



# **4<sup>TH</sup> REGIONAL CONFERENCE ON THE MEDICRIME CONVENTION**

With the participation of representatives from:
Algeria, Belarus, Cyprus, Czech Republic, Denmark, Estonia, Finland,
Greece, Iceland, Israel, Latvia, Lithuania, Morocco, Norway,
Slovak Republic, Sweden and Tunisia

### **PROGRAMME**

10-11 November 2015 Larnaca Cyprus

www.coe.int/medicrime

### **Background and objectives**

The Council of Europe has drafted a convention which constitutes, for the first time, an international treaty in the criminal law field dealing with the counterfeiting of medical products and similar crimes involving threats to public health (the MEDICRIME Convention).

Safeguarding public health through penal measures targeting criminal behaviour, protecting victims, promoting co-operation at national and international levels, and providing preventive measures are the principal aims of this Convention.

The core values of the <u>Council of Europe</u> are the protection of human rights and essential freedoms and the promotion of the rule of law and democracy. Our organisation aims to identify solutions to the challenges faced by today's society.

The counterfeiting of medical products and similar crimes threaten the right to life enshrined in the European Convention on Human Rights and Fundamental Freedoms (ECHR). Incidences of counterfeit medical products and similar crimes undermine public trust in healthcare systems and the authorities' surveillance thereof.

The counterfeiting of medical products and similar crimes has spread worldwide, no country has been spared.

The Council of Europe has long been concerned about the absence of harmonised international legislation, the existence of non-deterrent sanctions in proportion to the harm caused to patients, and the involvement of criminal organisations which operate across borders.

Thanks to its pan-European membership and co-operation with States and regions beyond Europe, the Council of Europe has been able to develop an international criminal law treaty focusing on public health and with a truly global impact: mandated by the Committee of Ministers of the Council of Europe and supported by intersecretariat co-operation between the Directorate General of Human Rights and Rule of Law through its Criminal Law Division and the Directorate General of Democracy through its European Directorate for the Quality of Medicines & HealthCare (EDQM). The Convention was opened for signature in Moscow (Russian Federation) on 28 October 2011 and will enter into force on 1 January 2016 after the ratification of five signatories (Ukraine, Spain, Hungary, Moldova and Guinea).

### Aim of the conference

The aim of this conference is make significant advances in the fight against counterfeit medical products and similar crimes in Europe and worldwide through seeking political support for the practical implementation of the MEDICRIME Convention. The objectives are the following:

- 1. to encourage states to sign and ratify the Convention;
- 2. to raise awareness among members of parliament, law enforcement agencies, NGOs, the media and professionals working in the field;
- 3. to discuss the benefits and challenges in ratifying the Convention;
- 4. to exchange experiences, know-how and make contacts.

### Target audience

The target audience of the conference includes officials responsible for policy-making, representatives of judicial, health and enforcement authorities as well as State Prosecutors, Heads of Police and Customs Agencies, Heads of Medicines Agencies and members of relevant international and European institutions and organisations.

### **Speakers**

Details of the speakers are listed in the appendix to this programme.

### Organisation

Venue		Palm Beach Hotel, Larnaca, Cyprus
Registration	Ø	8.45 - 9.30
Coffee break	<b>***</b>	Conference venue
Lunch	101	Conference venue
Dinner	101	Offered by the Republic of Cyprus
Interpretation	<b>₽</b>	Simultaneous interpretation (English/Arabic) for all sessions
Group photo	Ô	10.00
Press point		10.15
Social event		17.45

8.45 - 9.30	(2)	Arrival and registration of participants
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#### 9.30 **OPENING SESSION**

Chair: Mr Oscar Alarcón Jiménez Co-Secretary of Council of Europe's Committee of Crime Problems (CDPC)

- Mr Andreas Mylona, Permanent Secretary, Ministry of Justice and Public Order, Cyprus
- > Mr Ivan Koedjikov, Head of Action against Crime Department, Council of Europe
- Ms Popi Kanari, Director, State General Laboratory, Ministry of Health, Cyprus

Group photo 10.00

Press point 10.15

### SESSION 1 **OBJECTIVES AND BENEFITS OF THE MEDICRIME CONVENTION**

Chair: Ms Lynda Scammell Medicines & Healthcare products Regulatory Agency (MHRA), United Kingdom

10.30	MEDICRIME Convention: background, origins and objectives
	Mr Hugo Bonar, Enforcement Manager, Health Products Regulatory Authority, Ireland
10.45	The work of the Parliamentary Assembly in the MEDICRIME Convention
	Ms Stella Kyriakides, Sub-Committee on Public Health, Parliamentary Assembly of the
	Council of Europe
11.00	Cyprus added value against counterfeiting of medicinal products
	Ms Popi Kanari, Director, State General Laboratory of Cyprus, Ministry of Health
11.15	Cyprus strategy against counterfeiting of medicinal products
	Ms Anna Paphitou, Pharmaceutical Services, Head of Good manufacturing and
	distribution practice (GMDP), Ministry of Health, Cyprus

#### 11.30 - 12.00



### Coffee break

12.00	Combating falsified counterfeiting of medical products through criminal law
	Ms Elena Kleopa, Attorney of the Republic, Law Office of the Republic of Cyprus
12.15	Discussion

### **SESSION 2** PROTECTING THE VICTIMS OF COUNTERFEIT MEDICAL PRODUCTS

Chair: Mr Asier Urruela Mora Professor of Criminal Law, University of Zaragoza, Spain

12.30	Medicrime – What's the Big Deal?
	Ms Lynda Scammell, MHRA, United Kingdom
12.45	The Medicrime Convention and the Falsified Medicines Directive – the same or different?
	Mr Hugo Bonar, Enforcement Manager, Health Products Regulatory Authority, Ireland

### 13.00 - 14.30

14.30	A customs approach to combat trafficking in counterfeiting of medicines
	Mr Genti Çani, Professional Associate, World Customs Organization
14.45	Discussion

	SESSION 3 TOUR DE TABLE		
	Chair: Mr Oscar Alarcón Jiménez Co-Secretary of Council of Europe's Committee of Crime Problems (CDPC)		
15.00	State of play of the signature/ratification of the MEDICRIME Convention The following delegations will take the floor: Algeria, Belarus, Cyprus, Czech Republic, Denmark, Estonia, Finland, Greece, Iceland, Israel, Latvia, Lithuania, Morocco,		

Norway, Slovak Republic, Sweden and Tunisia.

These delegations are requested to make a statement indicating the state of play of the signature/ratification of the MEDICRIME Convention in their country

16.15 - 16.30



SESSION 4	
TACKLING A TRANSBORDER CRIME	
Chair: Mr Hugo Bonar	
Enforcement Manager, Health Products Regulatory Authority, Irela	nd

16.30	How to combat illicit medicines?  Ms Cecilia Fant, Specialized officer, Medical product counterfeiting and	
	Pharmaceutical Crime Sub-Directorate, INTERPOL	
16.45	The experience in tackling the counterfeiting of medical products: a case study	
	The Pillendienst Case	
	Mr Alexander Roth, Prosecutor, Germany	
17.00	Video presentation on the MEDICRIME Convention	
17.15	Discussion	

### End of Day 1

**Social Event** 

### **SESSION 5**

### COMBATING FALSIFIED MEDICINES THROUGH CRIMINAL LAW: THE CRIMINAL OFFENCE AND PROSECUTION OF THE PERPETRATORS

**Chair:** Mr Ivan Koedjikov Head of Action against Crime Department, Council of Europe

09.30	The prosecution of the perpetrators: international experience and added value of EUROJUST
	Mr Francisco Jiménez-Villarejo, Vice-President of EUROJUST, National Member for Spain
09.45	The added value of the MEDICRIME Convention from the criminal law perspective Mr Asier Urruela Mora, Professor of Criminal Law, University of Zaragoza, Spain
10.00	The role of Customs Authorities in the fight against counterfeiting of medical products  Mr George Constantinou, Customs Officer, Customs & Excise, Cyprus
10.15	Medicrime – Tackling the Online Threat  Ms Lynda Scammell, MHRA, United Kingdom
10.30	Discussion

### 11.00 - 11.30



## SESSION 6 REINFORCING INTERNATIONAL COOPERATION

**Chair:** Ms Popi Kanari
Director, State General Laboratory of Cyprus, Ministry of Health

11.30	The Importance of Networking – The Council of Europe SPOCs Model
	Ms Monika Macisowicz, Chief Specialist for International Cooperation, Main
	Pharmaceutical Inspectorate, Poland
11.45	The example of the Official Medicines Control Laboratories (OMCL) Network
	Ms Dora Partassides, Senior Chemist for Section B, State General Laboratory, Ministry
	of Health, Cyprus
12.00	Discussion

### **CLOSING SESSION**

12.30	Mr Ivan Koedjikov, Head of Action against Crime Department, Council of Europe
	Ms Popi Kanari, Director, State General Laboratory of Cyprus, Ministry of Health

### 13.00 End of the Conference