

2005 No. 2759

MEDICINES

**The Medicines (Marketing Authorisations Etc.) Amendment
Regulations 2005**

<i>Made</i> - - - -	<i>6th October 2005</i>
<i>Laid before Parliament</i>	<i>7th October 2005</i>
<i>Coming into force</i>	
<i>for the purpose of regulation 2(2)(a)(ii) and (vi) and (c), (9)(a), (11)(a), (14)(e), (f)(i), (iii) to (v) and paragraphs 3 to 5, 6(b)(iii), 7 to 9, 11, 12 and 17(b) of the Schedule</i>	<i>20th November 2005</i>
<i>For all other purposes</i>	<i>30th October 2005</i>

The Secretary of State, being a Minister designated^(a) for the purposes of section 2(2) of the European Communities Act 1972^(b) in relation to medicinal products, in exercise of the powers conferred by the said section 2(2), makes the following Regulations:

Citation and commencement

1. These Regulations may be cited as the Medicines (Marketing Authorisations Etc.) Amendment Regulations 2005 and shall come into force—

- (a) except for the purposes of the provisions specified in paragraph (b), on 30th October; and
- (b) for the purposes of paragraphs (2)(a)(ii) and (vi) and (c), (9)(a), (11)(a) and (14)(e), (f)(i), (iii) to (v) of regulation 2, and paragraphs 3 to 5, 6(b)(iii), 7 to 9, 11, 12 and 17(b) of the Schedule, on 20th November 2005.

Amendment of the Medicines for Human Use (Marketing Authorisations Etc.) Regulations 1994

2.—(1) The Medicines for Human Use (Marketing Authorisations Etc.) Regulations 1994^(c) are amended as follows.

(2) In regulation 1 (citation, commencement and interpretation)—

(a) in paragraph (2)—

(i) after the definition of “the Act” insert the following definition—

““certificate of registration” means a certificate of registration granted by the licensing authority under the Medicines (Homoeopathic Medicinal Products for Human Use) Regulations 1994^(a)”;

(a) S.I. 1972/1811.

(b) 1972 c.68.

(c) S.I. 1994/3144; relevant amending instruments are S.I 2001/795, 2002/236, 2003/2321, 2004/3224, 2005/50 and 2005/1710.

- (ii) in the definition of “Community marketing authorization”, after “2309/93” insert “or Regulation (EC) No. 726/2004**(b)**”,
- (iii) in the definition of “the 2001 Directive”—
 - (aa) after “as amended by Commission Directive 2003/63/EC” insert “, Directive 2004/24/EC”**(c)**, and
 - (bb) omit “Article 1(21), (44), (45) and (54) of”,
- (iv) after the definition of “the 2001 Directive” insert the following definition—

““Directive 2004/24/EC” means Directive 2004/24/EC of the European Parliament and of the Council amending, as regards traditional herbal medicinal products, Directive 2001/83/EC on the Community code relating to medicinal products for human use**(d)**”;
- (v) for the definition of “EEA State” substitute the following definition—

““EEA State” means a Member State, Norway, Iceland or Liechtenstein;”
- (vi) in the definition of “the relevant Community provisions”—
 - (aa) omit “Regulation (EEC) No. 2309/93;”, and
 - (bb) omit “Title IV of”,
- (vii) for the definition of “relevant medicinal product” substitute the following definition—

““relevant medicinal product” means, except in regulation 3A and paragraph 1A of Schedule 3, a medicinal product for human use to which the provisions of the 2001 Directive apply other than—

 - (a) a traditional herbal medicinal product, or
 - (b) a homoeopathic medicinal product that fulfils the conditions laid down in Article 14(1) of the 2001 Directive;”, and
- (viii) after the definition of “supplementary prescriber” insert the following definition—

““traditional herbal registration” means a traditional herbal registration granted by the licensing authority under the Medicines (Traditional Herbal Medicinal Products for Human Use) Regulations 2005**(e)**”;

 - (b) omit paragraph (3); and
 - (c) omit paragraph (5A).
- (3) In regulation 3 (marketing authorizations for relevant medicinal products) in paragraph (1) for “paragraphs 1 and 3” substitute “paragraphs 1 and 3 to 5A”.
- (4) In regulation 3A (borderline products)**(f)**—
 - (a) in paragraph (1), after “marketing authorization” insert “, traditional herbal registration or certificate of registration”;
 - (b) in paragraph (6), after “marketing authorization” insert “, traditional herbal registration or certificate of registration”; and
 - (c) after paragraph (7) insert the following paragraph—

“(8) In this regulation, “relevant medicinal product” means a medicinal product for human use to which the provisions of the 2001 Directive apply.”.
- (5) After regulation 3A (borderline products) insert the following regulation—

(a) S.I. 1994/105; as amended by S.I. 1994/899, 1995/541, 1996/482, 1998/574, 1999/566, 2001/795, 2002/236 and 542, 2003/625 and 2321, 2004/666 and 2005/2753

(b) OJ No. L136, 30.4.2004, p.1.

(c) OJ No. L159, 27.6.2003, p.46.

(d) OJ No. L136, 30.4.2004, p.85.

(e) S.I. 2005/2750

(f) Regulation 3A was inserted by regulation 3 of S.I. 2000/292.

“Immunity from liability for consequences arising from the use in certain cases of an unauthorised medicinal product or the use of a medicinal product for an unauthorised indication

3B.—(1) This regulation applies where, in response to the suspected or confirmed spread of pathogenic agents, toxins, chemical agents or nuclear radiation which may cause harm to humans, the licensing authority recommend or require the use of—

- (a) a medicinal product which is not the subject of a Community marketing authorization or a United Kingdom marketing authorization; or
- (b) a medicinal product which is the subject of such an authorization, for a therapeutic indication which is not included in the summary of product characteristics under that authorization.

(2) Subject to paragraph (3)—

- (a) the holder of a marketing authorization for the product the use of which is recommended or required by the licensing authority;
- (b) a manufacturer of that product;
- (c) an officer, servant, employee or agent of a person referred to in sub-paragraph (a) or (b); and
- (d) a health professional,

shall not be subject to any civil liability for any loss or damage resulting from the use of the product in accordance with the recommendation or requirement.

(3) Paragraph (2) shall not apply in relation to liability under section 2 of the Consumer Protection Act 1987(a).

(4) In this regulation, “health professional” means—

- (a) a doctor,
- (b) a dentist,
- (c) a registered nurse (b),
- (d) a pharmacist,
- (e) a person registered in a register of optometrists maintained under section 7 of the Opticians Act 1989(c),
- (f) a person registered in a register established and maintained under article 5 of the Health Professions Order 2001(d),
- (g) a registered osteopath as defined by section 41 of the Osteopaths Act 1993(e), or
- (e) a registered chiropractor as defined by section 43 of the Chiropractors Act 1994(f).”.

(6) In regulation 4 (applications for the grant, renewal or variation of a United Kingdom marketing authorization)—

(a) for paragraphs (3) and (4), substitute the following paragraph—

“(3) One copy of the application and of any accompanying material shall be supplied to the licensing authority in the English language and where the application or any accompanying material has been translated from another language, one copy of the application or the accompanying material, as the case may be, shall also be supplied in the original language.”;

(b) for paragraph (6), substitute the following paragraph—

“(6) For the purposes of Article 10(1) of the 2001 Directive, the period of 8 years (period during which reference medicinal products must have been authorized) there mentioned shall not apply if the

(a) 1987 c.43.

(b) See the definition of “registered”, in relation to nurses and midwives, in Schedule 1 to the Interpretation Act 1978, as substituted by S.I. 2002/53 and amended by S.I. 2004/1771.

(c) 1989 c. 44.

(d) S.I. 2002/254.

(e) 1993 c. 21.

(f) 1994 c. 17.

application for the authorization of the reference medicinal product was submitted before 30th October 2005.”;

(c) after paragraph (6), insert the following paragraphs—

“(6A) Where, by reason of paragraph (6) the period of 8 years does not apply, the applicant shall not be required to provide the results of pre-clinical tests and of clinical trials if he can demonstrate that the medicinal product is a generic of a reference medicinal product which has been authorized in an EEA State for not less than 10 years.

(6B) The fourth sub-paragraph of Article 10(1) of the 2001 Directive shall not apply if the application for the initial authorization of the reference medicinal product was submitted before 30th October 2005.”; and

(d) in paragraph (9), for “3” substitute “6”.

(7) In regulation 5 (consideration, and grant or refusal, of an application for, or renewal or variation of, a United Kingdom marketing authorization)—

(a) for paragraph (4) substitute the following—

“(4) A parallel import licence shall, unless previously renewed or revoked, be valid for the period specified in it, but where an application to renew it is made in accordance with regulation 4(9) it shall remain in force pending the decision of the licensing authority on that application.”; and

(b) after paragraph (4), insert the following paragraphs—

“(5) An authorization granted by the licensing authority in accordance with Article 126a of the 2001 Directive shall, unless previously revoked, be valid for the period specified in it.

(6) Subject to paragraph (8), a United Kingdom marketing authorization, other than a parallel import licence shall, unless previously revoked, be valid for an unlimited period unless—

(a) it has not been renewed on the basis of a re-evaluation by the licensing authority of the risk-benefit balance in accordance with, and on the basis of the data set out in, Article 24(2) of the 2001 Directive; or

(b) it has been so renewed, but the licensing authority considers on justified grounds relating to pharmacovigilance that it should be subject to one additional renewal five years after the date of the first renewal, and it has not yet been subject to that additional renewal.

(7) Subject to paragraph (8), where, by reason of paragraph (6), a United Kingdom marketing authorization is not valid for an unlimited period, it shall, unless previously revoked, be valid for a period of five years beginning with the date on which it is granted or was renewed, whichever is the later, but where an application for its renewal is made in accordance with Article 24 of the 2001 Directive the marketing authorization shall remain in force pending the decision of the licensing authority on that application.

(8) Subject to paragraph (9), a United Kingdom marketing authorization (other than a parallel import licence) shall cease to be valid if at any time after it is granted the medicinal product to which it relates is not placed on the market in the United Kingdom for a period of three consecutive years, unless an exemption is granted in accordance with Article 24(6) of the 2001 Directive.

(9) For the purposes of calculating the period of three consecutive years referred to in paragraph (8), no account shall be taken of any period before 30th October 2005.”.

(8) In regulation 5A (classification of medicinal products), after paragraph (1) insert the following paragraph—

“(1A) For the purposes of paragraph (1), “marketing authorization” includes an authorization granted by the licensing authority in accordance with Article 126a of the 2001 Directive.”.

(9) In regulation 6 (revocation, suspension or variation of a United Kingdom marketing authorization or the suspension of the use or marketing of medicinal products)—

(a) in paragraph (5), for “Council Regulation (EEC) No. 2309/93” substitute “Regulation (EC) No. 726/2004”; and

(b) after paragraph (7), insert the following paragraph—

- “(7A) For the purposes of this regulation, “marketing authorization” includes an authorization granted by the licensing authority in accordance with Article 126a of the 2001 Directive.”.
- (10) In regulation 6A (urgent safety restrictions)—
- (a) in paragraph (1), after “marketing authorization” insert “or an authorization granted by the licensing authority in accordance with Article 126a of the 2001 Directive”; and
 - (b) in paragraph (2), omit “marketing”.
- (11) In regulation 7 (obligations of holders of marketing authorizations, and offences by holders of marketing authorizations and other persons)—
- (a) in paragraph (1), for “Regulation (EEC) No. 2309/93” substitute “Regulation (EC) No. 726/2004”;
 - (b) after paragraph (3), insert the following paragraph—

“(3A) Where a person is authorised by the licensing authority to place a product on the market in accordance with Article 126a of the 2001 Directive, he shall comply with all obligations under Titles V, VI, VIII, IX and XI of that Directive which would apply to him by virtue of those provisions and these Regulations if he were the holder of a United Kingdom marketing authorization for that product.”; and
 - (c) after paragraph (6), insert the following paragraph—

“(7) For the purposes of paragraphs (2), (3), (4) and (6), “marketing authorization” includes an authorization granted by the licensing authority in accordance with Article 126a of the 2001 Directive.”.
- (12) In regulation 9 (consequential and other amendments of the Act and the Medicines Act 1971), after paragraph (14), insert the following paragraphs—
- “(15) Subject to paragraph (16), for the purposes of this regulation, “marketing authorization” includes an authorization granted by the licensing authority in accordance with Article 126a of the 2001 Directive.
- (16) Paragraph (15) shall not apply in relation to paragraph (10).”.
- (13) In Schedule 1 (exemptions and exceptions from the provisions of regulation 3)—
- (a) in paragraph 1, after “responsibility” insert “, in order to fulfil the special needs of those patients”;
 - (b) in paragraph 2, for sub-paragraph (e) substitute the following sub-paragraph—

“(e) if the relevant medicinal product is manufactured or assembled in the United Kingdom, or imported into the United Kingdom from a third country, the product—

 - (i) is manufactured, assembled or imported by the holder of a manufacturer’s licence which relates specifically to the manufacture, assembly or import of relevant medicinal products to which paragraph 1 applies; or
 - (ii) has been manufactured, assembled or imported as an investigational medicinal product by the holder of a manufacturing authorization granted by the licensing authority for the purposes of regulation 36 of the Medicines for Human Use (Clinical Trials) Regulations 2004(a); and”;
 - (c) after paragraph 5 insert the following paragraph—

“**5A.** Regulation 3(1) shall not apply to a medicinal product for which there is in force an authorization to place the product on the market granted by the licensing authority in accordance with Article 126a of the 2001 Directive.”.
- (14) In Schedule 3 (offences, penalties etc)—
- (a) paragraph 1A(b) is amended as follows—
 - (i) paragraph 1A shall be renumbered as sub-paragraph (1) of that paragraph,
 - (ii) in paragraph (a) of sub-paragraph (1), after “marketing authorization”, in both places those words appear, insert “, traditional herbal registration or certificate of registration”,

(a) S.I. 2004/1031.

(b) Paragraph 1A was inserted by regulation 4(1) of S.I. 2000/292.

- (iii) in paragraph (b) of sub-paragraph (1), after “marketing authorization”, in both places those words appear, insert “, traditional herbal registration or certificate of registration”, and
- (iv) after sub-paragraph (1), insert the following sub-paragraph—
 - “(2) In this paragraph, “relevant medicinal product” means a medicinal product for human use to which the provisions of the 2001 Directive apply.”.
- (b) after paragraph 1A insert the following paragraph—
 - “**1AA.** Any person who places a generic medicinal product on the market before the period of —
 - (a) in a case where during the first eight years after the grant of the initial marketing authorization of the reference medicinal product the holder of that authorization is granted an authorization for a new therapeutic indication of significant clinical benefit as set out in the fourth sub-paragraph 4 of Article 10(1) of the 2001 Directive, eleven years; and
 - (b) in any other case, ten years
 has elapsed from the date of that initial authorization, shall be guilty of an offence.”;
- (c) in paragraph 2, after “paragraph 1” insert “or paragraph 1AA”;
- (d) after paragraph 2, insert the following paragraph—
 - “**2A.** Any person who distributes a relevant medicinal product by way of wholesale dealing contrary to regulation 3(1)(b) shall be guilty of an offence.”;
- (e) in paragraphs 4, 7, 8, 9 and 10 for “Council Regulation (EEC) No. 2309/93” substitute “Regulation (EC) No. 726/2004”;
- (f) in paragraph 6—
 - (i) in sub-paragraph (b), for “Article 15.1 of Council Regulation (EEC) No 2309/93” substitute “Article 16.1 of Regulation (EC) No. 726/2004”,
 - (ii) in sub-paragraph (cc), after “Article 23” insert “or the first paragraph of Article 23a”,
 - (iii) in sub-paragraph (d), for “Article 15.2 of Council Regulation (EEC) No 2309/93” substitute “Article 16.2 of Regulation (EC) No. 726/2004” and, after the semi-colon, omit “or”,
 - (iv) after sub-paragraph (d), insert the following sub-paragraph—
 - “(dd) provide information to the EMEA as required by the first or second paragraphs of Article 13(4) of Regulation No. 726/2004; or”, and
 - (v) in sub-paragraph (e), for “Article 15.3 of Council Regulation (EEC) No 2309/93” substitute “Article 16.3 of Regulation (EC) No. 726/2004”;
- (g) in paragraph 6A, after “Article 23”, insert “or of Article 23a”;
- (h) after paragraph 6A, insert the following paragraphs—
 - “**6B.** Subject to paragraph 17, any person who is the holder of a United Kingdom marketing authorization who fails, not less than two months before an interruption in the placing on the market of the product to which the authorization relates, to notify the licensing authority that the product is to cease to be placed on the market, shall be guilty of an offence.
 - “**6C.** Subject to paragraph 17, any person who is the holder of a Community or United Kingdom marketing authorization who fails to ensure appropriate and continued supplies pursuant to the second paragraph of Article 81 of the 2001 Directive shall be guilty of an offence.
 - “**6D.** Any person who is the holder of a Community marketing authorization who fails to provide the EMEA with any data requested pursuant to the final paragraph of Article 13(4) or the final paragraph of Article 26 of Regulation (EC) No. 726/2004—
 - (a) within the time specified in the request, if a time within which to provide the data to the EMEA is so specified; or
 - (b) promptly, if no such time is specified,
 shall be guilty of an offence.

6E. Any person who is the holder of a Community or United Kingdom marketing authorization who communicates to the general public information—

- (a) relating to pharmacovigilance concerns about the product to which the authorization relates;
- (b) without having previously communicated, or without simultaneously communicating, such information to the EMEA, in the case of a product for which there is a Community marketing authorization, or otherwise the licensing authority,

shall be guilty of an offence.

6F. Any person—

- (a) who is the holder of a Community or United Kingdom marketing authorization; and
- (b) who fails to ensure that the information which he communicates to the general public, the licensing authority or the EMEA relating to pharmacovigilance concerns about the product to which his authorization relates is presented objectively and is not misleading,

shall be guilty of an offence.”;

- (i) in paragraph 17, after “paragraph” insert “6B, 6C,”; and
- (j) after paragraph 17, insert the following paragraphs—

“Definitions

18. For the purposes of paragraphs 1, 3, 3A, 4, 5, 6E, 6F, 11, 12 and 16, “marketing authorization” includes an authorization granted by the licensing authority in accordance with Article 126a of the 2001 Directive.

19. For the purposes of paragraphs 7, 8, 9 and 10 the Directive requirements referred to in those paragraphs are deemed to apply in relation to the holder of an authorization granted by the licensing authority in accordance with Article 126a of the 2001 Directive as they apply to the holder of a marketing authorization.”.

- (15) In Schedule 6 (transitional provisions), after paragraph 4A insert the following paragraph—

“**4B.** Until 30th October 2010, these Regulations shall apply, in so far as they relate to the labelling of medicinal products in respect of which a marketing authorization was granted before 30th October 2005, as if the 2001 Directive had not been amended by Article 1(40), (41) and (42) of Directive 2004/27/EC.”.

Amendments of the Patents Act 1977

- 3.** In section 60 of the Patents Act 1977(a) (meaning of infringement)—

- (a) in subsection (5), after paragraph (h), insert the following—

“(i) it consists of—

- (i) an act done in conducting a study, test or trial which is necessary for and is conducted with a view to the application of paragraphs 1 to 5 of article 13 of Directive 2001/82/EC or paragraphs 1 to 4 of article 10 of Directive 2001/83/EC, or
- (ii) any other act which is required for the purpose of the application of those paragraphs.”, and

- (b) in subsection (7), at the end insert the following—

““Directive 2001/82/EC” means Directive 2001/82/EC of the European Parliament and of the Council on the Community code relating to veterinary medicinal products(b) as amended by Directive 2004/28 of the European Parliament and of the Council(a);

(a) 1977 c.37.

(b) OJ No. L311, 28.11.2001, p.1.

“Directive 2001/83/EC” means Directive 2001/83/EC of the European Parliament and of the Council on the Community code relating to medicinal products for human use, as amended by Directive 2002/98/EC of the European Parliament and of the Council, by Commission Directive 2003/63/EC and by Directives 2004/24/EC and 2004/27/EC of the European Parliament and of the Council”.

Consequential amendments to enactments

4. The provisions of the enactments specified in the Schedule shall be amended as there specified.

Signed by authority of the Secretary of State for Health

6th October 2005

Warner
Minister of State
Department

(a) OJ No. L136, 30.4.2004, p.58.

AMENDMENTS TO OTHER ENACTMENTS

1. In the Medicines (Pharmacy and General Sale Exemption) Order 1980(a) in article 1 (citation, commencement and interpretation), in paragraph (2)—

(a) in the definition of “Community marketing authorization” after “Regulation (EEC) No. 2309/93” insert “or Regulation (EC) No. 726/2004 of the European Parliament and of the Council laying down Community procedures for the authorisation and supervision of medicinal products for human and veterinary use and establishing a European Medicines Agency”,

(a) after the definition of “cosmetic” insert the following definition—

““Directive 2001/83/EC” means Directive 2001/83/EC of the European Parliament and of the Council on the Community code relating to medicinal products for human use as amended by Directive 2002/98/EC of the European Parliament and of the Council setting standards of quality and safety for the collection, testing, processing, storage and distribution of human blood and blood components(b), Commission Directive 2003/63/EC amending Directive 2001/83/EC on the Community code relating to medicinal products for human use, Directive 2004/24/EC of the European Parliament and of the Council amending, as regards traditional herbal medicinal products, Directive 2001/83/EC on the Community code relating to medicinal products for human use and Directive 2004/27/EC of the European Parliament and of the Council amending Directive 2001/83/EC on the Community code relating to medicinal products for human use”, and

(b) in the definition of “United Kingdom marketing authorization” after “Schedule 6 to those Regulations” insert “or an authorization granted by the licensing authority in accordance with Article 126a of Directive 2001/83/EC”.

2. In the Medicines (Applications for Grant of Product Licences – Products for Human Use) Regulations 1993(c), in regulation 1 (citation, commencement and interpretation), in paragraph 2, in the definition of “the 2001 Directive”, after “as amended”, insert “by Directive 2002/98/EC of the European Parliament and of the Council setting standards of quality and safety for the collection, testing, processing, storage and distribution of human blood and blood components, Commission Directive 2003/63/EC amending Directive 2001/83/EC on the Community code relating to medicinal products for human use, Directive 2004/24/EC of the European Parliament and of the Council amending, as regards traditional herbal medicinal products, Directive 2001/83/EC on the Community code relating to medicinal products for human use and Directive 2004/27/EC of the European Parliament and of the Council amending Directive 2001/83/EC on the Community code relating to medicinal products for human use”.

3. In the Medical Devices (Consultation Requirements) (Fees) Regulations 1995(d), in regulation 1 (citation, commencement and interpretation), in paragraph (2), in the definition of “authorised medicinal product”, after “Council Regulation (EEC) No 2309/93”, insert “or Regulation (EC) No. 726/2004 of the European Parliament and of the Council laying down Community procedures for the authorisation and supervision of medicinal products for human and veterinary use and establishing a European Medicines Agency”.

4. In the Genetically Modified Organisms (Risk Assessment) (Records and Exemptions) Regulations 1996(e), in regulation 3 (exemptions from requirement to carry out risk assessments), in paragraph (2)(c), after “Council Regulation (EEC) No 2309/93”, insert “or Regulation (EC) No. 726/2004 of the European

(a) S.I. 1980/1924; relevant amending instrument is S.I. 2000/1919.

(b) OJ No. L33, 8.2.2003, p.30.

(c) S.I. 1993/2538; relevant amending instruments are S.I. 2002/236 and S.I. 2003/2321.

(d) S.I. 1995/449.

(e) S.I. 1996/1106.

Parliament and of the Council laying down Community procedures for the authorisation and supervision of medicinal products for human and veterinary use and establishing a European Medicines Agency”.

5. In the Prescription Only Medicines (Human Use) Order 1997(a), in article 1 (citation, commencement and interpretation), in paragraph (2)—

- (a) in the definition of “Community marketing authorization”, after “Council Regulation (EEC) No. 2309/93”, insert “or Regulation (EC) No. 726/2004 of the European Parliament and of the Council laying down Community procedures for the authorisation and supervision of medicinal products for human and veterinary use and establishing a European Medicines Agency”, and
- (b) in the definition of “United Kingdom marketing authorization” after “Schedule 6 to those Regulations” insert “or an authorization granted by the licensing authority in accordance with Article 126a of Directive 2001/83/EC”;

6. In the Health Service Medicines (Control of Prices of Branded Medicines) Regulations 2000(b) in regulation 2 (interpretation), in paragraph 1—

- (a) after the definition of “branded health service medicine” insert the following definition—

““Directive 2001/83/EC” means Directive 2001/83/EC of the European Parliament and of the Council on the Community code relating to medicinal products for human use as amended by Directive 2002/98/EC of the European Parliament and of the Council setting standards of quality and safety for the collection, testing, processing, storage and distribution of human blood and blood components, Commission Directive 2003/63/EC amending Directive 2001/83/EC on the Community code relating to medicinal products for human use, Directive 2004/24/EC of the European Parliament and of the Council amending, as regards traditional herbal medicinal products, Directive 2001/83/EC on the Community code relating to medicinal products for human use and Directive 2004/27/EC of the European Parliament and of the Council amending Directive 2001/83/EC on the Community code relating to medicinal products for human use”;
- (b) in the definition of “marketing authorisation”—
 - (i) for sub-paragraph (a), substitute the following—

“(a) by the competent authority of the United Kingdom in accordance with Directive 2001/83/EC and includes an authorisation granted by the competent authority in accordance with Article 126a of Directive 2001/83; or”, and
 - (ii) in sub-paragraph (b), after “Evaluation of Medicinal Products” insert “or Regulation (EC) No. 726/2004 of the European Parliament and the Council laying down Community procedures for the authorisation and supervision of medicinal products for human and veterinary use and establishing a European Medicines Agency”.

7. In the Genetically Modified Organisms (Contained Use) Regulations 2000(c) in regulation 3 (application), in paragraph (3) (a) (ii), after “Council Regulation (EEC) No 2309/93”, insert “or Regulation (EC) No. 726/2004 of the European Parliament and the Council laying down Community procedures for the authorisation and supervision of medicinal products for human and veterinary use and establishing a European Medicines Agency”.

8. In the Biocidal Products Regulations 2001(d) in regulation 3 (application), in paragraph (1)(b), after “Evaluation of Medicinal Products”, insert “or Regulation (EC) No. 726/2004 of the European Parliament and the Council laying down Community procedures for the authorisation and supervision of medicinal products for human and veterinary use and establishing a European Medicines Agency”.

9. In the Genetically Modified Organisms (Deliberate Release) (Scotland) Regulations 2002(e) in regulation 15 (exempt activities), after “Regulation (EEC) 2309/93”, insert “or Regulation (EC) No. 726/2004 of the European Parliament and the Council laying down Community procedures for the

(a) S.I.1997/1830; relevant amending instrument is S.I.2000/1917.

(b) S.I. 2000/123; relevant amending instruments are S.I. 2002/236 and S.I. 2004/3224.

(c) S.I.2000/2831.

(d) S.I. 2001/880.

(e) S.I. 2002/541.

authorisation and supervision of medicinal products for human and veterinary use and establishing a European Medicines Agency”.

10. In the Medical Devices Regulations 2002(a), in regulation 2 (interpretation), in paragraph (1), in the definition of “Directive 2001/83”, after “human use” insert “as amended by Directive 2002/98/EC of the European Parliament and of the Council setting standards of quality and safety for the collection, testing, processing, storage and distribution of human blood and blood components, Commission Directive 2003/63/EC amending Directive 2001/83/EC on the Community code relating to medicinal products for human use, Directive 2004/24/EC of the European Parliament and of the Council amending, as regards traditional herbal medicinal products, Directive 2001/83/EC on the Community code relating to medicinal products for human use and Directive 2004/27/EC of the European Parliament and of the Council amending Directive 2001/83/EC on the Community code relating to medicinal products for human use”.

11. In the Genetically Modified Organisms (Deliberate Release) Regulations 2002(b), in regulation 15 (exempt activities), in paragraph (e), after “Commission Regulation EC No. 649/98”, insert “or Regulation (EC) No. 726/2004 of the European Parliament and the Council laying down Community procedures for the authorisation and supervision of medicinal products for human and veterinary use and establishing a European Medicines Agency”.

12. In the Genetically Modified Organisms (Deliberate Release) (Wales) Regulations 2002 (*Rheoliadau Organeddau A Addaswyd Yn Enetig (Eu Gollwng Yn Fwriadol) (Cymru) 2000*) (c) in regulation 16 (exempt activities) (*gweithgareddau esempt*), in paragraph (e), in the English text, after “Commission Regulation EC No. 649/98”, insert “or Regulation (EC) No. 726/2004 of the European Parliament and the Council laying down Community procedures for the authorisation and supervision of medicinal products for human and veterinary use and establishing a European Medicines Agency” and in the Welsh text, after “Reoliad y Comisiwn EC Rhif 649/98” insert “neu Reoliad (EC) Rhif 726/2004 Senedd Ewrop a’r Cyngor sy’n gosod gweithdrefnau’r Gymuned ar gyfer awdurdodi a goruchwylio cynhyrchion meddyginiaethol at ddefnydd pobl ac anifeiliaid a sefydlu Asiantaeth Meddyginiaethau Ewrop”.

13. In the Food Supplements (England) Regulations 2003(d), in regulation 3 (scope of regulations), in paragraph (2), after “human use”, insert “as amended by Directive 2002/98/EC of the European Parliament and of the Council setting standards of quality and safety for the collection, testing, processing, storage and distribution of human blood and blood components, Commission Directive 2003/63/EC amending Directive 2001/83/EC on the Community code relating to medicinal products for human use, Directive 2004/24/EC of the European Parliament and of the Council amending, as regards traditional herbal medicinal products, Directive 2001/83/EC on the Community code relating to medicinal products for human use and Directive 2004/27/EC of the European Parliament and of the Council amending Directive 2001/83/EC on the Community code relating to medicinal products for human use”.

14. In the Food Supplements (Scotland) Regulations 2003(e) in regulation 3 (scope of regulations) in paragraph (2), after “human use”, insert “as amended by Directive 2002/98/EC of the European Parliament and of the Council setting standards of quality and safety for the collection, testing, processing, storage and distribution of human blood and blood components, Commission Directive 2003/63/EC amending Directive 2001/83/EC on the Community code relating to medicinal products for human use, Directive 2004/24/EC of the European Parliament and of the Council amending, as regards traditional herbal medicinal products, Directive 2001/83/EC on the Community code relating to medicinal products for human use and Directive 2004/27/EC of the European Parliament and of the Council amending Directive 2001/83/EC on the Community code relating to medicinal products for human use”.

15. In English text of the Food Supplements (Wales) Regulations 2003(f) (*Rheoliadau Ychwanegion Bwyd (Cymru) 2003*)(g), in regulation 3 (scope of regulations) in paragraph (2), after “human use”, insert “as amended by Directive 2002/98/EC of the European Parliament and of the Council setting standards of

(a) S.I. 2002/618.
(b) S.I. 2002/2443.
(c) S.I. 2002/3188.
(d) S.I.2003/1387.
(e) S.I.2003/278.
(f) S.I. 2003/1719.
(g) S.I. 2003/1719.

quality and safety for the collection, testing, processing, storage and distribution of human blood and blood components, Commission Directive 2003/63/EC amending Directive 2001/83/EC on the Community code relating to medicinal products for human use, Directive 2004/24/EC of the European Parliament and of the Council amending, as regards traditional herbal medicinal products, Directive 2001/83/EC on the Community code relating to medicinal products for human use and Directive 2004/27/EC of the European Parliament and of the Council amending Directive 2001/83/EC on the Community code relating to medicinal products for human use”. In the Welsh text of the Regulations, in regulation 3 (scope of regulations) in paragraph (2), after “i bobl eu defnyddio”, insert “fel y’i diwygiwyd gan Gyfarwyddeb 2002/98/EC Senedd Ewrop a’r Cyngor sy’n gosod safonau ansawdd a diogelwch ar gyfer casglu, profi, prosesu, storio a dosbarthu gwaed a chydannau gwaed dynol , Gyfarwyddeb y Comisiwn 2003/63/EC sy’n diwygio Cyfarwyddeb 2001/83/EC ar god y Gymuned ynglŷn â chynhyrchion meddyginiaethol i bobl eu defnyddio, Cyfarwyddeb 2004/24/EC Senedd Ewrop a’r Cyngor sy’n diwygio, o ran cynhyrchion meddyginiaethol llysiuol traddodiadol, Gyfarwyddeb 2001/83/EC ar god y Gymuned ynglŷn â chynhyrchion meddyginiaethol i bobl eu defnyddio a Chyfarwyddeb 2004/27/EC Senedd Ewrop a’r Cyngor sy’n diwygio Cyfarwyddeb 2001/83/EC ar god y Gymuned ynglŷn â chynhyrchion meddyginiaethol i bobl eu defnyddio”.

16. In the National Health Service (General Medical Services Contracts) (Wales) Regulations 2004(a) in paragraph 43 of Schedule 6 (restrictions on prescribing by supplementary prescribers), in sub-paragraph (6), after “human use”, insert “as amended by Directive 2002/98/EC of the European Parliament and of the Council setting standards of quality and safety for the collection, testing, processing, storage and distribution of human blood and blood components, Commission Directive 2003/63/EC amending Directive 2001/83/EC on the Community code relating to medicinal products for human use, Directive 2004/24/EC of the European Parliament and of the Council amending, as regards traditional herbal medicinal products, Directive 2001/83/EC on the Community code relating to medicinal products for human use and Directive 2004/27/EC of the European Parliament and of the Council amending Directive 2001/83/EC on the Community code relating to medicinal products for human use”.

17. In the Medicines for Human Use (Clinical Trials) Regulations 2004(b), in regulation 2 (interpretation), in paragraph (1)—

- (a) in the definition of “Directive 2001/83/EC” after “as amended” insert “by Directive 2002/98/EC of the European Parliament and of the Council setting standards of quality and safety for the collection, testing, processing, storage and distribution of human blood and blood components, Commission Directive 2003/63/EC amending Directive 2001/83/EC on the Community code relating to medicinal products for human use, Directive 2004/24/EC of the European Parliament and of the Council amending, as regards traditional herbal medicinal products, Directive 2001/83/EC on the Community code relating to medicinal products for human use and Directive 2004/27/EC of the European Parliament and of the Council amending Directive 2001/83/EC on the Community code relating to medicinal products for human use”;
- (b) in the definition of “marketing authorization”, in paragraph (c), after “Council Regulation (EEC) 2309/93”, insert “or Regulation (EC) No. 726/2004 of the European Parliament and of the Council laying down Community procedures for the authorisation and supervision of medicinal products for human and veterinary use and establishing a European Medicines Agency”.

18. In the General Product Safety Regulations 2005(c) in regulation 33 (duty to notify), in paragraph (10)(b), after “human use”, insert “as amended by Directive 2002/98/EC of the European Parliament and of the Council setting standards of quality and safety for the collection, testing, processing, storage and distribution of human blood and blood components, Commission Directive 2003/63/EC amending Directive 2001/83/EC on the Community code relating to medicinal products for human use, Directive 2004/24/EC of the European Parliament and of the Council amending, as regards traditional herbal medicinal products, Directive 2001/83/EC on the Community code relating to medicinal products for human use and Directive 2004/27/EC of the European Parliament and of the Council amending Directive 2001/83/EC on the Community code relating to medicinal products for human use”.

(a) S.I. 2004/478.
(b) S.I. 2004/1031.
(c) S.I. 2005/1803.

19. In Schedule 13 to the Enterprise Act 2002(a), for paragraph 11 substitute the following—

“**11.** Articles 83 to 100 of the Directive 2001/83/EC of the European Parliament and of the Council of 6 November 2001 on the Community Code relating to medicinal products for human use as read with—

- (a) Directive 2004/24/EC of the European Parliament and of the Council amending, as regards traditional herbal medicinal products, the code, and
- (d) Directive 2004/27/EC of the European Parliament and of the Council also amending the code.”.

(a) c.40; relevant amending instrument is S.I. 2003/1374.

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations implement certain provisions of Directive 2004/27/EC of the European Parliament and of the Council (“the 2004 Directive”)(a) amending Directive 2001/83/EC on the Community code for medicinal products for human use (“the 2001 Directive”) and make certain transitional provisions. They also create offences in relation to the failure by certain persons to comply with obligations of the 2001 Directive or of Regulation (EC) No. 726/2004 of the European Parliament and of the Council laying down Community procedures for the authorisation and supervision of medicinal products for human and veterinary use and establishing a European Medicines Agency (“Regulation 726/2004”) and make consequential amendments to various enactments following the implementation of the 2004 Directive and the adoption of Regulation 726/2004.

The 2001 Directive is implemented in part by the Medicines for Human Use (Marketing Authorisations Etc.) Regulations 1994 (“the 1994 Regulations”). Regulation 2 of these Regulations amends the 1994 Regulations by updating references in those Regulations to the 2001 Directive and Regulation 726/2004.

Regulation 2 of these Regulations also makes amendments to the 1994 Regulations consequential to the implementation of the 2004 Directive. The definition of a “relevant medicinal product” is amended to exclude traditional herbal medicinal products which are not required to have a marketing authorization but will be required to be registered under the Medicines (Traditional Herbal Medicinal Products for Human Use) Regulations 2005. Homoeopathic medicinal products which meet the conditions for the simplified scheme set up under Article 14(1) of the 2001 Directive are also excluded from the definition of a “relevant medicinal product”. These products are governed by the Medicines (Homoeopathic Medicinal Products for Human Use) Regulations 1994.

Regulation 2(3) and (13) of these regulations amend regulation 3 of, and Schedule 1 to, the 1994 Regulations under which, unless an exception in Schedule 1 to those Regulations applies, it is an offence to place a medicinal product on the market or to distribute it by way of wholesale dealing unless a marketing authorization has been granted for the product by the licensing authority or the European Commission. The effect of the amendment is that no such offence arises if the product has an authorization granted by the licensing authority in accordance with Article 126a of the 2001 Directive which is inserted into the Directive by Article 1(84) of the 2004 Directive. Paragraphs (7)(b), (8), (9), (10), (11), (12) and (13)(c) of regulation 2 and regulation 4 of, and paragraphs 1 and 6 of the Schedule to, these Regulations amend various enactments to ensure that they apply to products authorized under Article 126a in the same way as they apply to products which have a marketing authorization and to ensure that certain obligations which apply to the holder of a marketing authorization also apply to a person who holds an authorization granted in accordance with Article 126a of the 2001 Directive.

Regulations 2(4) and (14)(a) amend regulation 3A of, and paragraph 1A of Schedule 3 to, the 1994 Regulations so that the borderline procedure applies to all products to which the 2001 Directive applies, i.e. including traditional herbal medicinal products and homoeopathic medicinal products which meet the conditions for the Article 14(1) simplified scheme.

Regulation 2(5) of these Regulations inserts a new regulation 3B into the 1994 Regulations to give effect to Article 5(3) of the 2001 Directive inserted by Article 1(4) of the 2004 Directive to exempt marketing authorization holders and others from civil liability arising from a recommendation or requirement of a competent authority to use in certain circumstances an authorized medicinal product for an unauthorized indication or to use an unauthorized medicinal product.

Regulation 2(6) of these Regulations amends regulation 4 of the 1994 Regulations, which make provision for applications for the grant, renewal and variation of UK marketing authorizations. The amendments implement Article 1(8) of the 2004 Directive, which substitutes Article 10 of the 2001 Directive, which is

(a) Directive 2004/24/EC of the European Parliament and of the Council amending, as regards traditional herbal medicinal products, Directive 2001/83/EC on the Community code relating to medicinal products for human use, OJ No. L136, 30.4.2004, p.85.

concerned with applications for marketing authorizations for “generic medicinal products”. In addition they remove the requirement to provide 26 copies of an application and accompanying material.

Regulation 2(7) of these Regulations amends regulation 5 of the 1994 Regulations. These give effect to the provisions concerning the renewal and validity of marketing authorizations in Article 24 of the 2001 Directive, as replaced by Article 1(23) of Directive 224/27/EC and provide for the period of validity of an authorization granted in accordance with Article 126a of the 2001 Directive.

Regulation 2(13)(a) and (b) of these Regulations amends paragraphs 1 and 2 of Schedule 1 to the 1994 Regulations, which implement Article 5(1) of the 2001 Directive, so as to provide that products which may be supplied without a marketing authorization in accordance with those paragraphs must be supplied in order to fulfil the special needs of individual patients and, if manufactured or assembled in the UK or imported into the UK from a third country, must be manufactured, assembled or imported by the holder of a manufacturer’s licence relating to products to which paragraph 1 of Schedule 1 to the 1994 Regulations applies or have been manufactured, assembled or imported for the purposes of a clinical trial by the holder of a manufacturing authorization for such products.

Regulation 2(14) of these Regulations amends Schedule 3 to the 1994 Regulations which create certain criminal offences in connection with the obligations of applicants for, and holders of, marketing authorizations and other persons arising under the relevant Community provisions. The amendments create new offences for breaches of the new obligations inserted into the 2001 Directive by the amendments made by the 2004 Directive; in particular the amendments made by Article 1(8), (22), (57) and (76) of the 2004 Directive. In addition the amendments create new offences for breaches of obligations relating to Community marketing authorizations under Articles 13(4), 16 and 26 of Regulation (EC) No. 726/2004. Regulation 2(14)(i) amends Schedule 3, so as to extend the offences relating to UK marketing authorizations to authorizations granted in accordance with new Article 126a of the 2001 Directive. Regulation 2(14)(d) makes it a criminal offence for a person to distribute a relevant medicinal product by way of wholesale dealing, if it does not have a marketing authorization.

Regulation 2(15) of these regulations amends the 1994 Regulations so as to make transitional provision for the application of the amendments relating to the labelling of medicinal products made by Article 1(40), (41) and (42) of the 2004 Directive.

Regulation 3 of these Regulations amends section 60 of the Patents Act 1977 so as to implement Article 10(6) of the 2001 Directive, substituted by Article 1(8) of the 2004 Directive, and Article 13(6) of Directive 2001/82/EC of the European Parliament and of the Council on the Community code relating to veterinary medicinal products, substituted by Article 1(6) of Directive 2004/28/EC. These Articles provide that the conduct of tests and trials for the purposes of Article 10(1) to (4) of the 2001 Directive (applications for generic medicinal products), and the consequential practical requirements, shall not be regarded as contrary to patent rights for medicinal products.

Regulation 4 and the Schedule to these regulations make provision for consequential amendments to other enactments.

A Regulatory Impact Assessment in relation to these Regulations, and a Transposition Note in relation to the implementation of the 2004 Directive, have been placed in the libraries of both Houses of Parliament and copies may be obtained from the Medicines and Healthcare products Regulatory Agency, Market Towers, 1 Nine Elms Lane, London SW8 5NQ.

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