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DRUG SUPPLY
REDUCTION

3rd COPOLAD Annual Week on Precursors

Emerging challenges for synthetic drug and New Psychoactive
Substances (NPS) precursors control

Tivoli Avenida Liberdade Hotel, Avenida da Liberdade 185

Lisbon (Portugal), 12th-15th November, 2018



PROGRAMME

Monday, 12 November 2018

13:00h – 14:00h: Lunch offered by COPOLAD

14:00h – 14:30h: Registration

14:30h Opening session of the 3rd Annual Week on Precursors
14:50h

14:50h-15.00h: Family photo

15:00h Panel 1: Regional overview control mechanisms for drug precursors
16:15h Chairperson: Andrés Pérez. CITCO
SPAIN

- *International cooperation, regional overviews - recent trends within the EU.* Leif Knudsen
OLAF. EUROPEAN COMMISSION
- *Precursors diversion and synthetic drugs in the Americas: a regional overview.* Ana Álvarez.
CICAD-OAS

Open discussion

16:15h-16:30h: Coffee break



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16:30h Panel 2: Prevention and police investigation on diversion of chemical precursors for
18:00h the elaboration of synthetic drugs

Chairperson: Alejandro Moreno Gómez. DEVIDA
PERU

- *Brazilian experiences in the fight against drug precursors diversion to manufacture synthetic drugs.* Mónica Paulo De Souza, Federal Police; Renata de Moraes Souza and Cejana Passos, ANVISA. **BRAZIL**
- *Trends and developments in the area of drug precursors and (pre-) precursors.* Michał Aleksandrowicz, Police, EMPACT NPS/Synthetic Drugs. **POLAND**
- *Police-technical eye inspection. Clandestine Laboratories.* Rodrigo Muñoz Bravo, PDI. **CHILE**

Open discussion

18:30h: Welcome cocktail offered by COPOLAD

Tuesday, 13 November 2018

9:00h Field visit: Sofarimex
12:30h

You will find more details for this visit and for this morning session in the practical note to be distributed during the meeting.

9.30h COPOLAD's Working Groups in the field of precursors: Developments & updates
12:30h

- *Presentation by the Working Group's coordinators:* Gabriela Sosa, Javier Talegón y Richard Hooker

12:30h – 14:00h: Lunch offered by COPOLAD

14:00h Panel 2: Prevention and police investigation on diversion of chemical precursors for
16:00h the elaboration of synthetic drugs

Chairperson: Alessandro Cavalli. Ministry of Interior
ITALY

- *AP SYNERGY Project - Trends and developments SD/NPS – operational support.* Werner Verbruggen. **EUROPOL**
- *Illicit drug manufacture in Mexico.* Nadia Levy Popp. Federal Police (CNS). **MEXICO**
- *Detection and investigation of “pre-precursors”.* Irena Martinovská, Police of the Czech Republic. **CZECH REPUBLIC**
- *Real case. Dismantling a synthetic drug laboratory.* Francisco Javier Alcaraz Esparcia, Guardia Civil. **SPAIN**
- *Real case. Dismantling a criminal organization. International trafficking of drug precursors.* Antón Antuña Díaz, National Police. **SPAIN**

Open discussion

16:00 – 16:15h: Coffee break



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16:15h Panel 3: Measures for control of chemical precursors of synthetic drugs and New
18:00h Psychoactive Substances

Chairperson: Artur Vaz. Criminal Police
PORTUGAL

- *Measures for control of Chemical Precursors of Synthetic Drugs and New Psychoactive Substances in Trinidad and Tobago.* Josanne Salina, Trinidad and Tobago Forensic Science Centre. **TRINIDAD & TOBAGO**
- *Measures for the control of chemical precursors of synthetic drugs and New Psychoactive Substances.* Alicia Plá (MSP) and Mónica Santos (Ministry of Interior). **URUGUAY**
- *"Chemical precursors "Measures of administrative control in El Salvador.* José Rolando Arturo Peña, DNM. **EL SALVADOR**
- *Control of ephedrine and pseudoephedrine to prevent their diversion in illicit drug manufacture.* Eric Etcheverry, MNCPC. **FRANCE**

Open discussion

Wednesday, 14 November 2018

09:00h Panel 3: Measures for control of chemical precursors of synthetic drugs and New
11:00h Psychoactive Substances

Chairperson: Fernando Frías Cordero. FELCN
BOLIVIA

- *EU drug precursors control: Recent developments.* Paulo Esse. **DG TAXUD-EUROPEAN COMMISSION**
- *European Early Warning System on New Psychoactive Substances.* Ana Gallegos, **EMCDDA**
- *National Board on New Psychoactive Substances "Coordination, gathering and inter-institutional analysis of the available information for the update of drug lists".* Luis Medel Espinoza, Ministry of Interior and Public Security. **CHILE**
- *Measures for the control of chemical precursors of synthetic drugs and NSP.* Rodolfo Marin Bouchot (ONPD) **MEXICO**
- *New Psychoactive Substances in Mexico.* Nadia Levy Popp. Federal Police (CNS). **MEXICO**
- *CITCO Inspection responsibilities in the control of drug precursors.* Jose Luis Martín Baltanás, CITCO. **SPAIN**

Open discussion

11:00 – 11:15h: Coffee break



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11:15h Panel 3: Measures for control of chemical precursors of synthetic drugs and New
13:00h Psychoactive Substances

Chairperson: Nydian Espinal Medina, DNII
HONDURAS

- *Drug precursor operators control measures.* Antonio Teixeira, Tax and Customs Authority; Rui Sousa and Maria João Caldeira, Criminal Police. **PORTUGAL**
- *Status of Precursor Chemicals Management.* John Swift and Jonah Ormond, ONDCP. **ANTIGUA & BARBUDA**
- *New generic structure legislation as an answer to the N phenomenon.* Greet Declerck, FAMHP. **BELGIUM**

Open discussion

13:00h – 14:00h: Lunch offered by COPOLAD

14:00h Field visit: Forensic Laboratory of the Criminal Police
16:30h

You will find more details for this visit in the practical note to be distributed during the meeting.

Thursday, 15 November 2018

09:00h Panel 4: International judicial cooperation in the control of precursors of
11:00h synthetic drugs and New Psychoactive Substances

Chairperson: Cassie Bethell, Department of Public Prosecutions
THE BAHAMAS

- *"Project on Generic Structure" proposed in the Legislation on NPS.* Deborah Maestre, Ministry of Security. **ARGENTINA**
- *Current situation on the judicial cooperation on precursors and NPS.* Antonio Cluny. **EUROJUST**
- *Procedural/criminal procedure on drug precursors and New Psychoactive Substances.* Carmen Ballester Ricart. **SPAIN**

Open discussion

11:00h – 11:30h: Coffee break

11:30h Conclusions and recommendations
12:00h

12:00h Closing session
12:30h