2021 TOBACCO INDUSTRY INTERFERENCE INDEX

BOLIVIA

Foreword

The Interamerican Heart Foundation Bolivia (FIC Bolivia), participated for the first time in the Tobacco Interference Index, following the methodology proposed by SEATCA I, making this result comparable with other countries in the world.

FIC Bolivia, is a non-profit organization, with an extensive experience in the generation, implementation and monitoring of Tobacco Control public policies in the country. Being the only Non Profit Organization who works on the issue, has closely collaborated in the construction and approval of the "Prevention and Control of the consumption of tobacco products Law, N° 1280".2. Likewise, and with the aim of joining forces, has conformed the "Bolivia free without Tobacco Alliance", which to date evolves and is renamed "Alliance for the health", being composed of more than 25 civil society organizations of diverse nature, platform that is implementing several mechanisms of political and public incidence for tobacco control and other non-communicable disease (NCDs).

Actually, at the invitation of the Ministry of Health and Sports, FIC Bolivia actively participates at the technical tables stablished by this Institution, where are working in the Regulation to the 1280 Law, jointly with Pan American Health Organization – PAHO, and other civil society organizations.

To achieve the objective of research about to "define the measures and factors that increases the tobacco industry interference in the elaboration of public policies", FIC Bolivia formed a multidisciplinary team composed by health-care workers, lawyers, social communicators with experience in health and tobacco investigation.

Historical review about tobacco national regulation

The first attempts of regulation about tobacco products in Bolivia, comes from 1978, when is approved the Health Code in July 18^{th.} This Law signed with the number N° 15629, its 123 determines: "The Authority of Health is the only empowered to regulate all the aspects in defense of population health, in relation to tobacco in all different ways of presentation and sale". Later, In March 15, 1982 in approved the Supreme Decree N° 18886 "Pharmacies and Laboratories Regulation", where its only article approved 32 specific regulations, including the named "Tobacco Use"³.

¹ The Southeast Asian Tobacco Control Alliance (SEATCA) is a multisectoral alliance created to support the countries of the Association of Southeast Asian Nations (ASEAN) in developing and implementation of efficient tobacco control policies. <u>https://seatca.org/</u>

² Approved on February 13, 2020. Document available online: <u>https://bit.ly/35nluz9</u>

³ Supreme Decree No. 18886 approved on March 15, 1982. Taken from: <u>https://bit.ly/3gpLKz8</u>

In May 15, 2003, is approved the Decree Supreme N° 27053^4 , where implements the health warnings in tobacco products, moreover regulate advertising and sponsorship by the tobacco industry.

Later, Bolivia enacted the Law N° 3029 in April 06, 2005 5 that approves the World Health Organization Framework Convention on Tobacco Control (WHO FCTC) adopted in May 21,2003⁶. Bolivia signed the framework in February 27, 2004 and ratified in September 15, 2005⁷.

The aforementioned Law, but mainly its Regulatory Decree No. 29376⁸, specifically regulates the consumption, sale, advertising, promotion and sponsorship of tobacco products.

Finally, in February 13, 2020 was promulgated the "Prevention and Control of the consumption of tobacco products Law, N° 1280", same as to date, does not counts with the regulatory Supreme Decree.

Production, industrialization and sale of tobacco in Bolivia

The valleys of the Department (State) are constituted the main zone of tobacco growers. Places⁹ like Mairana, Pampa Grande, el Trigal, Toco, Matara, El Valle Alto, Bermejo, Chilon, Comarapa hasta Posoras de Abra de Ine and Moromoro, still being traditional zones of production.

Actually, the Tobacco Industrial Company S.A. (CITSA), is the only national company that produces cigarettes 84 years ago¹⁰, and also has the license to import international trademarks from Philip Morris.

CITSA Propietary Trademarks ''	Trademarks produced under license from Philip Morris	Trademarks imported by CITSA
Derby	L&M	Marlboro
Casino	Big Ben	
Astoria		
Camba		

Table I: Trademarks produced and imported by CITSA in Bolivia

⁴ Supreme Decree No. 27053, May 26, 2003. Taken from: <u>https://bit.ly/35IYNeC</u>

⁵ Law No. 3029 on "Ratification of the Framework Agreement for Tobacco Control", approved on April 22, 2005. Taken from: <u>https://bit.ly/3iHpBh5</u>

⁶ Take from: <u>https://bit.ly/3iKGbNi</u>

⁷ Take from: <u>https://bit.ly/3zsylYZ</u>

⁸ Supreme Decree No. 29376 approved on December 12, 2007. Taken from: <u>https://bit.ly/3pWeuCy</u>

⁹ Fiorilo B., Garcia G. (2000). Degree thesis "Contribution of the tobacco industry to the national economy". University of San Andres. La Paz, Bolivia. Available online: <u>https://bit.ly/3wAnm3y</u>

¹⁰ Take from: <u>https://bit.ly/3gqXnWw</u>

¹¹ These brands, in addition to their variants such as light, suave or acronyms.

Máster	
Derby	

All this trademarks, are distributed in Bolivia by AIDSA company owned by CITSA. "BIS Overseas" company is the exclusive distributor of Japan Tobacco Intertational (JTI) wich is responsible for import and distribute trademarks like Winston, Camel, LD, Benson & Hedges, Silk Cut, Sobranie, Glamour y Natural American Spirit.

The distribution of the national market according to the most consumed brands does not have updated data, at least public. But according to data from Fiorilo B. and García G. published in 1999¹² and FIC Bolivia produced in 2016, the most consumed trademarks of cigarettes are:¹³:



Graph No. I: Market distribution in Bolivia (1999)

¹² Fiorilo B., Garcia G. (2000). Degree thesis "Contribution of the tobacco industry to the national economy". University of San Andres. La Paz, Bolivia. <u>https://bit.ly/3wAnm3y</u>

¹³ FIC Bolivia (2016). Opinion poll on tobacco consumption, control and marketing in Bolivia. Unpublished document.



Regarding the price of cigarettes in the country, it is oscillating. According to the PAHO report generated in 2011, the best-selling trademark in 2010, out of a pack of 20 cigarettes, had a cost of 6.00 bolivianos (equivalent to 2.15 USD)¹⁴. According to data from FIC Bolivia, the cost of cigarettes to date is:

n)¹⁵
1

TRADEMARK	Ten unit package	Twenty unit package
Camel Active	11,00	19,00
Camel Blue	9,00	18,00
Camel filter	9,00	18,00
Derby suave	5,50	10,00
Derby normal	5,50	10,00
L&M	8,00	12,50
LD (22 unidades)	No aplica	13,00
Marlboro	10,00	18,50
Lucky strike	10,00	18,00
Astoria	No aplica	6,00
Casino	4,00	7,00

But the worrying thing, in addition to having Bolivia one of the lowest prices in the region with respect to tobacco products, is the sale of cigarettes per unit, or as it is colloquially known in the country "loose". In street kiosks and neighborhood stores, you can usually find cigarettes from 0.50 bolivian centavos per unit of L&M (approximately 0.07 USD), up to I boliviano per unit of CAMEL (approximately 0.14 USD).

¹⁴ PAHO Bolivia. Tobacco Control Report 2011. Available online: <u>https://bit.ly/3zsylYZ</u>

¹⁵ Exchange rate from Bolivians to US Dollars 9.96.

The tax established for tobacco products is 42% of the total value of the product, being one of the lowest in the region, since the average in South American countries is 45%.

Finally, one of the great problems in the country, which generates underreporting, both in the distribution of the cigarette brand market and in the control of tobacco products, is smuggling. Products of predominantly Paraguayan¹⁶, origin flood the Bolivian market, generating a double health problem: that caused by the actual consumption of tobacco and by the components and chemicals with which the contraband products are made, which are not known for sure.

Tobacco consumption in Bolivia

From official data from the Plurinational State of Bolivia, collected by the National Council for the Fight Against Illicit Drug Trafficking (CONALTID) through its two secretaries in: general population (people between 12 and 65 years old), schoolchildren (people between 13 and 18 years) and university population; tobacco is the second psychoactive substance with the highest prevalence levels, after alcohol.

DROGAS	Genera 2	l Popula 014 ¹⁷	ation	School 2	Popula 008 ¹⁸	tion	University population 2012 ¹⁹					
	MONTH	YEAR	LIFE	MONTH	YEAR	LIFE	MONTH	YEAR	LIFE			
Alcohol	23.0%	48.5%	69.4%	27.7%	35.4%	46.5%	35.1%	57.6%	77.8%			
Tobacco	14.8%	25.1%	45.3%	13.3%	22.3%	40.1%	22.3%	34.7%	58.7%			
Tranquilizers	۱.0%	l. 9 %	4.6%	3.6%	6.9%	14.3%	0.6%	1.3%	3.0%			
Stimulants	0.1%	0.3%	0.6%	2.4%	4.0%	9.1%	0.1%	0.4%	۱.6%			
Marijuana	0.7%	1.3%	3.6%	l.9%	2.5%	6.2%	١.5%	3.4%	12.0%			
Cocaine	0.0%	0.3%	0.8%	1.2%	1. 9 %	3.1%	0.0%	0.2%	۱.6%			
Base Paste	0.0%	0.1%	0.2%	0.8%	1.3%	I. 9 %	0.0%	0.1%	0.3%			
Inhalants	0.2%	0.3%	1.0%	1.4%	2.5%	4.2%	0.5%	0.5%	3.0%			
Ecstasy	0.0%	0.0%	0.0%	-	-	1.6%	0.0%	0.0%	0.6%			

Table 3: Prevalences of psychoactive substance use in different populations

¹⁶ Quoted in: <u>https://bit.ly/3xuvUJf</u>

¹⁷ CONALTID Coordination Secretariat, Second study on the prevalence of drug use in the general population of ten cities in Bolivia, 2014.CONALTID.

¹⁸ Vice Ministry of Social Defense and Controlled Substances. Second study on the prevalence of drug use in schoolchildren aged 13 to 18 in the capital cities of Bolivia, 2008 (Unpublished document).

¹⁹ Andean Community of Nations - PRADICAN Project. II Andean Epidemiological Study on Drug Use in the University Population. Bolivia Report, 2012.

Introduction

Since Bolivia's ratification of the WHO Framework Convention for Tobacco Control - Bolivian FCTC on September 15, 2005, the national regulations promulgated and binding with Article 5.3 of the FCTC were not reflected in national regulations such as the Law No. 3029 of April 22, 2005, Supreme Decree No. 29376 of December 12, 2007, Multiministerial Resolution No. 03 of May 14, 2009, or Ministerial Resolutions supporting tobacco control, as regards to protect public policies against commercial and other vested interests of the tobacco industry.

It was only after the enactment of Law No. 1280 of February 13, 2020, Bolivia began to regulate the "Prevention and Control of the Consumption of Tobacco Products", where after intense struggles against the interests of the Tobacco Industry, it was managed to insert very discreetly, regulations that help to institutionalize article 5.3 of the FCTC. It should be noted that there are general rules that cooperate in the defense of the interests pursued by the tobacco industry, where the Law to Combat Corruption, Illicit Enrichment and Investigation of Fortunes No. 004 of March 30, 2010 stands out. , Law of Transparency Units N $^{\circ}$ 974 of December 4, 2017, Law N $^{\circ}$ 650 of January 19, 2015 "Patriotic Bicentennial Agenda". However, these rules are neither specific nor fruitful as regards Article 5.3 of the FCTC.

The international commitments where Bolivia is a participant in valuable global agreements cannot be set aside, such as the WHO Framework Convention for Tobacco Control, in addition to the American Convention on Human Rights, the United Nations Convention. against Corruption, the Inter-American Convention against Corruption, the United Nations Convention against Transnational Organized Crime and the Jurisprudence of the Inter-American Court of Human Rights. Such agreements may be useful when working on provisions against the interests of the tobacco industry.

Materials and methods

In accordance with the SEATCA methodology, for the present investigation, the methodological design was used: cross-sectional, analytical, non-experimental observational.

The following qualitative methods were used:

- Analysis of official documents: Laws, Supreme Decrees, Ministerial Resolutions, Strategy for the Fight Against Drug Trafficking, National Plan for the Reduction of Drug Demand, FCTC, reports and technical documents on tobacco, etc.
- Analysis of public information: press reports and information from official websites of Public Institutions and the tobacco industry.

The months between January 1, 2019 and March 31, 2021 were considered to search for information.

The criteria for searching for information and secondary sources were:

• Websites of public institutions: the websites of the Legislative Body, Ministry of the Presidency, Ministry of Health and Sports, Ministry of Economy and Public Finance,

Ministry of Education, Ministry of Rural Development and Land, Ministry of Productive Development, were prioritized and analyzed and Plural Economy.

- Newspapers with national circulation: 5 mainly printed media were reviewed and analyzed (La Razón, Página Siete, Ahora el Pueblo, El Diario, Opinión).
- Web pages of the tobacco industry: all the pages of the national tobacco industry and the transnational tobacco industry were consulted
- Other sources: web pages of the main television communication media (ATB, Bolivisión, Bolivia TV, Red Uno) and also the digital press

SITE	KEYWORDS
Newspaper and TV channel	• CITSA and Ministry of Health and Sports
websites	 Tobacco and smoking and regulation
	Anti-smoking regulations
	• Law 1280 tobacco
	• Law 3029 tobacco
	• Smuggling and tobacco and taxes
	• Ministry of Health and tobacco
	Tobacco AND Bolivia
	Deputies AND tobacco
	• Law 1280 AND deputies
	Draft Law AND tobacco
Public Institutions web	• Tobacco
pages	Tobacco control AND law
	Tobacco AND taxes
	Tobacco AND public
	Smoke-free public space
	 Smoking AND law enforcement
	 Social responsibility AND CITSA
	Smuggling and tobacco AND taxes
Tobacco industry front	 Association of trade unions AND law 1280
groups and websites	 CITSA AND corporate social responsibility
	 CITSA AND producers AND social responsibility
	 CITSA AND prevention AND tobacco
	CITSA AND Mairana
	 CITSA AND Bolivia and humanitarian aid
	 CITSA AND Bolivia and covid 19
	 CITSA AND women and development
	CEPB AND tobacco
	CEPB AND law AND tobacco

The keywords with which the aforementioned web pages were searched were:

Legal Context

The Plurinational State of Bolivia is one of the countries in the Region with the least progress in tobacco control. Specifically, the country has Law No. 3029 of April 22, 2005 that approves

the ratification of the "Framework Agreement for Tobacco Control" and now Law 1280 "Prevention and Control of the Consumption of Tobacco Products" February 13, 2020.

Regarding the regulation of the relationship between public servants and the tobacco industry, the country does not have a specific norm. In a very general way, Law No. Law No. 004 on the Fight Against Corruption, Illicit Enrichment and Investigation of Fortunes promulgated on March 30, 2010, provides certain guidelines, such as the prohibition of receiving gifts, in addition to always acting within the framework of ethics and transparency.

• Law No. 1280 "Prevention and Control of the Consumption of Tobacco Products" promulgated on February 13, 2020

It is the Bolivian regulation that aims to establish the normative framework on the measures that allow to protect the person, the family and the community, against the health, social, environmental and economic consequences of tobacco consumption and exposure to tobacco smoke .

Through this Law, it was possible to include, although very succinctly, the control of tobacco against all the interests created by the tobacco industry that are totally opposed to public health.

In this regard, article 6.2 includes an accurate definition that is linked to article 5.3:

"Ethics. Public servants (Public official) in accordance with moral principles, reflected in the values of honesty, transparency, integrity, probity, responsibility and efficiency, in accordance with moral ethical principles "

On the other hand, the Inter-Institutional Technical Commission is created to monitor compliance with the objectives established in the Framework Agreement for Tobacco Control, where article 26-II states:

"The Interinstitutional Technical Commission for the implementation of the Framework Agreement for Tobacco Control will be made up of all those public and private institutions linked to the issue, excluding the participation of groups associated with the tobacco industry"

However, this Law has not been implemented to date, due to the lack of its Regulations.

• Law for the Fight Against Corruption, Illicit Enrichment and Investigation of Fortunes No. 004 of March 30, 2010

Its purpose is to establish mechanisms and procedures within the framework of the Political Constitution of the State, laws, treaties and international conventions, aimed at preventing, investigating, prosecuting and punishing acts of corruption committed by public servants and ex-public servants, in the exercise of their functions, and natural or legal persons and legal representatives of legal persons, public or private, national or foreign, that compromise or affect State resources, as well as recover the affected patrimony of the State through the competent jurisdictional bodies.

Some of its principles have pre-Columbian roots such as the case of "Ama Suwa" which means "Don't be a thief" or "Uhua'na machapi'tya" which means "Do not steal". Likewise, there are other principles that are related to article 5.3, such as "ethics" and "transparency".

Law 004 is applicable to all public and ex-public servants of all the Authorities (Powers) of the Bolivian State, as well as private, natural or legal persons who, not being public servants, commit crimes of corruption causing economic damage to the State.

Political Context

On the other hand, the Bolivian State has medium-term planning instruments, with regard to addictions in general.

The Strategy against Illicit Trafficking of Controlled Substances and Control of the Expansion of Coca Cultivation 2021-2025 and the National Plan for the Reduction of Drug Demand 2013-2017 propose the State's actions regarding the prevention, treatment and rehabilitation of people with addictions, including tobacco.

In a slightly more specific way, the Health Code of July 18, 1978, recognizes the approach from the public health point of view of tobacco.

• Health Code of July 18, 1978 (Decree Law 15629).

Its purpose is to regulate actions for the conservation, improvement and restoration of the health of the population through the control of human behavior and certain activities, in order to obtain favorable results in the comprehensive health care of the inhabitants of Bolivia.

It was the first national regulation that regulated, in some way, tobacco control. Thus, article I23 determines that "The Health Authority is the only one empowered to regulate all aspects in defense of the health of the population, in relation to tobacco in its different forms of presentation and sale." In this context, Health Entity is understood as the definition of the national health policy, the training, planning, control and coordination of all activities throughout the national territory, in public and private institutions without any exception.

Research Limitations

In the search for information on the websites of newspapers, public institutions or the tobacco industry itself, it was carried out in a rigorous and meticulous manner. Despite this, public information is quite scarce and in some cases, even null.

As it is a fairly sensitive issue, it was decided to include the opinions of key stakeholders, gathered through meetings held for research.

In this sense, the scoring of the indicators and the findings have the necessary support, but it should also be considered that it is very possible that there is an underreporting of interference activities by the tobacco industry, since it uses very well camouflaged mechanisms.

Within the mapping of actors identified to perform this research, there are:

- In accordance with the constitutional mandate, the public institutions identified are:
 - Plurinational Legislative Assembly.
 - Ministry of the Presidency,
 - Ministry of Health and Sports,
 - Ministry of Economy and Public Finance,
 - Ministry of Education,
 - Ministry of Rural Development and Lands,
 - Ministry of Productive Development and Plural Economy
- The national tobacco industry is represented by:
 - Tobacco Industrial Company S.A. (CITSA), becoming the only national company that produces tobacco products.
 - AIDISA Company, responsible for the distribution and commercialization of CITSA tobacco products, who owns this company.
 - BIS Overseas Company, owned by Japan Tabacco International (JTI) and exclusive distributor of its products in the country.
 - Chamber of Industries, Commerce, Services and Tourism of Santa Cruz (CAINCO),

I. INDUSTRY PARTICIPATION IN POLICY DEVELOPMENT

As mentioned in the previous chapter, the Plurinational State of Bolivia enacted Law No. 1280 "Prevention and control of the consumption of tobacco products" on February 13, 2020.

According to the account of former officials of the Ministry of Health and Sports, the Chamber of Deputies of the Plurinational Legislative Assembly and the Director of FIC Bolivia, who accompanied the entire process, contemplated from the presentation of the proposal, the inter-institutional debate²⁰ in the Unit for Analysis of Social and Economic Policies (UDAPE) dependent on the Ministry of Development Planning, the approval by the highest executive authorities of the Ministries involved in the Council for Economic and Social Policy (CONAPES) and the enactment itself of Law by the Plurinational Legislative Organ, the process lasted approximately 2 years and had many modifications to the original Law Project.

This fact was reflected by a press article in the newspaper La Razón, where it literally quotes "lobbying (anteroom) and providing information on an alleged increase in unemployment and

²⁰ In this instance, UDAPE summons all Ministries involved in the matter, so that technical personnel debate the Law Porject.

smuggling that affects tobacco companies are some strategies used by the industry to prevent the draft Law on Prevention and Control of tobacco products be approved, warned PAHO^{''21}.

In this process, four phenomena related to tobacco industry interference occurred:

- The first, related to the sending of letters by the Tobacco Industry to the Ministry of Health, as the initial designer of the Law Project, arguing that it would harm the national industry, the economy and sources of employment. It cannot be said whether thanks to these efforts by the tobacco industry or for what reasons, but the Ministry of Health decided to archive the aforementioned Law Project.
- The second phenomenon refers to the invitation by the Health and Education Commission of the Plurinational Legislative Assembly (second designer of the Law) to the tobacco industry, which in the spirit of "reaching consensus" and showing a "conciliatory position" "With all the sectors involved, he presented the Law Project to CITSA.
- The third moment is related to sending a letter through the Chamber of Industries, presenting observations and suggestions to the Law Project, in addition to showing their best predisposition and support for the project and, if necessary, providing technical assistance in the process, with the aim of "enriching" it²².
- The fourth moment is related to the delay in the regulation of Law No. 1280²³. The First Transitory Provision of the aforementioned Law, granted 180 calendar days from its publication to approve the Supreme Regulatory Decree at the proposal of the Ministry of Health. To date, the term determined in the Law has already expired more than 7 months, an aspect that leads to executive, administrative and even criminal responsibilities to the authorities that fail to comply with the terms of said rule.

These facts show that the legislators who draft the Law, apparently framed in a conciliatory and consensual policy, consider that it is appropriate to consult and listen to the positions of all the actors involved in the regulation of tobacco. If this is added to the fact that in Bolivia there is no specific norm that regulates and regulates the relationship of public officials with the tobacco industry, it gives rise to this type of actions that could be innocent in some cases.

The truth is that, in the interim of the meetings held with the tobacco industry or the representative of the national industry, as is the case with the Chamber of Industries, the Law Project underwent some modifications related to: 1) the space of the pictograms ²⁴ in cigarette packs; 2) the specific articles that made reference to Article 5.3 of the Framework Convention on Tobacco Control (FCTC) of the World Health Organization (WHO); 3) the word "ban" was removed from electronic cigarettes; 4) the elimination of the article prohibiting additives

²¹ Press report: <u>https://bit.ly/3iXEOuT</u>

²² Observations submitted by the industry to the bill: <u>https://bit.ly/3gztL8h</u>

²³ Press report: <u>https://bit.ly/3pWZ3Kt</u>

²⁴ In the original bill, the pictograms were required to occupy 80% of the faces of the packs, and in the end, the approved Law mentions only 60% of the space.

or flavorings from tobacco products; and 5) the elimination of the prohibition of the consumption and sale of tobacco products less than 150 meters away from Education and Health Establishments.

The reduction in the space that pictograms should occupy on packs is a clear example of industry interference. In an article published in the newspaper La Razón on June 26, 2019^{25,} Deputy Franklin Flores (planner of Law 1280), I quote "the warnings have been consensual in 60% in the lower part, it was in 80% in the upper part, the change responds fundamentally to the location", implying that the reduction was agreed with the tobacco industry. In this regard, Pamela Cortez from FIC Bolivia warned in the same article that "the industry is quite skilled and for them the highest point is the new smokers and with these changes, what they mainly take care of is to preserve the continuous adherence of new smokers who they are potentially children and adolescents".

Reinforcing this hypothesis of interference by the tobacco industry, PAHO warned of this fact, in an article in the newspaper La Razón published on June 28, 2019²⁶ that cites "the Pan American Health Organization warned of interference by tobacco companies".

Regarding the prohibition of electronic cigarettes and its elimination from the approved Law 1280, the newspaper article of the newspaper Pagina Siete^{27,} quotes verbatim "according to the deputy and promoter of the norm, Alicia Canqui, the first draft of the project, already Socialized for four years in the country, it contemplated the prohibition of the use of electronic cigarettes - because they are harmful to health. But, this article was changed because the tobacco companies assured that there is still no scientific basis to corroborate that they are harmful".

Under this same logic, when the Autonomous Municipal Government of La Paz, in 2018, presented a draft Municipal Law to regulate Law No. 3029 that ratified the "Agreement for the Control of Tobacco." According to statements by an advisor to the Municipal Council of La Paz, the Municipal Law project was also socialized with the tobacco industry, for "consensus" and "listening" to all parties. As a result of this meeting with CITSA, some suggestions and recommendations to the bill arose, which achieved that in the end, for reasons that could not be clearly explained, the law was not promulgated and was archived, despite the fact that the councilor designer, declared its prompt approval at a press conference.

Carrying out a historical analysis, and according to the version of ex-authorities of the Ministry of Health, the same phenomenon occurred in the steps after the enactment of Law No. 3029 "Agreement for the Control of Tobacco" approved on April 22, 2005. The tobacco industry managed and held various meetings²⁸ with authorities of the Ministry of Health, mainly, offering advice for its regulation.

²⁵ Press report: <u>https://bit.ly/3gt02Px</u>

²⁶ Press report: <u>https://bit.ly/3pWfjLE</u>

²⁷ Press report: <u>https://bit.ly/3goY1UI</u>

²⁸ Letter: <u>https://bit.ly/3iJzdbb</u>

Regarding the participation of the tobacco industry in the national delegations for the Conference of the Parties (COP) or other subsidiary bodies, no evidence was found of the participation of members of the industry in the Bolivian delegations²⁹. The country participated in 1st., 2nd., 4th., 5th. And 7th. POPs. The fact of not having found names of people outside the Ministry of Health or diplomatic delegations does not exclude the possibility that some of the participants may have been interfered with by the tobacco industry, before, during or after the COP.

Another aspect that could not be evidenced in the present investigation is related to the promotion of regulations in favor of the Tobacco Industry. However, and in accordance with the opinion of the director of FIC Bolivia, in recent years, there have been some initiatives to increase the tax on tobacco products, without these being able to materialize, and there may be interference from the Industry to not specify this fact.

2. INDUSTRY CSR ACTIVITIES

According to the CITSA website ³⁰, support for tobacco producers is constant and seeks to update and improve production. Under the slogan of "sustainable employment", the company discloses the generation of 800 jobs with families in Mairana and in Okinawa in the department of Santa Cruz.

In addition to the aforementioned, no evidence has been found on the direct implementation of Corporate Social Responsibility (CSR) activities in the country. A fact that draws attention is that CITSA is a partner of one of the main insurance companies in the country, called "Alianza de Seguros y Reaseguros"³¹ who, within its offer, are health insurance, in addition to having a program pretty big CSR.

The link between CITSA and the Alianza de Seguros y Reaseguros CSR program could not be demonstrated in the present investigation, considering this relationship a hypothesis rather than a conclusion.

Another aspect that draws attention is that in the 2020 administration, during the pandemic caused by COVID-19, private entrepreneurs in the country made the donation of 22 million Bolivians (equivalent to 3,160 USD)³² for biosafety materials and supplies and medicines. As already mentioned, CITSA is an active member of the Association of Private Entrepreneurs of Bolivia.

3. BENEFITS TO THE INDUSTRY

The only regulation in force in current tobacco control and approved by the Plurinational Congress is Law No. 1280 of February 13, 2020, which granted the Executive Power 180 calendar days from its publication to be able to have a new Regulations, however, it has been

²⁹ List of people participating in the COPs: <u>https://bit.ly/2TCHKID</u>

³⁰ <u>https://bit.ly/3ztMXwO</u>

³¹ <u>https://bit.ly/3xuvUJf</u>

³² Press report: <u>https://bit.ly/2Sw7XT4</u>

7 months since this obligation has been omitted. And although the aforementioned Law leaves Supreme Decree No. 29376 of December 12, 2007 in force, to date there are no significant sanctions in this regard. Therefore, Law No. 1280 does not yet have specific regulations.

With the investigation, it has been possible to evidence through an interview with a former Minister of Health, who corroborated that after the approval of Supreme Decree No. 29376 that obliges the tobacco industry for the first time in the history of Bolivia to incorporate the health warnings, the health industry sent a letter requesting the extension of the time for the implementation of the pictograms. As a consequence of this note sent to the Ministry of Health, the Bolivian State postponed the time stipulated in the Law.

4. UNNECESSARY INTERACTION

As mentioned in point I of this chapter, it has been shown that at least two Bolivian Ministers of Health, deputies of the Plurinational Legislative Assembly of Bolivia, as well as Municipal Assemblymen of La Paz have held meetings with the tobacco industry, in specific moments, such as the process of treatment of the draft Law 1280 and the Municipal Law on Tobacco that regulated Law No. 3029.

On the other hand, there is a very close and frequent relationship between the Chamber of Private Entrepreneurs, the Chamber of Industries and the Bolivian Institute of Foreign Trade with the National Government^{33 34}, with the CITSA company being an active member of these institutions.

According to the Autonomous Municipal Government of La Paz, the tobacco industry has not offered support or technical assistance in control activities, such as operations or seizures of tobacco products.

5. TRANSPARENCY

According to statements from former authorities and former professionals of the Ministry of Health and Sports and the director of FIC Bolivia, and as explained in the preceding paragraphs, meetings of authorities or former authorities with the tobacco industry are considered a routine part of equitable treatment, and balancing of certain tobacco control standards. That is why there is no public information, neither on the web pages of the Ministries nor in the news, where these meetings or their content is evidenced or verified.

The accreditation of the tobacco industry in Bolivia is given only to the Institutions that have to do with industry and production, such as the Ministry of Productive Development and Plural Economy or the Ministry of Rural Development and Lands. In no case, the Ministry of Health and Sports has the registry and less with the accreditation of entities of the tobacco industry, or pressure groups.

³³ https://bit.ly/3gs0jSl

³⁴ <u>https://bit.ly/3pYlyNX</u>

It should be noted that FIC Bolivia has an extensive database of tobacco industry entities, facade groups and national influencers that promote tobacco products.

6. CONFLICT OF INTEREST

It has not been possible to prove that former government officials³⁵work in the tobacco industry or their immediate family members; as well as the financing or sponsorship of political parties or political groups by the industry.

On the other hand, in Bolivia the current norm of Political Organizations, Law No. 1096 of "Political Organizations"³⁶ within the prohibitions for their private financing, it does not contemplate the tobacco industry.

ARTICLE 71. (RESTRICTIONS). I. Political organizations may not manage, accept or receive, directly or indirectly, in whole or in part, any type of contributions, donations, subsidies or supports that come in a proven way from the following sources:

- a) Public entities and companies of the Plurinational State of Bolivia, except for the public strengthening administered by the Plurinational Electoral Body.
- b) Any foreign public or private entity, with the exceptions established in this Law.
- c) Religious or spiritual groups.
- d) Natural or legal persons that own games of chance.
- e) People who have been obliged to make the contribution by their hierarchical superiors or employers, whether in public or private entities.
- f) Anonymous, except in the case of public collections.
- g) Others of illicit origin.

7. PREVENTIVE MEASURES

Regarding the prevention measures that the Bolivian State has implemented to regulate, regulate or make transparent the relationship of public servants with the tobacco industry, there are no specific regulations for this purpose.

The Statute of the Public Official³⁷, in a general way and without specifying the issue of the tobacco industry, prohibits the acceptance of gifts, gifts or other types of benefits.

ARTICLE 14 (GIFTS AND OTHER GIFTS). Public servants are prohibited from accepting, from any individual or collective person, public or private, national or

³⁵ The search for personnel dependent on CITSA was carried out on LinkedIn, without finding previous experience in the public sector in the professional profiles.

³⁶ Approved on September 1, 2018

³⁷ Law No. 2027 of the Public Official Statute promulgated on October 27, 1999. Available online: <u>https://bit.ly/3gqhx2T</u>

foreign, gifts, gifts, benefits or other types of donations, aimed at directly or indirectly favoring the efforts under their charge or asserting influence before other public servants with similar purposes, without prejudice to criminal sanctions.

However, as has been evidenced in point I of this document, the authorities and former authorities, mainly the Ministry of Health and Sports and the Plurinational Assembly of Bolivia, are unaware of the guidelines of Article 5.3 of the FCTC. This fact has generated that the exauthorities have held meetings with officials of the Tobacco Industry or with organizations to which they belong, such as the Chamber of Industries etc.

Likewise, the Bolivian State does not have records of the expenses incurred by the tobacco industry in advertising, marketing, CSR, etc. There are only records of the payment of taxes, production volumes (cigarettes only) and, if applicable, the export of tobacco products. This legal and procedural vacuum allows the tobacco industry not to be forced to make transparent its expenses related to advertising, promotion and sponsorship, in addition to having almost no control in this regard.

These acts and actions carried out by authorities and ex-authorities are the consequence of the non-existence of a specific norm related to Article 5.3. of the FCTC. In an attempt to contemplate some aspects of Article 5.3 and at the initiative of FIC Bolivia, specific articles were incorporated into the draft Tobacco Law, current Law No. 1280, but due to the interference of the tobacco industry, these were reduced to a minimum expression. Even so, the expectation remains that in the regulation of Law No. 1280, a little more can be done in this regard.

To this fact, it must be added that the tobacco industry, as in other countries in the world, sponsors influencers (increasingly younger); provides attractive shelves or counters in supermarkets, neighborhood stores, and newsstands; promote tobacco products in supermarkets, bars, karaoke bars or inexpensive nightlife activities; in addition to conditioning specific spaces for smokers in nightlife activities and even in Universities. FIC Bolivia has photographic records of the Public University of El Alto, as well as the Private University of Bolivia, where it can be seen that there is a space for smokers inside the universities, reconditioned by a tobacco brand.

Graph No. I: Area for smokers implemented in the Public University of El Alto by the Derby brand



Source: FIC Bolivia

Finally, it is known that the Association of Trade Unions, where the sellers of sweets, sweets, sodas and cigarettes belong (small shelves established in the street), sent a letter to the Plurinational Legislative Assembly, during the treatment of Law No. 1280, requesting the removal of the articles related to the control of the sale of tobacco products, arguing an economic damage in this sector.

FIC Bolivia, has been monitoring this Association, as well as the Association of nocturnal activities³⁸, which would become front groups of the tobacco industry, since they receive economic benefits and incentives for the sale of tobacco products.

CONCLUSION

- The authorities and public servants are unaware of the existence of the guidelines of Article 5.3. of the WHO FCTC.
- Under the logic of agreeing and socializing the tobacco control regulations with all the actors, authorities, former authorities and public servants held meetings with the tobacco industry, without making their content and context transparent.
- The interference of the tobacco industry in the country's public policies occurs at specific times: treatment of a bill or regulation of a tobacco control law. In addition to these moments, the tobacco industry does not have the need to interfere or interact with Public Instances, since, in Bolivia, the sale of tobacco products, advertising,

³⁸ This Association brings together bars, canteens, karaoke bars, discos and nightclubs.

promotion and sponsorship, is very little regulated and even more so, the control it is scarce or almost nil.

- The Plurinational State of Bolivia does not have a specific norm that regulates or regulates the relationship of public servants with the tobacco industry.
- The State does not provide information on progress in tobacco control, due to political and national issues, since this issue does not seem to have the necessary relevance.

RECOMMENDATIONS

- It is imperative to have a specific norm that regulates and regulates the relationship of public servants with the tobacco industry.
- While promoting and promoting a specific norm, it is necessary and urgent to socialize with authorities and technical personnel of Public Institutions of the National, Departmental and Municipal Government, in addition to the Legislative, Judicial and Electoral Bodies of the guidelines of Article 5.3. of the WHO FCTC.
- Socializing the results of this research at all levels may serve to show the need for a specific standard related to interference from the tobacco industry.
- Promote and promote the Regulation of Law No. 1280, preventing the tobacco industry from continuing to interfere and delay it. In this way, Law No. 1280 may be applied in its entirety and the Subnational Governments may regulate the Law and initiate control and sanction.

2021 Tobacco Industry Interference Index Results and Findings

		0		2	3	4	5
INDICATOR I: Level of Industry Participation in Polic		eve	lop	men	t		
 The government³⁹ accepts, supports or endorses any offer for assistance by or in collaboration with the tobacco industry⁴⁰ in setting or implementing public health policies relation to tobacco control⁴¹ (Rec 3.1) 						4	
According to interviews with former authorities of the Ministry Autonomous Government of La Paz, draft Law No. 1280 and tobacco were reviewed and agreed upon with the tobacco suggestions to bills. As a result of these meetings, Law No. 1280 was modified in s conveniently favored the tobacco industry: 1) the size of the p reduced from 80% to 60%; 2) the word "prohibited" for electri removed; 3) Articles related to the recommendations of Artic of June 26, 2019) were modified	the indus ome ictog onic	dra stry arti ram ciga	ft M , the icles ns or arett	unic e sar that n the ces w	ipal me t : : pac /as	Law hat o ks w	on did ras
<page-header><page-header><section-header><section-header><section-header><section-header><text><text><text><text><text><text><text><text><text><text><text><text></text></text></text></text></text></text></text></text></text></text></text></text></section-header></section-header></section-header></section-header></page-header></page-header>	Pa un tante as Sin Ta de decibi de decibi e hábil n distri e hábil a dores da niñes o Hábil a dores da na dores da dores da dores da na dores da na dores da na dores da na dores	ra Perm de la <i>x</i> blacch la blacch la blacch la ia, "La y para- son loss sos can e cuidati n contiti sos can e cuidati sos can e cuidati e cuidati sos can e cuidati e cuidati e cuidati e cuidati e	Nlanza n que ber industria que ber muevos i muevos i muev	ez, repres Bolivia Li ación es is heficia a la uje principal servar la uje principal servar la uje vervos fur ialmente entes". en es proba ueros fur difficación rma. "En mas se proba difficación rma. "En mas se proba difficación rma. "En mas se probabalismentes".	bre ma in- in- ial- s y sol- ad- na- los ble de- nes de- su-		

³⁹ The term "government" refers to any public official whether or not acting within the scope of authority as long as cloaked with such authority or holding out to another as having such authority

⁴⁰ The term, "tobacco industry includes those representing its interests or working to further its interests, including the State-owned tobacco industry.

⁴¹ "Offer of assistance" may include draft legislation, technical input, recommendations, oversees study tour

0 I 2 3 4 5

PAHO in Bolivia warned that the tobacco industry was interfering with the new Tobacco Law, after several years of work led by the Ministry of Health (initial planner), the bill was filed in 2018 (Newspaper The Reason for March 2018)



A few months later, the Health and Education Commission of the Plurinational Legislative Assembly of Bolivia again began the treatment of the bill. In this process, the Commission held meetings with the Tobacco Industry, which, through the Confederation of Private Entrepreneurs, made suggestions to the bill.

Señora

Gabriela Montaño Presidente HONORABLE CÁMARA DE DIPUTADOS ASAMBLEA LEGISLATIVA PLURINACIONAL Presente.-

De nuestra consideración:

En atención a los compromisos asumidos con su autoridad, a través de la presente, nos permitimos hacerle llegar una ayuda memoria con las observaciones institucionales al Proyecto de Ley PL 147/17 Ley de Prevención y Control a Productos de Tabaco.

En la seguridad de que las mencionadas observaciones serán adecuadamente valoradas por su Presidencia, saludamos a usted con las consideraciones más distinguidas.

Ronald Nostas Ardaya PRESIDENTE

For its part, this same mechanism seems to be repeating itself, when the Municipal Council of La Paz, proposed a draft Municipal Law for tobacco control, and invited the tobacco industry to reach a consensus, who made some suggestions to it. The bill was archived without explanation.

Finally, Law No. 1280 approved on February 13, 2020, instructs the Ministry of Health and Sports to regulate the aforementioned rule, within a period of 180 calendar days. To date, approximately 10 months have elapsed after the established deadline has expired and the Regulations are still not in place, the main reason for this delay being the possible interference of the tobacco industry (Screenshot of the newspaper El Extra of 24 de May 2021)

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 $^{\rm 42}$ Please annex a list since 2009 so that the respondent can quantify the frequency, http://www.who.int/fctc/cop/en/



⁴³ political, social financial, educations, community, technical expertise or training to counter smuggling or any other forms of contributions



by the Law have passed (La Razón Newspaper, May 24, 2021)

5 0 2 3 4

Tras 15 meses, la ley contra reglamento tabaco aún no tiene un reglamento el tabaco aún reglamento

AYLIN PEÑARANDA III LA PAZ Un año y tres meses después de su promulgación, la Ley 1280 de

Prevención y Control al Consumo de los Productos de Tabaco aún no cuenta con reglamento, lo que dificulta su aplicación plena. "Como sociedad civil vemos con preocupación que no se está cum-pliendo la ley, pero efectivamente

es porque no hay una reglamenta-ción", afirmó a LA Razón la direc-tora regional de la Fundación

tenemos prohibiciones en la ley, tenemos que reglamentar aparte cómo vamos a hacerlas efectivas; cómo vamos a hacerlas efectivas; si la ley dice que hay infracciones leves, graves y gravísimas, la regla-mentación nos tiene que decir cuáles son las sanciones leves, graves y gravísimas", puntualizó a La Razón el asesor legal de la FIC-Bolivia, Cristian Monje. La ley establece en su segunda disposición transitoria que en tan-to no exista este reglamento que-

to no exista este reglamento, que-dará vigente "el Decreto Supremo N° 29376 de 12 de diciembre de 2007, en todo lo que no sea contrario a la presente Ley", no obstante en este cuerpo legal no se específica en detalle las sanciones en grados leves, graves y gravísi-mas como establece la Ley 1280, edemió de atune además de otros pormenores. Para la FIC y la Alianza por la

Salud, estos vacíos en la legislación dan paso a que algunos todavía se den maneras para no acatar la ley. "Son alarmantes las estrategias de las industrias tabacaleras de

llegar a los niños y jóvenes me-diante publicidad engañosa, con productos que causan más daños, mediante la obstaculización de las imágenes que se encuentran en las cajetillas de cigarrillos (ad-vertencias sanitarias) con cajas que se sobreponen, desde una tiendita que hay en una calle hasta un supermercado, donde ve-mos las luces imponentes, afiches (...), sitios donde van mayores y (...), sitios donde van mayores y menores de edad", criticó Garrón.

ESTUDIO. De acuerdo con su evaluación, la ley todavía no cum-ple todos sus objetivos. "Las nor-mas de prevención a la población no se están cumpliendo, la promo-ción, publicidad, patrocinio y co-mercialización de norduetes de ción, publicidad, patrocinio y co-mercialización de productos de tabaco tampoco y el etiquetado no está siendo manejado de la manera que debe ser", remarcó. Un estudio de la Organización

Mundial de la Salud (OMS) reflejó en 2020 que 43,7% de jóvenes del país estuvieron expuestos a publi-cidad referente al tabaco.

Clada reterente al tabaco. La pandermia del COVID-19 llegó al país un mes después de promulgada la Ley 1280, tiempo que fue aprovechado para promo-ver el tabaco, según la FIC. "Han aprovechado en estos tiempos de COVID-19 para hacer una promoción de estos produc-

una promoción de estos produc-tos de tabaco de manera virtual, por WhatsApp, con ventas direc-tas, utilizando a los *influencer*, a los canales como TikTok que llegan a los jóvenes y eso es para atraer la atención de ellos, por eso es nece-sario que sí o sí tengamos la regla-mentación", aseveró Garrón.

Monje subrayó que el regla-mento de la norma sería el pun-tapié para generar un control más efectivo y coordinado, pues a partir de esto los gobiernos subnacio-nales también podrían elaborar sus normativas internas. La FIC, como parte de la so-

ciedad civil que participó desde la promoción de esta nueva nor-mativa, fue invitada por el Minis-terio de Salud para diseñar el reglamento, sin embargo, el traba-jo se paralizó hace unas tres se-manas, indicó la directora. La Razón trató de conversar

con el Ministerio de Salud para conocer los avances pero, pese a la insistencia, no tuvo respuesta hasta el cierre de esta nota.

NOZAR AJ TOMES' 54 DE WAKO DE 5051 LO URGENTE A11

Sociedad.

La Ley 1280 no

puede aplicarse

plenamente por

esta falencia

The government gives privileges, incentives, exemptions or 7. benefits to the tobacco industry (Rec 7.3)

2

It has not been possible to show that the State favors the tobacco industry with privileges or benefits directly. In the management 2020, between March and June, Bolivia was plunged into a rigid quarantine caused by COVID 19. For this reason, the State enacted a series of regulations in favor of economic reactivation, which favored many sectors, including the industries of the country. (Standards applied in times of pandemic in Bolivia: https://bit.ly/3iRPKK6

IN	DICATOR 4: Forms of Unnecessary Interaction							
8.	Top level government officials (such as President / Prime							
	Minister or Minister ⁴⁴) meet with / foster relations with the							
	tobacco companies such as attending social functions and						5	
	other events sponsored or organized by the tobacco							
	companies or those furthering its interests. (Rec 2.1)							
Tł	The former president of the Private Entrepreneurs of Bolivia, Ronald Nostras Ardaya,							
w	who signs the letter sent to the Plurinational Legislative Assembly with the observations							
to	Bill 1280, appears in various meetings with the President, Vice P	resi	ident	t and	oth	er		

national authorities, in formal meetings, negotiating with the Government policies that favor private entrepreneurs, of which CITSA is an active member (Photo downloaded on June 10, 2021 from: <u>https://bit.ly/3xvm1ep</u>

⁴⁴ Includes immediate members of the families of the high-level officials



Photo downloaded on June 10, 2021 from: https://bit.ly/2SF996z



Photo downloaded June 10, 2021 from: https://bit.ly/3gqx2YD

Likewise, at social events organized by private entrepreneurs, national and local authorities frequently attend. As is the case in the following photo, where the Governor of Cochabamba poses with private entrepreneurs (photo downloaded on June 10, 2021 from: <u>https://bit.ly/3zuFvS3</u>



The current president of the Private Entrepreneurs of Bolivia, Luis Barbery, in the 2019 management held a meeting with the President of the State to coordinate actions and work together for the progress of the country. It is not surprising that in these meetings, private entrepreneurs are shown as generators of sources of employment and the main engine of the national economy (Photo downloaded on June 10, 2021 from: https://bit.ly/3pV0eKs



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, *					
OBSERVACIONES DE LA INDUSTRIA AL PROYECTO	1.4	м., т	e. Poste		
Apoyamos la intención de una norma dirigida a disminuir el c exceso de algunas de las iniciativas planteadas, pueden ge condiciones para la proliferación del contrabando que oferte m baratos y accesibles, degenerando en un incremento del consu	onsumo de tabaco, sin embargo enerar el efecto opuesto, al cr nasivamente productos llegales n	ear			
REGULACIÓN PARA CONTROL DE TABACO:			1919	4 X	
La forma más efectiva de reducir sistemáticamente la incid proliferación dei contrabando, es la de implementar cambios gr					
Avance en		5,45			
Cambios		- 7	P 1 5 1 4 1	9	
Drasticos	• • • • • • • • • •	1	-		
Tie	mpo		in parte i		
El efecto indeseado de incrementar drásticamente las regulaci explosión en la presencia y penetración del contrabando. Esto que cumple las mayores restricciones y prohibiciones, es la limitando por ende las posibilidades del producto licito y formal contrabando o falsificado. La demanda insatisfecha genera	o es así puesto que el único sec industria y el comercio formal il de competir contra el producto	tor es, de			
ofertados lícitamente, será inmediatamente abastecida por e incremento de la actividad ilícita del contrabando tendría incremento de criminalidad y disminución de los niveles de s mayor en el incremento del contrabando sería que la prevale:	el contrabando y la falsificación a las consecuencias asociadas seguridad ciudadana. Pero el da ncia de fumadores podría inclus	El de ño ive			
aumentar y empeorar, pues el producto de contrabando se ofr productos más baratos, más accesibles y con un improbable niv restricciones (advertencias de salud, impuestos, etc). La m sumado al incumplimiento del resto de los aspectos regulato	vel de cumplimiento del resto de ayor asequibilidad y accesibilid	las . ad,		-	
generarán un incremento en la prevalencia de fumadores, haci la enfermedad. Existirá también el efecto en el proporcional d	lendo que el remedio sea peor q leterioro que habría en el cobro	jue de			
impuestos para el Estado, así como disminución de emple asociados.	tos y no cretar marginada				





Likewise, according to statements by the then President of the Chamber of Senators of the Plurinational Legislative Assembly, the Project of what is now Law No. 1280, did not intend to harm the tobacco industry, denoting in this sense that the norm favors in a certain way industry measure (Screenshot taken on June 10, 2021 from: https://bit.ly/3gxeu7S



	0		2	3	4	5
INDICATOR 5: Transparency						
II. The government does not publicly disclose meetings /					_	
interactions with the tobacco industry in cases where such					4	
interactions are strictly necessary for regulation. (Rec 2.2)	.		Ļ	<u> </u>		
It is not the government's policy to disclose the content and conc with the tobacco industry. This void causes some authorities to h						
or their representatives, with the aim of reaching a consensus or			-			
for public policies, as was the case with the draft Law 1280.	3001	anzn		e pro	spos	ais
12. The government requires rules for the disclosure or						
registration of tobacco industry entities, affiliated						5
organizations, and individuals acting on their behalf including						5
lobbyists (Rec 5.3)						
The national government does not have a registry of the tobacco						
bodies. The registry kept by the State is related to commercial m	atte	rs, s	uch	as: ta	ixes	or
agricultural production.						
INDICATOR 6: Conflict of Interest						
13. The government does not prohibit contributions from the						
tobacco industry or any entity working to further its						5
interests to political parties, candidates, or campaigns or to						3
require full disclosure of such contributions. (Rec 4.11)						
The Law of Political Parties and Citizen Groups does not	-					
contribution or sponsorship of the tobacco industry to politic	al p	barti	es to	or el	ecto	ral
campaigns.						
14. Retired senior government officials form part of the tobacco						
industry (former Prime Minister, Minister, Attorney General)		1				
(Rec 4.4)						
No evidence has been found in this regard, which does not imply	hat	this	fact	does	not	
happen.						
	1	1	1	1		
15. Current government officials and relatives hold positions in			2			
the tobacco business including consultancy positions. (Rec 4.5, 4.8, 4.10)			2			
No evidence has been found in this regard. According to statemer	l its h	l v th	l - dir	ecto	r of	
FIC Bolivia, in the previous administration of the Plurinational Legi						e
were two assembly members who worked as consultants to the to				-		
such a sensitive issue, this fact is difficult to corroborate.				,		
INDICATOR 7: Preventive Measures	1	r	1	1		
16. The government has put in place a procedure for disclosing						
the records of the interaction (such as agenda, attendees,						5
minutes and outcome) with the tobacco industry and its representatives. (Rec 5.1)						
The government does not have regulations or procedures that	ma	ke i	trans	Dare	nt a	nd
disseminate interaction with the tobacco industry. Due to this les				•		
former authorities, socialized the bill 1280 and the Municipal Law						
	-	•			-	

	0		2	3	4	5		
of Tobacco of the Municipal Government of La Paz, without consid this fact.	erin	g the	e imp	olicat	ions	of		
17. The government has formulated, adopted or implemented a								
code of conduct for public officials, prescribing the standards					4			
with which they should comply in their dealings with the					4			
tobacco industry. (Rec 4.2)			0					
The Plurinational State of Bolivia, has Law No. 2027 of the Statute of Public Officials, which in its Article No. 14, generally prohibits public servants from receiving gifts, gifts or gifts of any kind. But there is no specific rule that prohibits receiving sponsorship or gifts from the tobacco industry. This fact, added to the ignorance of the guidelines of Article 5.3 of the WHO FCTC, causes some authorities to engage in socialization and consultation meetings, as was the case with the process of treatment of Law No. 1280.								
18. The government requires the tobacco industry to								
periodically submit information on tobacco production,								
manufacture, market share, marketing expenditures,					4			
revenues and any other activity, including lobbying, philanthropy, political contributions and all other activities.					-			
(5.2)								
The government does not obliges the tobacco industry to report of advertising, marketing, CSR, or lobbying. Only, there are data relativation taxes or Law No. 3029 and its Regulatory Decree, oblige the indust the components of its products and the elements present in their	ed t stry	to th to re	е ра	ymei				
19. The government has a program / system / plan to								
consistently ⁴⁵ raise awareness within its departments on policies relating to FCTC Article 5.3 Guidelines. (Rec 1.1,						5		
No, there is no socialization and awareness plan regarding the FCTC and even less for the Guidelines of Article 5.3. This fact, added to the high turnover of personnel in public instances, causes public servants on duty to hold meetings with the tobacco industry.								
20. The government has put in place a policy to disallow the								
acceptance of all forms of contributions / gifts from the								
tobacco industry (monetary or otherwise) including offers of assistance, policy drafts, or study visit invitations given or					4			
offered to the government, its agencies, officials and their relatives. (3.4)								
In addition to Law No. 2027 of the Public Official and the La	iw o	on t	he f	ight	agai	nst		
corruption, illicit enrichment and investigation of fortunes "Marce				-	-			

⁴⁵For purposes of this question, "consistently" means: a. Each time the FCTC is discussed, 5.3 is explained. AND b. Whenever the opportunity arises such when the tobacco industry intervention is discovered or reported.

0I2345which only emphasize gifts and material contributions, the State does not have a regulation
that prohibit or regulate the offer of advice, technical support or other support by the
tobacco industry.TOTAL67

ANNEX A: SOURCES OF INFORMATION

TOBACCO INDUSTRY ACTIVITY

LOCAL TOBACCO COMPANIES

Top 5 Tobacco Companies / distributors	Market Share and Brands	Source
Compañía Industrial de Tabaco SA (CITSA)	Own brands: Derby, Casino, Astoria, Camba, Master, Derby Licensed by Philip Morris International: L&M and Big Ben Import and trade: Marlboro.	http://www.citbolivia.com
AIDSA (distributor)	CITSA brands	<u>https://aidisashop.com/categoria-</u> producto/cigarrillos/
BIS Overseas (JTI distributor)	Winston, Camel, LD, Benson & Hedges, Silk Cut, Sobranie, Glamor, and Natural American Spirit.	https://www.jti.com/es/americas/bolivia

TOBACCO INDUSTRY FRONT GROUPS

Top 5 Tobacco Industry Representative	Type (Front Group / Affiliate / Individual)	Url
Association of trade unions of La Paz	Front group	Does not have

NEWS SOURCES

Top 5 Newspaper / Dailies	Type (Print / Online)	Url
The reason	Print / online	https://www.la-razon.com
Page seven	Print / online	https://www.paginasiete.bo
Opinion	Print / online	https://www.opinion.com.bo
The newspaper	Print / online	https://www.eldiario.net/portal/
Now the town	Print / online	https://www.ahoraelpueblo.bo

HELD MEETINGS / PUBLIC HEARINGS

Meeting type	Fountain
Interview with former Minister of	Notes
Health	
Interview with a Foreign Ministry	Notes
official	
Interview with former official of the	Notes
Ministry of Health of the Mental	
Health Area	
Interview with a journalist from the	Notes
social and political area of the	
television channel	
Interview with former vice minister	Notes
of health	
Interview with UDAPE official	Notes
Interview with PAHO technical staff	Notes
in Bolivia	
Interview with vice president of the	Notes
Night Activities Association	
Interview with Advisor to the	Notes
Presidency of the Municipal Council	
of La Paz	
Interview with the Executive	Notes
Director of FIC Bolivia	

II. Laws. Policies and official notices:

HEALTH LAWS:

1. Is there a database instituted by the Health Law? If yes, please indicate which one will be used and specify its limitations:

There is no database.

2. If there is no statutory health database, indicate the main source where legal information will be sought:

The legal information is sought in two pages that bring together all the laws in the country. The first, which is official and state, is the page of the Official Gazette:<u>http://www.gacetaoficialdebolivia.gob.bo</u>; and the second, which is a private law search engine, Infoleyes:<u>https://bolivia.infoleyes.com</u>.

3. Do the above sources cover official notices? O Yes O No If this is not the case, please indicate the alternative source to access official notices

Yes, as a rule all Supreme Laws and Decrees must be published in the Official Gazette. In any case, the page of the Ministry of Health and Sports was consulted to consult specific Ministerial Resolutions: https://www.minsalud.gob.bo/3287-al-dia-12-personas-mueren-por-consumo-de-tobacco-in-bolivia-health-take-preventive-actions

ALL LAWS:

4. Is there a centralized database that covers all laws? If yes, please indicate which one will be used and specify its limitations:

The legal information is sought on the official and state page of the Official Gazette: <u>http://www.gacetaoficialdebolivia.gob.bo</u>;

- If there is no centralized legal database, please indicate the main source where legal information will be searched: Additionally, the database of a private law search engine, Infoleyes, was consulted: <u>https://bolivia.infoleyes.com</u>.
- 6. Do the above sources cover official notices? O Yes O No If this is not the case, please indicate the alternative source to access official notices:

Yes, as a rule all Supreme Laws and Decrees must be published in the Official Gazette