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Implemented  
by the Council of Europe

The Hague 20-21 June 2016

KCOOS (2016) 03

## "Keep Crime Out Of Sport"

### Regional Seminar 1 – RECOGNISING THE PROBLEM, CREATING THE TRUST

Dates and working hours: Monday 20 June 2016 14:00 – 18:00  
Tuesday 21 June 2016 09:30 – 17:30

Venue: The Netherlands Gaming Authority  
Hoftoren  
Rijnstraat 50  
2515 CG The Hague, The Netherlands

*(From the train station, take the Rhijnstraat exit: the building is just on the other side of the tram tracks, entrance by the flags).*

Dinner: Carlton Beach Club  
Strandpaviljoen 55, 2565 LS Den Haag, Netherlands  
+31 70 354 1414

Contacts: Cassandra M Fernandes (content)  
Caroline Larghi (administrative issues)  
Robert Biegel (location issues)

## FINAL PROGRAMME



## MONDAY 20 JUNE 2016

- 13h-14h                      Arrival and Registration of Participants
- 14:00 – 14:30                OPENING AND INTRODUCTION
- Welcome  
Robert Biegel MA, Executive Advisor International Affairs, Netherlands Gaming Authority
  
  - Introduction, Objective-setting and adoption of agenda  
Cassandra Fernandes, KCOOS Senior Project Officer, Council of Europe
- 14:30 – 15:00                QUESTIONNAIRE ANALYSIS  
Morten Larsen, Senior Analyst, Oxford Research Institute
- 15:00 – 16:00                SESSION 1 – WORKING TOGETHER AS A COUNTRY  
Working groups separated by country (x7). Each group will be guided by a moderator (see annex). One of the participants of each group will be nominated as rapporteur and produce a short report on the session from their respective country groups.
- 16:00 – 16:15                COFFEE BREAK
- 16:15 – 17:20                SESSION 2 - DIFFERENT COUNTRIES, SAME OBJECTIVES  
Working groups separated by actors (x5). Each group will be guided by a moderator (see annex). One of the participants of each group will be nominated as rapporteur and produce a short report on the session from their respective actor groups.
- 17:20 – 18:00                PLENARY  
Short recap by each mini-rapporteur, plan for Day 2
- 19:30                            ORGANISED EVENING PROGRAMME – CARLTON BEACH CLUB SEMI-CASUAL BBQ

## TUESDAY 21 JUNE 2016

8:30 – 8:50 COFFEE AND TEA - Breakfast

8:50 – 11:15 SESSION 3 – NATIONAL PLATFORMS

Small working groups mixing various actors and various countries. Questions sent in advance will allow for participants to begin preparing. At the end of each session, only the moderators will switch groups. *Group sets detailed in annex*

9:00 – 9:15 Introduction – Cassandra Fernandes

9:15 – 10:15 GROUP 1 moderated by *Daniel Andersen* with SET 1 of questions

GROUP 2 moderated by *Morten Larsen* with SET 2 of questions

10:15 – 10:30 SHORT BREAK

10:30 – 11:30 SESSION 4–SHARING INFORMATION & TRUST– TOO SECRETIVE OR NECESSARY?

Split into two working groups.

Law Enforcement, Betting Regulatory Authorities, Ministries  
Norbert Rubicsek, EUROPOL

Sports Movement, Betting operators  
Kevin Carpenter, CAPTIVATE CONSULTING

11:30 – 12:45 PLENARY

Plenary session – guest speakers on case studies, recap of topics, setting next steps, input for guide that will be produced in summer 2017. *Details in Annex*

12:45 – 13:45 LUNCH

14:00 – 17:15 PLENARY (contd...)

Plenary session – guest speakers on case studies, recap of topics, setting next steps, input for guide that will be produced in summer 2017. *Details in Annex*

17:10 CLOSING APERO

### ANNEX

#### SESSION 1 - COUNTRY WORKING GROUP MODERATORS

- Albania – Morten Larsen
- Belgium – Mikhael de Thyse
- The Netherlands – Tina Hu Xiejiao
- Spain – Cassandra Fernandes
- Switzerland – Norbert Rubicsek



- The United Kingdom/Slovenia – Daniel Ginge Andersen

## SESSION 2 – ACTOR WORKING GROUP MODERATORS

- Law enforcement and justice – Tina Hu Xiejiao / Norbert Rubicsek
- Ministries – Mikhael de Thyse
- Sport Movement – Cassandra Fernandes
- Betting Regulatory Authorities – Morten Larsen
- Betting operators – Daniel Ginge Andersen

## SESSION 3 - NATIONAL PLATFORM QUESTION SETS

Only moderators will switch places

SET 1 Discussing the importance of NPs

SET 2 Discussing key features of the NP

## PLENARY DAY 2

- 11h30 – 12h45 Recap of Session 4; Beginning the discussion on National Platforms – Kevin Carpenter, Norbert Rubicsek
- 14h15-14h30 Introduction: Cassandra Matilde Fernandes (KCOOS Secretariat)
- 14h30-15:15 Interactive Presentation on case studies – Alex Inglot and Tom Mace (Sport Radar)
- 15:15 – 16h00 Continuation of discussion on national platforms, building trust and exchange of information and the issue of sensitive information – moderated by Kevin Carpenter
- 16h00 – 16h30 Discussion on next steps, input to guide – Cassandra Fernandes and Morten Larsen  
Closing remarks – Cassandra Fernandes