



Consejo Nacional para Prevenir la Discriminación
DIRECCIÓN DE ASUNTOS JURÍDICOS
Unidad de Transparencia

ACTA DE LA DÉCIMA CUARTA SESIÓN EXTRAORDINARIA DE TRABAJO DEL COMITÉ DE TRANSPARENCIA 2022

En la Ciudad de México, siendo las 11:00 horas del 30 de diciembre de 2022, en sesión remota vía Microsoft Teams, se reunieron para celebrar la Décima Cuarta Sesión Extraordinaria de Trabajo 2022, del Comité de Transparencia, previa convocatoria formal emitida mediante oficio **CONAPRED/UETA/313/2022**, con fecha 28 de diciembre de 2022, suscrito por la **Lic. Sonia Yolanda Delgado Gómez**, Subdirectora Jurídica y de Acceso a la Información, y Encargada¹ del Despacho de la Dirección de Asuntos Jurídicos, en cumplimiento a lo dispuesto por los artículos 64 y 65 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), y las Disposiciones 22, 23 y 24 del Acuerdo por el que se emiten las Disposiciones Generales en las materias de Archivo y Transparencia para la Administración Pública Federal y su anexo único, las siguientes personas servidoras públicas integrantes del Comité de Transparencia conformaron la presente sesión: la **Lic. Sonia Yolanda Delgado Gómez**, Subdirectora Jurídica y de Acceso a la Información y Encargada del Despacho de la Dirección de Asuntos Jurídicos; y la **Lic. Raquel Mendoza Ponce**, Jefa de Departamento de Adquisiciones, en representación del Lic. Pedro Alberto Cornejo Sierra, Director de Planeación, Administración y Finanzas y Coordinador de Archivo del CONAPRED.

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Asimismo, se encontraron presentes en calidad de invitados permanentes. la **Mtra. Siomara Heredia Escudero**, Subdirectora de Admisibilidad, Orientación e Información, el **Lic. Amado Mauricio Téllez López**, Jefe de Departamento de Logística y Asistencia, por parte de la Dirección de Apoyo a Órganos Colegiados y Coordinación Interinstitucional y el **Lic. José Tomás Romero Ruvalcaba**, Subdirector de Gestión.

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¹ De acuerdo con el oficio CONAPRED/PC/118/2022; con fecha el 16 de mayo del año en curso.





ORDEN DEL DÍA

1. Lista de asistencia y verificación del Quórum.
2. Lectura y, en su caso, aprobación del Orden del Día.
3. Aprobación del Acta de la 13ª Sesión Extraordinaria de Comité de Transparencia 2022.
4. Aprobación de la clasificación como confidencial de la información relativa a la solicitud de información 330011322000235, así como sus versiones públicas, para otorgar la información, y su respectiva prueba de daño, para reservar la información, por parte de la Dirección General Adjunta de Quejas.

DESAHOGO DEL ORDEN DEL DÍA

1.- Lista de asistencia y verificación de quórum.-----

La **Lic. Sonia Yolanda Delgado Gómez** se cercioró de la asistencia de las personas Integrantes que exige por ley para celebrar las reuniones de trabajo de este Comité, y se comprobó la existencia del quórum para continuar con la misma.-----

A continuación, se procedió al siguiente punto del Orden del Día.-----

2.- En el punto número dos, fue aprobado el orden del día, por los integrantes del Comité de Transparencia en los términos en que fue presentado.-----

3.- En este siguiente punto, de igual manera los integrantes que conforman el Comité de Transparencia se manifestaron para la aprobación del Acta de la 13ª Sesión Extraordinaria de Trabajo del Comité de Transparencia 2022.-----



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Al respecto, el proyecto de acta les fue enviado a las personas integrantes del Comité de Transparencia, así como a las y los invitados permanentes, para que se manifestaran con alguna observación o con la aprobación de esta. Una vez que no hubo comentarios u observaciones al respecto, las personas integrantes del Comité de Transparencia se mostraron a favor y se aprobó la misma mediante el siguiente.

Acuerdo CT/13SE/064/30-12-2022. Se aprueba por unanimidad el Acta de la 13ª Sesión Ordinaria del Comité de Transparencia 2022.

4.- En el siguiente punto, tuvimos la aprobación de la clasificación como confidencial de la información relativa a la solicitud de información 330011322000235, así como sus versiones públicas, para otorgar la información, y su respectiva prueba de daño, para reservar la información, por parte de la Dirección General Adjunta de Quejas.

La Mtra. Siomara Heredia Escudero, explicó que, se pone a disposición de la persona solicitante una versión pública de la resolución 05/2022, la cual ya fue revisada por la Unidad de Transparencia así también se está solicitando la aprobación para reservar la información con fundamento en la LFTAIP y la LGTAIP; por lo tanto se solicita al Comité de Transparencia se pueda aprobar tanto la versión pública, como la reserva de la información; por tanto, se aprueba la versión pública mediante

Acuerdo CT/13SE/065/30-12-2022. Se aprueba por unanimidad, a la Dirección General Adjunta de Quejas la información confidencial, así como la versión pública, con relación a la Solicitud de Información 330011322000235.



Y, por otra parte, se solicita la aprobación del Comité de Transparencia, de la información, clasificada como reservada, mediante-----

Acuerdo CT/13SE/066/30-12-2022. Se aprueba por unanimidad, a la Dirección General Adjunta de Quejas la clasificación de información como reservada de la Resolución por Disposición 05/2022.-----

No habiendo otro asunto que hacer constar, y una vez agotados los asuntos considerados en el Orden del Día, se da por concluida la presente sesión, siendo las 12:20 horas del día de su inicio, firmando al margen y al calce las personas que en ella participaron. -----

INTEGRANTES DEL COMITÉ

 <p>Lic. Sonia Yolanda Delgado Gómez Subdirectora Jurídica y de Acceso a la Información</p>	 <p>Lic. Raquel Mendoza Ponce Jefa de Departamento de Adquisiciones</p>
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PERSONAS INVITADAS PERMANENTES

Mtra. Siomara Heredia Escudero

Subdirectora de Admisibilidad, Orientación
e Información

Lic. José Tomás Fernando Romero

Rualcaba

Subdirector de Gestión

Lic. Amado Mauricio Téllez López

Jefe de Departamento de Logística y Asistencia



1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud. The text notes that without reliable records, it would be difficult to track the flow of funds and identify any irregularities.

2. The second part of the document focuses on the role of internal controls in ensuring the accuracy and reliability of financial information. It describes how internal controls are designed to prevent errors and detect any unauthorized transactions. The text highlights that a strong internal control system is a key component of an organization's risk management strategy.

3. The third part of the document discusses the importance of transparency and accountability in financial reporting. It notes that stakeholders, including investors and regulators, rely on accurate and timely financial information to make informed decisions. The text emphasizes that organizations should strive for transparency in their reporting and be held accountable for the accuracy of the information provided.

4. The fourth part of the document addresses the challenges of financial reporting in a complex and rapidly changing environment. It notes that organizations face various risks, including changes in market conditions and regulatory requirements. The text suggests that organizations should adopt a proactive approach to risk management and regularly review their financial reporting processes to ensure they remain effective and relevant.

5. The fifth part of the document discusses the importance of collaboration and communication in financial reporting. It notes that financial reporting is a multi-departmental activity that requires close coordination between accounting, finance, and other departments. The text emphasizes that clear communication and collaboration are essential for ensuring the accuracy and completeness of financial reports.

6. The sixth part of the document discusses the importance of training and education in financial reporting. It notes that financial reporting is a complex task that requires a high level of expertise and knowledge. The text suggests that organizations should invest in training and education for their financial reporting staff to ensure they have the skills and knowledge needed to perform their duties effectively.

7. The seventh part of the document discusses the importance of technology in financial reporting. It notes that technology has revolutionized financial reporting, enabling organizations to collect, process, and analyze financial data more efficiently and accurately. The text suggests that organizations should embrace technology and invest in the latest financial reporting software and tools to improve their reporting processes.

8. The eighth part of the document discusses the importance of ethics in financial reporting. It notes that financial reporting is a highly sensitive activity that requires a high level of ethical conduct. The text emphasizes that organizations should establish a strong ethical culture and ensure that all financial reporting staff are held to the highest standards of integrity and honesty.

9. The ninth part of the document discusses the importance of regular audits in financial reporting. It notes that audits are a critical component of financial reporting, providing an independent and objective assessment of the accuracy and reliability of financial information. The text suggests that organizations should undergo regular audits to ensure the integrity of their financial reporting processes.

10. The tenth part of the document discusses the importance of staying up-to-date on financial reporting regulations and standards. It notes that financial reporting is a highly regulated activity, and organizations must stay up-to-date on the latest regulations and standards to ensure compliance. The text suggests that organizations should regularly review and update their financial reporting processes to reflect changes in regulations and standards.

11. The eleventh part of the document discusses the importance of clear communication in financial reporting. It notes that financial reporting is a complex process that involves a lot of data and information. The text suggests that organizations should use clear and concise language to communicate financial information, avoiding jargon and technical terms where possible. This will help ensure that the information is easily understood by all stakeholders.

12. The twelfth part of the document discusses the importance of consistency in financial reporting. It notes that financial reporting should be consistent over time and across different reporting periods. The text suggests that organizations should use the same accounting methods and standards consistently to ensure that the financial information is comparable and reliable.

13. The thirteenth part of the document discusses the importance of accuracy in financial reporting. It notes that financial reporting is a highly sensitive activity, and any errors or inaccuracies can have serious consequences. The text suggests that organizations should implement rigorous quality control measures to ensure the accuracy of their financial reports.

14. The fourteenth part of the document discusses the importance of transparency in financial reporting. It notes that stakeholders, including investors and regulators, rely on accurate and timely financial information to make informed decisions. The text suggests that organizations should be transparent about their financial reporting processes and any potential risks or uncertainties.

15. The fifteenth part of the document discusses the importance of accountability in financial reporting. It notes that financial reporting is a multi-departmental activity, and all departments have a role to play in ensuring the accuracy and reliability of financial information. The text suggests that organizations should hold all departments accountable for their contributions to financial reporting.

16. The sixteenth part of the document discusses the importance of collaboration in financial reporting. It notes that financial reporting is a complex task that requires close coordination between accounting, finance, and other departments. The text suggests that organizations should foster a culture of collaboration and communication to ensure that all departments are working together effectively to produce accurate and reliable financial reports.

17. The seventeenth part of the document discusses the importance of training in financial reporting. It notes that financial reporting is a complex task that requires a high level of expertise and knowledge. The text suggests that organizations should invest in training and education for their financial reporting staff to ensure they have the skills and knowledge needed to perform their duties effectively.

18. The eighteenth part of the document discusses the importance of technology in financial reporting. It notes that technology has revolutionized financial reporting, enabling organizations to collect, process, and analyze financial data more efficiently and accurately. The text suggests that organizations should embrace technology and invest in the latest financial reporting software and tools to improve their reporting processes.

19. The nineteenth part of the document discusses the importance of ethics in financial reporting. It notes that financial reporting is a highly sensitive activity that requires a high level of ethical conduct. The text suggests that organizations should establish a strong ethical culture and ensure that all financial reporting staff are held to the highest standards of integrity and honesty.

20. The twentieth part of the document discusses the importance of regular audits in financial reporting. It notes that audits are a critical component of financial reporting, providing an independent and objective assessment of the accuracy and reliability of financial information. The text suggests that organizations should undergo regular audits to ensure the integrity of their financial reporting processes.

21. The twenty-first part of the document discusses the importance of staying up-to-date on financial reporting regulations and standards. It notes that financial reporting is a highly regulated activity, and organizations must stay up-to-date on the latest regulations and standards to ensure compliance. The text suggests that organizations should regularly review and update their financial reporting processes to reflect changes in regulations and standards.

22. The twenty-second part of the document discusses the importance of clear communication in financial reporting. It notes that financial reporting is a complex process that involves a lot of data and information. The text suggests that organizations should use clear and concise language to communicate financial information, avoiding jargon and technical terms where possible. This will help ensure that the information is easily understood by all stakeholders.

23. The twenty-third part of the document discusses the importance of consistency in financial reporting. It notes that financial reporting should be consistent over time and across different reporting periods. The text suggests that organizations should use the same accounting methods and standards consistently to ensure that the financial information is comparable and reliable.

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25. The twenty-fifth part of the document discusses the importance of transparency in financial reporting. It notes that stakeholders, including investors and regulators, rely on accurate and timely financial information to make informed decisions. The text suggests that organizations should be transparent about their financial reporting processes and any potential risks or uncertainties.

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27. The twenty-seventh part of the document discusses the importance of collaboration in financial reporting. It notes that financial reporting is a complex task that requires close coordination between accounting, finance, and other departments. The text suggests that organizations should foster a culture of collaboration and communication to ensure that all departments are working together effectively to produce accurate and reliable financial reports.

28. The twenty-eighth part of the document discusses the importance of training in financial reporting. It notes that financial reporting is a complex task that requires a high level of expertise and knowledge. The text suggests that organizations should invest in training and education for their financial reporting staff to ensure they have the skills and knowledge needed to perform their duties effectively.

29. The twenty-ninth part of the document discusses the importance of technology in financial reporting. It notes that technology has revolutionized financial reporting, enabling organizations to collect, process, and analyze financial data more efficiently and accurately. The text suggests that organizations should embrace technology and invest in the latest financial reporting software and tools to improve their reporting processes.

30. The thirtieth part of the document discusses the importance of ethics in financial reporting. It notes that financial reporting is a highly sensitive activity that requires a high level of ethical conduct. The text suggests that organizations should establish a strong ethical culture and ensure that all financial reporting staff are held to the highest standards of integrity and honesty.

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