

## Finkelstein, Gilles (France)

[Original: French]

### Statement of qualifications

#### Personal data

Born on 3 September 1958 in Paris (14<sup>th</sup> district)  
French national, married, two children  
*Magistrat financier* (law officer responsible for financial matters)  
Chevalier of the Legion of Honour

#### Professional activities

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| Since April 2012                      | Chairperson of the Committee on Budget and Finance   |
| 2 April 2012                          | Principal Adviser, Aquitaine-Poitou-Charentes Regional Chamber of Accounts responsible for hospitals   |
| December 2010                         | Re-election as a member of the Committee on Budget and Finance of the International Criminal Court, 2008/2010  |
| 3 December 2007                       | Election to the Assembly of States Parties to the Rome Statute.<br>Member of the Committee on Budget and Finance – International Criminal Court, 2008/2010   |
| 1 December 2005                       | Returned, at own request, to the Poitou-Charentes Regional Chamber of Accounts – Principal Adviser – member of the hospitals group at the Court of Accounts/Regional Chambers of Accounts.   |
| 1 January 2003 to<br>30 November 2005 | Judicial secondments:<br><i>Tribunal de grande instance</i> (district court) of Tours (1 January 2003 to 30 June 2003) – Deputy Public Prosecutor.<br><i>Tribunal de grande instance</i> (district court) of Poitiers (1 July 2003 to 30 November 2005) – Deputy Public Prosecutor (traffic offences, civil matters, drug-related cases, military cases, counsel for the prosecution at trials). |
| 2002                                  | Promotion to Principal Adviser.  |
| 1 January 2001                        | Senior Adviser.<br>Rapporteur to the National Public Service Ethics Commission.  |
| 1 September 1999                      | Appointment to the Poitou-Charentes Regional Chamber of Accounts (CRC).  |
| 2 September 1996 to<br>31 August 1999 | Appointment as Class 1 Adviser – Nord-Pas-De-Calais Regional Chamber of Accounts.  |
| 11 July 1996                          | Selected for the tour outside the region for advisers of the Regional Chamber of Accounts – Ranked first among Class I advisers.   |
| 1 July 1995 to<br>31 August 1996      | Head of investigation region – National Department Guarantee and Industrial Services – Directorate-General of Customs and Indirect Taxes (DGDDI) – posted to Rennes (19 departments).  |

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|---------------------------------------|---|
| 1 July 1993 to<br>30 June 1995        | Appointment as Chief of Division in the <i>Paris-Spécial</i> department – Missions to restructure departments in the divisions of Laon (02), Strasbourg (67), Orly, Lorient (56) and Prades (66). Investigation management. |
| February to<br>June 1993              | Selection as Principal Customs Inspector – ranked 5th among the candidates for selection – training course  |
| End of 1991 to<br>February 1993       | Chief of the Legal Affairs Department – Nantes Interregional Customs Service – Prosecuting officer for customs.   |
| 1 September 1988 to<br>December 1991  | Customs inspector, Cholet centre, auditing of businesses, agricultural issues, industrial relocations.  |
| 1 September 1985 to<br>31 August 1988 | Customs inspector in the Roissy regional office, responsible for oversight of international commercial transactions.  |
| 1 September 1984 to<br>31 August 1985 | National Customs School – 37th intake of students.  |
| 1982 and 1983                         | Trainee court attorney – law office of attorney-at-law Gontier – Angers.  |

#### **Additional teaching activities**

- Course in criminal law, Faculty of Law of Angers (Cholet campus) from 1990 to 1993 and course in commercial law (Cholet campus during the same period, LEA II);
- Lectures in criminal customs law at the Lille Law School (1998 and 1999);
- Lectures in criminal customs law and criminal financial law at the Regional Centre for the Professional Training of Lawyers (CRFP), Lille (1998 and 1999);
- Course in procurement contract law and public service delegation (DSP) – Lille Regional Institute of Administration (1997/1999);
- Lectures on litigation involving procurement, Faculty of Law, University of Poitiers, Masters II (2001 to 2009); and
- Tutorials in public procurement law – Master I (2006/2007) - Faculty of Law of Poitiers.

#### **Articles and lectures**

- Customs law and common agricultural policy (in the journal *Revue de Droit Rural*, 1991);
- Customs auditing in Symposium of the Regional Institute of Administration of Nantes / 20 years of the Regional Institute of Administration;
- Course in general criminal law – duplicated lecture notes, Faculty of Law, University of Angers;
- Elements of criminal litigation involving procurement contracts and delegation. M2 Faculty of Law of Poitiers;
- Recurrent education for public servants of the State - Publication of the Committee of Inquiry into the Cost and Performance of Public Services in 2008 (collective work);
- Negotiated contracts and the offence of favouritism: the risks, in the journal *Contrats publics*, January 2009;

- The offence of favouritism: what future? In the journal *Contrats publics*, February 2009.

### **Other professional activities**

- Member of the Regional Registration Commission and the Regional Disciplinary Chamber for external auditors within the remit of the Poitiers Court of Appeal;
- Rapporteur to the FIJ Steering Committee for commerce and management graduate schools (*écoles supérieures*);
- Member of the hospitals group at the Court of Accounts (2006/2009) FIJ healthcare organisation;
- Rapporteur to the Committee of Inquiry into the Cost and Performance of Public Services, 2006;
- Rapporteur to the National Public Service Ethics Commission (2001 to end of 2005);
- Rapporteur to the Commission on Campaign Accounts (2001); and
- Advisor to the Cholet industrial tribunal – employers’ section – 1988 to 1992.

### **Early training**

- Master’s degree in private law (judicial careers), University of Poitiers and Poitiers Law Institute;
- Diploma of Higher Studies in Social Law, Faculty of Law and Political Science, University of Nantes; and
- Alumnus of the National Customs School, 37th intake of students.

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