



**UNCAC COALITION COORDINATION COMMITTEE
MEMBERS' ANNUAL DECLARATION OF INTERESTS**

Each CCC member shall complete this Declaration of Interest form upon his/her election and shall update it one year later (in line with annual elections). This form will be distributed by the Coalition Hub shortly after the completion of the election process, and shall be completed by members within one month of elections taking place. The completed declarations will be published on the UNCAC Coalition website upon CCC approval.

CCC Member Name	Dr. Juanita Olaya Garcia
CCC Member Date of Election	June 5, 2018
Date of Submission of this form	Sept. 11, 2018

Name of your primary employer	Self-Employed. Independent Consultant.
Name of any other employers	
Name of any boards and committees you sit on	International Expert Panel, Independent Review Mechanism (IRM), OGP.
Name of any business(es), organization(s) or entities in which you have a significant financial investment or other vested financial interest	As an expert/consultant I get into short or medium term engagements with different organisations. Currently active, I have contracts with the following entities: OECD Inter-American Development Bank denkmodell-GIZ This information changes frequently. I submit my detailed CV attached to this form where information on prior and recent engagements is also available.

Any other interest you believe necessary to declare (relevant (non-)remunerated roles and positions, memberships, etc..)	I have no contractual relationship with UNODC. I was a member of TI-Deutschland until June this year, when I terminated the membership. I was told it remains formally active until the end of the year.
---	---

Please note - if in a discussion of the Coalition Coordination Committee (whether in person, teleconference, or otherwise), an unanticipated and undeclared interest arises, you should notify the Coalition of our interest and excuse yourself from the discussion.

By submitting this form, you confirm that, to the best of your knowledge, the information in the form is complete and accurate. By submitting the form, you also recognize the Ethical Guidelines for CCC members.

Date of Submission:

September 11, 2018

DR. JUANITA OLAYA GARCIA

PROFESSIONAL EXPERIENCE

Berlin, Germany- 2008-present	INDEPENDENT EXPERT. (See further below under Research and Consulting for more detail and projects). http://juanitaolaya-impactools.com/
Dec 2017-present	Member of the International Expert Panel of the Open Government Partnership (OGP)'s Independent Review Mechanism (IRM).
Basel, Switzerland May/10-Mar/11	BASEL INSTITUTE ON GOVERNANCE. DIRECTOR.
Berlin, Germany- Oct/02-Mar/09	TRANSPARENCY INTERNATIONAL - Secretariat. REVENUE TRANSPARENCY PROGRAMME MANAGER. Nov/06 - March/09 POLICY AND RESEARCH DEPARTMENT DIRECTOR. Jan/06- Nov/06 PUBLIC CONTRACTING PROGRAMME MANAGER. Oct/02- Jan/06
Bogotá, Colombia Jan/01-Oct/01	UNIVERSITY OF LOS ANDES - Business School. LECTURER AND RESEARCHER. Public Management.
Nov/00 - Jan/01	SUPERINTENDENCIA DE VALORES (Securities Exchange Commission of Colombia) . ADVISER. Designed systems for detecting, investigating and prosecuting market manipulation.
Oct/99 - Nov/00	NATIONAL PLANNING DEPARTMENT. BUSINESS DEVELOPMENT UNIT. DIRECTOR.
June - Sept. 1999	MINISTRY OF TRANSPORTATION OF COLOMBIA. SECRETARY GENERAL.
Nov/98- May/99	CORPORACION EXCELENCIA EN LA JUTICIA (NGO). PROJECT MANAGER. Access to Justice Project.
Buenos Aires, Arg. Summer 1997	LUIS MORENO OCAMPO, ABOGADOS & CONSULTORES. INTERNSHIP.
Bogotá, Colombia Nov/94- Aug/96	UNIVERSITY OF LOS ANDES - Law School. VICE-DEAN
Bogotá, Colombia Jan/94-Aug/94	MINISTRY OF ECONOMIC DEVELOPMENT OF COLOMBIA. MINISTER'S ADVISER.
Bogotá, Colombia April/93 - Jan/94	BOGOTA POWER COMPANY (Local State - owned company). ASSISTANT MANAGER
Bogotá, Colombia Mar/ 92 - Apr/ 93	MINISTRY OF FINANCE AND PUBLIC CREDIT OF COLOMBIA. ADVISER.

RESEARCH AND CONSULTING

Based in Berlin, Germany

- OECD (June 2018- ongoing) Drafting a comparative study for the OECD-IDB LAC Public Integrity Network on challenges and recommendations for implementing appropriate integrity systems and participation practices.
- Equatorial Guinea - (June 2017-ongoing) Supporting EG Justice and other civil society groups in accessing redress for corruption cases involving the government.
- NRG1 - (December 2017 - February 2018) Foundational research on governance risks in subcontracting in the extractive industries.
- OSCE Presence in Albania (December 2017) - Support training development for CSO monitoring of public finance.
- TI-France - (November 2017) Facilitation of working session to explore collaboration on asset recovery by TI-Chapters.
- Invima - (June 2016- June 2017) Supporting the creation and implementation of an integrity management system.
- A-CoST - Afghanistan (January 2016 - September 2016) Scoping Study for the implementation of the CoST initiative in Afghanistan. Together with local researchers.
- GIZ-Denkmodell (October 2014-ongoing) - AC Works Project as training material reviewer, trainer and facilitator. Workshops delivered in Nairobi, Kenya, Programme on Food Security and Drought Resilience; and Indonesia, Forestry Programmes.
- Brot für die Welt (December 2015) - Moderation of an Anti-Corruption Internal Seminar.
- UNDP-Arab Region - ACIAC Project (Sept 2013-Sept 2014) - Senior Advisor.
- Cerrejón Coal Ltd (September 2011-August 2015) International standards and stakeholder Engagement in EU advice for VP of Sustainability and Public Affairs.
- Water Integrity Network - (September 2014) - Writing Teaching Guidelines for using the Handbook on Implementing Integrity Pacts as a training tool.
- HUMBOLDT-VIADRINA School of Governance (April 2014 - August 2014) End of project evaluation. 'Best Practices on Anti-Corruption Incentives and Sanctions for Business' (ACIS) Project - Siemens Integrity Initiative.
- MENA-OECD Investment Programme (November 2012-March 2013) Training and support on Collective Action and Anti-corruption strategies in procurement.
- International IDEA (2013) Contribution to the Constitutional Reform process in Tunisia: Elements to curb corruption in the Constitution.
- UNDP-Arab Region- ACIAC Project (November 2011-2012): oversight on the production process of papers on civil society engagement, role of private sector and the judiciary in regard to anti-corruption work.
- UNDP-Afghanistan (July-August 2011): Mid-Term Evaluation ACT Project (Anticorruption)
- U4 (2011) Peer review of various papers; input to training modules on AC mainstreaming and on AC in health.
- GIZ - Kosovo (June 2011): Tailored-made training workshop on Strategic AC approaches in Public Financial Management - Risk Assessment Approach.
- AUSAID (June 2011): Mining for development Concept - with Gretta Fenner Zinkernagel.
- EURODAD (October 2009) - Literature Review on Procurement and Development.

(Continued)...

- Water Integrity Network (June-December 2009) - Writing a handbook for government officials on how to implement Integrity Pacts in the water sector.
- World Bank Institute (Feb.-June 2009) - Contents for a series of seminars on e-procurement.
- GTZ - UNCAC Project Development of an anti-corruption profile and a strategy for the GTZ (Nov. 2008-March 2009); also undertaking the evaluation of the UNCAC Project and elaborating the strategic plan document for the new phase (Nov.2009 -March 2010).

Based elsewhere

Bogotá, Colombia May-Aug. 2001	WORLD BANK - COINVERTIR. Consultant - Public Sector Specialist. Part of the team along with CND and Carlos Pizano to write a Business Plan for the Colombian Development Gateway Initiative.
Bogotá, Colombia Sept-Oct 2001	COINVERTIR. Remake of Colombia's Promotion Document for Foreign Investment and Investment Guide.
Various Countries May-July and Aug- Dec 2001	TRANSPARENCY INTERNATIONAL. Anti-corruption tool write ups in some of the tools implemented in Colombia's, Dominican Republic and Ecuador's national chapters.
Bogotá, Colombia May, 1999.	NATIONAL PLANNING DEPARTMENT - MASPF. Consultant. Design and analysis of a negotiation framework for regulation processes.
Bogotá, Colombia October, 1998.	MINISTRY OF TRANSPORTATION AND PUBLIC WORKS - UNDP. Design and coordination of implementation strategy for a Commuter Rail Project for Bogotá City.
Bogotá, Colombia June - Oct. 1995	UNIVERSITY OF LOS ANDES - Law School - (Centre for Legal and Social Studies) Adviser. Project on legal impact of introduction of Colombia into NAFTA.
Bogotá, Colombia Sept - Nov 1995	MINISTRY OF FINANCE AND PUBLIC CREDIT - UNDP. Colombian Capital Market Mission of studies. In charge, along with Dr. Ulpiano Ayala of the chapter regarding capital market regulation.

EDUCATION

Bonn, Germany March 2010	FRIEDERICH-WILHELM-UNIVERSITÄT BONN - Law School. Dr. iur Dissertation completed on "Good Governance and international investment law: the challenges of transparency, corruption and legal instability, with a reference to the case of Colombia".
Cambridge, Mass. U.S.A. September 1996 - June 1998	HARVARD UNIVERSITY, John F. Kennedy School of Government. MPA Master in Public Administration. Concentration in political and economic development, political advocacy and leadership, and conflict management. Research on topics of violence prevention, drug trafficking and corruption.
Bogotá, Colombia September, 1995	UNIVERSIDAD DE LOS ANDES. Economics Department. MA Master in Economics. Master's dissertation paper: "An Economic Perspective on the Process of Regulation".
Bogotá, Colombia September, 1991	UNIVERSIDAD DE LOS ANDES. Law School. Lawyer Lawyer. Exempted from graduation exams. Ranked among the top 5% students.

ADDITIONAL TRAINING

Capacity Works
Design Thinking
Presenting Foundation Program (Theory U)

ACADEMIC WORK

UNIVERSIDAD DE LOS ANDES

- Business School - Jan 1999-2001. Various Undergraduate Courses.
- Law School. 1988-1995. Lecturer. Various Undergraduate Courses.

UNIVERSIDAD EXTERNADO DE COLOMBIA. Law School. 1999-2001
Guest Professor. "Economic Analysis of Law". Law School - Graduate School.

HARVARD UNIVERSITY - Kennedy School of Government

- * Teaching Assistant. Exercising Leadership. Fall 1997.
- * Case writer on the privatisation of the Argentine Mail. With Sebastian Popik. Spring 1998.

HOCHSCHULE BONN-RHEIN-SIEG - University of Applied Sciences

- Lecturer - Accountability Mechanisms in Social Protection Systems (Winter 2015/2016).

EVAPLAN- UNIVERSITÄTS KLINIKUM HEIDELBERG

- Lecturer - Corruption in Social Protection Systems. April 2016.

SCHOLARSHIPS
AWARDS AND
MEMBERSHIPS

1991. Exempted from graduation exams. Law School, Universidad de los Andes, Colombia
1996. Enrique Low Murtra Scholarship. Central Bank, Colombia
1999. Konrad Adenauer Stiftung, Germany. Scholarship for a short seminar
2001. DAAD Stiftung, Germany. Scholarship for Doctoral studies in Bonn University (Extended in 2008)
- 2008, 2009, 2010. Public Contracting Advisory Group Member, Transparency International
- 2008, 2009, 2010. World Economic Forum, Global Council Member. Council on Benchmarking Progress in Society
- 2012-2018. Member of TI-Deutschland, and of the UNCAC Coalition
- 2013-2016. Integrity Watch Afghanistan - Board member
- Since 2017. Chair of the UNCAC Coalition
-

**SELECTED
PUBLICATIONS**

- Personal blog: www.juanitaolaya-impactools.com
- "Preventing and Combatting Corruption: Good Governance and Constitutional Law in Tunisia". With Karen Hussman for IDEA, 2013. Published by the Center for Constitutional Transitions at NYU. <http://constitutionaltransitions.org/working-paper-no6/>
- "Repairing social damage out of corruption cases: opportunities and challenges as illustrated in the Alcatel Case in Costa Rica" (Berlin, 2010)
- Good Governance and International Investment Law: The Challenges of Lack of Transparency and Corruption. Society of International Economic Law (SIEL), Second Biennial Global Conference, University of Barcelona, July 8-10, 2010 http://papers.ssrn.com/sol3/papers.cfm?abstract_id=1635437
- "Integrity Pacts in the Water Sector: An Implementation Guide for Government Officials". (Berlin, Water Integrity Network and Transparency International, 2010)
- „Procurement and development effectiveness : a literature review". With comments from Nuria Molina et Al. EURODAD. Brussels, 2009
- For Transparency International, "2008 Report on Revenue Transparency of Oil and Gas Companies" (Berlin, Transparency International).
- "Looking under every stone: Transparency International and the Fight Against Corruption", in World Competitiveness Report 2006-2007 (Geneva, World Economic Forum).
- "Corruption in Public Contracting Auctions: The Role of Transparency in Bidding Processes", with Frederic Boehm. Annals of Public and Cooperative Economics, Vol. 77, No. 4, pp. 431-452, December 2006 Available at SSRN: <http://ssrn.com/abstract=947937> or DOI: [10.1111/j.1467-8292.2006.00314.x](https://doi.org/10.1111/j.1467-8292.2006.00314.x)
- "Privatization and Corruption". With Frederic Boehm and Jaime Polanco. In Ernst von Weizsäcker (Editor), Oran Young (Editor), Matthias Finger (Editor), Limits to Privatization: How to Avoid too Much of a Good Thing. (UK, US. Earthscan, May 2005).
- "Blacklisting Corrupt Companies". Global Corruption Report 2005 (Berlin, Transparency International).
- "Political corruption and the politics of procurement". Global Corruption Report 2004. (Berlin, Transparency International).
- "Marco Institucional de la Banca de Inversión". In Gerencia Financiera (Bogotá, Ed. Tercer Mundo y Uniandes, 2000)
- Several newspaper and magazine articles.