INCB

International Narcotics Control Board

Monitoring and Supporting Governments' compliance with the international drug control treaties

Operational Recommendations on cross-cutting issues in addressing and countering the world drug problem: NPS, precursors and pre-precursors

> CND Intersessional Meeting 24 January 2017

Precursors Control Section Secretariat of the International Narcotics Control Board (INCB)

# 5) Addressing NPS, ..., the diversion of precursors and pre-precursors ...



(5b) Promote cross-border cooperation and information-sharing ...

→ INCB Projects Prism, Cohesion & ION

(5c) Establish and strengthen partnerships and information exchange with industries, ... and other relevant private sector entities, ...

→ INCB Guidelines for a Voluntary Code of Practice for the Chemical Industry, and model memorandum of understanding between governments and private sector partners

#### New Psychoactive Substances

(5g) Enhance bilateral, subregional, regional and international cooperation in the identification and reporting of ... incidents involving [NPS]...;

 $\rightarrow$  INCB Project ION

Precursors and pre-precursors

(5I) **Strengthen national, regional and international monitoring of chemicals** used in the illicit manufacture of drugs *and NPS* ...;

→ INCB tools: Project Prism & Cohesion, PICS, PEN Online

(5m) ... enhance voluntary efforts, including ... in cooperation with relevant industries ...

## **INCB'S OPERATIONAL PROJECTS VOLUNTARY COOPERATION**

### **Provide infrastructure for:**

- Real-time information and intelligence-sharing (PICS, IONICS)
- Collaboration between authorities of concerned countries to assist investigations and devise practical solutions
- Identification of key manufacturers and distribution hubs



### **ADDRESSING NON-SCHEDULED SUBSTANCES**

- Share, and follow up on, actionable information (Project Prism/ Cohesion/ ION):
  - Invest in the <u>timely</u> and <u>systematic</u> collection and sharing of information  $\rightarrow$  build up cases
  - Inform the authorities of transit and destination countries of known outbound shipments, so that those authorities may take action on incoming shipments.
  - Notify substances which have no currently recognized legitimate use beyond limited R&D.
  - Explore the full potential of voluntary cooperation between national authorities and *all* relevant industries and trades of all sizes and at all levels:
    - Establish arrangements whereby domestic operators will systematically report cases of suspicion; and whereby denied requests/orders will be followed up & shared.
    - Explore twinning activities between countries with established voluntary industry cooperation mechanisms and those wanting to develop them.
- Give higher priority to law enforcement cooperation / joint investigations, as an effective form of prevention of serious illicit activity.
- Stop relying solely on scheduling individual substances → Explore innovative approaches, e.g.: reversal of burden of proof (NPS, precursors), "immediate precursors"



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# THANK YOU FOR YOUR ATTENTION

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