



COUNCIL OF EUROPE



CONSEIL DE L'EUROPE



## REGIONAL CONFERENCE ON MEDICRIME

FROM SIGNATURE TO RATIFICATION AND IMPLEMENTATION -  
EXCHANGE OF EXPERIENCES AND PRACTICES  
(MEDICRIME CONVENTION)

# FINAL LIST OF PARTICIPANTS

21-22 November 2013  
Madrid, Spain

## INVITED COUNTRIES

### ANDORRA

**Ms Carme PALLERES**, Director of the Department of Health Resources, Ministry of Health and Welfare

### BELGIUM

**Ms Jessica FAILLA**, Attaché, SPF Justice, Legislation Branch, Freedoms and Fundamental Rights, Criminal Law Branch, Service offenses and specific procedures

**Mr. Stéphane De SPIEGELEER**, Attaché-Lawyer, Federal Agency for Medicines and Health Products

**Mr. Claude DEBRULLE**, Honorary Director General, Belgian Ministry of Justice

### FRANCE

**Mr. Christian TOURNIÉ**, Head of Support Division OCLAESP, Central Office for the Fight against Attacks on the Environment and Public Health

### GERMANY

**Ms Barbara PASSEK**, Advisor, German Federal Ministry of Health, Drug regulating and quality assurance, Clinical Trials, Pharmacy operations

**Ms Cornelia HIPPCHEM**, Advisor, Federal Ministry of Health, Division of Medical Devices

### REPUBLIC OF GUINEA

**Mr. Naman KEITA**, Minister of Health and Public Hygiene of Republic of Guinea

**Mr. Aboubacar Sidiki DIAKITE**, General Inspector, Ministry of Health and Public Hygiene of the Republic of Guinea

**Ms Pascale VANNEAUX**, Honorary Consul of the Republic of Guinea, Rhône – Alpes, Medicrime advisor, Ministry of Health and Public Hygiene of the Republic of Guinea

### IRELAND

**Mr. Hugo BONAR**, Irish Medicine Board

## ITALY

**Mr Marcello CHIAVONI**, Official of the Unit for the Prevention of Counterfeiting, National regulatory authority of medical products, AIFA – Agenzia Italiana del Farmaco

**Ms Marta GRAMAZIO**, Official of the Unit for the Prevention of Counterfeiting, National regulatory authority of medical products, AIFA – Agenzia Italiana del Farmaco

**Ms Barbara GRASSO**, Judge in service at the Office I - Legislative and International Affairs of the Directorate General of Criminal Justice, Department of Justice Affairs, Ministry of Justice

**Mr. Ferdinando AIELLO**, Member of the Chamber of Deputies

## LUXEMBOURG

**Ms Claudine KONSBRUCK**, Government Adviser, Directorate of criminal and judicial affairs, Ministry of Justice

**Mr. Laurent MERTZ**, Ministry of Health

## MONACO

**Mr. Frédéric PARDO**, Senior Legal Officer, Directorate of Legal Affairs

**Ms Justine AMBROSINI**, Secrétaire des Relations Extérieures, Direction des Affaires Internationales, Département des Relations Extérieures, Ministère d'Etat

**Ms Auriane PAGANELLI**, Administrateur, DASS - Division Produits de Santé

## MOROCCO

**Mr. Abderrahman ALAOU**, Judicial Commissioner to the Directorate of Criminal Affairs and Pardons, Ministry of Justice

**Mr. Abdelmoumen Mohamed MAHLY**, Head of the Division of the National Laboratory for Drug Control, Ministry of Health

## PORTUGAL

**Mr. Hélder Mota FILIPE**, Vice-President of the National Authority of Medicines and Health Products (INFARMED)

**Ms Maria João MORAIS**, Assistant to the Board of Directors of INFARMED, National contact point for counterfeit medicine

**Ms Indira NORONHA**, Political Advisor of the Embassy of Portugal in Madrid

## **SPAIN**

**Mr Eugenio IZU BELLOSO**, President of the Inspection Technical Committee of the Spanish Agency of Medicines and Medical Devices (AEMPS)

**Mr Casimiro JIMÉNEZ GUILLÉN** Vice-chairperson of the Inspection Technical Committee of the Spanish Agency of Medicines and Medical Devices (AEMPS)

**Mr Rodolfo RÍOS RULL** Inspection Committee, Spanish Agency of Medicines and Medical Devices (AEMPS)

**Mr. Ignacio ACÓN ORTEGO**, Judge, Advisor, Directorate General of Relations with the Justice Administration

## **SWITZERLAND**

**Mr. Matthias STACCHETTI**, Lawyer, Swissmedic, the Swiss Agency for Therapeutic Products, Head of the Criminal Division

## **UNITED KINGDOM**

**Mr Alastair JEFFREY**, Head of Enforcement at MHRA, London

**Mr Bruce PETRIE**, Medical Devices Sector, MHRA, London

\* \* \* \*

## **SPEAKERS**

**Ms Rosa CALVO**, Prosecutor, Spain

**Mr Manuel CASANOVA**, Lieutenant, Head of the Consumer and Environmental Department, Operational Central Unit, Civil Guard, Spain

**Mr Juan José CASTRO GARCÍA**, National Police Inspector, Chief of Group 2 of the Consumer, Environment and Doping Section at the Central Brigade of Investigation in Specialised Crime, Spain

**Ms Belén CRESPO SÁNCHEZ-EZNARRIAGA**, Director, Spanish Agency of Medicines and Medical Devices (AEMPS)

**Mr Jim DOBBIN**, Vice-chairperson of the Sub-Committee on Public Health, Parliamentary Assembly of the Council of Europe, Member of Parliament, House of Commons

**Ms Belén ESCRIBANO ROMERO**, Head of the Inspection and Control Department, Ministry of Health, Spain

**Ms Pilar FARJAS ABADÍA**, General Secretary of Health and Consumers, Ministry of Health, Social Services and Equality, Spain

**Ms Cecilia FANT**, Specialized officer at the INTERPOL, Sub-direction on Medical Product Counterfeiting and Pharmaceutical Crime

**Mr Ashley HOW**, Director EMEA, Pharmaceutical Security Institute, PSI

**Mr Hans-Holger HERRNFELD**, Federal Ministry of Justice, National Member, Germany

**Ms Popi NIKOLAIDOU-KANARI**, Director, State General Laboratory, Nicosia, Cyprus

**Ms Maria Pilar NICOLÁS JIMENEZ**, Interuniversity Chair in Law and the Human Genome, University of the Basque Country UPV / EHU, School of Law - Section Bizkaia, Spain

**Mr Carlos María ROMEO CASABONA**, Professor in Criminal Law, UPV-EHU and Director of the Inter-University Chair in Law and the Human Genome, University of Deusto and University of the Basque Country, Spain

**Mr Lorenzo SALAZAR**, Chair of the European Committee of Crime Problems (CDPC), Italy

**Mr Matthias STACCHETTI**, Head of the Criminal Division, Swissmedic, Swiss agency for the authorisation and supervision of therapeutic products

**Dr Lincoln TSANG**, Partner at Arnold & Porter LLP, London, United Kingdom

**Ms Ksenija TURKOVIC**, Judge at the European Court of Human Rights, Strasbourg

**Ms Luisa VIDAL**, Judge, Spain

**Ms Junko YAMAMOTO**, Technical Attaché, World Customs Organization

\* \* \* \*

#### **OTHER PARTICIPANTS**

**Mr Jaime DEL BARRIO SEOANE**, Director General Institut Roche

**Ms Diana BERNAL**, Professor/RCE member

**Mr Diego Oscar ELOLA**, Priest responsible for the Spanish-speaking community of the Archdiocese of Freiburg im Breisgau, Mannheim, Germany

**Ms Lourdes FRAGUAS GADEA**, Government's Counsel on leave of absence, Farmaindustria, Spain

**Mr Vicente HERNANDEZ VAZQUEZ**, Technical Director, Anticounterfeited Products Coordinator, Spain

**Mr Fran IFRANCO**, International Affairs, Farmaindustria, Spain

**Ms Michaella IGOHO**, Chargée de missions, French Federation of Pharmaceutical Industries

**Ms Iciar SANZ DE MADRID**, Director, International Affairs

**Mr Asier URRUELA MORA**, Associate professor of Criminal Law since 2002 at the University of the Basque Country, Professor-Tutor of Criminal Law and Criminology of the Associate Centre of the Universidad Nacional de Educación a Distancia in Vergara (Guipúzcoa)

**Ms Marisa RAMOS ROLLON**, Coordinator of the General Secretariat of the Conference of Ministers of Justice of Ibero-American Countries (COMJIB)

**Mr José Ramón ANTON BOIX** Responsible for the Programme of Access to Justice, Conference of Ministers of Justice of Ibero-American Countries (COMJIB)

**Ms Natasa JOKIC – BALDECK**

**Ms Génia SIMON**

**Ms Louise BORGES BRANCO**, Second Secretary of the Embassy of Brazil in Madrid

**Mr. Giancarlo Gasco**, Counsellor of the Embassy of Honduras in Madrid

**Mr. Oscar Iván ECHEVERRY VASQUEZ**, Second Secretary of the Embassy of Colombia in Madrid

**Ms Patricia FAXAS VARGAS**, Counselor of the Embassy of Dominican Republic in Madrid

**Mr. Humberto LÓPEZ-PORTILLO SÁNCHEZ**, Deputy Legal Attaché of the Embassy of Mexico in Madrid

**Ms Anabella MACHUCA**, Minister-Counsellor of the Embassy of El Salvador in Madrid

**Ms Mónica ROJAS BEALS**, Legal Attaché of the Embassy of Chile in Madrid

**Mr. Felipe VEGA DE LA CUADRA**, Counsellor of the Embassy of Ecuador in Madrid

**Ms Pilar CALVO GONZÁLEZ**, Intellectual Property Register, Spain

\* \* \* \*

## **MINISTRY OF JUSTICE OF SPAIN**

**Mr Alberto RUIZ GALLARDÓN**, Minister of Justice of Spain

**Ms Cristina COTO DEL VALLE**, Chef de Cabinet of the Minister of Justice

**Ms Laura GARCÍA-MANZANO GUERRA** Advisor at the Minister's Office

**Mr Fernando ROMÁN GARCÍA**, State Secretary of Justice

**Ms Susana CRISÓSTOMO SANZ**, Chef de Cabinet of Directora del Gabinete del Secretario de Estado de Justicia

**Mr Javier Gómez DE AGÜERO LÓPEZ**, Advisor at the Secretary of State of Justice Cabinet

**Ms María Jesús BLANCO QUINTANA**, Fiscal. Asesora de la Secretaría General de la Administración de Justicia

**Ms Mireya Natalia CORREDOR LANAS**, Secretaria General Técnica

**Mr Ángel LLORENTE**, Director General of International Legal Cooperation and Religious Affairs

**Ms Inmaculada AGUADO-MUÑOZ RAMÍREZ**, Advisor and Head of the Support Unit at the General Directorate of International Legal Cooperation and Religious Affairs

**Ms María Jesús FRAILE MARTÍN**, Advisor at the General Directorate of International Legal Cooperation and Religious Affairs

**Ms Pilar VILAPLANA GARCÍA**, Legal advisor at the General Directorate of International Legal Cooperation and Religious Affairs

**Mr Javier FORCADA MIRANDA**, Judge and advisor at the General Directorate of International Legal Cooperation and Religious Affairs

**Mr Rafael BLÁZQUEZ GODOY**, Legal advisor at the General Directorate of International Legal Cooperation and Religious Affairs

**Ms Amelia PÉREZ GONZÁLEZ**, Area Coordinator, General Technical Secretariat

**Ms Silvia NEGRO ALOUSQUE**, Head of Service at the General Directorate of International Legal Cooperation and Religious Affairs

\* \* \* \*

**MINISTRY OF HEALTH, SOCIAL SERVICES AND EQUALITY OF SPAIN**

**Ms Ana MATO ANDROVER**, Minister of Health, Social Services and Equality

**Mr Agustín Rivero**, Director General of Basic Services Portfolio of the National Health and Pharmacy System

**Mr Enrique GÓMEZ BASTIDA**, Deputy Director of the Agency for Health Protection in Sport

**Mr Rubén MORENO PALANQUES**, Member of the Committee on Social Affairs, Health and Sustainable Development, Parliamentary Assembly of the Council of Europe, Member of Parliament

**Ms Rocío FERNÁNDEZ GRANDA**, Spanish Agency of Medicines and Medical Devices (AEMPS)

**Mr Manuel IBARRA LLORENTE**, Spanish Agency of Medicines and Medical Devices (AEMPS)

**Ms Begoña LÁZARO ÁLVAREZ**, Spanish Agency of Medicines and Medical Devices (AEMPS)

**Ms Margarita MAGRO DE LA PLAZA**, Spanish Agency of Medicines and Medical Devices (AEMPS)

**Mr José María MARTÍN DEL CASTILLO**, Spanish Agency of Medicines and Medical Devices (AEMPS)

**Ms Susy OLAVE QUISPE**, Spanish Agency of Medicines and Medical Devices (AEMPS)

**Mr Luis Miguel OLIVARES LÓPEZ**, Spanish Agency of Medicines and Medical Devices (AEMPS)

**Ms Juan Carlos NUÑO**, Spanish Agency of Medicines and Medical Devices (AEMPS)

**Ms Eva ROMERO DUTREY**, Spanish Agency of Medicines and Medical Devices (AEMPS)



**Ms Pilar ZAMORANO SÁNCHEZ**, Spanish Agency of Medicines and Medical Devices (AEMPS)

**Ms Teresa Azcona Llaneza**, Spanish Agency of Medicines and Medical Devices (AEMPS)

**Ms Stella Sandra BENTOLILLA BENCHIMOL**, Spanish Agency of Medicines and Medical Devices (AEMPS)

**Ms Verónica Campuzano Gómez-Acebo**, Spanish Agency of Medicines and Medical Devices (AEMPS)

\* \* \* \*

### **MINISTRY OF INTERIOR**

**Mr. Miguel Ángel BOTELLO GARCÍA**, Technical Unit of Judicial Police

**Mr Francisco Javier GAVILÁN MORALES**, Consumer and Environmental Department, Operational Central Unit, Civil Guard

**Mr Francisco Javier MOLINERA DE DIETO**, Police Chief Inspector of the Consumer, Environment and Doping Section

\* \* \* \*

### **MINISTRY OF FOREIGN AFFAIRS AND COOPERATION**

**Mr. Armando ANDRADA-VANDERWILDE PARADA**, Advisor, Council of Europe and OSCE Unit

### **SECRETARIAT OF THE COUNCIL OF EUROPE**

#### **DIRECTORATE GENERAL OF HUMAN RIGHTS AND RULE OF LAW (DGI)** **Information Society And Action Against Crime Directorate**

**Mr Jan KLEIJSEN**, Director, Information Society and Action against Crime Directorate

**Mr Carlo CHIAROMONTE** Head of Criminal Law Division

**Mr Oscar ALARCÓN JIMÉNEZ**, Secretary of the MEDICRIME Conference, Co-Secretary of the Committee of Crime Problems (CDPC), Criminal Law Division

**Ms Olga SOKOL**, Assistant, Criminal Law Division

**DIRECTORATE GENERAL OF DEMOCRACY (DG II)**  
**European Directorate for the Quality of Medicine & Healthcare (EDQM)**

**Ms Suzanne KEITEL**, Director, European Directorate for the Quality of Medicine & HealthCare

**Ms Silvia MUÑOZ BOTELLA**, European Directorate for the Quality of medicines & HealthCare

**Interpreters**

Ms Beth GELB

Ms Jolyn JEELOF

Ms Patricia HERRERO GRANDGIRARD

Mr Claude LORD

Mr Francisco BOZZANO BARNES

Ms Isbel LABAYEN