



Laura ȘTEFAN is the Law and Anticorruption Coordinator for Expert Forum. She has over 10 years of professional experience combining public sector and private sector practice. Ms. Ștefan also acts as an international expert in the areas of judicial reform, anticorruption and money laundering for the European Commission, UNDP, OECD and other international organizations.

In 2011 she was appointed by the European Commission as one of the 17 members of the Expert Group on Corruption. Between 2005 and 2007 she served as Director in the Romanian Ministry of Justice responsible the anticorruption policy. She drafted and advocated for the adoption of key anticorruption legislation, designed awareness programs and worked on reforming of the Public Prosecutors Office.

She also undertook very important representation functions such as: head of delegation and bureau member in GRECO, high representative to SPAI and SPOC, Romanian representative to the OECD Anticorruption Network and UN global forums on corruption and organized crime, member of the UNDP Anticorruption Practitioners Network. She worked previously as a Legal Advisor in two USAID funded programs. Ms. Ștefan graduated from the LL.M (Master of Laws) program organized by Cambridge University, UK in 2003-2004.

Teodor Florin CUCIUREANU is an expert within the National Anti-corruption Directorate. Mr Cuciureanu has more than 7 years of experience in public procurement fiscal – accounting, privatization, public administration; evaluation of real estate. He's also specialized in the VAT and tax income legislation. Co-author of publications regarding practices of evasion from the record and payment of taxes. Teodor Florin Cuciureanu is doctor in economical sciences and account expert within CECCAR (Body of Expert and Licensed Accountants of Romania).

Crin BOLOGA holds the position of first prosecutor of the Prosecutor's Office attached to the Sălaj Tribunal, where he previously held the position of prosecutor – chief of section. Between 2005 and 2007 he held the position of chief prosecutor of the Cluj Territorial Service, within the Prosecutor's Office attached to the High Court of Cassation and Justice – the National Anticorruption Directorate.

Crin Bologna graduated from the Law Faculty of the Babeș Bolyai University and participated to numerous courses of professional training organised by INM, DNA, OLAF and the European Union.

Daniel Petru Bratu is a judicial police officer at IGPR, Fraud Investigation Direction and from 2008 is responsible at national level with combating corruption and fraud in public acquisitions.

Iuliana Marinela Ciolcă is a judge at the Bucharest Court of Appeal, second criminal section. During March 2005 and November 2006 was a prosecutor at the High Court of Cassation and Justice, at the Direction of Investigation of organized crime and terrorism. She





graduated the Faculty of Law, University of Bucharest and she has Postuniversity Studies in Criminology and a Phd in Public Order and National Security at the Police Academy "Alexandru Ioan Cuza". He participated at several trainings in domains such as money laundering, assets recovery, drug trafficking and consumption, economic criminality and the role of the judge in the European Union.

Mihai FENTZEL is an integrity inspector within the National Agency for Integrity. Mihai Fentzel is an integrity inspector within National Integrity Agency since 2008 where he performs several activities such as assessing interests and assets disclosures, cases of incompatibilities, conflicts of interests and significant differences between the changes appeared in the wealth during the exercise of public positions and the income obtained during the same period; Prior to integrity inspector position, Mr. Fentzel worked as Head of Office within Ministry of Agriculture and Rural Development where he coordinated the internal control and audit activities.

As a specialist within National Integrity Agency, Mr. Fentzel attended several conferences and seminars on the matters of unjustified wealth, conflicts of interests, incompatibilities, public procurement, etc and participated to the inter-institutional working group that drafted the Code of conduct on avoiding situations of incompatibility and conflict of interest by staff involved in management of European funded grants.

Corina NEAGA is an independent expert and member of the National Association of Specialists in Procurement. Ms Neaga has an experience of almost 20 years in public procurement. Corina Neaga has held the position of Chief of the Procurement Service within Bacău Town Hall since 2007, where she drafted public procurement programs in accordance with the municipality's strategy, organizing, coordinating, monitoring and managing procurement activities in public funds, including European funds, insuring the proper and lawful conduct of services procurement, goods and works within public funds. Corina Neaga holds a Master's Degree in "Management and Legislation in industry, administration and services" and has participated in numerous training programs in the public procurement field.

Cicerone STAN is the director of the General Monitoring and Evaluation Directorate within the National Association for Regulating and Monitoring Public Procurement (NARMPP). Mr Stan coordinates the monitoring and control activity conducted by NARMPP regulating the means of awarding public procurement contracts by the contracting authorities.

Mr Stan participated as a trainer and expert in several courses regarding the implementation and understanding of the national public procurement legislative framework, in compliance with EU legislation. Mr Stan was part of the working group for the Europe 2020 Strategy.

