



UNODC

United Nations Office on Drugs and Crime

Technical Conference on the Trafficking in Fraudulent Medicines

Agenda

**Venue: Vienna International Centre, M Building, Board Room B*
14-15 February 2013**

Thursday 14 February 2013

08:00-16:00 Registration of Participants: Gate 1, Vienna International Centre on 14 and 15

Session 1: Overview of the Problem
*Moderator: H.E. Mr. Eugenio María Curia, Ambassador,
Permanent Mission of Argentina*

10:00-10:10 Trafficking in fraudulent medicine: big business for crime
Mr. Yury Fedotov, Executive Director, United Nations Office on Drugs and Crime (UNODC)

10:10-10:20 Impact on public health: A global health problem
Mr. Kees de Joncheere, Director, Essential Medicines and Health Products
World Health Organization (WHO)

10:20-10:30 Challenges and responses to the trafficking of fraudulent medicine
Mr. Kunio Mikuriya, Secretary General, World Customs Organization (WCO)

10:30-10:40 Coordinated law enforcement actions
Mrs. Mireille Ballestrazzi, President, International Criminal Police Organization (ICPO)-INTERPOL

10:40-10:50 H.E. Ms. Michèle Ramis, Ambassador on Organized Crime, France

10:50-11:15 Coffee break

Session 2: Challenges in addressing the problem of the illicit production, distribution and trafficking of fraudulent medicines
*Moderator: H.E. Mr. Eugenio María Curia, Ambassador,
Permanent Mission of Argentina*

11:15-11:30 Assessing the nature and the extent of the problem
Mr. Michael Deats, Project Manager, Quality Assurance and Safety: Medicines
World Health Organization (WHO)

11:30-11:45 Legal framework: The Medicrime Convention
Ms. Sabine Walser, Administrative Officer, European Directorate for Quality of
Medicines and HealthCare (EDQM) (Council of Europe)

* Note: For the duration of the conference, UNODC staff can be found in room M-0125 and M-0127 will be a Meeting Room.

- 11:45-12:00 Challenges investigating and prosecuting pharmaceutical crime
Ms. Linda I. Marks, Senior Litigation Counsel, Department of Justice, USA
- 12:00-12:15 Challenges from a civil society perspective
Ms. Catherine Joubert, Executive Director, The Chirac Foundation
- 12:15-12:30 Challenges in the trafficking in fraudulent medicines
Mr. Bernard Frahi, Vice President, Corporate Economic Security, Sanofi
- 12:30-12:45 The benefits and uses of the Convention against Transnational Organized Crime
Ms. Karen Kramer, Senior Expert, Implementation Support Section, Organized Crime Branch, UNODC
- 12:45-13:00 Moderator summary and discussion

13:00 -15:00 Lunch break

<p>Session 3:</p>	<p>National/regional perspectives, initiatives and responses relating to the illicit production and trafficking in fraudulent medicines Panelists should report on the situation, initiatives and responses from a national or regional perspective that are related to: the legal framework, regulatory/ enforcement issues, awareness raising, partnership or regional/international cooperation Moderator: Mr. Erasmo Alonso Lara Cabrera, Second Secretary, Permanent Mission of Mexico</p>
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- 15:00-15:20 Initiatives and responses within the Economic Community of West African States
Mrs. Sybil Nana Ama Ossei-Agyeman-Yeboah, Professional Officer in Charge, West Africa Health Organization (WAHO/ECOWAS) (presentation will be made by video conference)
- 15:20-15:40 Initiatives and responses within the European Union
Mr. Rudolf Roy, Director of the Security Policy Division of the External Action Service
- 15:40-15:55 The trafficking of fraudulent medicines: a policy perspective
Mr. Ts. Ganbold, Head of Internal Policy Division of the Ministry of Justice, Mongolia
- 15:55-16:05 National and regional strategies against fraudulent medicines
Dr. Maximiliano Derecho, Legal Advisor, National Programme for the Control of Medicines and Medical Products (A.N.M.A.T.), Argentina

16:05-16:30 Coffee break

- 16:30 -16:15 Control of the trafficking in fraudulent medicines
Mr. Zhang Xintao, Deputy Director/Associate Senior Pharmacist, Institute for Food and Drug Technical Surveillance, China
- 16:15-16:45 Criminal and civil aspect of the problem
Ms. Tatiana Shishova, Deputy Head of the Section, Ministry of Interior, Russian Federation
Ms. Anastasia Nikitina, Senior expert, Federal Service of Healthcare Control, Russian Federation

- 16:45-17:05 Investigating pharmaceutical crimes:
Mr. Roy Vancauwenberghe, Inspector, Federal Agency for Medicines and Health Products, Belgium
- 17:05-18:00 Moderator Summary and discussion
- 18:00 Close of day one**

Friday 15 February 2013

Session 4: Perspectives from non-governmental organizations and business associations relating to the illicit production and trafficking in fraudulent medicine
The objective of this session is to have panelists explain the work of their respective agencies/organizations related to the trafficking and organized crime involvement in fraudulent medicine. Within this framework, panelists are encouraged to address issues of data collection, information/intelligence analysis and sharing, joint operations, cooperation between stakeholders, public private partnerships, tools and training for regulatory authorities and law enforcement, lessons learned and good practices.
Moderator: Mr. Pierre LaPaque, Regional Representative, Regional office for West and Central Africa, UNODC

- 09:00-09:15 Third World Network
Ms. Sangeeta Shashikant
- 09:15-09:30 Director of Studies, International Institute against Counterfeit Medicine (IRACAM)
Mr. Wilfred Roge, Director of Studies
- 09:30-09:45 The Pharmaceutical Security Institute (PSI)
Mr. Thomas Kubic, President and CEO
- 09:45- 10:00 International Federation of Pharmaceutical Manufacturers & Associations (IFPMA),
Mr. William Reid, Senior Director, Global Anti-Counterfeiting Operations
- 10:00-10:25 Moderator Summary and discussion
- 10:25- 10:45 Coffee break**

Session 5: Perspectives relating to regulatory and law enforcement investigations, training and cooperation
The objective of this session is to have panelists explain the work of their respective agencies/organizations related to the illicit trafficking and organized crime involvement in fraudulent/falsified medicine. Within this framework, panelists are encouraged to address issues of data collection, information/intelligence analysis and sharing, joint operations, cooperation between stakeholders, public private partnerships, tools and training for regulatory authorities and law enforcement, lessons learned and good practices.
Moderator: Mr. Tofik Murshudlu, Chief, Implementation Support Section, Organized Crime Branch, UNODC

- 10:45-11:00 ICPO-Interpol: Law enforcement cooperation in combating pharmaceutical crime
Ms.Aline Plançon, Head Medical Product Counterfeiting and Pharmaceutical Crime Unit, Interpol
- 11:00-11:15 Challenges from a regulatory agency
Mr. Hashim Ubale Yusufu, Director, National Agency for Food and Drug Administration and Control (NAFDAC), Nigeria
- 11:15 -11:30 Europol's work in pharmaceutical crime and related operations
Mr. Chris Vansteenkiste, Focal Point, Operations Department, Europol
- 11:30-11:45 A customs approach to combating trafficking in fraudulent medicine
Mr. Motoyuki Okura, Technical Attache, WCO
- 11:45-12:05 Cooperation against counterfeit medicines: inter-sectorial coordination and joint investigations in Italy
Dr Domenico Di Giorgio, Director of Counterfeit Prevention Unit, AIFA – Medicines Agency, and
Captain Sergio Tirrò, Head of Legal Studies and Training Section, Carabinieri N.A.S., Italy
- 12:05-14:05 Lunch break**
- 14:05-14:20 The UNODC -WCO Container Control Programme
Ms. Nicole Maric, Criminal Justice Official, Implementation Support Section, Organized Crime Branch, UNODC
- 14:20-15:00 Moderator summary and discussion
- 15:00 -15:15 Coffee break**
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| Session 6: | The illicit production, distribution and trafficking in fraudulent medicine: what more do we need to know, where are the gaps, and what more could we do?
<i>Moderator:</i> Ms. Nicole Maric, Criminal Justice Official, Implementation Support Section, Organized Crime Branch, UNODC |
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- 15:15-16:00 Moderators Panel: Moderators will be asked to present their views on the key points made during the meeting and to identify gaps that could be addressed by the international community, including potential areas for UNODC engagement.
- 16:00-16:30 Discussion: gaps and outcomes
- 16:30 Close of meeting**