



## **ECA Montreal Protocol Award for Customs and Enforcement Officers (5th edition)**

**Virtual award ceremony  
29 March 2023, 10:00 Paris / CEST time**

### **Agenda**

#### **Opening**

- Ms. Patricia Kameri-Mbote, Director of UNEP Law Division
- Mr. Ricardo Trevino Chapa, Deputy Secretary General of the World Customs Organization
- Ms. Maria Socorro Manguiat, Deputy Executive Secretary of the Ozone Secretariat
- Ms. Jana Mašíčková, Air Protection Department of Czech Republic's Ministry of the Environment
- Group photo

#### **Key actors and their enforcement experience**

- Preventing illegal trade in controlled substances: old and new challenges – Ms. Clare Perry, Environmental Investigation Agency
- How OLAF combats environmental offences – Mr. Luigi-Igino GARRUTO, Operations and Investigations, European Anti-Fraud Office (OLAF)
- Role of Interpol's Environmental Security Programme - Mr. Michele VIALE, Interpol Illicit Markets Sub-Directorate, Environmental Security
- Europol's experience regarding the fight against illegal trade of ODS and F-gases – Mr. Mario Pellegrino, Europol EU Organized Crime Unit
- EFCTC's enforcement initiatives during the last 4 years – Ms. Angelica Candido, European FluoroCarbons Technical Committee (EFCTC)

**Health break 10 min.**



### **Seizure cases and presentations by awardees**

- Overview of seizures cases and awardees – Mr. Halvart Koeppen, UNEP Law Division OzonAction
- Lessons learned from the HFC seizure cases in France – Ms. Violaine Colent, Eastern Paris Customs Economic Action Center, Directorate General of Customs and Indirect Taxes, France
- Work of Bulgarian Customs to prevent illegal trade of HFCs - Ms. Sonia Daneva, National Customs Agency, Bulgaria
- German Customs Investigations in the fight against misuse of F-gases – Mr. Dietmar Moellmann, Customs Criminological Office, Germany
- Role of the Dutch Human Environment and Transport Inspectorate in preventing illegal trade of HCFCs/HFCs – Mr. Rene Henderson and Mr. Sijmen Roosma, Human Environment and Transport Inspectorate, Netherlands
- Romanian cases of HFC seizures – Ms. Claudia Dumitru, Chemicals Unit of the General Directorate for Waste and Contaminated Sites, Ministry of Environment, Waters and Forests, Romania
- Spanish actions against illegal trade in ODS and HFCs and other infringements – Mr. Guillermo Martínez Lopez, Sub-directorate for Clean Air and Industrial Sustainability, Ministry for the Ecological Transition and Demographic Challenge
- SEPRONA Operations 2020-2022 - Lt. Antonio A. Jiménez Mestanza, Central Investigation Unit, Nature Protection Service of the Civil Guard, Spain
- Prosecution of crimes related to the environment, ozone layer and climate protection in Spain – Mr. Antonio Vercher Noguera, Attorney General's Office for the Protection of the Environment and Land Planning, Spain
- Seizure cases and customs training in Uzbekistan – Ms. Gulnara Khozhabekova, Ministry of Natural Resources, Uzbekistan

### **Health break 5 min.**

### **Experience of awardees related informal Prior Informed Consent (iPIC)**

- Overview of iPIC consultations and awardees – Mr. Halvart Koeppen, UNEP Law Division OzonAction
- EU: Application of iPIC and highlights of recent cases – Mr. Ivaylo Dosev, European Commission, DG Climate Action
- China: Overview of the work of the National Management Office of ODS Import and Export - Mr. Yonghong LI, Foreign Economic Cooperation Office, Ministry of Ecology and Environment, China

### **Vote of thanks to the awardees and presenters**