



**INCB TOOLS AND RESOURCES ON  
PUBLIC-PRIVATE  
PARTNERSHIPS (PPP)  
AND INDUSTRY  
COOPERATION**





## Brochure on public-private partnerships: Concept and related activities in precursor control

### What is it?

Awareness-raising document

### Who is it for?

General public, regulatory authorities, law enforcement, other national authorities and industry

### When and why use it?

This brochure outlines the main elements of public-private partnerships and their role in balancing effective precursor control with a favourable commercial environment for chemical trade. It also includes a reference to INCB available tools and resources in this area.

### How/where to access it?

Publicly available on the INCB website by clicking on this [link](#).

## AREAS COVERED IN THE BROCHURE





## Guidelines for a voluntary code of practice for the chemical industry

### What is it?

Guidance document

### Who is it for?

Regulatory authorities, law enforcement, other relevant national authorities empowered to regulate or enforce controls over precursors and essential chemicals and, through them, relevant industries

### When and why use it?

Diversion from licit trade is the most common source of the precursors and other materials used for the manufacture of illicit drugs. Supplementing mandatory controls by introducing a voluntary code of practice for the chemical industry provides governments with an appropriate, flexible, rapid and adequate means of dealing with this ever-changing problem. A code of practice complements existing laws and permits faster responses than legislation can provide. The guidelines provide guidance to governments that have implemented mandatory controls but wish to establish a broader based and more comprehensive approach to chemical control to respond rapidly and flexibly to changes in illicit drug manufacturing activities.

### How/where to access it?

Available on the [INCB secure portal](#) or on request for use by national authorities

## CONTENTS OF THE GUIDELINES





## Practical notes for implementing the INCB guidelines for a voluntary code of practice for the chemical industry, and a model MoU

### What is it?

Practical guidance document including a template of a model memorandum of understanding (MoU)

### Who is it for?

Regulatory authorities, law enforcement, other relevant national authorities empowered to regulate or enforce controls over precursors and essential chemicals and, through them, relevant industries

### When and why use it?

The document is intended to supplement the existing INCB guidelines for a voluntary code of practice for the chemical industry. It examines and discusses the main principles that underline the concept of cooperation with industry in practical terms. The document also contains annexes consisting of a "quick guide" for establishing the public-private partnerships and a model memorandum of understanding.

### How/where to access it?

Available on the [INCB secure portal](#) or on request for use by national authorities

## AREAS COVERED





## ISSL and Precursor Chemical Monographs 2020

### What is it?

Regularly updated list (ISSL) and reference material (monographs) with technical information on chemicals of concern

### Who is it for?

Regulatory authorities, law enforcement, other relevant national authorities empowered to regulate or enforce controls over precursors and essential chemicals and, through them, relevant industries

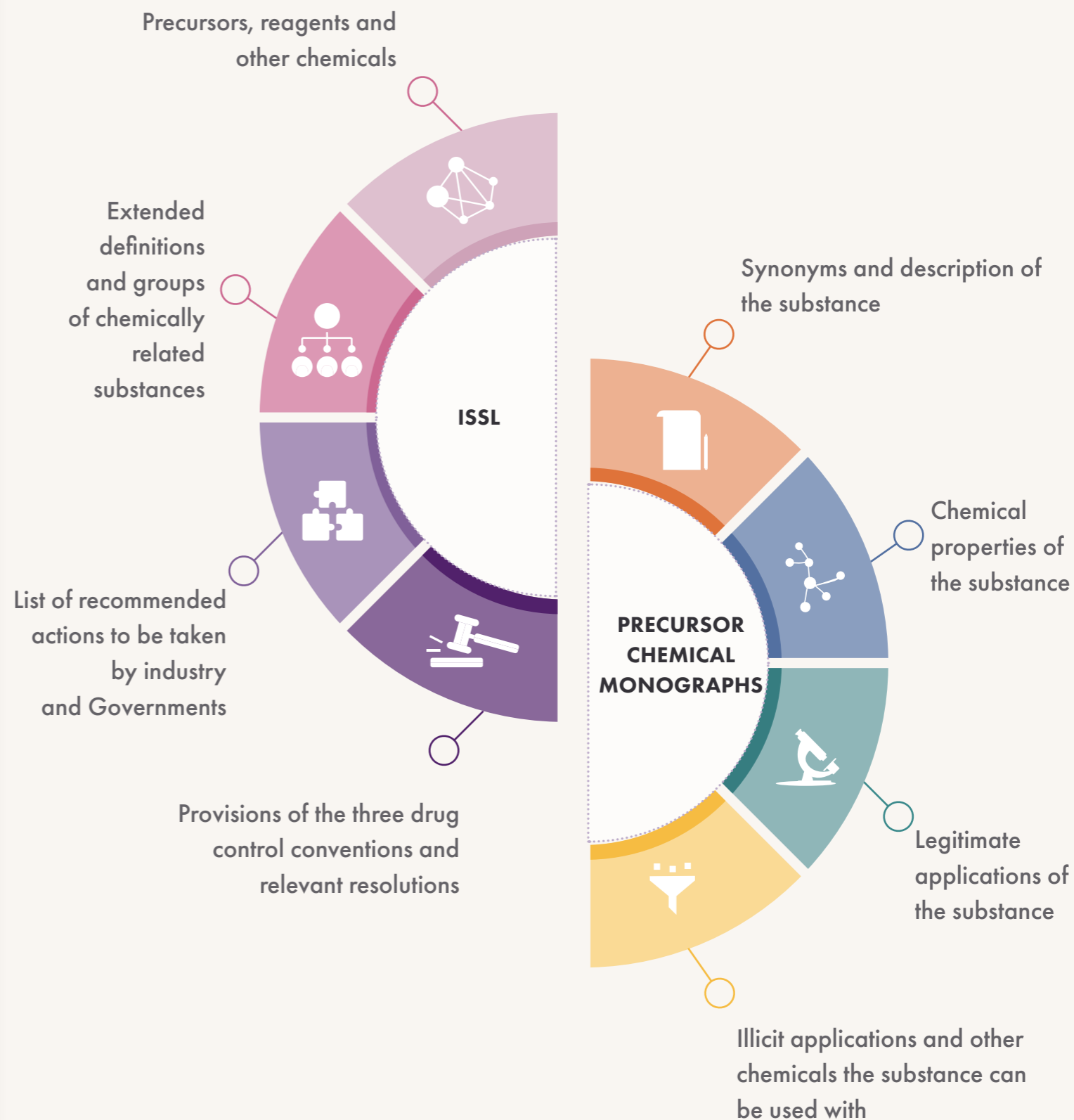
### When and why use it?

The International Special Surveillance List (ISSL) includes a list of over 50 international non-scheduled chemicals, for which substantial information exists of their use in illicit drug manufacture. The Precursor Chemical Monographs include a comprehensive list of synonyms of 95 substances, making the identification of an ever-increasing range of chemicals easier to the users. Most of the chemicals listed in the document are dual-use chemicals, with significant legitimate applications. These resources can be useful in approaching industry towards preventing diversion of these chemicals of concern.

### How/where to access it?

Available in English and Chinese on the [INCB secure portal](#) or on request for use by national authorities

## OVERVIEW OF ISSL AND PRECURSORS MONOGRAPHS





## Quick guide for development and implementation of a voluntary code of practice for the chemical industry

### What is it?

Short, practical guidance document

### Who is it for?

Regulatory authorities, law enforcement, other relevant national authorities empowered to regulate or enforce controls over precursors and essential chemicals and, through them, relevant industries

### When and why use it?

This quick guide highlights in a short and in easy-to-read format the main steps that the competent national authorities should take when establishing or further enhancing the cooperation with industry. More details regarding the respective steps can be found in the Guidelines for a voluntary code of practice for the chemical industry and in the Practical Notes.

### How/where to access it?

Available on the [INCB secure portal](#) or on request for use by national authorities

## OVERVIEW OF THE STEPS A COMPETENT NATIONAL AUTHORITY SHOULD CONSIDER





## Global review of categories of industries involved in the manufacture, trade and distribution of chemicals used in the illicit manufacture of drugs

### What is it?

Awareness-raising and guidance document

### Who is it for?

Regulatory authorities, law enforcement, other relevant national authorities empowered to regulate or enforce controls over precursors and essential chemicals and, through them, relevant industries

### When and why use it?

The document highlights the peculiarities of the different categories of industry and aims at contributing to an understanding of the range of industries that might – often unknowingly – be targeted by traffickers to obtain chemicals for illicit drug manufacture. It is intended to raise the awareness of Governments and guide them when mapping their national industry landscapes and sensitizing the industries concerned.

### How/where to access it?

Available on the [INCB secure portal](#) or on request for use by national authorities

## INDUSTRIES COVERED IN THE GLOBAL REVIEW



Petrochemical industry



Large-scale producers of commodity chemicals



Pharmaceutical industry



Active pharmaceutical ingredients producers



Producers of fine and specialty chemicals\*



Research and development service providers



Toll manufacturers and contract manufacturers



Laboratory chemicals suppliers



Chemical distributors



Exporters and importers



Industrial parks and industrial estates

\* Fine and specialty chemical industry is a term that covers many sub-categories of industries, such as flavours/fragrances, mining, paper industries



## National practices related to public-private partnerships (PPP) in the area of drug precursors and non-scheduled chemicals

### What is it?

Awareness-raising document/resource for learning purposes

### Who is it for?

Regulatory authorities, law enforcement, other relevant national authorities empowered to regulate or enforce controls over precursors and essential chemicals and, through them, relevant industries

### When and why use it?

The document is intended to assist Governments that seek concrete and practical guidance on how to develop or further expand their cooperation with industry. It contains examples of various national practices and case studies, as provided by the respective Governments, to illustrate how cooperation with the chemical industry has been established and implemented in different national contexts. It also provides a summary of the key findings of a global survey carried out by INCB in 2021.

### How/where to access it?

Available on the [INCB secure portal](#) or on request for use by national authorities

## KEY FACTORS ENABLING EFFECTIVE AND SUSTAINABLE PPP





## INCB Conference room paper: “Guiding Industry Partnerships: A Policy Framework for Preventing Chemical Diversion”

### What is it?

Awareness-raising and guidance document

### Who is it for?

Authorities in charge of formulating policies related to cooperation with industry to prevent chemical diversion, relevant industries

### When and why use it?

This document outlines key concepts for enhancing industry cooperation, presents actionable options and offers tools and resources to support policy efforts aimed at preventing the diversion of chemicals for illicit drug production. It also emphasizes strengthening the practical application of Article 12 of the 1988 Convention and encourages increased collaboration toward this objective. Drawing on insights and best practices gathered through a series of events and surveys organized by the INCB, this document provides guidance that Governments may consider when establishing or further enhancing the cooperation with industry.

### How/where to access it?

Publicly available on the [CND68 website](#) and on the INCB website.

