

Finkelstein, Gilles (France)

[Original: French]

Statement of qualifications

Principal Adviser, Poitou-Charentes Regional Chamber of Accounts

Chevalier of the Legion of Honour

Professional activities

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| Since April 2008 | Participation in all sessions and work of the Committee on Budget and Finance. |
| 3 December 2007 | Election to the Committee on Budget and Finance (CBF) by the Assembly of States Parties to the Rome Statute of the International Criminal Court.

Member of the Committee on Budget and Finance (CBF).

Rapporteur to the inter-court group – sixth chamber of the Court of Accounts – Report on the organization of care. |
| 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 30 November 2005 | Judicial secondments:

<i>Tribunal de grande instance</i> (district court) of Tours (1 January 2003 to 30 June 2003) – Deputy Public Prosecutor.

<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 | Reclassification as Principal Adviser. |
| 1 January 2001 | Senior Adviser.

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 31 August 1999 | Appointment as Class 1 Adviser – Nord-Pas-De-Calais Regional Chamber of Accounts. |
| 11 July 1996 | Ranked first in the CRC lateral entry selection procedure for Class 1 Advisers. |
| 1 July 1995 to 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) – 70 investigators. |
| 1 July 1993 to 30 June 1995 | Appointment as Chief of Division at the Paris-Spécial service – missions to reorganize services in the divisions of Laon (02), Strasbourg (67), Orly, Lorient (56) and Prades (66). Investigation management. |

February to June 1993	Selection as Principal Customs Inspector – ranked 5th among the candidates for selection.
End of 1991 to February 1993	Chief of the Legal Affairs Department – Nantes Interregional Customs Service – Prosecuting officer for customs.
1 September 1988 to December 1991	Customs inspector, Cholet centre, auditing of businesses, agricultural issues, industrial relocations.
1 September 1985 to 31 August 1988	Customs inspector in the Roissy regional office, responsible for oversight of international commercial transactions.
1 September 1984 to 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 and public service delegation, Faculty of Law, University of Poitiers, Masters II (2001/2002 to 2009/2010 academic years); and

Courses in financial management and accounting of state and local authorities - for students in Masters II in Law and Public Administration – Faculty of Law of Poitiers – 2009/2010 academic year.

Articles, lectures and public courses

Customs law and common agricultural policy (in *Rural Law Review*, 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 (in publication);

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) – Court of Accounts;

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; and

The performance audit – Law and public management meetings – Faculty of Law of Poitiers (9 February 2010).

Other professional activities

Rapporteur to the inter-court working group (6th Chamber of the Court of Accounts) on the organization of care in France 2007-2009;

Member of the hospitals group at the Court of Accounts (2006/2009);

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

Counsellor 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.
