



Strasbourg, 24 June 2021

T-MEDICRIME(2021) LD\_E

# Committee of the Parties MEDICRIME Convention

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## List of decisions

### 4<sup>th</sup> Plenary meeting

Teleconference, 26-27 May 2021  
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 opening remarks by Mr Jan Kleijssen, Director, Information Society- Action against Crime Department, who congratulated the Chair upon his recent appointment as Deputy Minister of Health of the Russian Federation and thanked him for remaining Chair of the MEDICRIME Committee. He recalled that the MEDICRIME Convention was opened for signature in 2011 in Moscow. He took stock of the current state of play of the signatures (16 countries) and ratifications (18 countries), noting that the pandemic had certainly been instrumental in accelerating the number of accessions to the Convention. He noted that the Portuguese authorities introduced the ratification of the MEDICRIME Convention as one of their priorities during their EU Presidency. He recalled that the Advice issued by the Committee in the context of counterfeit COVID-19 vaccines was a very timely step, underlining the increasing number of reports of seizures of fake vaccines in Council of Europe member States and beyond. He highlighted the importance of the monitoring process of the Convention and

the international cooperation enabled by the Committee of the Parties as a platform for exchanges of views and best practices and information on challenges. He welcomed the participation of civil society who requested observer status to the Committee of the Parties. He gave background information about the 24/7 Network within the MEDICRIME Convention's framework. He concluded by thanking other CoE bodies and international organisations for their participation and cooperation.

## 2. Adoption 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 welcoming address by Mr Glagolev who expressed his hopes to organise a hybrid or physical meeting at the earliest time possible. He extended a special welcome to the newest members to the Committee of the Parties.

## 4. Monitoring of the Convention and future work

### 4.1 Country profile Questionnaire and replies by countries

- to take note of the presentation by Mr Oscar Alarcón, Executive Secretary to the Committee of the Parties, on the country profile questionnaire and that the replies received by Parties were made public on the MEDICRIME website;
- to invite the new Parties (Bosnia and Herzegovina and Belarus) to submit their replies to the Country Profile Questionnaire to the Secretariat, as appropriate;
- to invite other Parties who did not do so, to send their contributions at their earliest convenience.

### 4.2 Exchange of views on the themes of the 1st monitoring round: *“The protection of public health through the MEDICRIME Convention in times of pandemics”*

- to take note of the information provided by Mr Glagolev on the purpose of the questionnaire submitted to the Parties' consideration in the context of the 1st thematic monitoring round, which is expected to last 2 years. He highlighted that the theme covers all types of pandemics, not just COVID-19-related pandemic. He also underlined that both mandatory and optional questions are important to provide a holistic view on the issues to be monitored;
- to take note of the presentations by independent experts, Mr Hugo Bonar, Prof. Asier Urruela Mora and Prof. Carlos Romeo-Casabona (apologised), on the questionnaire and to congratulate them on their excellent work;
- to examine the draft questionnaire, to agree to amend question 10 and instruct the Secretariat to fine-tune the linguistic inconsistencies before sending it to the Parties;
- to adopt the draft questionnaire of the 1st thematic monitoring round, to instruct the Secretariat to send it to Parties, to remind all Parties of the importance to provide answers to this questionnaire and to agree that their replies should be sent to the Secretariat by 30 November 2021 in one of the official languages (English or French);
- to highlight the availability of the Secretariat to answer any concrete question from Parties in relation to the questionnaire and to instruct the Secretariat to facilitate the exchange of information between the experts and the Party(ies) should there be any comments and clarifications from experts to the Party(ies) concerned;

- to agree that the analysis of the replies to the questionnaire be considered by the autumn 2022 session;
- to instruct the Secretariat to provide a document explaining the monitoring procedure at the CoP's next plenary meeting and to consider discussing the implementation report's mechanism at the Bureau meeting.

#### **4.3 Definition of the word "counterfeit"**

- before discussing the definition of the word "counterfeit" within the MEDICRIME Convention, to consider the feasibility and the legal nature of a Guidance Note in the context of the convention;
- to thank Ms Ana Salinas de Frías, Full Professor at the University of Malaga, for her oral presentation on the feasibility and legal nature of Guidance Notes in the context of the MEDICRIME Convention and ask her to provide a report on this topic before the forthcoming plenary meeting.

#### **4.4 Advice on the application of the MEDICRIME Convention in the context of counterfeit COVID-19 vaccines**

- to take note of the information provided by Mr Glagolev on the above-mentioned Advice which is available publicly and thank all Parties for their comments during the drafting process;
- to invite members of the MEDICRIME Committee to translate this Advice in their national language;
- to take note of the CoP's contribution to the Committee on Bioethics' statement on COVID-19 and vaccines and instruct the Secretariat to distribute the document to the CoP members and observers;
- to take note of the information provided by the Secretariat that the first Advice on the application of the MEDICRIME Convention in the context of COVID-19 was published in April 2020 and exists in Croatian, Hungarian, Russian and Spanish, in addition to English and French;
- to take note that a letter signed by the Chair was addressed to all Permanent Representatives to the Council of Europe and 3rd Parties having being invited to join the Convention providing information on the above-mentioned Advice, on the 10th anniversary of the opening to signature of the Convention and inviting countries to ratify the Convention if they did not do so.

#### **4.5 Report on criminal activity resulting in leakages from the medical product supply chain**

- to take note of the information provided by the Secretariat that a Working Group was set-up to draft the above-mentioned report, which will include topics such as theft and deviation of medical products, and aim to draft a legal instrument. The working group is composed of police authorities, Europol and the European Anti-Fraud Office (OLAF). The Working Group should meet soon and establish their *modus operandi*;
- to ask all Parties to consider getting involved in the Working Group and inform the Secretariat accordingly;
- to take note of the proposal by the Bureau that reports drafted by the CoP should be systematically introduced by rapporteurs and to instruct Parties to submit their proposals for topics and rapporteurs.

## 5 Technical Co-operation activities

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

- To take note of the information provided by the Secretariat that the NA-FAMED project will end on 15 July 2021;
- to invite Parties and other member States of the Council of Europe to support the follow-up project on “the fight against falsified products and similar crimes”, through voluntary financial contributions;
- to take note of the presentation by Ms Aroa Fandiño-Serrano, Junior Project Officer within the Criminal law Co-operation Unit, on the state of play of the NA-FAMED project, 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) to establish a 24/7 Network;
- to take note that a closing conference for the NA-FAMED project will take place before mid-July;
  - a) *Gap analysis report*
    - to take note of the presentation by independent experts, Mr Hugo Bonar and Prof. Asier Urruela Mora, on the advancement of the drafting of the international comparative report and its main policy recommendations. Technical reasons prevented Prof. Carlos Romeo-Casabona from joining;
    - to thank all three experts for their excellent work, encourage them for the report's finalisation and invite them to present the results at the forthcoming plenary meeting;
  - b) *Webinar: Gender perspective in the fight against the falsification of medical products and similar crimes*
    - to take note of the information provided by Mr Glagolev regarding the above-mentioned webinar, held on 7<sup>th</sup> May 2021;
    - to take note of the information provided by Ms Peggy Maguire, Director General of the European Institute for Women's Health, and Ms Lynda Scammell, Senior Policy Advisor at the Medicines and Healthcare products and Regulatory Agency (MHRA) and thank them both for their presentations;
    - to take note of the proposal to appoint a Gender Equality Rapporteur for the MEDICRIME Committee and invite Parties to present nominees two weeks before the forthcoming plenary meeting;
    - to consider further involving civil society working on gender in the activities of the MEDICRIME Committee;

## c) MEDICRIME 24/7 Network

- to examine the Feasibility Study of a 24/7 Network presented by scientific experts, Ms Ioana Albani, Mr Branko Stamenkovic and Ms Joana Ferreira (apologised), and thank them for their excellent work;
- to take note that both the absence of linkages between authorities clearly impedes the indispensable exchange of information crucial for dismantling organised criminal networks and international cooperation in criminal matters requires a solid and meaningful structure for reinforced collaboration between competent judicial and law-enforcement authorities at the national level;
- to take note that a specialised 24/7 Network will offer benefits in terms of prosecution and legal advice and provide a mechanism to execute or facilitate the execution of international co-operation requests;
- to invite Council of Europe member States and beyond to accede the European Convention on Mutual Assistance in Criminal Matters;
- to agree to set up a Working Group to further examine the practicalities of such Network and present their results at the next plenary meeting. Members interested in participating in such a Working Group should contact the Secretariat.

## 6 Exchange of information, experiences and good practices

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

- to welcome the work implemented by the CMED in supporting the MEDICRIME Convention and to recall the need to further strengthen synergies among both committees on common topics to achieve harmonisation of approaches;
- to take note of the information provided by Ms Lynda Scammell, Chair of the Committee of Experts on Minimising Public Health Risks Posed by Falsification of Medical Products and Similar Crimes (CD-P- PH/CMED), and Mr Domenico di Giorgio (Manager in the Italian Medicines Agency) on the future work of this committee of experts;
- to agree that both Chairs (CoP and CMED) and respective secretariats shall meet to discuss coordination of activities and ask Chairs to present the results in their respective committees;
- to discuss co-operation with CMED in the forthcoming Bureau meeting and instruct the Bureau to provide written comments on the CMED projects' plans on both "Recommendation on theft of medicinal products" and "Guidance on definitions";
- to welcome the current CMED work consisting on revising 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 ask CMED to consider inviting the CoP to participate in the drafting process;
- to recall the CoP's commitment to sharing information with the CMED and ask CMED to provide in advance the CoP with working documents on their current and future work.

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

- to take note of the presentation by Mr Grin (Switzerland, ALDE), member of the Committee on Social Affairs, Health and Sustainable Development, regarding the phenomenon of falsification of medical products in the framework of the COVID-19 pandemic, in particular, the adoption by the

Parliamentary Assembly of the Council of Europe (hereinafter, PACE) on 21 January 2021 of the Resolution 2361 (2021) on *COVID-19 vaccines: Ethical, legal and practical considerations*, and the adoption of a draft Resolution on *COVID passes or certificates: protection of fundamental rights and legal implications* by the Committee of Legal Affairs and Human Rights Committee of the PACE;

- to thank Mr Grin for his presentation and to congratulate PACE for its work on such complex and challenging topic and inviting the PACE to keep the CoP informed on any relevant progress at the forthcoming plenary meeting;
- to instruct the Secretariat to distribute the PACE reports to Parties, participants and observers.

### **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 information provided by the representative of the Conference of Ministers of Justice of Ibero-American countries (hereinafter, COMJIB), Ms Tatiana Salem, General Coordinator of COMJIB and IberRed, who stressed: a) the COMJIB's commitment to international legal co-operation in the creation of useful mechanisms to improve mutual legal assistance, through the Iber@ Platform and the Treaty relating to the Electronic Transmission of Requests for International Legal Cooperation between Central Authorities (known as the Medellín Treaty), which is open to non Ibero-American countries and expected to enter into force in September 2021; b) the willingness to co-operate with the CoP in the organisation of the linguistic (Spanish) seminar on the occasion of the 10th anniversary;
- to consider and discuss possible synergies for the mechanisms of the Medellín Treaty and the European Convention on Mutual Assistance in Criminal Matters.

## **7. Observer status to the CoP MEDICRIME**

### **7.1 Requests received**

- following the decision of the Bureau, to take note of the presentation of each organisation requesting observer status: OPALS (Organisation PanAfricaine de Lutte pour la Santé), PSI (Pharmaceutical Security Institute), IFPMA (International Federation of Pharmaceutical Manufacturers & Associations), the Brazzaville Foundation and ASOP EU (The Alliance for Safe Online Pharmacy in the EU);
- to meet in camera and grant by consensus observer status to OPALS, PSI, IFPMA, the Brazzaville Foundation and ASOP EU, after reviewing their application and taking note of their presentation;
- to recall that observers are important sources of information, to thank all applicants for their presentation and to welcome them in their new capacity;
- to stress that the MEDICRIME Convention is a criminal law convention which purpose is to prevent and combat threats to public health, and to clarify to all observers that the MEDICRIME Committee is not a forum to discuss intellectual property rights.

## **8. Information points**

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

- to take note of the different events to which the Chair, the Vice-Chair of the CoP and the Secretariat were invited, in particular:
  - Student event on "*International approaches and challenges on pharmaceutical crime*" Irkutsk State University, Russian Federation (6 March 2021);

- *International Legal Forum*, Saint Petersburg, Russian Federation (20-21 May 2021);
- Conference on “*Illegal market of medicines in pandemic*”, Peru (10 February 2021);
- Training on the fight against falsified medicines, Ecuador (22 March - 8 April 2021);
- IberRed conference “*Towards a new model of international legal cooperation: IberRed and the new Iber@ platform*”, (23 March 2021);
- 16th mixed Commission between the African Intellectual Property Organization and the French National Institute of Industrial Property: “*Fight against counterfeit medicines in West and Central Africa*”, Yaoundé, Cameroun (26th March 2021);
- COPEN meeting, the Working Party on Cooperation in Criminal Matters (7 May 2021);
- High-Level Roundtable on “*COVID-19 and the increasing risks of substandard and falsified pharmaceutical products in Africa: A public health and security issue*”, Brazzaville Foundation (25 May 2021).

## 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, half day format) and consider the organisation of a conference on MEDICRIME in 2022;
  - 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).

## 8.3 New accessions to the MEDICRIME Convention

- to take note that Niger and Ecuador signed the MEDICRIME Convention on 19 February 2021 and 7 May 2021 respectively and that Mali was invited on 31 March 2021 by the Committee of Ministers to join the Convention;
- to take note of the information provided by the Secretariat following the different meetings held with the representatives of the EU;
- thank the Portuguese authorities for having introduced the ratification of the MEDICRIME convention as one of their major priorities during their EU Presidency and take note of the interest of Slovenian and French authorities to continue with this priority during their Presidencies.

## 8.4 Conference “The MEDICRIME Convention: an international instrument to fight counterfeiting pharmaceutical crime in times of COVID-19 pandemic”

- to take note of the information provided by the Secretariat regarding this conference (8-9 June 2021) and instruct the Secretariat to distribute the conference material among Parties, participants and observers in due time.

## 9. Any other business

### 9.1 Communication policy

- to take note of the state of play of social media trends on the MEDICRIME Convention Twitter account and the instructions on using the Medicrime website and invite all Parties, participants and observers to follow the account;
- to take note of the Communication proposal for the MEDICRIME Convention’s 10<sup>th</sup> anniversary.

## 9.2 Others

- to take note that Spain promoted a national cooperation platform with all the national actors involved in the fight against counterfeiting of medical products and other similar crimes aiming at sharing information and promoting the Convention; and to invite the Spanish representative to present this national Platform at the forthcoming Plenary meeting;
- to take note of the information provided by the Secretariat on the online [MEDICRIME training course](#) provided by HELP and invite the Parties, participants and observers to promote this useful educational tool in their countries.

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

- to take note of the forthcoming MEDICRIME Committee Plenary meeting: 1-3 December 2021.

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## Appendix I

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 24 June 2021

T-MEDICRIME(2021)\_LP

# Committee of the Parties MEDICRIME Convention

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## List of participants

### 4<sup>th</sup> Plenary meeting

Teleconference, 26-27 May 2021  
Council of Europe

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## **1. MEMBERS / MEMBRES**

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

#### **ALBANIA / ALBANIE**

No nomination / Pas de nomination

#### **ARMENIA / ARMÉNIE**

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

#### **BELARUS**

Ms Halina PYSHNIK, Consultant of Department of Organization of Medicines Supply

Mr Anton KUHACH, Head of the Department of Organization of Medicines Supply

Ms Maria PONOMAREVA, Consultant of the Department of Pharmaceutical Inspection

Ms Maria KAPYTOVSKAYA, Consultant of the Department of External Relations

#### **BELGIUM / BELGIQUE**

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

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

#### **BENIN / BÉNIN**

Mr Nicolas G. SODABI, Chef de la Cellule Juridique et du Contentieux (CCJC) de l'Agence Béninoise de Régulation Pharmaceutique (ABRP)

S.E.M. Eusèbe AGBANGLA, Ambassadeur de la République du Bénin en France

Mr Angelo DAN, Conseiller, Ambassade de la République du Bénin en France

#### **BOSNIA AND HERZEGOVINA / BOSNIE-HERZÉGOVINE**

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

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

Mr Innocent Armel SAWADOGO WINFWAOGA, Pharmacien

Ms Aminata SANOU

Ms Inès COMPAORE

Ms Ruth SAWADOGO

Mr Casimir W. SAWADDOGO

**CROATIA / CROATIE**

Prof Siniša TOMIĆ, Head of Croatian Agency for Medicinal Products And Medical Devices (HALMED)

Ms Rajka Truban ŽULJ, MPharm, Deputy Head for Operations, Croatian Agency for Medicinal Products And Medical Devices (HALMED)

**FRANCE / FRANCE**

M. Christian TOURNIÉ, Office central de lutte contre les atteintes à l'environnement et à la santé publique (OCLAESP)

**GUINEA / GUINÉE**

M. Thierno BAH, Pharmacien, Directeur de l'homologation des produits de santé et des essais cliniques

Dr Damani KÉITA, Inspecteur Général de la Santé, Secrétaire Général du Comité Technique de lutte contre la Contrefaçon des produits de Santé

Dr Mahmoud SYLLA, Inspecteur Général Adjoint de la Santé, Coordinateur Général de la Brigade de Répression MEDICRIME

Colonel Dr Hamidou TOURE, Pharmacien, 1er Coordinateur Général Adjoint de la Brigade de Répression MEDICRIME

Dr Abdourahmane MAREGA, 2ème Coordinateur Général Adjoint de la Brigade de Répression MEDICRIME

Dr Ibrahima CAMARA, Inspecteur des Services de Santé, Conseiller Technique de la Brigade de Répression MEDICRIME

Colonel des Douanes Payard MAOMY, Directeur de la surveillance douanière, Direction Générale des Douanes, Chef de l'Unité Surveillance de la Brigade de Répression MEDICRIME

Commandant de Police Foromo SOROPOGUI, Chef de l'Unité Enquêtes et Investigation, Brigade de Répression

Lieutenant de Gendarmerie Mamadouba Fougué CAMARA, Chef de l'Unité Répression de la Brigade de Répression MEDICRIME

**HUNGARY / HONGRIE**

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

Mr Adam PANKER, Anti-Counterfeiting Coordinator, National Institute of Pharmacy and Nutrition

**REPUBLIC OF MOLDOVA / RÉPUBLIQUE DE MOLDOVA**

No nomination / Pas de nomination

**PORTUGAL / PORTUGAL**

Mr Afonso SALES, Criminal Investigation Coordinator, Criminal Police (UNCC)

M. Carlos PEREIRA, Inspecteur en chef, Police judiciaire

**RUSSIAN FEDERATION / FÉDÉRATION DE RUSSIE**

Mr Sergei GLAGOLEV, Deputy Minister, Ministry of Health of the Russian Federation

Ms Irina SILKINA, Acting Head of Section, Department on New Challenges and Threats, Ministry of Foreign Affairs of the Russian Federation

Ms Anna NAZAROVA, First Secretary, Department on New Challenges and Threats, Ministry of Foreign Affairs of the Russian Federation

Ms Yulia KALININA, First Secretary, Permanent Mission of the Russian Federation to the International Organisations in Vienna

Ms Nina FEDOROVA, Second Secretary, Permanent Mission of the Russian Federation to the International Organisations in Vienna

Mr Vladimir ZIMIN, Senior Assistant to the Prosecutor General of the Russian Federation on special issues

Ms Olga OPANASENKO, Counsellor, Department for Humanitarian Cooperation and Human Rights, Ministry of Foreign Affairs of the Russian Federation, member of the Russian delegation in DH-BIO

Ms Anastasia NIKITINA, Head of the Department of International Cooperation, Deputy Head of the Division for State Quality Control of Medical Products, Roszdravnadzor

**SPAIN / ESPAGNE**

Ms Sonia NUEZ, Magistrate, Committee of the Parties National Contact Point

Mr José María Esteban FERNÁNDEZ, Spanish National Health Pharmaceutical Service

Mr Juan José CASTRO, Chief Police Inspector, Customs Office, Spanish National Police

Mr Pedro Alberto ALVAREZ, Head of the Customs Surveillance Unit

Mr Daniel ORDÓÑEZ, Head of the Regional Operational Unit for Customs Surveillance, Madrid

Mr Manuel IBARRA LORENTE, Head of Pharmaceutical Inspection and Enforcement Department, The Spanish Agency of Medicines and Medical Devices (AEMPS)

Ms Henar PECHARROMAN, The Spanish Agency of Medicines and Medical Devices (AEMPS)

Mr Nicolas PEREZ SERRANO, National contact point for prosecutors, Ministry of Justice

**SWITZERLAND / SUISSE**

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

Mr Richard EHMANN, Penal Division, Swiss Agency for Therapeutic Products (SWISSMEDIC)

Ms Ruth MOSIMANN, Head of Market Monitoring of Illegal Medicinal Products, Swiss Agency for Therapeutic Products (SWISSMEDIC)

**TURKEY / TURQUIE**

Ms Zeynep MUSA, Deputy to the Permanent Representative, Permanent Representation of Turkey to the Council of Europe

**UKRAINE / UKRAINE**

Ms Iryna FEDENKO, Director of Communications Department, 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**

**ANDORRA / ANDORRE**

No nomination / Pas de nomination

**AUSTRIA / AUTRICHE**

No nomination / Pas de nomination

**AZERBAIJAN / AZERBAIDJAN**

Apologised / Excusé

**BULGARIA / BULGARIE**

No nomination / Pas de nomination

**CYPRUS / CHYPRE**

No nomination / Pas de nomination

**CZECH REPUBLIC / RÉPUBLIQUE TCHÈQUE**

Ms Eva KOMRSKOVÁ, State Institute for Drug Control, Acting Director of Surveillance Section

Ms Rafifa HAMOUDOVÁ, State Institute for Drug Control, Department of Surveillance over advertising

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

**DENMARK / DANEMARK**

No nomination / Pas de nomination

**ESTONIA / ESTONIE**

No nomination / Pas de nomination

**FINLAND / FINLANDE**

No nomination / Pas de nomination

**GEORGIA / GÉORGIE**

No nomination / Pas de nomination

**GERMANY / ALLEMAGNE**

No nomination / Pas de nomination

**GREECE / GRÈCE**

No nomination / Pas de nomination

**ICELAND / ISLANDE**

Ms Kristín Lára HELGADÓTTIR, Senior Legal Adviser, Ministry of Health

Mr Rafn Magnús JÓNSSON, Project manager on Alcohol and Drug prevention, Directorate of Health

**IRELAND / IRLANDE**

No nomination / Pas de nomination

**ITALY / ITALIE**

No nomination / Pas de nomination

**LATVIA / LETTONIE**

No nomination / Pas de nomination

**LIECHTENSTEIN / LIECHTENSTEIN**

No nomination / Pas de nomination

**LITHUANIA / LITHUANIE**

No nomination / Pas de nomination

**LUXEMBOURG / LUXEMBOURG**

No nomination / Pas de nomination

**MALTA / MALTE**

No nomination / Pas de nomination

**MONACO / MONACO**

No nomination / Pas de nomination

**MONTENEGRO / MONTÉNÉGRO**

No nomination / Pas de nomination

**NETHERLANDS / PAYS-BAS**

No nomination / Pas de nomination

**NORTH MACEDONIA / MACÉDOINE DU NORD**

No nomination / Pas de nomination

**NORWAY / NORVÈGE**

No nomination / Pas de nomination

**POLAND / POLOGNE**

Ms Agata KUSTRA, Chief Pharmaceutical Inspectorate, Supervision Department

Mr Piotr MICHALSKI, Chief Pharmaceutical Inspectorate, Office of the Chief Pharmaceutical Inspector Coordinator

**ROMANIA / ROUMANIE**

Ms Cristina GAVRILA, Director of the Legal and International Relations Department, National Agency for Medicines and Medical Devices (NAMMD)

**SAN MARINO / SAINT-MARIN**

No nomination / Pas de nomination

**SERBIA / SERBIE**

No nomination / Pas de nomination

**SLOVAK REPUBLIC / RÉPUBLIQUE SLOVAQUE**

No nomination / Pas de nomination

**SLOVENIA / SLOVENIE**

No nomination / Pas de nomination

**SWEDEN / SUÈDE**

No nomination / Pas de nomination

**UNITED KINGDOM / ROYAUME-UNI**

No nomination / Pas de nomination

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

**CANADA / CANADA**

No nomination / Pas de nomination

**HOLLY SEE / SAINT-SIÈGE**

M. Jean PAILLOT, Avocat au Barreau de Strasbourg

**JAPAN / JAPON**

M. Hideaki KOJIMA, Chargé de mission, Consulat Général du Japon à Strasbourg

**MEXICO / MEXIQUE**

No nomination / Pas de nomination

**UNITED STATES OF AMERICA / ETATS UNIS D'AMERIQUE**

No nomination / Pas de nomination

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

**ECUADOR / EQUATEUR**

No nomination / Pas de nomination

**ISRAEL / ISRAËL**

No nomination / Pas de nomination

**IVORY COAST / COTE D'IVOIRE**

No nomination / Pas de nomination

**MOROCCO / MAROC**

Pr Bouchra MEDDAH, Directrice du Médicament et de la Pharmacie

Dr Laila HAKKOU, Chef du Service de Suivi du Secteur et de l'Inspection de la Pharmacie, Direction du Médicament et de la Pharmacie

Dr Aicha BAMMOU, Pharmacien Inspecteur, Direction du Médicament et de la Pharmacie

**NIGER / NIGER**

M. Moustapha TAHIROU, Docteur Pharmacien, Commissaire Principal de Police, Directeur de la Police technique et scientifique

**TUNISIA / TUNISIE**

No nomination / Pas de nomination

**2.4 STATE INVITED TO ACCEDE TO THE CONVENTION / ETAT INVITÉ À ACCÉDER À LA CONVENTION**

**CONGO / CONGO**

No nomination / Pas de nomination

**MALI / MALI**

No nomination / Pas de nomination

**TUNISIA / TUNISIE**

No nomination / Pas de nomination



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

### **Parliamentary Assembly of the Council of Europe (PACE)**

Mr Jean-Pierre GRIN, Member and General Rapporteur on local and regional authorities, Committee on Social Affairs, Health and Sustainable Development, Parliamentary Assembly of the Council of Europe

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

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

## **3. OBSERVERS**

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

#### **United Nations Office on Drugs and Crime (UNODC)**

Dr Riikka PUTTONEN, Programme Manager, Organized Crime Branch, Division for Treaty Affairs

#### **EUROPOL**

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

#### **Conference of Ministers of Justice of Ibero-American countries (COMJIB)**

Ms Tatiana SALEM, General Coordinator

#### **Les Entreprises du Médicament (LEEM)**

Ms Julie ASSEDO, Chargée des opérations internationales, Direction des Affaires Internationales

#### **Alliance for safe online pharmacy (ASOP EU)**

Mr Mike ISLES, Director

#### **International Federation of Pharmaceutical Manufacturers and Associations (IFPMA)**

Mr Greg PERRY, Assistant Director General

Mr Sergio CAVALHEIRO FILHO, Associate Manager, Regulatory Affairs

#### **Pharmaceutical Security Institute (PSI)**

Ms Cecilia FANT, Regional Director EMEA

#### **European Anti-Fraud Office (OLAF)**

Ms Marta CASTILLO-GONZALEZ, Head of Sector of IPR, Health and Environment investigations

#### **Brazzaville Foundation**

Mr Richard AMALVY, Chief Executive

**Organisation PanAfricaine de Lutte pour la Santé (OPALS)**

M. Quentin Duteil, Secrétaire général

**4. EXPERTS / INTERVENANTS**

**Independent experts / experts indépendants**

Ms Ioana ALBANI, Prosecutor, Directorate for Investigating Organized Crime and Terrorism (D.I.O.C.T.), Prosecutor's Office attached to the High Court of Cassation and Justice (P.O.H.C.C.J.), Romania

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

Mr Domenico DI GIORGIO, Manager, Agenzia Italiana Del Farmaco, Italy

Ms Joana FERREIRA, Public Prosecutor and Director of the Department of judicial Cooperation and International Relations, Portugal

Ms Peggy MAGUIRE, Director General, European Institute of Women's Health

Prof. Dr. Carlos ROMEO CASABONA, Independent expert, Full Professor in Criminal Law, University of the Basque Country, Spain

Ms Ana SALINAS DE FRÍAS, Professor of Public International Law and International Relations, University of Málaga, Spain

Mr Branko STAMENKOVIC, Deputy Republic Public Prosecutor of the Republic of Serbia and Special Prosecutor for High-Tech Crime, Serbia

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

**5. MEMBERS OF THE BUREAU / MEMBRES DU BUREAU**

**Chair of the Bureau / Président du Bureau**

Mr Sergei GLAGOLEV, Deputy Minister, Ministry of Health of the Russian Federation

**Vice-Chair of the Bureau / Vice-Président du Bureau**

M. Christian TOURNIÉ, Office central de lutte contre les atteintes à l'environnement et à la santé publique (OCLAESP), Vice-président du Comité des Parties à la Convention MEDICRIME

**Members of the Bureau / Membres du Bureau**

Ms Sonia NUEZ, Magistrate, Committee of the Parties National Contact Point

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

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

**6. COUNCIL OF EUROPE SECRETARIAT / SECRÉTARIAT 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 KLEIJSSSEN, Director, Information Society and Action against Crime Directorate / Directeur, Direction de la Société de l'Information et de la Lutte contre la Criminalité

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

Ms Hanne JUNCHER, Head of Action against Crime Department /  
Chef du Service de la Lutte contre la Criminalité

Ms Tanja RAKUSIC-HADZIC, Head of the Criminal Law Co-operation Unit /  
Chef de l'Unité de coopération dans le domaine pénal

Mr Oscar ALARCÓN-JIMÉNEZ, Executive Secretary to the Committee of the Parties of the MEDICRIME Convention, Criminal Law Co-operation Unit /  
Secrétaire du Comité des Parties de la convention MEDICRIME, Unité de coopération dans le domaine pénal

Ms Kelly SIPP, Project Manager, Criminal Law Cooperation Unit / Responsable de projet, Unité de coopération dans le domaine pénal

Ms Aroa FANDINO-SERRANO, Junior Project Officer, Criminal Law Co-operation Unit / Responsable de projet, Unité de coopération dans le domaine pénal

Ms Marina ACHA, Assistant, Criminal Law Co-operation Unit / Assistante, Unité de coopération dans le domaine pénal

**Pompidou Group /**  
**Groupe Pompidou**

Mr Arthur Candolfi, Trainee, Pompidou Group / Stagiaire, Groupe Pompidou

**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)**

Mr François-Xavier LERY, Head of the Pharmaceutical and Consumer Care Section /  
Chef de la section Produits pharmaceutiques et protection de la santé des consommateurs

Ms Inès DU PLESSIS, Scientific Programme Officer, Pharmaceutical Pharm-Care and Anti-Counterfeiting /  
Administrateur programmes scientifiques, Produits et suivi pharmaceutiques et Lutte contre la contrefaçon

Ms Anna POTASHNIK, Legal Advisor, Regulatory Policy and Intelligence /  
Conseillère juridique, Politique réglementaire et renseignements

**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 KLEINSORGE, Head of the Secretariat, Committee on Social Affairs, Health and Sustainable Development, Secretariat of the Parliamentary Assembly / Chef du Secrétariat, Commission des questions sociales, de la santé et du développement durable, Secrétariat de l'Assemblée Parlementaire

Ms Sarah MINERY, Trainee, Secretariat of the Parliamentary Assembly / Stagiaire, Secrétariat de l'Assemblée Parlementaire

**Interpreters / Interprètes**

Ms Amanda LA RIVIERE

Ms Katia DI STEFANO