



CÁMARA DE DIPUTADOS  
LXIII LEGISLATURA

# COMISIÓN ESPECIAL PARA DAR SEGUIMIENTO A LOS PROCESOS Y RESULTADOS DE LAS COMPRAS DEL GOBIERNO FEDERAL

## FORO

### “LUCHA ANTICORRUPCIÓN: LA EXPERIENCIA INTERNACIONAL”

#### LOGISTICS

July 30, 2018	
Time	Place
19:30-20:00	Trip to a dinner with women leaders and speakers of the event
20:00-22:00	Dinner with women leaders and speakers of the event (Place TBD)
22:10	Trip to Hotel Hilton México City Reforma
22:35	Llegada al Hotel Hilton México City Reforma

July 31, 2018	
Time	Place
Free time	Breakfast included in Hotel México City Reforma
9:30-10:15	Trip to Cámara de Diputados Edificio “A”, Salón Legisladores
10:30 – 15:30	Activities of Foro “Lucha Anticorrupción, la experiencia internacional”
15:30- 15:50	Adjust of time
15:50-16:30	Trip to Hotel México City Reforma

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### FORUM PROGRAM

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10:00-10:30	Assistance Registration
10:30-10:50	Opening ceremony: <ul style="list-style-type: none"><li>• Presentation of the Presidium.</li><li>• Message by Deputy Claudia Corichi García, President of the Special Commission to Follow Up on the Processes and Results of Purchases of the Federal Government, H. Chamber of Deputies of Mexico.</li><li>• Message by Deputy Marko Cortes Rocha, President of the Political Coordination Board of the H. Chamber of Deputies of Mexico.</li><li>• Message and declaration of beginning of the works of the forum, in charge of the Deputy Edgar Romo García, President of the Board of Directors of the H. Chamber of Deputies of Mexico.</li></ul>
10:50 – 11:00	Recess (Official photographs)
11:00 – 11:45	Main Conference  <i>"Corruption, public policies and citizenship"</i>  Mtra. Laura Chinchilla Miranda  President of the Republic of Costa Rica 2010-2014.
11:45 – 11:55	Questions and Answers
11:55 – 12:00	Recess

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#### Presentations

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| 12:00 a 12:30 | <ul style="list-style-type: none"><li>• Jan-Michael Simon, Head of the Latinamerican Section of the Max Planck Institute for Foreign and International Criminal Law, Freiburg, Germany.</li></ul>                                       |
| 12:30 a 13:00 | <ul style="list-style-type: none"><li>• Mtra. Mariana Campos, Coordinator of the Public Expenditure and Accountability Program. (Mexico Evalúa)</li></ul>   |
| 13:00 a 13:30 | <ul style="list-style-type: none"><li>• Miriam Golden, Professor of Political Science at the University of California in Los Angeles, California, United States.</li></ul>  |
| 13:30 a 14:00 | <ul style="list-style-type: none"><li>• David Rogelio Colmenares Páramo, Superior Auditor of the Federation of Mexico and President of the Latin American and Caribbean Organization of Supreme Audit Institutions (OLACEFS).</li></ul> |
| 14:00 a 14:30 | <ul style="list-style-type: none"><li>• Iván Velásquez Gómez, Commissioner of the International Commission against Impunity in Guatemala.</li></ul>   |

14:30 a 14:50

Questions and Answers

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| 14:50 a 15:00 | <ul style="list-style-type: none"><li>• Conclusions and Declaration of Closing of the Forum by the Dip. Claudia Corichi García, president of the Special Commission to follow up the Processes and Results of Purchases of the Federal Government.</li></ul> |
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#### Exhibitors



Laura Chinchilla Miranda.  
Presidenta de la República  
de Costa Rica 2010-2014.

She holds a BA in Political Science from the University of Costa Rica and a Master's in Public Policy from Georgetown University in Washington, DC.

He has worked in various international organizations such as the Agency for International Development of the United States (USAID), the United Nations Development Program (UNDP), the Inter-American Development Bank (IDB) and the Arias Foundation for Peace and Human Progress.

She was Minister of Public Security, Vice President of the Republic and Minister of Grace and Justice in Costa Rica. After winning a seat in 2002, he concentrated his legislative efforts on combating organized crime, public corruption, domestic violence and crimes that affect children.

She is currently a lecturer on issues of leadership in public management and empowerment of women.



Jan-Michael Simon.  
Jefe de la Sección América  
Latina en el Instituto Max  
Planck para el Derecho  
Penal Extranjero e  
Internacional de Friburgo,  
Alemania.

Since 2007 he is the Academic General Coordinator of the Doctorate School in Comparative Criminal Law of the Max Planck Institute and the Alberto-Ludovico University of Freiburg, Germany.

He is an honorary professor of Universities in Peru, and a member of the international editorial board of several refereed scientific journals in Brazil and Costa Rica.

His recent academic work focuses on issues related to models for international integration, regarding fight against organized crime in a global political context, the legal limits of containing terrorism as well as the models for controlling corruption.

He has also performed professionally as an expert in multiple international cooperation projects with state institutions and government agencies to evaluate, analyze and strengthen the policy, regulatory framework and practice of criminal justice and the public security sector. In the Latin American region, he has participated in cooperation projects in countries such as Argentina, Bolivia, Brazil, Colombia, Ecuador, Guatemala, Honduras, Mexico and Peru.



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#### Exhibitors



Mtra. Mariana Campos,  
Coordinadora del  
Programa de Gasto  
Público y Rendición de  
Cuentas(México Evalúa).

She is the Coordinator of the Public Expenditure and Accountability Program of México Evalúa, collaborator of the Eduardo Ruiz-Healy program on Radio Fórmula. Previously, she worked as Associate Consultant of GEA Group of Economists and Associates and as Coordinator of Research Projects at Fundación Idea.

As a consultant, she participated in projects for the Inter-American Development Bank (IDB), the United Nations Children's Fund Program (UNICEF), the W. K. Kellogg Foundation and the Overseas Development Institute (ODI) and for various Federal Government programs. At the beginning of his career he worked in the General Directorate of Finance Planning of the Ministry of Finance and Public Credit and as an advisor in the Office of the Secretary of the Treasury in the Public Finance Transformation project.

She is a Master in Public Policy at the University of Carnegie Mellon, where she graduated with an academic distinction, and a degree in Economics from the Instituto Tecnológico Autónomo de México (ITAM)



Miriam Golden.

Department of Political  
Science. University of  
California, Los Angeles.

Profesora de Ciencias Políticas. Estudió en la Universidad de California en Berkeley y en la London School of Economics and Political Science, su doctorado lo recibió de la Universidad de Cornell.

Imparte el curso de "Instituciones políticas y desarrollo económico", y un Seminario sobre corrupción política y fraude electoral.

Sus investigaciones se centran en el área de la economía política, desde una perspectiva de análisis empírico cuantitativo. En este sentido, destaca como una de sus más importantes contribuciones la Base de Datos de dominio público Dataverse, que reúne múltiples conjuntos de información para el análisis de política comparada.

Ha llevado a cabo investigaciones sobre temas de corrupción y malversación política en Europa, Asia y África. Su proyecto actual se refiere a la responsabilidad política en Pakistán.

Su libro más reciente, en colaboración con el profesor Raymond Fisman, se titula “Corruption: What Everyone Needs to Know (Oxford University Press, 2017)”.



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Iván Velásquez Gómez.

Comisionado de la  
Comisión Internacional  
contra la Impunidad en  
Guatemala.

He was born in Medellín, Colombia. He studied Law at the University of Antioquia, Medellín. He held the position of Deputy Attorney General of Antioquia, where he initiated investigations related to torture, extrajudicial executions and abuses against the civilian population.

Between 2006 and 2012, he coordinated the Commission of Investigative Support of the Criminal Chamber, in charge of investigating the relations between members of the Congress of the Republic and the paramilitaries, managing to condemn more than 50 congressional representatives. It also revealed the link between more than 130 deputies and the criminal structures linked to the so-called "narco-politicians".

In 2011, the International Bar Association (IBA) presented him with the World Human Rights Prize, and in 2012, the Association of German Judges awarded him for his commitment in the fight against impunity and respect for fundamental rights.

Since September 2013, he is the Commissioner of the International Commission against Impunity in Guatemala, CICIG at the level of Assistant Secretary General of the United Nations Organization.



David Rogelio Colmenares  
Páramo.

Auditor Superior de la  
Federación de México y  
Presidente de la  
Organización  
Latinoamericana y del  
Caribe de Entidades  
Fiscalizadoras Superiores  
(OLACEFS).

He obtained his academic degree in the Faculty of Economics of the National Autonomous University of Mexico.

He has held important positions in the public sector, among which are: Head of the Coordination Unit with Federal Entities of the Ministry of Finance and Public Credit; Special Auditor of the Federalized Expenditure in the Superior Audit of the Federation (ASF); Internal Comptroller in the Federal Court of Fiscal and Administrative Justice and Head of the Unit of Regional Coordination and Institutional Relations of the Federal Authority for the Development of Special Economic Zones.

He has extensive experience as a teacher, teaching courses since 1978, in subjects such as State Finance, Fiscal Policy and Public Sector Seminars.

He has been President of the National Association of Economists; currently a member of the Board of Directors of the National Association of Economists; of the National Institute of Public Administration (INAP) and of the Technical Committee of the National Conference of Municipalities of Mexico.

On March 15, 2018, the LXIII Legislature of the H. Chamber of Deputies appointed him as Superior Auditor of the Federation for the period 2018-2026.



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#### Anfitriona



Claudia Corichi García.  
Presidenta de la Comisión  
Especial para dar  
Seguimiento a los  
Procesos y Resultados de  
las Compras del Gobierno  
Federal.

He studied Economics at the National Autonomous University of Mexico (UNAM) and has a diploma in "Business and Public Policy" and another in "Governance and Change Processes" at the Complutense University of Madrid in coordination with the Universidad Iberoamericana, as well as several Specialization courses on Politics and Economics.

She is a Master in Political Communication and Strategic Governance by George Washington University, and a specialist in Public Policies with a Gender Perspective by FLACSO.

She was Senator of the Republic during the LX and LXI Legislatures, in the latter chaired the Resources Commission. She served as Senator, as Secretary of the Gender Equity Commission and of the Commission on Foreign Relations of North America; She was President of the Science and Technology Commission and Secretary of the Board of Directors of the Upper House.

Since September 2015, she has been a Federal Representative for the Citizens Movement in the LXIII Legislature. She is Secretary of the Foreign Relations Commission and of the Surveillance Commission of the Superior Audit Office of the Federation, and President of the Mexico-Vietnam Friendship Group.

The issues he has promoted in the various public positions he has occupied are human rights, foreign policy, and protection of migrants, water conservation, and fight against corruption and against impunity, transparent use of public resources, gender equality and plural democracy. inclusive