

Workshop series on Integrity, Sustainability and Transparency in the Financial System

22, 23 & 24 Jan 2024

Speakers' biographies

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Dr Carmine Di Noia
Director for Financial
and Enterprise Affairs
OECD

- Mr Di Noia is the Director for Financial and Enterprise Affairs at the OECD.
- Prior to his appointment, he was the Commissioner of the Italian Securities and Exchange Commission (CONSOB) from 2016 until 2022. In this capacity, he was also an alternate member of the Board of Supervisors of the European Securities and Markets Authority (ESMA) and chair of its Committee for Economic and Markets Analysis (CEMA) and Post-Trading Standing Committee. He was also the vice chair of the OECD Corporate Governance Committee.
- Mr Di Noia was previously Deputy Director General and Head of Capital Markets and Listed Companies at Assonime (the Association of Italian Corporations) and served two terms as a member of the Securities and Markets Stakeholders Group at ESMA. He was also a member of the board of directors of the Italian Stock Exchange (Borsa Italiana).
- He holds a Ph.D. in Economics from the University of Pennsylvania, a Doctorate in Economic Theory and Institutions from Tor Vergata University in Rome (Italy), and a Bachelor's Degree in Business Economics from La Sapienza University in Rome.



Ms Catriona Marshall
Sustainable Finance Lead
Financial Markets
OECD

- Ms Marshall leads work on sustainable finance within the OECD Directorate for Financial and Enterprise Affairs. This notably encompasses climate-related risks and opportunities in financial markets, including analysis of net zero data and metrics for financial institutions and ESG rating and investing methodologies.
- Prior to joining the OECD, Ms Marshall worked at the European Council on Foreign Relations (ECFR), contributing to their work on cross-border investment, after spending several years in private equity in London.
- She holds a Master's degree in Economic Policy from the Institut d'Études Politiques de Paris (Sciences Po), and a Bachelor of Science degree in Economics from SOAS (University of London).



Mr Juan Pavajeau Fuentes
Policy Analyst
Financial Markets Unit
OECD

- Mr Pavajeau Fuentes is a Policy Analyst within the OECD's Financial Markets Unit at the Directorate for Financial and Enterprise Affairs.
- His areas of work revolve around sustainable finance trends, including financial risks stemming from biodiversity-related losses, ESG ratings and net-zero commitments in the financial sector.
- He co-developed a supervisory framework for assessing nature-related financial risks.
- Joining the OECD in August 2021, he has also worked on development and climate finance.
- Prior to his experience at the OECD, Mr Pavajeau Fuentes served as a consultant for Colombia's Business Development Bank (Bancóldex). He co-authored the academic book *Wrong Ideas, Wrong Actions: How the International Context Prevents the Generation of Development*. Juan, a national of Colombia, holds a Bachelor's in Government and International Relations from Universidad Externado de Colombia.



Ms Martha Monterrosa
Anti-Corruption and Legal
Analyst within the Anti-
Corruption Division
OECD

- Ms Monterrosa is an Anti-Corruption and Legal Analyst within the Anti-Corruption Division (ACD), OECD and Secretariat to the Working Group on Bribery.
- She conducts country monitoring for the implementation of the OECD Anti-Bribery Convention and oversees the ACD's African Law Enforcement Network (LEN) as well as other outreach activities in the Africa region. Martha previously worked as a legal advisor in the Office of the Sanctions Officer of the Inter-American Development Bank and was a litigation consultant in the Integrity Vice Presidency of the World Bank Group, the units responsible for investigating and sanctioning fraud and corruption cases in Bank-financed operations.
- Prior to this, she was a litigation associate at an international law firm in Canada.
- She holds a BSc from McGill University, Juris Doctor (JD) from Queen's University (Canada), and Masters of Law (LLM in International Legal Studies) from New York University School of Law. Martha is admitted to practice in Canada and New York State.



Mr Benjamin Michel
Policy Analyst
Centre for Responsible
Business Conduct
OECD

- Mr Michel works with policymakers and financial institutions in promoting the implementation of the OECD Guidelines for Multinational Enterprises on Responsible Business Conduct and the OECD Due Diligence Guidance.
- His work focuses on promoting due diligence practices in different types of financial transactions, from corporate lending to project and asset finance and different financial service providers – institutional investors to multilateral development banks.
- His work also includes translating Responsible Business Conduct expectations as a way to promote credible business action on climate. Previously, Benjamin has been working in sustainable finance as a human rights expert, advising financial institutions - ranging from development banks, commercial banks or private equity funds - in assessing and addressing ESG impacts and opportunities in investment decisions.
- He studied human rights and international law at Sciences Po Law School.



Ms Barbara Bijelic
Deputy Head of Due
Diligence
Centre for Responsible
Business Conduct
OECD

- Ms Bijelic is the Deputy Head of Due Diligence with the OECD Responsible Business Conduct (RBC) Centre.
- She oversees the OECD's work on RBC in the financial sector as well as technology sector, working with banks and investors as well as tech companies in promoting the implementation of the OECD Guidelines for Multinational Enterprises.
- She also oversees the Centre's work on regulatory engagement providing technical advice to policymakers on how to align mandatory expectations on due diligence with international standards.
- She has a JD from Columbia University and BA in International Development from McGill University.