



EUROPEAN COMMISSION

"Developing European initiatives to fight match-fixing"

17-18 February 2016

Charlemagne Building, 170 Rue de la Loi, Brussels

Meeting room Sicco Mansholt

(Interpretation available from and into FR, EN, DE, IT, ES)

17 February 2016

09.00 – 10.00 **Arrival and registration of participants**

Coffee

10.00 – 11.00 **Opening Session**

- European Commission
 - Luigi Soreca (Director, Security, DG HOME)
 - Antonio Silva Mendes (Director, Youth and Sport, DG EAC)
- European Parliament
 - *Santiago Fisas MEP, Co-chair of the Intergroup on Sport*
 - *Elly Schlein MEP, Co-chair of the Intergroup on Transparency, Corruption and Organised Crime*
- Keynote Opening speech
 - *Javier Tebas, President of La Liga*
 - *David Ellero, Europol*

Session 1
11.00 – 12.30

Identifying the risk factors for match-fixing

Moderator: Gilles Pelayo (DG HOME)

- Presentation of the project: "Preventing Criminal Risks Linked to the Sports Betting Market" (Pim Verschuuren, IRIS Consultancy)
- Presentation "The risk assessment approach from money laundering to match fixing" (Prof. Michele Riccardi, Università Cattolica del Sacro Cuore, Milan)
- Interventions
 - *Nick Tofiluk, Director, UK Gambling Commission*
 - *Pâquerette Girard Zappelli, Chief Ethics and Compliance Officer, IOC*
- Discussion

12.30 – 14.00 **Lunch**

Session 2
14.00 – 15.30

How to spot a fixed match (and what to do about it)
Moderator: George Paterson (DG EAC)

- Presentation of the project: "Understanding the unique threat and vulnerability of sports in Australia" (Damian Voltz, National Integrity of Sport Unit, Australia)
- Presentation of the project: "The monitoring systems of sports betting and warning mechanisms between public and private actors" (Christian Kalb, Christian Kalb Consulting)
- Interventions
 - *Andreas Krannich, SportRadar*
 - *Khalid Ali, Secretary General, European Sports Security Association*
 - *Thierry Pujol, Director of Sport Integrity, FDJ / GLMS Vice-President / European Lotteries*
- Discussion

15.30 – 15.45

Coffee Break

Session 3
15.45 – 17.00

The global nature of match-fixing: The Asian Perspective
Moderator: Agnieszka Terry (DG GROW)

- Presentation by Prof. David Forrest, University of Liverpool
- Interventions
 - *Wayne Snell, Head of the Integrity in Sport Unit, Interpol*
 - *Marco Blume, Head of Sportsbook, Pinnacle Sports*

Session 4
17.00 – 18.00

Risks faced by athletes
Moderator: Martin Holmlund Lauesen (Ministry of Culture, Denmark)

- Presentation on best practices to protect the whistle blowers (Martin Polaine, Expert on Anticorruption)
- Interventions
 - *Dan Dalton MEP, Coordinator on the Committee on Internal Market and Consumer Protection*
 - *Tony Higgins, European division Vice-president FIFPro*

20.00 – 22.30

Dinner
NH Collection Hotel, Boulevard Adolphe Max 7, 1000 Brussels

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Session 5
09.30 – 11.00

Towards a culture of information sharing **Moderator: Harrie Temmink (DG GROW)**

- Presentation of the project: "Keep Crime out of Sport – together against criminal manipulations of sports competitions" (Cassandra Matilde Fernandes, Council of Europe).
- Interventions
 - *Peter Naessens, Belgian Gambling Commission*
 - *Peter Aigner, Criminal Intelligence Service, Austria*
 - *Harri Syväsalmi, Director of the Sports Division of the Finish Ministry of Education and Culture*
- Discussion

11.00 – 11.30

Coffee Break

Session 6
11.30 – 13.00

Taking on organised crime **Moderator: Sebastiano Tiné (DG HOME)**

- Presentation of the project: "Anti-match-fixing Formula: Understand, Share, Methodize, Replicate" (Paolo Bertaccini Bonoli, Italian Office for Sport)
- Betting online anonymously on sport events with virtual currencies (Patrice Reveillac, Gendarmerie Nationale, France)
- Interventions
 - *Almerick Ng, Interpol*
 - *Marcella van Berkel, Specialist Asset Recovery, CARIN*
 - *Philippe de Koster, Deputy Director, Belgian Financial Intelligence Unit*

13.00 – 14.30

Lunch

Session 7
14.30 – 16.10

Lessons learnt and future priorities **Moderator: Yves Le Lostecque (DG EAC)**

- Presentation of match-fixing case studies
 - *Claudio Marinelli, Italian Police*
 - *Guy Goudesone, Belgian Federal Judicial Police*
- Council of Europe Convention on Match Fixing (Stanislas Frossard, Enlarged Partial Agreement on Sport)
- Exchange of views about the priorities for action by the EU and Member States

16.10 – 16.30

Closing Session

- *Bart Ooijen, Dutch Presidency of the European Union*
- *European Commission (Joaquim Nunes de Almeida, Director Modernisation of the Single Market, DG GROW)*