



Strasbourg, 08 February 2021

T-MEDICRIME(2020)\_LD\_E

# Committee of the Parties MEDICRIME Convention

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## List of decisions

### 3rd Plenary meeting

**Teleconference, 1-3 December 2020**  
Council of Europe

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The Committee of the Parties to the MEDICRIME Convention (hereinafter referred to as “the MEDICRIME Committee” or “the CoP”) meeting remotely via videoconference, under the Chairmanship of Mr Sergey Glagolev (Russian Federation), took the following decisions:

#### 1. **Opening of the meeting**

- to take note of the introductory remarks by Mr Jan Kleijssen, Director, Information Society-Action against crime Department, who underlined that the Council of Europe standards and principles are relevant more than ever and need to be upheld in these difficult times. He noted that the COVID-19 pandemic led to the CoP meeting in a remote format. He congratulated the CoP’s members for having efficiently adapted their way of working to the new environment and underlined that the number of Parties to the MEDICRIME Convention (the Convention) is positively increasing. He did a stock-taking of the current situation of the MEDICRIME Convention and stressed that the high number of participants at this meeting clearly shows that the topic of the falsification of medical products and similar crimes is more important than ever, particularly bearing in mind the COVID-19 pandemic. The Director explained that the emergence of trafficking in medical devices signals a significant shift in organised criminal networks’ behaviour that is directly attributable to the COVID-19 pandemic. He ended by saying that the CoP should be considered as a forum where States, international organisations

and NGOs shall facilitate the collection, analysis and exchange of information, experiences and good practices to improve their capacity to prevent and combat the counterfeiting of medical products and similar crimes.

## **2. Adoption of the draft agenda**

- after introducing an amendment to item 6 of the draft agenda, to adopt the draft agenda of the meeting (the list of participants and the agenda appear in Appendices I and II respectively).

## **3. Information by the Chair and the Secretariat**

- to take note of the opening address by Mr Glagolev, who informed that the Rule of Procedure were adopted last year, stressed that the current crisis put on test the effectiveness of our daily work, presented an outline of activities during the pandemic and called other CoE bodies to promote the Convention; a particular mention was given to the German Presidency of the Committee of Ministers (hereafter, CM) (18 November 2020 – 21 May 2021) which attaches great importance to the promotion of multilateral action against the COVID-19 pandemic threat to global health and strives to reduce the pandemic's effects. As with other CoE and European Union member States, Germany was encouraged to ratify the MEDICRIME Convention;
- to take note of the information provided by Mr Christian Tournié, Vice-chair of the CoP, who welcomed all the participants and highlighted the multidisciplinary approach of this CoP and the need of strengthen international cooperation in criminal matters;
- to take note of the information provided by Mr Oscar Alarcón-Jiménez, Executive Secretary to the CoP, on the state of play of the signatures and ratifications of the MEDICRIME Convention, notably the ratification of Bosnia and Herzegovina and Belarus on 18 and 28 September 2020 respectively, and the request received from Ecuador to join the MEDICRIME Convention;
- to take note that during the plenary meeting, the CoP members were informed by the Secretariat that Mali had sent the official request to be invited to join the Convention;
- to take note of the list of decisions of the 2nd Plenary meeting held on 12-13 December 2019.

## **4. Monitoring of the Convention**

### **4.1 Country profile Questionnaire**

- to take note of the presentation by Mr Glagolev on the drafting exercise of the country profile questionnaire, in particular the preparation of this questionnaire by the CoP Bureau, its adoption following the mandate received by the Parties by written procedure, the Bureau's instructions to the Secretariat to both send this questionnaire to the Parties and to publish the replies received to it on the MEDICRIME website;

### **4.2 Replies by countries**

- to take note that the replies received by Parties have been made public on the MEDICRIME website.

### **4.3 Summary Report on the responses received to the Country Profile Questionnaire**

- to take note of the Bureau's decision to ask independent experts to study the replies received to this questionnaire to give expert advice in preparation for the monitoring procedure to come and this in preparation of, and not in addition to, the monitoring procedure.

#### 4.4 Exchange of views on the Summary Report

- to take note of the presentations by independent experts, Mr Hugo Bonar, Prof. Asier Urruela Mora and Prof. Carlos Romeo-Casabona, on the summary report of the country responses and to congratulate them on their excellent work; Prof. Romeo-Casabona was not able to join the meeting;
- to take note that this summary report is by no means a monitoring exercise;
- to examine the summary report and have an exchange of views with the independent experts asking for clarification of certain elements;
- following the exchange of views, to instruct the Secretariat to send out a revised version of this report:
  - a) including a disclaimer specifying that this report does not reflect the views or policies of the Council of Europe, the MEDICRIME Committee or the Parties to the MEDICRIME Convention, and nor does it imply any endorsement. This disclaimer should also mention that the authors alone are responsible for the views expressed in this publication and contain the e-mail address in case any Party would like to send any comments to it;
  - b) under item 1.2 of this report, deleting the last sentence and replacing it by “*This report is not a monitoring report*”;
  - c) removing Appendix 1 to this report entitled “Chart on the implementation of the MEDICRIME Convention”;
- to give all Parties having replied to the country profile questionnaire until 15 December 2020 (CoB) to explicitly inform the Secretariat whether or not they wish the summary report to contain any reference to their country in view of its publication. If Parties do not contact the Secretariat this will mean that the Party agrees to its publication;
- to instruct the Secretariat to send both a reminder to the remaining countries who did not reply to the questionnaire (Albania, Armenia, Benin and Burkina Faso) asking them to do so and the Country profile questionnaire to the new countries having ratified the MEDICRIME Convention (Bosnia and Herzegovina and Belarus);
- to instruct the Secretariat to send the country profile questionnaire to States which have signed the Convention asking them to reply before the forthcoming plenary meeting.

#### 4.5 Exchange of views on the possible topics for the monitoring of the Convention

- to reiterate its preference to begin the monitoring of the MEDICRIME Convention by means of a thematic approach instead of opting for a provision-by-provision or chapter-by-chapter monitoring procedure;
- following the discussion at the Bureau, to consider the proposal from the Secretariat on the possible themes to be analysed in the first monitoring round;
- to exchange views on the different themes proposed;
- to proceed with a voting procedure and choose the theme “*The protection of public health through the MEDICRIME Convention in times of pandemics*” as the first thematic monitoring to be dealt with by the CoP;
- to entrust the Bureau with the preparation of the drafting of a questionnaire with the support of the secretariat in view of its adoption at the forthcoming plenary meeting;

## 5 Technical Co-operation activities

### 5.1 Presentation of the project entitled “Needs Assessment – Falsification of Medical Products” (NA-FAMED)

- to welcome the first Council of Europe project in the fight against falsified medical products and similar crimes and to thank those donors who voluntarily contributed to its financing;
- to take note of the presentation by Ms Aroa Fandiño-Serrano, Junior project officer within the Criminal law co-operation unit, on the background, beneficiaries and the three major components of the NA-FAMED project, in particular the awareness raising on the MEDICRIME Convention, the strengthening of the legal, regulatory and policy framework and the 24/7 Network;

### 5.2 Status of play of the project

- to take note of the state of play of the NA-FAMED project for each project component, namely:
  - a) the strategic communication plan to boost the awareness and promotion of the Convention;
  - b) the work implemented so far to complete a gap analysis report at national and at international level;
  - c) the co-operation with the Council of Europe's Committee of Experts on the Operation of European Conventions on Co-operation in Criminal Matters (PC-OC) for the setting-up of a 24/7 Network;
- to consider that some webinars implemented within the project could be organised within the framework of the anniversary of the Convention;
- to welcome that independent experts from observer countries to the Council of Europe are taking part in this project;
- to instruct the Secretariat to inform all members, participants and observers to the CoP on the organisation of these project webinars;

## 6 Exchange of information, experiences and good practices

- to take note of the welcoming remarks provided by Mr Jesper Hjortenberg (Denmark), Chair of the European Committee on Crime Problems (CDCP), who both congratulated the CoP for having 18 Parties so far and welcomed the latest request received from Ecuador to be invited to join the Convention. Mr Hjortenberg stressed the criminal-law character of the Convention, welcomed the multidisciplinary approach of the CoP and advocated for sustainable co-operation between the CoP, the CDPC and the other intergovernmental committees;
- to take note of the presentation on the European Committee on Pharmaceuticals and Pharmaceutical Care (CD-P-PH) by its Chair, Mr Emanuele Cesta (Italy), who stressed the CD-P-PH's availability to co-operate and support the work of the CoP. Mr Cesta also mentioned the importance of being aware of fake news through social media;

### 6.1 Exchange of views with the Chair of the Committee of Experts on Minimising Public Health Risks Posed by Counterfeiting of Medical Products and Similar Crimes (CD-P- PH/CMED)

- to take note of the information provided by Ms Lynda Scammell, Chair of the Committee of Experts on Minimising Public Health Risks Posed by Counterfeiting of Medical Products and Similar Crimes (CD-P- PH/CMED);
- to stress that the SPOC system is not included in the MEDICRIME Convention but may serve as a source of inspiration;

- to welcome the work implemented by the CMED in supporting the Convention and strengthen the co-operation among both committees and regularly report to each other on each other's work;
- bearing in mind that the CoP is the only forum of the official representatives of the Parties to the MEDICRIME Convention and considering its capacity to provide expertise within its field of competence to Council of Europe bodies and to other bodies, to welcome the update by EDQM of the Resolution ResAP(2007)2 *on good practices for distributing medicines via mail order which protect patient safety and the quality of the delivered medicine* and request the CMED to invite the CoP to participate in the drafting exercise to make sure that the object and purpose of the convention as well as the material linking the Convention to the entire set of legal instruments adopted by the Council of Europe are ensured;
- welcome the forthcoming meeting between the Secretariats of both the CoP and CMED to strengthen mutual co-operation;

## **6.2 Presentation of relevant initiatives of the Parliamentary Assembly of the Council of Europe**

- to take note of the presentation by Mr Geraint Davies, member of the Committee on Social Affairs, Health and Sustainable Development, regarding the most recent work of the Assembly which is of relevance to the CoP. The development of a handbook on the Convention and a question-and-answer booklet for the attention of parliamentarians were highlighted to the CoP members as an important support from the Assembly towards the ratification of the Convention by parliaments. Mr Davies informed the CoP that the PACE Standing Committee has adopted a declaration on the parliamentary contribution to the Athens Declaration by the Committee of Ministers Chairmanship on: "Effectively responding to a public health crisis in full respect for human rights, democracy and the rule of law", which contained the report entitled "*Towards a Covid-19 vaccine: ethical, legal and practical considerations*" (Rapporteur: Ms De Temmerman) and which will be debated in the January 2021 part-session of the Assembly. Given that the Covid-19 pandemic has highlighted the need to address the vulnerabilities of global medical supply chains, a motion for a resolution on "Securing safe medical supply chains" was tabled and work will start on a report on this issue early next year;
- to thank Mr Davies for his presentation and to congratulate his Committee for having chosen such a complex but challenging topic by requesting him to keep the CoP informed on the its progress;

## **6.3 Presentation of relevant activities by national authorities, international governmental organisations as well as other services of the Council of Europe**

- to take note of the presentation by Mr Sergio Tirrò, Head of Counterfeiting Team - IPC3 in Europol, who stressed Europol's support for both a solid legal framework in member States to fight counterfeited medical products and similar crimes and the MEDICRIME Convention as the only legal instrument to fight against this criminal activity. Mr Tirrò explained Europol's work in both implementing operations in member States and providing intelligence, analytical and operational support for investigations. He also stressed that the growing number of counterfeited vaccines available through the internet is a dangerous crime;
- to welcome Europol's support in promoting the MEDICRIME Convention;
- to exchange views on both the growing anti-vaccine movement which, supported by social media companies via their platforms, could undermine the launching of any future vaccine against COVID-19 as well as fake news through social media. In co-operation with Europol, to organise an activity (webinar, report, etc) on this concrete topic as well as on the theft of medicines;

- to welcome the presentation made by Mr Francois-Xavier Lery, Head of the Pharmaceutical and Consumer Care Section, who updated the CoP on other EDQM activities in the field of falsification of medicines, notably the outstanding work of the Official Medicines Control Laboratories (OMCLs), their role, benefits, the General OMCL Network (GEON) and its activities.

#### 6.4 Exchange of views with the Chief Executive of the Brazzaville Foundation

- to take note of the information provided by the Togo Minister of Health and Public Hygiene, Prof. Moustafa Mijiyawa, who informed the CoP of the interest of Togo in joining the MEDICRIME Convention with a view to tackling the counterfeiting of medical products and similar crimes in Africa. The Minister also stressed that since January 2020 national actors in Togo (justice, health, law-enforcement and commerce) were jointly working in fighting against this crime;
- to take note of the presentation by the CEO of the Brazzaville Foundation, Mr Richard Amalvy, on the actions implemented by this Foundation on “falsified and substandard medicines”. Mr Amalvy also informed the CoP about the Lomé initiative where six Heads of States of seven African Republics (Congo, Gambia, Ghana, Niger, Senegal, Togo and Uganda) signed and adopted both the Lomé Declaration and the Framework agreement on the criminalisation of the traffic in substandard and falsified medicines and other medical products. Mr Amalvy underlined that the Brazzaville Foundation’s work was based in political coordination among those African countries accompanied by technical support along with different partners (WHO, UNODC, OCDE). He announced that a comparative report on the supply chain is about to be published;
- given that some of the countries of the Lomé initiative will soon become Parties to the Convention, to have an exchange views with the representative of the Brazzaville Foundation underlining the need for coordination and to set-up synergies between the CoP and the Brazzaville Foundation to avoid any overlapping in their future work;
- to stress that one of the success key factors of the MEDICRIME Convention is the international cooperation in criminal matters and to emphasize that the European Convention on Mutual Assistance in Criminal Matters (Reference ETS No.030) is a very important treaty open for signature by the member States and for accession by non-member States;
- to welcome the interest of Brazzaville Foundation in obtaining observer status with the CoP and instruct the Secretariat to submit the application form to the Brazzaville Foundation and to continue discussions on questions of common interest.

#### 6.5 Presentation of the project entitled: *Techniques to disrupt the global trade of counterfeit medicines and medical equipment*

- to take note of the presentation made by Mr Nikos Passas, Mr Mansoor Amiji, Mr Ravi Sundaram and Mr Ioannis Kakadiaris on the project entitled “Financial Network Disruptions in Illicit and Counterfeit Medicines Trade” (FIND-M) and to have an exchange of views;
- to instruct the Secretariat to disseminate the presentation of the project to all Parties.

### 7. Observer status to the CoP MEDICRIME

- following the MEDICRIME Convention and the Rules of Procedure, to take note that representatives of relevant official bodies of the Parties and representatives of civil society, in particular of nongovernmental organisations, may be admitted as observers to the MEDICRIME Committee;
- to avoid the Secretariat having to search for certain information from NGOs requesting observer status to the CoP, to examine the application form entitled “Application form

addressed to possible observers requesting to obtain observer status to the MEDICRIME CoP” already studied by the Bureau;

- to instruct the Secretariat to send, for information, this application form to all Parties to the CoP as well as to those NGOs requesting observer status;
- following the Rules of Procedure, to take note that certain international organisations were granted observer status;
- to grant observer status to the COMJIB (Conference of Ministers of Justice of Ibero-American countries), already observers to the CDPC.

## **8. Information points**

### **8.1 Participation of the MEDICRIME Committee in outside events**

- to take note of the different events to which the Chair of the CoP was invited, in particular:
  - a) in the framework of the Greek chairmanship, to participate in a discussion via Videoconference on the main theme of the Greek Chairmanship "Protection of human life and public health in the context of a pandemic- effectively responding to a sanitary crisis in full respect for human rights and the principles of democracy and the rule of law ", Strasbourg, 17 June 2020;
  - b) online CMED meeting (26 May 2020), to provide an update on the work of the CoP;
  - c) virtual informal meeting entitled “The MEDICRIME Convention in times of pandemic” on 10 July 2020, organised by the Criminal Law co-operation Unit and addressed to Council of Europe ambassadors;
  - d) an online meeting at the “Asia-Europe Forum on Combating Substandard and Falsified Medicines”, held on 29-30 September 2020 organized by the Ministry of Health of Cambodia;
  - e) a hearing on “Securing safe medical supply chains” organised by the Sub-Committee on Public Health and Sustainable Development of the PACE, on the initiative of its president, Ms Jennifer De Temmerman.

### **8.2 Paris Peace Forum (11-13 November 2020)**

- to take note that the Council of Europe’s application to take part at the 3rd edition of the Paris Peace Forum (online mode) was selected among more than 850 applications;
- to take note that the proposal provided a response to the scourge of the falsification of medical products and similar crimes in the context of the COVID-19 pandemic;
- following the questions received during the Forum, to analyse some criminal behaviours such as the diversion from the legal supply chain.

### **8.2 10th anniversary of the MEDICRIME Convention**

- in the light of the 10<sup>th</sup> anniversary of the MEDICRIME Convention, to acknowledge the Bureau’s proposal consisting of:
  - a) the organisation of online institutional event to mark the anniversary of the launching of the Convention (28 October 2021); another event will be organised offline when the circumstances will allow it;

- b) around the dates of the anniversary, the organisation of three separate online events aimed at raising awareness on the Convention and addressed to: francophone countries, Russophone countries, hispanophone countries (in collaboration with COMJIB).

## 9. Any other business

### 9.1 Communication policy

- to familiarise itself with the MEDICRIME Convention social media account (Twitter account: @MedicrimeC and its website ([www.coe.int/medicrime](http://www.coe.int/medicrime)))

### 9.2 Others

- to take note that the Conference of the Parties to the United Nations Convention against Transnational Organized Crime adopted a resolution on “Preventing and combatting the manufacturing of and trafficking in falsified medical products, as a transnational organized crime” on 16 October 2020;
- to instruct the Secretariat to contact UNODC and WHO Secretariats and inform them of their observer status to the CoP;
- to take note of the launching of the forthcoming MEDICRIME HELP training for legal professionals and ask Parties to inform the Secretariat of any request of training;

## 10. Dates of the next meetings (2021)

- to take note of the forthcoming meetings:
  - a) Plenary meeting: 26-28 May 20201;
  - b) Autumn session: to be confirmed

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**Appendix I**

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 08 February 2021

T-MEDICRIME-(2020)LP  
*Online mode*

**Committee of the Parties  
MEDICRIME Convention**

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**List of participants**

**3rd Plenary meeting**

**Teleconference, 1-3 December 2020**  
Council of Europe

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## **1. MEMBERS / MEMBRES**

### **STATE PARTIES TO THE CONVENTION / ETATS PARTIES A LA CONVENTION**

#### **ALBANIA / ALBANIE**

Pending official nomination / En attente de nomination officielle

#### **ARMENIA / ARMÉNIE**

Mr Mkrtich SHAKARYAN, Head of GMP/GDP Inspection Department, Scientific Centre of Drug and Medical Technology, Ministry of Health

#### **BELARUS**

Mr Nikita BELENCHENKO, Permanent Representative of Belarus to the Council of Europe

#### **BELGIUM / BELGIQUE**

Ms Anja EBRAERT, Inspector at the Division Distribution of the FAMHP, Federal Agency for Medicines and Health Products

Ms Tine DE MEULENAER, Attaché-Juriste, Belgian Justice Department

#### **BENIN / BÉNIN**

Pending official nomination / En attente de nomination officielle

#### **BOSNIA AND HERZEGOVINA**

Mr Amir AVDAGIC, Director of Anti-dopping agency

Ms Verica TRBIC, Expert adviser, Directorate for Coordination of Police Bodies of Bosnia and Herzegovina – NCB INTERPOL

#### **BURKINA FASO / BURKINA FASO**

Ms Viviane KOUNIKOROGO, Chef de Service investigation sur le trafic illicite des produits de santé et les pratiques illégales

Mr Aimé OUEDRAOGO, Chef de Service de la recherche et de la coopération internationale, Agence Nationale de régulation pharmaceutique

Mr Oula Ibrahim Olivier TRAORE, Pharmacien, Directeur de l'homologation des produits de santé et des essais cliniques

Mr Innocent Armel SAWADOGO WINFWAOGA, Pharmacien

Aminata SANOU

Nata NAC

Ruth SAWADOGO

Mr Casimir W. SAWADDOGO

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**CROATIA / CROATIE**

Prof. Siniša TOMIC, Head of Croatian Agency for Medicinal Products and Medical Devices (HALMED)

Ms Rajka TRUBAN ZULJ, Deputy Head of Operations, Croatian Agency for Medicinal Products and Medical Devices (HALMED)

**FRANCE / FRANCE**

Mr Christian TOURNIE, Office central de lutte contre les atteintes à l'environnement et à la santé publique (OCLAESP), Vice-Chair of the Committee of the Parties

**GUINEA / GUINÉE**

Mr Thierno BAH, Pharmacien

**HUNGARY / HONGRIE**

Ms Agnes KORMANYOS, Legal Advisor, Deputy State Secretariat for Criminal Law Codification, Ministry of Justice

**REPUBLIC OF MOLDOVA / RÉPUBLIQUE DE MOLDOVA**

Mr Dumitru SAGHIN, Deputy general director, Medicines and Medical Devices Agency

**PORTUGAL / PORTUGAL**

Mr Carlos PEREIRA, Inspector em Chefia, Polícia Judiciária

**RUSSIAN FEDERATION / FEDERASSION DE RUSSIE**

Mr Sergei GLAGOLEV, Advisor to the Minister, Ministry of Health of the Russian Federation, Chair of the Committee of the Parties

Ms Anastasia NIKITINA, Head of the international Cooperation Department of Roszdravnadzor

Dr Alla TRAPKOVA, Head of the Division for State Quality Control of Medical Products of Roszdravnadzor

Ms. Daria MARINA, Operative officer of the International Section of the Central Enforcement Department of the Federal Customs Service of Russia

Mr Konstantin KOSORUKOV, Senior advisor at the Permanent Representative of the Russian Federation to the Council of Europe

Mr Vladimir ZIMIN, Senior Advisor on Special Cases to the Prosecutor General of Russia

**SPAIN / ESPAGNE**

Ms Sonia NUEZ, Magistrate

Mr Juan Jose CASTRO, Chief Inspector, Head of Section Environmental Consumption and Anti-Doping, National Police

Mr Manuel Ibarra, Head of Department, Pharmaceutical Inspection and Enforcement Department, AEMPS

Ms Stella Sandra, BENTOLILA BENCHIMOL, Head of Service, Illegal Medicines Area, Pharmaceutical Inspection and Enforcement Department

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Mr José María Esteban FERNÁNDEZ, Spanish National Health Pharmaceutical S.

Mr Daniel ORDÓÑEZ, Jefe de Unidad Regional Operativa Vigilancia Aduanera Madrid

### **SWIZERLAND / SUISSE**

Ms Judith S. VONEY, Head of Penal Division, Swiss Agency for Therapeutic Products (SWISSMEDIC)

M. Richard EHMANN, Penal Division, Swiss Agency for Therapeutic Products SWISSMEDIC

### **TURKEY / TURQUIE**

Ms Naz TÜFEKÇİYAŞAR ULUDAĞ, Deputy to the Permanent Representative of Turkey to the Council of Europe

### **UKRAINE / UKRAINE**

Ms Iryna SUVOROVA, Director of Department of the Medicines Quality Control, The State Service of Ukraine on Medicines and Drugs Control

Ms Iryna FEDENKO, Director of Communications Department, The State Service of Ukraine on Medicines and Drugs Control

Ms Maryna TARAN, Head of Division for Prevention of Circulation of Substandard, Falsified and unregistered Medicines, The State Service of Ukraine on Medicines and Drugs Control

Mr Vladimir SHEKALIN, State Service of Ukraine on Medicines and Drugs Control

## **2. PARTICIPANTS**

### **2.1 COUNCIL OF EUROPE MEMBER STATES NOT PARTY TO THE CONVENTION / ETATS MEMBRES DU CONSEIL DE L'EUROPE NON PARTIES A LA CONVENTION**

#### **CZECH REPUBLIC / RÉPUBLIQUE TCHÈQUE**

Ms Eva KOMRSKOVÁ, State Institute for Drug Control, Acting director of Surveillance section

Ms Kristýna ŠTUMPF OVÁ, State Institute for Drug Control, Deputy director of Quality Defects Unit

Ms Eva ŠTANTEJSKÁ, State Institute for Drug Control, Surveillance section

Mr Jan VACEK, State Institute for Drug Control, Advertising Surveillance Unit

#### **DENMARK / DANEMARK**

Mr Erik LAURSEN, Ambassador, Permanent Representation of Denmark to the Council of Europe

#### **ESTONIA / ESTONIE**

Ms Anne KRUUSEMENT, Adviser, Criminal Policy Department, Ministry of Justice of Estonia

#### **GERMANY / ALLEMAGNE**

Mr Alexander SCHMIDT, Deputy to the Permanent Representative of Germany to the Council of Europe

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**ICELAND / ISLANDE**

Ms Kristín Lára HELGADÓTTIR, Senior legal adviser

Mr Rafn Magnús JÓNSSON, Project manager alcohol and drug prevention

**ITALY / ITALIE**

Mr Rafaele FESTA, Deputy to the Permanent Representative of Italy to the Council of Europe

**POLAND / POLOGNE**

Mrs Agata KUSTRA, Chief Pharmaceutical Inspectorate

Mr Piotr MICHALSKI, Chief Pharmaceutical Inspectorate

Mr Grzegorz MACHAŁOWSKI, National Prosecutor's Office

**ROMANIA / ROUMANIE**

Ms Ramona-Maria CUICĂ, Diplomatic Counsellor, Deputy to the Permanent Representative of Romania to the Council of Europe

**2.2 COUNCIL OF EUROPE OBSERVER STATES / ETATS OBSERVATEURS AUPRES DU CONSEIL DE L'EUROPE**

**JAPAN / JAPON**

Mr Hideaki KOJIMA, Chargé de mission, Consulate General of Japan in Strasbourg

**MEXICO / MEXIQUE**

Mr Oscar GUIZAR, Lawyer, independent expert of the NA-FAMED project

Ms María Noemí HERNÁNDEZ TÉLLEZ, Observateur Permanent Adjoint, Observateur Permanent Adjoint, Mission permanente du Mexique auprès du Conseil de l'Europe

**2.3 STATE HAVING REQUESTED ACCESSION TO THE CONVENTION / ETAT AYANT DEMANDE D'ADHERER A LA CONVENTION**

**CONGO / CONGO**

**ISRAEL/ ISRAËL**

**IVORY COAST/CÔTE D'IVOIRE**

**MOROCCO/MAROC**

**NIGER / NIGER**

**TUNISIA / TUNISIE**

## **2.4 COUNCIL OF EUROPE INSTITUTIONS AND BODIES / INSTITUTIONS ET ORGANES DU CONSEIL DE L'EUROPE**

### **European Committee on Crime Problems / Comité Européen pour les problèmes criminels (CDPC)**

Mr Jesper HJORTENBERG, Chair of the European Committee on Crime Problems (CDPC)

### **European Committee on Pharmaceuticals and Pharmaceutical Care (CD-P-PH) / Comité européen sur les produits et les soins pharmaceutiques (CD-P-PH)**

Mr Emanuele CESTA, Chair of the CD-P-PH

### **Committee of Experts on Minimising Public Health Risks Posed by Counterfeiting of Medical Products and Similar Crimes (CD-P-PH/CMED)**

Ms Lynda SCAMMELL, Senior Enforcement Advisor, Medicines and Healthcare products Regulatory Agency (MHRA)

### **Committee of the Parties of the Anti-doping convention / Comité des Parties de la Convention contre le dopage**

Apologized / Excusé

### **Congres of Local and Regional Authorities / Congrès des pouvoirs locaux et régionaux**

Apologized / Excusé

### **Cybercrime Convention Committee (T-CY) / Comité de la convention cybercriminalité (T-CY)**

Apologised/Excusé

### **International Non-Governmental Organisations / Organisations internationales non-gouvernementales**

Apologized / Excusé

### **Parliamentary Assembly of the Council of Europe (PACE) / Assemblée parlementaire du Conseil de l'Europe**

Mr Geraint DAVIES, Committee on Social Affairs, Health and Sustainable Development

## **3. OBSERVERS**

### **INTERGOVERNMENTAL ORGANISATIONS / ORGANISATIONS INTER-GOUVERNEMENTALES**

#### **CONFERENCE OF MINISTERS OF JUSTICE OF IBERO-AMERICAN COUNTRIES / CONFÉRENCE DES MINISTRES DE LA JUSTICE DES PAYS IBÉRO-AMÉRICAINS (COMJIB)**

Ms Luisa PACHECO, Deputy Secretary General (Apologized / Excusé)

Ms Tatiana SALEM, General Coordinator

#### **EUROPOL**

Mr Sergio TIRRÓ, Head of Counterfeiting Team - IPC3, Europol

#### **EUROJUST**

Apologized / Excusé

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**INTERNATIONAL ORGANISATION OF THE FRANCOPHONIE / L'ORGANISATION INTERNATIONALE DE LA FRANCOPHONIE (OIF)**

Mr Jacques LAUER, Conseiller, Direction de la Francophonie économique et numérique, Organisation internationale de la Francophonie

**WORLD HEALTH ORGANISATION (WHO) / ORGANISATION MONDIALE DE LA SANTÉ (OMS)**

Mr Esteve PERNETTE BOURDILLON, a.i. Team lead, Incidents and Substandard/Falsified Medical Products (ISF), Regulation and Safety, World Health Organization

Mr Naseem HUDROGE

**4. EXPERTS / INTERVENANTS**

**Independent experts :**

Mr Hugo BONAR, Manager, Enforcement, Irish Medicines Board, Ireland

Mr José María ESTEBAN FERNANDEZ, Pharmacist, National health system, Spain

Mr Carlos M. ROMEO-CASABONA, Full Professor in Criminal Law, University of the Basque Country, Spain

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

**Brazzaville Foundation:**

Mr Moustafa MIJIYAWA, Minister of Health and Social Protection of Togo

Mr Richard AMALVY, Chief executive, The Brazzaville Foundation

**Members of the FIND-M Project:**

Mr Nikos PASSAS, School of Criminology and Criminal Justice, North-Eastern University

Mr Mansoor AMIJI, University Distinguished Professor, Professor of Pharmaceutical Sciences & Professor of Chemical Engineering, North-Eastern University

Mr Ioannis KAKADIARIS, Director of Computational Biomedicine Lab, Hugh Roy and Lillie Cranz Cullen University Professor, University of Houston

Mr Muhammad ZAMAN, Professor, Howard Hughes Medical Institute, Department of Biomedical Engineering and International Health

**5. COUNCIL OF EUROPE SECRETARIAT / SECRETARIAT DU CONSEIL DE L'EUROPE**

**DGI - HUMAN RIGHTS AND RULE OF LAW / DGI - DROITS DE L'HOMME ET ÉTAT DE DROIT**

**Information Society and Action against Crime Directorate / Direction de la Société de l'information et de la lutte contre la criminalité**

Mr Jan KLEIJSEN, Director, Information Society – Action against Crime, Council of Europe

**Action against Crime Department / Service de la lutte contre la criminalité**

Mr Gianluca ESPOSITO, Head of Action against Crime Department

Ms Tanja RAKUSIC-HADZIC, Head of the Criminal Law Co-operation Unit

Mr Oscar ALARCÓN-JIMÉNEZ, Executive Secretary to the Committee of the Parties

Ms Aroa FANDINO-SERRANO, Junior Project Officer, Criminal Law Co-operation Unit

Ms Marina ACHA, Assistant, Criminal Law Co-operation Unit

Ms Magdalena LENART, trainee

**Co-operation Group to Combat Drug Abuse and Illicit Trafficking in Drugs (Pompidou Group) /Groupe de coopération en matière de lutte contre l'abus et trafic illicite des stupéfiants (Groupe Pompidou)**

Ms Florence MABILEAU, Deputy Executive Secretary

Ms Adela DOLTU, Secretariat of the Pompidou Group

**Cybercrime**

Apologized / Excusé

**DG II – DIRECTORATE GENERAL OF DEMOCRACY / DG II – DIRECTION GÉNÉRALE DE LA DEMOCRATIE**

**European Directorate for the Quality of Medicines & HealthCare (EDQM) / Direction Européenne de la Qualité du Médicament & Soins de Santé (DEQM)**

**Department of Biological Standardisation, OMCL Network and Healthcare / Service Standardisation biologique, Réseau OMCL & Soins de Santé**

Ms Ines DU PLESSIS, Scientific Programme Officer, Pharmaceutical Pharm-Care and Anti-Counterfeiting

Mr François Xavier LERY, Head of the Pharmaceutical and Consumer Care Section

**SECRETARIAT OF THE PARLIAMENTARY ASSEMBLY / SECRETARIAT DE L'ASSEMBLEE PARLEMENTAIRE**

**Committee on Social Affairs, Health and Sustainable Development / Commission des questions sociales, de la santé et du développement durable**

Ms Tanja E.J. KLEINSORGE, Head of the Secretariat, Committee on Social Affairs, Health and Sustainable Development, Secretariat of the Parliamentary Assembly

**Interpreters / Interprètes**

Ms Bettina LUDEWIG, Interpreter

Mr Nicolas GUITTONNEAU, Interpreter