



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
- European Parliament:
 - Marc Tarabella, Co- chair of the Intergroup on Sport*
 - Elly Schlein, Co-chair of the Intergroup on Transparency, Corruption and Organised Crime)*
- Keynote Opening speeches:
 - Javier Tebas, President of La Liga*
 - David Ellero, Europol*

11.00 – 12.30 Identifying the risk factors for match-fixing:

- Presentation of the project: "Preventing Criminal Risks Linked to the Sports Betting Market" (Pim Verschueren, IRIS Consultancy)
- Interventions:
 - *Prof. Michele Riccardi, Università Cattolica del Sacro Cuore, Milan*
 - *Nick Tofiluk, Director, UK Gambling Commission*
- Discussion

12.30 – 14.00 Lunch Break

14.00 – 15.30 How to spot a fixed match (and what to do about it):

- Presentation of the project: "The monitoring systems of sports betting and warning mechanisms between public and private actors" (Christian Kalb, Christian Kalb Consulting)
- Interventions
 - *SportRadar*
 - *Khalid Ali, Secretary General, European Sports Security Association*
 - *European Lotteries (TBC)*
- Discussion

15.30 – 16.00 **Coffee Break**

16.00 – 17.30 **The global nature of match-fixing**

- Betting online anonymously on sport events with virtual currencies (TBC)
- The Asian Perspective
 - *Academic expert (TBC)*
 - *Interpol (TBC)*
 - *Asian law enforcement expert (TBC)*

20.00 – 22.30 **Dinner**

18 February 2016

- 09.30 – 11.00* **Towards a culture of information sharing:**
- 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 Authority,*
 - *Representative of law enforcement agency (TBC)*
 - *Representative of a Sport authority (TBC)*
 - *Representative of a national Data Protection Authority (TBC)*
 - Discussion
- 11.00 – 11.30* **Coffee Break**
- 11.30 – 13.00* **Lessons learnt and future priorities**
- Presentation of match-fixing cases
 - Exchange of views about the priorities for action by the EU and Member States
- 13.00 – 14.30* **Lunch Break**
- 14.30 – 16.00* **Taking on organised crime:** Presentation of the project: "Anti-match-fixing Formula: Understand, Share, Methodize, Replicate" (Italian Office for Sport)
- Best practices to protect the whistleblowers
 - Following the money: money laundering and asset recovery implications
- 16.00 – 16.30* **Closing Session**
- European Parliament
 - Dutch Presidency of the European Union (TBC)
 - European Commission