



REPUBLIC OF CYPRUS

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

4th REGIONAL CONFERENCE ON THE MEDICRIME CONVENTION

10 – 11 November 2015

Larnaca, Cyprus

LIST OF PARTICIPANTS

www.coe.int/medicrime

INVITED COUNTRIES

ALGERIA

Mr Nacer ZAKOUR, Magistrate in charge of International Judicial Conventions, Ministry of Justice

BELARUS

Mr Kirill GRUSHEVSKY, Second Secretary, General Department of Treaties and Legal Affairs, Ministry of Foreign Affairs

Mr Mikalai KHMEI, Head of the Division, Central Department for Combatting Economic Crimes, Ministry of Internal Affairs

Ms Halina PYSHNIK, Consultant, Department on Organization of Medicines Provision, Ministry of Health

CYPRUS

Mr Andreas MYLONA, Permanent Secretary, Ministry of Justice and Public Order

Ms Popi KANARI, Director, State General Laboratory, Ministry of Health

Ms Elena KLEOPA, Attorney of the Republic, Law Office of the Republic of Cyprus

Mr George CONSTANTINOU, Customs Officer, Customs and Excise

Ms Anna PAPHITOU, Pharmacist A, Head GMDP Inspector, Pharmaceutical Services, Ministry of Health

Ms Dora PARTASSIDES, Senior Chemist for Section B, State General Laboratory

Mr Marios ARISTIDOU, Police Officer, Cyprus Police

Ms Andrie STYLIANOU, Medical Device Officer, Medical and Public Health Services

Mr Nikolas NIKOLAOU, Medical Device Officer, Medical and Public Health Services

Mr Ioannis KKOLOS, Pharmacist, Pharmaceutical Services, Ministry of Health

Ms Maria PAPAPRODROMOU, Head of the VMPs' Section, Veterinary Services

Ms Elli CHRISTOFIDOU, Head of the Inspectorate, Veterinary Services

Ms Christiana KOUFFOU, Customs Officer, Customs and Excise

Ms Niki PROTOPAPA, Customs Officer, Customs and Excise

Ms Theano MAVROMOUSTAKI, Senior Counsel of the Republic, Law Office of the Republic of Cyprus

Ms Pasiardis MIKAELA, Counsel of the Republic, Law Office of the Republic of Cyprus

Mr Loizos HADJIVASILIOU, Administrative Officer, Ministry of Justice and Public Order

Mr Christos HADJITHEODOULOU, Police Inspector, Cyprus Police

Mr Kyriakos VASILIOU, Police Sergeant, Cyprus Police

Mr Andreas PALLARIS, Police Sergeant, Cyprus Police

Mr Panayiotis DEMETRIOU, Police Officer, Cyprus Police

Ms Toulla KYRIAKIDOU, Head of Cosmetics and Food Supplements Department, State General Laboratory

Ms Evdokia LOIZOU, Head of Drugs department, State General Laboratory

Ms Myriam FRANTZI, Chemist, Cosmetics and Food Supplements Department, State General Laboratory

Ms Evdokia PAMPAKA, Chemist, Drugs Department, State General Laboratory

Ms Maria AFXENTIOU, Coordinator Chemist for Forensic Chemistry and Toxicology Section, State General Laboratory

CZECH REPUBLIC

Ms Barbora RAMPASOVÁ, Legal expert, Legislative Department, Ministry of Justice

DENMARK

Mr Sameer KOHLI, Special Consultant, the Danish Medicines Agency, Ministry of Health

ESTONIA

Ms Anne KRUUSEMENT, Adviser, Penal Law and Procedure Division, Criminal Policy Department, Ministry of Justice

Ms Liis PRII, Head of department of Inspection, Agency of Medicines

FINLAND

Ms Eili HEINO, Lawyer, Department for Social and Health Services, Ministry of Social Affairs and Health

Mr Marko ONTTONEN, Head of Unit, Enforcement Department, Customs Investigation Service, Tampere Unit

GREECE

Ms Pantelia GKOURA, Head of Production and Distribution Control Division, National Organization for Medicines

Mr Nikolaos NIKOLAOU, Vice Public Prosecutor, Patras' Court of Appeal

Ms Maroula KARSANIDOU, Police liaison, Embassy of Greece in Cyprus

ICELAND

Mr Jón Fannar KOLBEINSSON, Special Advisor, Ministry of Welfare

Mr Thorvaldur Heidar THORSTEINSSON, Senior Legal Advisor, Department of Legal Procedure and Administration, Ministry of the Interior

ISRAEL

Ms Moria BEN TZUR, Adviser, Legal Department, Ministry of Health

Mr Ronny BERKOVITS, Deputy Director of Division of Enforcement, Ministry of Health

LATVIA

Ms Ingūna MAČA, Department of Pharmacy, Ministry of Health

Ms Zane OZOLA, Legal Adviser, Criminal Law Department, Ministry of Justice

Mr Bruno SAULĪTIS, State Police

LITHUANIA

Ms Gita KRUKIENĖ, Director, Department of Pharmacy, Ministry of Health

Ms Eglė MAZILIAUSKIENĖ, Senior Investigator, Pre-trial Investigation Coordination and Control Unit, Activity Coordination and Control Board, Lithuanian Criminal Police Bureau

Ms Simona MESONIENĖ, Director, Administrative and Criminal Justice Department, Ministry of Justice

MOROCCO

Mr Ahmed Mortada EL KHAMLI, General Directorate for National Security

Mr Hicham LACHHAB, Inspector Pharmacist, Head of Monitoring Service and the Pharmacy Inspection, Directorate of Medicines and Pharmacy

NORWAY

Mr Per Thomas THOMASSEN, Senior Legal Adviser, Pharmaceuticals Unit, Norwegian Ministry of Health and Care Services

SLOVAK REPUBLIC

Mr Tomáš ČANDA, Legal advisor, Division of Judicial Cooperation in Criminal Matters and European Affairs, International Law Department, Ministry of Justice

Mr Marian GELETA, Director of the National Drug Enforcement Unit of the National Crime Agency

Mr Jozef SLANÝ, Director, Section of Pharmacy and Medicines Policy, Ministry of Health

SWEDEN

Mr Tomas NILSSON, Assessor, Department of Supervision of Medicinal Products and Narcotics, Medical Products Agency

TUNISIA

Mr Rachid KHALOUFFI, Chief of Control Service, Police

Mr Lotfi SELLAMI, Director of Pharmaceutical Inspection, Ministry of Health

OTHER PARTICIPANTS

Mr Horacio ALCALÁ, Director, Cámara Boreal

Ms Anna WIKSTRÖM, Cámara Boreal

SPEAKERS

(in alphabetical order)

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

Mr Hugo BONAR, Enforcement Manager, Health Products Regulatory Authority, Ireland

Mr Genti ÇANI, Professional Associate, Enforcement & Compliance Subdirectorate, World Customs Organization

Mr George CONSTANTINOU, Customs Officer, Customs & Excise, Cyprus

Ms Cecilia FANT, Specialised officer, Medical Product Counterfeiting and Pharmaceutical Crime Sub-Directorate, INTERPOL

Mr Francisco JIMÉNEZ-VILLAREJO, National Member for Spain, Vice-President of EUROJUST

Ms Popi KANARI, Director, State General Laboratory, Ministry of Health, Cyprus

Ms Elena KLEOPA, Attorney of the Republic, Law Office of the Republic of Cyprus

Mr Ivan KOEDJIKOV, Head of Action against Crime Department, Council of Europe

Ms Stella KYRIAKIDES, Member of the Sub-Committee on Public Health, Parliamentary Assembly of the Council of Europe, Member of the House of Representatives of the Republic of Cyprus

Ms Monika MACISOWICZ, Chief Specialist for International Cooperation, Main Pharmaceutical Inspectorate, Poland

Mr Andreas MYLONA, Permanent Secretary, Ministry of Justice and Public Order

Ms Anna PAPHITOU, Pharmacist A, Head GMDP Inspector, Pharmaceutical Services, Ministry of Health, Cyprus

Ms Dora PARTASSIDES, Senior Chemist for Section B, State General Laboratory, Cyprus

Mr Alexander ROTH, Prosecutor, Germany

Ms Lynda SCAMMEL, Medicines & Healthcare products Regulatory Agency (MHRA), United Kingdom

Mr Asier URRUELA MORA, Professor of Criminal Law, University of Zaragoza, Spain

COUNCIL OF EUROPE

Parliamentary Assembly of the Council of Europe

Ms Stella KYRIAKIDES, Member of the Sub-Committee on Public Health, Parliamentary Assembly of the Council of Europe, Member of the House of Representatives of the Republic of Cyprus

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

Mr Ivan KOEDJIKOV, Head of Action against Crime Department

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

Ms Hasmik ARSHAKYAN, Assistant, Criminal Law Division

Ms Ingrida KRUOPŠTAITĖ, Assistant, Criminal Law Division

Interpreters

Ms Serene HULEILEH

Mr Youssef MOKHTAR