consulted for the Carnegie Endowment for International Peace, the German development cooperation organization GIZ, the Global Initiative Against Transnational Organized Crime (GI-TOC), and the European Centre for Anti-Corruption and State-Building.

Dr. Dieter Zinnbauer is currently an independent contractor with the Transparency and Accountability Initiative (TAI). Dieter has more than 20 years of research, policy, and innovation experience in the area of integrity and governance for leading universities (LSE, Harvard, Oxford), think tanks (Carnegie, U4, IDEA), IGOs (UN, UNDP, EC), and NGOs (TI, OGP) across the world. He holds a PhD from LSE and is a research fellow at Copenhagen Business School.

Mr. Huawei Zhang is a Senior Compliance Specialist at the Compliance and Investigations Department of the New Development Bank (NDB). He handles day-to-day compliance matters at NDB, including integrity due diligence, anti-corruption, anti-money laundering, and sanctions compliance. He represents NDB at varied multilateral forums, including the MDB Private Sector Integrity meetings and the Plenaries of the Eurasian Group (EAG), a regional body associated with the Financial Action Task Force (FATF). He is a Certified Anti-Money Laundering Specialist (CAMS) and a Certified Global Sanctions Specialist (CGSS). Prior to joining NDB, he worked as a Compliance Officer at J.P. Morgan, China. Huawei is currently a Ph.D. candidate in Political Science at Fudan University. He holds an MA in International Anti-Corruption Compliance and Collective Action from Anti-Corruption Academy (IACA) and an MSc. in Finance from Aalto University.