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Strasbourg, 28 April 2017

KCOOS (2017) 8

“Keep Crime Out Of Sport”

## EXPERT MISSION TO CYPRUS

Dates and working hours

Wednesday 3 May 2017 09:30 – 17:00

Thursday 4 May 2017 09:00 – 15:00

(Preparatory meetings on 2 May)

Venue

Hotel Hilton Park Nicosia

Nicosia, Cyprus

## FINAL PROGRAMME



## Tuesday 2 May 2017

### Arrivals and preparatory meetings

- Costas Solomou on logistics and last preparations, state of play in Cyprus
- Experts meeting to prepare

## Wednesday 3 May 2017

09:00 Meeting of experts

09:30 – 10:00 Parliament – legislative measures & promoting the Convention and its importance  
A. Létocard, C. Fernandes

09:30 – 11:00 Prevention and detection measures in betting  
(what the NBA is developing, how it can fit into sharing information with other stakeholders, how it can work during major competitions)  
C. Pinson, L. Pearman  
National Betting Authority: Mrs Ioanna Fiakou – President; Mr Spiros Tsakonitis – Lawyer;  
Mrs Christina Christoforou – European & International Affairs

11:00 – 12:15 Dealing with sports manipulations within the criminal realm  
(employing and adapting general legislation, challenges, working with other stakeholders, efficiency of the hotline)  
P. Ménard, S. Payne  
Police, Crime Investigation Department Headquarters: Inspector Marios Papaevriadiades; Sergeant Costas Xanthou; Police Officer Marios Charalambous

11:00 – 12:15 From detection to judicial proceedings  
(how can information from betting operators and the betting regulatory authority be useful for judicial proceedings, what is the current situation)  
C. Pinson, L. Pearman, A. Létocard, C. Fernandes  
National Betting Authority: Mrs Ioanna Fiakou – President; Mr Spiros Tsakonitis – Lawyer;  
Mrs Christina Christoforou – European & International Affairs

12:15 – 12:30 Expert exchange on police sessions  
C. Pinson, L. Pearman, S. Payne, P. Ménard

12:45 – 13:45 Reconciling police criminal and betting procedures with judicial proceedings and input of information from stakeholders  
(i.e. what information, how to transmit and transfer information, etc.)  
L. Pearman, C. Pinson, S. Payne, P. Ménard

Police and Justice: Police, Crime Investigation Department Headquarters: Inspector Marios Papaevriviades ; Sergeant Costas Xanthou ; Police Officer Marios Charalambous ; Mr Loizos Hadjivasiliou - Administrator

13:45 – 15:00 Lunch

15:15 – 17:00 How sport and police can work together (measures operationally, national platform)  
L. Pearman, C. Pinson, P. Ménard, S. Payne, A. Létocard, C. Fernandes  
Cyprus Sport organisation: Mr Kleanthis Georgiades – President; Dr Costas Solomou – Sports Administrator; Monica Damianou – Lawyer; Nikoletta Maouri – Lawyer  
Police: Crime Investigation Department Headquarters: Inspector Marios Papaevriviades; Sergeant Costas Xanthou; Police Officer Marios Charalambous  
CFA: Integrity Officer Stavros Stavrou and Mr Michalis Aggeli

17:00 – 18:30 Meeting of experts/ report

20:00 Dinner

#### Thursday 4 May 2017

09:30 Transfer and exchange of information from betting to police and vice versa – co-operation  
C. Pinson, L. Pearman, P. Ménard, S. Payne  
National Betting Authority: Mrs Ioanna Fiakou – President; Mr Spiros Tsakonitis – Lawyer;  
Mrs Christina Christoforou – European & International Affairs

12:00 – 13:30 Development of legislation criminalising sports manipulations  
Developments concerning the Convention, international co-operation  
P. Ménard, S. Payne, A. Létocard, C. Fernandes  
Ministry of Justice, Mr Loizos Hadjivasiliou - Administrator

13:30 – 15:00 Meeting of experts/lunch

15:30 – 17:30 Meeting of stakeholders/preliminary national platform meeting

17:30 – 19:30 Meeting of experts/report

#### Friday 5 May 2017

Departures

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## Experts

ARJEL – French Online Gaming Regulatory Authority

Ms Claire Pinson

Mr Philippe Ménard

Mr Aurélien Létocart

The United-Kingdom Gambling Commission

Ms Lorraine Pearman

Mr Stephen Payne

KCOOS Secretariat

Miss Cassandra Matilde Fernandes

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(Location issues)

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Ms Caroline Larghi

(Administrative issues)