

DRAFT PROGRAM

International Congress “Public Integrity and the Fight against Corruption” in Guadalajara, Mexico.

Objective:

To enrich debate on how to better address corruption as a public problem in Mexico and other countries, through knowledge exchange and on-site learning from top anticorruption practitioners (public, private and social sectors).



TUESDAY

March 25th, 2025

Time Schedule

Activity

8:30 a 9:00 h

Register and welcome

FORMAL INAUGURATION

9:00 a 9:45 h

Constitutional Governor of Jalisco

Pablo Lemus Navarro

Rector of the University of Guadalajara

Ricardo Villanueva Lomelí

President of the Social Participation Committee, Jalisco’s Local Anticorruption System (SEAJAL)

Pedro Vicente Viveros Reyes

President of the Citizen Participation Committee, National Anticorruption System (SNA)

Vania Pérez Morales

Technical Secretary of the Executive Secretariat of the National Anticorruption System (SESNA)

Roberto Morena Herrera

Independent Commission Against Corruption (ICAC) Commissioner / International Association of Anti-Corruption Authorities (IAACA) President

WOO Ying-ming

Head of General Management / International Anti-Corruption Academy (IACA) Petra Susac



TUESDAY

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PANEL 1. Corruption and Transnational Organized Crime: the Merida and Palermo Conventions.

10:00 a 11:15 h

- **María de Luz Mijangos Borja**, Head of the Specialized Prosecutor's Office for Combating Corruption.
- **Petr Klement**, Deputy European Chief Prosecutor, European Public Prosecutor's Office (EPPO).
- **José Domingo Pérez Gómez**, Chief Prosecutor of the First Corporate Provincial Prosecutor's Office Specialized in Corruption Crimes, Peru.
- **Gerardo Ignacio de la Cruz Tovar**, Specialized Anti-Corruption Prosecutor of Jalisco and President of the Mexican Association of Anti-Corruption Prosecutors (FAM).

Moderator: Pedro Vicente Viveros, President of the Social Participación Comitee, SEAJAL.

PANEL 2. Building Statewide Strategies for Combating Corruption.

11:30 a 12:45 h

- **Raquel Buenrostro Sánchez**, Head of the Anticorruption and Good Governance Secretariat.
- **Berenice Barinas Ubiñas**, Directorate General of Ethics and Government Integrity, Dominican Republic.
- **WOO Ying-ming**, Commissioner, ICAC Hong-Kong.
- **Mauricio Merino Huerta**, Director, IIRCCC-CUCEA, University of Guadalajara.

Moderator: Gilberto Tinajero, SEAJAL.

PANEL 3. New Technologies and Data Science for Corruption Prevention

13:00 a 14:15 h

- **José Antonio Peña Merino**, Head of the Digital Transformation and Telecommunications Agency.
- **Natalia Carfi**, Executive Director, Open Data Charter.
- **Mihály Fazekas**, Professor at Central European University.
- **Eric NG**, Chief Corruption Prevention Officer (ICAC, HK).
- **Eduardo Bohórquez**, Executive Director, Transparencia Mexicana.

Moderator: David Gómez-Álvarez, Professor, University of Guadalajara.



WEDNESDAY

March 26th, 2025

PANEL 4. The Private Sector and the Fight against Corruption: The State of the Art of Compliance Strategies and Ethics

10:00 a 11:15 h

- **Itzel Torres**, General Director, MERCO México.
- **Ingrid Hampe**, Lead Policy Analyst, Galvanizing the Private Sector, Organization for Economic Co-operation and Development (OECD).
- **Altagracia Gómez Sierra**, Head of the Presidential Business Advisory Council, México.
- **José Manuel Rabell Mañón**, Compliance Director, BBVA.

Moderator: Magdalena Verónica Rodríguez Castillo, Alliance for Integrity.

PANEL 5. Steering Anticorruption Strategies in the Sports Ecosystem.

11:30 a 12:45 h

- **Rommel Pacheco**, General Director of the National Commission of Physical Culture and Sports (CONADE).
- **Ronan O’Laoire**, Crime Prevention and Criminal Justice Officer, UNODC Programme on Safeguarding Sport from Corruption and Economic Crime.
- **Roberta Codignoto**, Co-chair of the Standing Committee on Financial Integrity and Transparency in Sport, Sport Integrity Global Alliance (SIGA).
- **Gabriela Cuevas**, Manager Counsel, Generalist & Compliance Support – Mexico, FIFA World Cup 2026.

Moderator: Luz María Guzmán, Head of the Anti-Corruption Program, United Nations Office on Drugs and Crime (UNODC).

PANEL 6. Education and Capacity Building for Integrity.

13:00 a 14:15h

- **Magistrate Guillermo Valls Esponda**, President, Federal Court of Administrative Justice (TFJA).
- **Lorenzo Jiménez de Luis**, Resident Representative, United Nations Development Program (UNDP).
- **Alexandra Rogkakou**, Interim Governor, National Transparency Authority, Greece.
- **Martin Zapata**, Senior Officer of Academic Programmes (IACA).
- **TBD**, IAACA-ICAC Proposal.

Moderator: María Teresa Brito Serrano, Comptroller, State of Jalisco



UNIVERSIDAD DE
GUADALAJARA
Red Universitaria e Institución Benemérita de Jalisco



SEAJAL
Sistema Estatal Anticorrupción de Jalisco

Secretaría
Ejecutiva

END OF THE CONGRESS

****As part of the event, workshops will be held at El Colegio de Jalisco. Their themes and composition will be defined based on participants' requests. ****