

# **CURRICULUM VITAE**

<b>NAME</b>	<b>: HARB WASSIM</b>
<b>DATE OF BIRTH</b>	<b>: 1946</b>
<b>MARITAL STATUS</b>	<b>: Married</b>
<b>NATIONALITY</b>	<b>: Lebanese</b>

## **DIPLOMAS**

- 1 - Lebanese license in law - (1969) The French University of Beirut.
- 2 - French license in law - (1969) The French University of Beirut.
- 3 - Doctorate in Law - (1973) "Aix - Marseille" University, France.

## **ACADEMIC QUALIFICATIONS**

1. Professor of commercial law, E-Commerce, Computer Law and Intellectual Property at the Faculty of Law of the Lebanese University from 1973 to 2003.
2. Supervisor professor of doctoral theses in commercial and computer law and legal informatics at the Lebanese University and Montpellier University – France.
3. Member of the board of directors of the faculty of law of the Lebanese University (1980-1983).
4. Director of research in legal informatics - Faculty of Law - Lebanese University (1983 - 1985).
5. Founder and Dean of the Legal Informatics Center – Lebanese University (1986 - 1993).
6. Founder and Director of the Legal Informatics Center and the D.E.S.S in Computer and Law at La Sagesse University (1993-2003).

## **OTHER QUALIFICATIONS**

1. Member of the board of directors of the faculty of Law of the Lebanese University (1980-1983).
2. Member of the B.I.L.E.T.A. (British & Irish Legal Education & Technology Association) (1998).
3. Former Member of the ADIJ (Association for the development of legal Informatics) – France (1985).

4. Founder and President of the Office of Studies and Research in legal informatics (1993) – MADAMEK – Beirut.
5. Founder and Honorary President of the Association for the Development of legal informatics – Lebanon (1998).
6. Member of the IEEE (The Institute of Electrical and Electronics Engineers, Inc) (1999).
7. Founder and Former President of the Lebanese scientific association for the development of informatics and telematics (2000).
8. Founder and chairman of the board of the Arab Center for the Development of the Rule of Law and Integrity (ACRLI) – 2003 till present.
9. Senior Advisor – Rule of Law – United Nations Development Programme – Programme on Governance in the Arab Region (UNDP-POGAR) – 2001 till present.
10. Attorney at law since 1970.

### **OTHER ACTIVITIES AND SCIENTIFIC ACHIEVEMENTS**

- Lecturer on "Introducing new technologies to courts", Beirut, 26/09/1995.
- Lecturer on "IT revolution and effects on the Judiciary", Arab Lawyers Union, Tunisia, 27-30/05/1997.
- Lecturer at the conference on "Lebanese Experience in Legal Informatics", Arab Lawyers Union, Lebanon, 15/10/1998.
- Lecturer at the conference on "Legal Informatics Applications", Damascus, 14/11/1998.
- Lecturer on the conference on "Legal and Judicial Informatics". Kuwait, 15-17/02/1999.
- Lecturer at the conference on "The Impact of Informatics on Law", Sham International Conference on Information Technology, Syria, 26-29/04/1999.
- Lecturer at the regional conference on "The economic importance of Intellectual Property", World Intellectual Property Organization (WIPO), Beirut, 30/11/1999.
- Lecturer at the conference on "Lebanon capital of Media", Beirut, 10/02/2000.
- Lecturer at the Third Meeting of the Mediterranean Development Forum (MDF3), Workshop on Development and Institutional Reform, Cairo, Egypt, March 5–8, 2000.

- Lecturer at the conference on "Modernization of Arab Parliaments", Beirut, May 2000.
- Lecturer at the conference of the International Federation of Computer Law Association on "Electronic Commerce and Contracts", Paris, 15-16/06/2000.
- Lecturer at the expert group meeting on "Electronic Commerce", ESCWA, Beirut, 09/11/2000.
- Lecturer at the conference on "Information Technology in the development of teaching procedures in Arab Universities", 12-13/03/2001
- Lecturer at the Fourth Meeting of the Mediterranean Development Forum (MDF4), Amman, Jordan, 2002.
- Presentation of the Arab Parliament Database, Sudan (2002).
- Lecturer at the conference on Informatics, Law and Justice, Training Session on the development of the administration of justice in Arabic countries, IDLI, Beirut, 15-26/7/2002.
- Lecturer at the conference on "The Role of Statistics in the Legal and Judicial Sector", organized by LCPS, Beirut, 30/10/2002.
- Lecture at the workshop on "Development of Legislative Drafting Techniques in the Arab States", Beirut, February 2003.
- Lecturer at the conference organized by the Syrian Computer Society Association, Damascus , 23-25/04/2003.
- Lecturer at the conference organized by the Arab Lawyer Union "Lawyers of the New millennium, Beirut, 19-23/5/2003.
- Lecturer at the training session "New Challenges and Techniques in Court Administration and Case Management", IDLO, Cairo, 28 June au 9 July 2003.
- Participation at the "Arab Judicial Forum" for the Year 2003, Bahrain, 15-17/9/2003.
- Participation at the "International Seminar on the Judicial Modernization" organized by the United Nations Development Programme (UNDP), Algeria, 24/9/2003.
- Lecturer and assisting at the organization of the meeting on "Transparency and Accountability in the Arab Region" organized by the United Nations Development Programme (UNDP), in cooperation with the Organization for Economic Cooperation and Development (OECD) and the Office of the Minister of State for Administrative Reform, Beirut, 23-24/10/2003.
- Lecturer at the Eight Annual Conference on "Economic Development in the Middle East", Belgium, 10-11/06/2004.

- Planning, participating and training in a vast number of activities organized by UNDP-POGAR, related to the Rule of Law, Good Governance, Anti-Corruption and Criminal Justice, namely
  - Conference on "Good Governance for Development in the MENA Region" organized by the United Nations Development Programme (UNDP), in cooperation with the Organization for Economic Cooperation and Development (OECD), Istanbul – Turkey on 11-12/02/2004.
  - Expert Group Meeting on Good Public Governance for Development in the MENA, Rabat, Morocco, 29/04/04
  - Arab Consultative Ministerial Meeting For Launching the Initiative on Good Governance for Development in the Arab Countries, Amman, 25/09/04
  - Conference on Good Governance for Development in the Arab Countries, Dead Sea, Jordan, 06/02/05
  - Regional Forum on Reinventing Government in the Arab States: Integrity, Transparency and Accountability in the Public Sector, 21/03/05
  - First Regional Meeting for the theme on “The Role of the Judiciary and Enforcement within the Arab Region”, 28/09/05
  - Special Session of the Organization for Economic Co-ordination and Development Working Party on Regulatory Management and Reform in the Framework of the Good Governance for Development in the Arab Countries Initiative, 28/09/05
  - First Regional Meeting for the theme on “The Citizens, Civil Society, and Public Sector Reform within the Arab Region”, 29/09/05
  - Capacity Building Seminar on Regulatory Reform, 24/11/05
  - Good Governance for Development in the Arab States Initiative's Regional Working Group I: Technical Coordination Meeting Assessment Case Studies, 8/12/05
  - First High Level Seminar on E-Procurement, 30/01/06
  - Second Regional Meeting of Working Group IV-Theme on “Citizens, Civil Society and Public Sector Reform in the Arab Region” within the Initiative on Good Governance for Development in the Arab Countries (GfD), 2/05/06
  - Second Regional Meeting of Working Group VI-Theme on “Public Service Delivery, Public-Private Partnership and Regulatory Reform” within the Initiative on Good Governance for Development in the Arab Countries (GfD), 8/05/06
  - Second Regional Meeting of Working Group V-Theme on “The Role of the Judiciary and Enforcement in the Arab Region” within the Initiative on Good Governance for Development in the Arab Countries (GfD), 15/05/06
  - Second Ministerial Steering Group Meeting: Good Governance for Development in Arab Countries Initiative, 19/05/06
  - Intergovernmental Expert Workshop on Gap Analysis, 23/10/07
  - Third GfD Steering Group Meeting at Ministerial Level, 29/11/07
  - 1st Regional Workshop on UNCAC Self Assessment, 16/12/07
  - First Regional Conference on Supporting UNCAC Implementation in Arab Countries, 21/01/08
  - 2nd Regional Workshop on UNCAC Self Assessment, 21/04/08
  - 1st Preparatory Meeting to Establish the Arab Network to Support UNCAC Implementation, Jordan, 22/04/08

- Towards the Establishment of a Civil Society Organizations Network on UNCAC Implementation, Jordan, 3/06/08
- Regional Community of Practice Workshop in the Arab Region, 27/06/08
- Regional Consultations to Deepen Partnerships with Arab Judicial Institutes, 30/06/08
- Regional Conference on Preventing Corruption and Strengthening Cooperation between Anti-Corruption Bodies in the Arab Region, 29/07/08
- First Ministerial Meeting on Developing the Arab Principles for a Good Judiciary, Beirut, 20/08/08
- First Meeting for the Expert Group on Developing a Good Judiciary Guide, Beirut, 28/11/08
- Regional Workshop on Witness and Whistleblower Protection, Morocco, 02/04/09
- The Third Seminar for the Arab Governmental Expert Group on UNCAC Self Assessment, Tunisia, 24/06/09
- Regional Workshop on “Supporting UNCAC Implementation: Programming Entry Points and Approaches for the Arab Region”, Tunisia, 25/06/09
- The conference on "Arab Public Prosecutions in a Changing World" organized by the United Nations Development Programme (UNDP), in cooperation with the Ministry of Justice – Kingdom of Morocco, Marrakech, 12-13/03/2004.
- Launching the project on “Strengthening the Rule of Law in the Arab States: Modernization of Prosecutor’s Offices”, in cooperation with the Egyptian Public Prosecution Office, Cairo, 17/05/2005
- Second Regional Conference for the Project on the Modernization of Public Prosecution Offices, in cooperation with the Moroccan Ministry of Justice, Rabat, Morocco, 24/02/06
- Regional Conference on Transnational Organized Crime, in cooperation with the Egyptian Public Prosecution Office, Cairo, 28/03/07
- Regional Conference on Cybercrime, in cooperation with the Moroccan Ministry of Justice, Casablanca, Morocco, 19/06/07
- Regional Conference on Corruption and Money Laundering, in cooperation with the Egyptian Public Prosecution Office, Sharm El Sheikh, Egypt, 21/10/07
- Regional Conference on “Legal Organization of Public Prosecution Offices”, Amman, in cooperation with the Ministry of Justice in Jordan, Amman, 13/11/07
- Regional Conference on “Intellectual Property Crimes”, in cooperation with the Public Prosecution Office in Bahrain, Bahrain, 13/04/08
- National Seminar on Transnational Organized Crime in Iraq, in cooperation with the High Judicial Council in Iraq, Istanbul, 07/08/2008
- Regional Conference on Good Judiciary and Criminal Justice, in cooperation with the Ministry of Justice in Lebanon, Beirut, 29/Nov/08
- Regional Conference on Environmental Crimes in the Arab States, in cooperation with the Ministry of Justice and Environment in Lebanon, Beirut, 17/Mar/09

- Participating and representing UNDP-POGAR in a vast number of conferences and activities related to the Rule of Law, Good Governance, Anti- Corruption and Criminal Justice, namely:
  - 10th Annual Conference and General Meeting of the International Association of Prosecutors, Denmark, 2005
  - 11th Annual Conference and General Meeting of the International Association of Prosecutors, France, 27/08/06
  - The 12th Annual Conference and General Meeting of the International Association of Prosecutors, China, 16/09/07
  - The 3rd Annual Conference and General Meeting of the International Association of Anti-Corruption Authorities (IAACA), Kiev, 3/10/08
  - 2nd Regional Conference on the Separation of Powers, the Independence of Justice and the Role of Prosecutors in Strengthening the Rule of Law, Qatar, 27/04/08

## **CONSULTATIONS, PROJECTS AND TRAININGS**

- Consultant, as project manager, with the World Bank (1994-1998) for:
  - 1 - Modernization of the Lebanese economic law.
  - 2 - Reorganization of the judiciary institute.
  - 3 - Solutions for the judiciary backlog
- Supervising a number of projects (2000-UNPP Kuwait, 2000-UWD)
- Director of studies performed for the Lebanese Ministry of Justice:
  - 1- Computerization of the State Council activities
  - 2- Computerization of the Judicial Studies Institute
  - 3- Computerization of the Legislation & Council Committee
  - 4- Computerization of the Court of Cassation
  - 5- Computerization of the Commerce Register
  - 6- The Constitution of Judicial Data Base
  - 7- Studying, programming and computerizing Penal Verdicts
  - 8- Studying, programming and computerizing Judicial Data
  - 9- Personal database of the administrative and judicial staff of the Ministry
  - 10- Organizing the section of Judicial Information at the Ministry of Justice
- Consultant of the Minister of Education and Fine Arts on University education affairs – Lebanon (1992-1993).
- Consultant of the Lebanese Minister of Justice on legal Informatics affairs – 1994-1997.
- Legal advisor for a study related to the organization of the Ministry of Culture and High education in Lebanon – 1995.
- Consultancy with UNDP for the benefice of the ministry of justice in Kuwait for the design of legal databank (February – December 2001).
- Consultant with UNDP for the development of a comparative study on the automation of court in: Morocco - Cairo – Kuwait – Dubai - Sana a (2001).

- Consultant with UNDP-POGAR for the development of an IT system for the legal case process in the prosecution offices: "The Prosecution Case Management and Tracking System in Yemen".
- Designing, planning and supervising the production of several of legal databases:
  1. Iraqi Legal Database (2006- present)
  2. Arab Parliamentary Database.
  3. Arab Banking Database.
  4. Arab Financial Oversight Database.
  5. Arab Legal Profession Database.
  6. Egypt's Laws and Jurisprudence Database.
  7. Arab legal Compendium on Human Rights (the right to assemble).
  8. Arab Criminal Encyclopedia.
  9. Legal Database on Local Government Commissions
  10. Database related to Political systems, democracy, economic and social development in the Arab countries (for ESCWA)
  11. Lebanese Banking Law Database
  12. Lebanese Labor and Social Law Database
  13. Arab Legislative and Regulatory Encyclopedia
- Designing, planning and organizing a vast number of training sessions on several topics related to Economic Laws, Computer Law, Legal Informatics, Strategic Planning, Modern Crimes, ...for judges and prosecutors in the Arab countries, namely:
  - Training sessions on "Legal Informatics", Judicial Training Institute, Kuwait – 2001.
  - "Legal Information Retrieval" at the International Development Law Organization (IDLO) – (Rome, 30-31/10/2003).
  - Training sessions for Iraqi experts and judges on the Iraqi Legal database (2008- present)
  - Training of Trainers sessions for Iraqis regarding the documentation methodology (indexing legal texts and court decisions, thesaurus, ...), 2008- present.
  - Judicial Training on Economic Laws, in cooperation with the "Ecole Nationale de la Magistrature, 11/06/2008.
  - Judicial Training on Economic Laws, in cooperation with the "Ecole Nationale de la Magistrature, 13/10/2008.
  - Judicial Training on Economic Laws, in cooperation with the "Ecole Nationale de la Magistrature, 03/05/2009.
  - Regional Training of Trainers on "Investigative Techniques for Modern Crimes", Cairo, 26/04/2008.
  - Regional Training of Trainers on "Training Techniques", 14/06/2008
  - Training on Investigative Techniques in Economic and Financial Crimes (Money Laundering and Financing of Terrorism), in cooperation with the "Ecole Nationale de la Magistrature, 11/10/2008.
  - Regional Training Session on International Cooperation in Criminal Matters, in cooperation with UNODC, 23/03/2009.

## **WRITTEN WORKS**

- Books:
  - Banking Law (in Arabic) 1977
  - Scientific guide on how to incorporate commercial companies under the Lebanese Law (five manuals - Beirut commerce chamber – 1980).
  - Legal Informatics in Lebanon (1983).
  - Participating in the development of the IAP Training Package for Human Rights
  - Supervising the production of several booklets published by UNDP-POGAR:
    - Booklet on “Human Rights and Pre-Trial Procedures”; Series of papers collected during national workshops on “Human Rights and Pre-Trial Procedures” in Egypt, Jordan, Morocco, and Yemen; 2006
    - Booklet on “Transnational Organized Crime; Series of papers collected during the regional conference on “Transnational Organized Crime” held on 28-29 March, 2007 in Cairo, Egypt
    - Booklet on “Cyber crime”; Series of papers collected during the regional conference on “Cyber crime” held on 19-20 June, 2007 in Casablanca, Morocco.
    - Booklet on “Corruption and Money Laundering Crimes”; Series of papers collected during the regional conference on “Corruption and Money Laundering” held on October 21-22, 2007 in Sharm El Sheikh, Egypt.
    - Booklet on the “Legal Organization of Public Prosecution Offices”; Series of papers collected during the regional conference on “Legal Organization of Public Prosecution Offices” held on 13- 14 November, 2007 in Amman, Jordan.
    - Booklet on “Intellectual Property Crimes”; Series of papers collected during the regional conference on “Intellectual Property Crimes” held on 13-14 April, 2008 in Manama, Bahrain.
    - Study on “Law Reform in some Arab States”; National studies on the status of criminal law reform in Lebanon, Jordan, Morocco, Yemen, and Egypt, in addition to a regional report, combined into a booklet.
    - Study on “Sexual Abuse of Female Minors”; National studies on sexual abuse of female minors in Lebanon, Jordan, Morocco, Yemen, and Egypt
  - Supervising the production of several booklets published by the Arab Center for the development of the Rule of Law and Integrity (ACRLI):
    - The Lawyers Situation in the Arab Countries
    - Judiciary Backlog in Lebanon
    - The National and Regional reports on the state of judiciary in the Arab countries
    - Problematic of Democracy and Development in the Arab Region
    - The guiding principles of the right of Freedom and Association in the Arab world
    - The Rule of Law
    - Judiciary in the Arab Countries (Jordan- Lebanon- Morocco- Egypt) - monitoring and analyzing
    - Parliament in the Arab Countries (Jordan- Lebanon- Morocco- Egypt) - monitoring and analyzing

- Media in the Arab Countries (Jordan- Lebanon- Morocco- Egypt) - monitoring and analyzing
  - Models for Cyber Legislation in ESCWA member countries
  - Template for Cyber-Legislation in Bahrain and Syria
  - The Rule of Law- Meetings and Lectures
  - The Rule of Law - Research and Studies from around the world
- Several articles on:
    - Intellectual Property
    - Legal Informatics
    - Computer Law
    - Rule of Law
    - Judicial Reform
    - Islamic Law
  - Transcribed lectures on commercial law, banking law and informatics law.

## **LANGUAGES**

Arabic - French and English.

## **ADDRESS**

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