



ALPhA-CONSORTIUM PARTNERS

- PROJECT COORDINATION
- ▶ Centre for European and International Criminal Law Studies (ZEIS)
Prof. Dr. Arndt Sinn
- PROJECT PARTNERS
- ▶ European Legal Studies Institute (ELSI)
 - ▶ Fraunhofer-Institute for Secure Information Technology (SIT)
 - ▶ University of Applied Science of the Saxon Police (FH)
 - ▶ Institute for Economic Criminal Law (IWStR)
 - ▶ Centre for European and International Criminal Law Studies (ZEIS)

- ASSOCIATED PARTNERS
- ▶ Bayer AG
 - ▶ Federal Criminal Police Office (BKA)
 - ▶ Federal Association of German Mail-Order Pharmacies (BVDVA)
 - ▶ Federal Union of German Associations of Pharmacists (ABDA)
 - ▶ Institute for Local Government Law and Public Administration (IKV)
 - ▶ Lilly Deutschland GmbH (Lilly)
 - ▶ Customs Criminal Investigation Office (ZKA)

HOTELS

- ROMANTIK HOTEL WALHALLA**
Kleine Gildewart 11 • 49074 Osnabrück
- ARCONA LIVING OSNABRÜCK**
Neuer Graben 39 • 49074 Osnabrück
- STEIGENBERGER HOTEL REMARQUE**
Natruper-Tor-Wall 1 • 49076 Osnabrück

INFORMATION ABOUT THE VENUE



**Auditorium (Aula) of the Osnabrück University
Neuer Graben 29 • 49074 Osnabrück**
The Auditorium is located in building 11 (marked red).
Car parking is available in the car park "Ledenhof"
(Am Ledenhof 3 • 49074 Osnabrück).

CONTACT

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SPECIAL THANKS TO



PRESENT AND FUTURE OF COUNTERING PHARMACEUTICAL CRIME

International symposium and presentation of the
ALPhA-Project's results on 20th & 21st June 2016



REGISTRATION

To register for the symposium "Present and Future of Countering Pharmaceutical Crime" please use the following link / QR-code to the online registration:

<http://bit.ly/1J6HvE9>



Or use the enclosed reply card.

Limited delegate spaces available - a prompt registration would be appreciated.

THE HOSTS OF THE EVENT

- Prof. Dr. Bernd J. Hartmann, LL.M. (Virginia)
- Prof. Dr. Roland Schmitz
- Prof. Dr. Hans Schulte-Nölke
- Prof. Dr. Arndt Sinn

The conference languages are English and German (simultaneous translation).



ALPhA

Research Project on Internet Commerce and Pharmaceutical Crime

The Internet mail order business with illegal medicinal products from illegal online-“pharmacies“ has evolved into a noticeable growth market. Due to the high profit margins and the low risks of detection, the trade in falsified medicinal products has become even more attractive than the trade in narcotics. This scenario is the initial point of the Research Project on Internet Commerce and Pharmaceutical Crime (ALPhA), which is funded by the German Federal Ministry for Education and Research.

The joint project pursues a holistic approach in its analysis of Internet-based crime regarding medicinal products. Besides the empirical analysis of the structures around the offenders and offences in this crime area and the collection of relevant national regulatory instruments, private and public law intervention and prevention alternatives have been developed. Additionally, a comparative law study on criminal instruments in the 28 Member States of the European Union was carried out under the aspects of criminal liability, procedural law and of cross-border legal assistance.

The goal of the project is to develop applicable recommendations for the improved prosecution of internet-based pharmaceutical crime and to provide a broad body of empirical evidence for effective policymaking.

The results of the project will be presented during the symposium “Present and Future of Countering Pharmaceutical Crime“. Furthermore, the event will offer the opportunity to discuss the development of this area of crime with the Public, civil, science, economy and professional communities.

PROGRAM



MONDAY | 20th JUNE 2016

9.00 – 9.30
AM AM

Welcoming Remarks

- Directorate of the Osnabrück University
- Federal Ministry of Education and Research (BMBF)
- Prof. Dr. Arndt Sinn, Osnabrück University, Centre for European and International Criminal Law Studies (ZEIS), project coordinator

9.30 – 10.30
AM AM

Opening Lecture

- Pharmaceutical Crime – A new Market for Organised Crime? **Jürgen Storbeck**, Director Europol rtd.

10.30 – 12.30
AM PM

I. Pharmaceutical Crime – Current Situation

- ALPhA – Empirical Study, **Prof. Dr. Karlhans Liebl**, Academy of the Saxon Police Force (UAS)
- The European Consumer, **Mike Isles**, Director ASOP EU/EAASM
- Eye-tracking, Online Pharmacy Selection, **Tim Muntinga**, Centre for Evidence-based Medicine, University of Oxford
- Dangerousness of illegal pharmaceuticals, **Dr. Bastiaan J. Venhuis**, Dutch National Institute for Public Health and the Environment (RIVM)

Q&A

Panel Discussion

Moderated by **Marco Tripmaker** (journalist)

Participants: Federal Union of German Associations of Pharmacists (ABDA) • **Heinrich Meyer**, Federal Association of Mail-Order Pharmacies (BVDVA) • **Marina Bloch**, Bayer AG • **Prof. Dr. Karlhans Liebl**, Academy of the Saxon Police Force (UAS) • Customs Investigation Bureau (ZKA)

12.30 – 1.30
PM PM

Lunch Break

1.30 – 3.20
PM PM

II.1. Pharmaceutical Criminal Law

- ALPhA – Pharmaceutical Criminal Law – International Guidelines and the National Legal Situation, **Prof. Dr. Roland Schmitz**, Osnabrück University, Institute for Business Criminal Law (IWStR)
- ALPhA – Results of a Comparative Legal Study on the 28 EU Member States, **Prof. Dr. Arndt Sinn**, Osnabrück University, Centre for European and International Criminal Law Studies (ZEIS)

Q&A

Coffee Break

3.20 – 3.40
PM PM

3.40 – 5.10
PM PM

II.2. Pharmaceutical Criminal Law

- The Role of Europol, **Chris Vansteenkiste**, Europol

Panel discussion

Moderated by **Marco Tripmaker** (journalist)

Participants: **PD Dr. Hans-Georg Koch** – Max Planck Institute for Foreign and International Criminal Law, Freiburg i. Br. (MPICC) • Federal Criminal Police (BKA)* • **Prof. Dr. Arndt Sinn**, Osnabrück University, Centre for European and International Criminal Law Studies (ZEIS) • **Chris Vansteenkiste**, Europol • **Lynda Scammell**, Medicines and Healthcare Products Regulatory Agency (MHRA)

Evening Programme

- Evening refreshments
- Reception at the Mayor’s Office
- Night watch tour through Osnabrück

6.00 – 10.00
PM PM



TUESDAY | 21st JUNE 2016

8.45 – 10.45
AM AM

II.3. Pharmaceutical Criminal Law

- Case Studies and Prosecution, **Lynda Scammell**, Medicines and Healthcare Products Regulatory Agency (MHRA)
- Organized Crime and Illicit Trade, **Calum Jeffray**, Royal United Services Institute (RUSI)
- The MEDICRIME Convention, **Oscar Alarcón Jiménez**, Council of Europe

Q&A

Coffee Break

10.45 – 11.00
AM AM

11.00 – 1.00
AM PM

III. Alternative Legal Solutions

- ALPhA – Civil Law Mechanisms, **Prof. Dr. Hans Schulte-Nölke**, Osnabrück University, European Legal Studies Institute (ELSI)
- ALPhA – Pharmaceuticals Trade Online: Regulatory Oversight and Privacy Protection, **Prof. Dr. Bernd J. Hartmann**, LL.M. (Virginia), Osnabrück University, Institute for Local Government Law and Public Administration (IKV)
- Intellectual Property Mechanisms, Office for Harmonization in the Internal Market (OHIM)*

Q&A

Lunch Break

1.00 – 2.00
PM PM

2.00 – 4.45
PM PM

IV. Pharmaceutical Safety and Technical Solutions

- ALPhA – Crawler Technology, **Dr. Martin Steinebach**, Fraunhofer-Institute for Secure Information Technology (SIT)
- The FAKECARE Project – EU-Logo and technical tools, **Prof. Dr. Andrea Di Nicola**, Scientific Coordinator of eCrime
- The Fakeshare Project, **Domenico Di Giorgio**, AIFA – The Italian Medicines Agency
- Track and Trace, **securPharm***
- openMedicine – A European approach to the identification of medicinal products in global contexts, **Jonas Rennoch**, empirica

Q&A

Panel discussion

Moderated by **Marco Tripmaker** (journalist)

Participants: DENIC* • **Klaus Gritschneider**, European Association of Mail Service Pharmacies (EAMSP) • **NOVARTIS*** • **Dr. Martin Steinebach**, Fraunhofer-Institute for Secure Information Technology (SIT) • **Prof. Dr. Andrea Di Nicola**, FAKECARE, Scientific Coordinator of eCrime • **Bjorn McClintock**, Criminal Intelligence Analyst, INTERPOL – Global Health and Safety Sub-directorate

Coffee Break

4.45 – 5.00
PM PM

5.00 – 5.30
PM PM

Closing Remarks

- **Prof. Dr. Arndt Sinn**, Osnabrück University, Centre for European and International Criminal Law Studies (ZEIS)
- Federal Ministry of Education and Research (BMBF)

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