

MINISTERIO DE RELACIONES EXTERIORES

Expertos Internacionales Comité de Expertos

Análisis de Plataforma de Servicios Internacionales de Panamá



Joseph Stiglitz

Joseph E. Stiglitz was born in Gary, Indiana in 1943. A graduate of Amherst College, he received his **PHD from MIT in 1967**, became a full professor at Yale in 1970, and in 1979 was awarded the John Bates Clark Award, given biennially by the American Economic Association to the economist under 40 who has made the most significant contribution to the field. He has taught at Princeton, Stanford, MIT and was the Drummond Professor and a fellow of All Souls College, Oxford. **He is now University Professor at Columbia University in New York, where he is also the founder and Co-President of the university's Initiative for Policy Dialogue.**

He is also the Chief Economist of the Roosevelt Institute. In 2001, he was awarded the Nobel Prize in economics for his analyses of markets with asymmetric information, and he was a lead author of the 1995 Report of the Intergovernmental Panel on Climate Change, which shared the 2007 Nobel Peace Prize. In 2011, *Time* named Stiglitz one of the 100 most influential people in the world. He is now serving as President of the International Economic Association.

Stiglitz was a member of the Council of Economic Advisers from 1993-95, during the Clinton administration, and served as CEA chairman from 1995-97. He then became Chief Economist and Senior Vice-President of the World Bank from 1997-2000.

In 2008 he was asked by the French President Nicolas Sarkozy to chair the Commission on the Measurement of Economic Performance and Social Progress, which released its final report in September 2009 (published as *Mismeasuring Our Lives*). **He now chairs a High Level Expert Group at the OECD attempting to advance further these ideas.** In 2009 he was appointed by the President of the United Nations General Assembly as chair of the Commission of Experts on Reform of the International Financial and Monetary System, which also released its report in September 2009 (published as *The Stiglitz Report*). Since the crisis, he has played an important role in the creation of the Institute for New Economic Thinking (INET), which seeks to reform the discipline so it is better equipped to find solutions for the great challenges of the 21st century.



Mark Pieth

Prof. Dr. Dr. h.c. Mark Pieth is since 1993 **Professor of Criminal Law and Criminology** at the University of Basel, Switzerland. Having completed his undergraduate degree and his PhD in criminal law and criminal procedure at this university, he spent an extensive period of time abroad, most notably at the Max Planck Institute for Criminal Law and Criminology in Germany and the Cambridge Institute of Criminology in the United Kingdom.

From 1989 to 1993, Prof. Pieth was **Head of Section - Economic and Organised Crime at the Swiss Federal Office of Justice** (Ministry of Justice and Police). In this role, he drafted legislation against money laundering, organised crime, drug abuse, corruption and the confiscation of assets.

As a government official and later as an independent consultant, he also acquired extensive experience in international fora, amongst other things, serving as Member of the Financial Action Task Force on Money Laundering (FATF), Member of the Chemical Action Task Force on Precursor Chemicals and Chair of an intergovernmental expert group charged by the United Nations with determining the extent of the illicit traffic in drugs.

From 1990 to the end of 2013, Prof. Pieth has **chaired the OECD Working Group on Bribery in International Business Transactions**, also participating in the Wolfsberg AML Banking Initiative as a facilitator. In spring 2004 he was appointed by the UN Secretary General to the **Independent Inquiry Committee into the Iraq Oil-for-Food Programme**.

In autumn 2008, Prof. Pieth was made a member of the **Integrity Advisory Board of The World Bank Group (IAB)**, advising the President of the Bank and the Audit Committee on integrity issues. More recently, in spring 2013, he was appointed as the Chairman of the **Sanctions Appeals Board of the African Development Bank (AfDB)**. He is the founder and Chairman of the Board of the **Basel Institute on Governance (BIG)**. In July 2014, Prof. Pieth has been presented with an **honorary doctorate** by Sussex University, UK.

Prof. Pieth is currently running a project in Panamá to prevent bribery, called: High Level Reporting Mechanism in coordination with ANTAI and Caja de Seguro Social.



Roberto Artavia

He was recently appointed President of VIVA Trust and of Fundación Latinoamérica Posible.

He was Rector of INCAE Business School and founding Director of the Latin American Center for Competitiveness and Sustainable Development (CLACDS for its Spanish acronym).

He's a member of the Board of Directors of INCAE and the World Resources Institute in Washington. Also, he's co-founder of Costa Rica's Digital Strategy Project and member of the Competitiveness Committee of Costa Rica's Chamber of Commerce.

He holds a doctorate degree from Harvard University's Business School, a masters degree from INCAE, and a naval engineering degree. He's the author of several books and dozens of articles and case studies dealing with sustainable development, business strategy, strategy for non-profit organizations, agribusiness and corporate social responsibility.