

Strasbourg, 14 June 2024

MARS(2024)02rev

# NETWORK OF MAGISTRATES/PROSECUTORS RESPONSIBLE FOR SPORTS (MARS)

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## ANNUAL MEETING

18 June 2024 (9.30 am - 5.30 pm)

19 June 2024 (9.00 am - 2.30 pm)

INTERPOL General Secretariat  
(200 Quai Charles de Gaulle - Lyon, France)

## PROGRAMME

**TUESDAY, 18 JUNE – MORNING SESSION**

- 9.00 AM - 9.30 AM**      **REGISTRATION**
- 9.30 AM - 9.45 AM**      **OPENING**  
**Jean-Yves Lourgouilloux**, *Chair of the Network of Magistrates / Prosecutors Responsible for Sports (the MARS Network)*  
**Welcoming addresses by:**  
**Nick Court**, *Assistant Director, Strategy and Capabilities Development, Financial Crime and Anti-Corruption Centre (IFCACC), INTERPOL*  
**Jean-Yves Lourgouilloux**, *Chair of the MARS Network*  
**Sophie Kwasny**, *Executive Secretary, Enlarged Partial Agreement on Sport (EPAS), Council of Europe*
- 9.45 AM – 11.30 AM**      **MONEY LAUNDERING WITH A FOCUS ON BETTING AND MULTI-CLUB OWNERSHIP**  
**Christian Kalb**, *Managing Director, CK Consulting* | Money laundering in sport: practical cases  
**Martin Purbrick**, *Principal, Purbrick & Associates Ltd* | Illegal Betting, Organised crime and money laundering  
**Jason Stephens**, *Senior Lecturer, University Campus of Football Business, UK* | Insights - Trends - Challenges in multi club ownership  
**Philippe Auclair**, *Investigative Reporter and Contributing Editor to Josimar magazine* | 777 Partners - When the multi-club ownership model goes wrong
- 11.30 AM – 11.45 AM**      **COFFEE BREAK**
- 11.45 AM – 1.00 PM**      **MONEY LAUNDERING WITH A FOCUS ON SPORTS AGENTS**  
**Stephane Piallat**, *Head of the Central Racing and Gaming Department, National Criminal Investigation Department, France* | The involvement of the Ministry of Internal Affairs in combating the illegal practice of sports agency activities  
**Fabrice Rizzo and Jean-Michel Marmayou**, *Lecturers, Aix-Marseille University, France* | The French legal framework on the activities of sports agents  
**Pim Verschuuren**, *Researcher, University Rennes 2, France* | Money laundering through betting: assessing the risks
- 1.00 PM – 1.10 PM**      **GROUP PICTURE**
- 1.10 PM – 2.30 PM**      **LUNCH BREAK**

**TUESDAY, 18 JUNE – AFTERNOON SESSION**

**2.30 PM - 3.30 PM**      **VISIT OF THE INTERPOL COMMAND CENTRE**

**3.30 PM - 5.25 PM**      **PRESENTATIONS**

**Francisco Meireles Portugal**, *IFCACC, INTERPOL* | Tools and services with regards to sports corruption

**Martin Kostov**, *Counsel, Coordinator, Notices and Diffusions Task Force, INTERPOL* | Notices and Diffusions Task Force

**Sumathi Dharmawardena**, *Additional Solicitor General, Sri Lanka* | The Legends case under the prevention of crimes relating to Sports Act in Sri Lanka

**Franz Schwarzenbacher**, *Head of the Doping, Pharmaceutical Crime and Match Fixing Unit, Criminal Intelligence Service, Austria* | Fight against doping and match fixing in Austria

**Ana Boskovic**, *Programme Manager, MONEYVAL, Council of Europe* | MONEYVAL in brief

**5.25 PM – 5.30 PM**      **CLOSING**

**7.00 PM**                      **DINNER**

**WEDNESDAY, 19 JUNE – MORNING SESSION**

- 8.30 AM - 9.00 AM**      **REGISTRATION**
- 9.00 AM - 9.45 AM**      **FROM MANAGING AN ALERT TO BUILDING A CASE: GROUP DISCUSSION**  
Moderated by **Nicolas Sayde**, *Head of Macolin: Manipulation of competitions, Council of Europe*  
  
With the contribution of **Corentin Segalen**, *Chair of the Group of Copenhagen*
- 09.45 AM - 10.15 AM**      **COUNTRY PROFILES – NATIONAL SYSTEMS ON INVESTIGATION AND PROSECUTIONS OF CRIMES AGAINST THE SPORT INTEGRITY**  
  
**Madalina Diaconu**, *Professor, University of Neuchâtel, Switzerland* | Presentation on the country profile work  
  
With the contribution of **Mikołaj Tyburczy**, *Prosecutor, Delegate to the National Prosecutor's Office, Warsaw District Attorney Office, Poland*  
  
*MARS Network's members will be kindly requested to provide their views on the country profile work*
- 10.15 AM - 10.45 AM**      **PRESENTATIONS BY THE MARS NETWORK**
- 10.45 AM - 11.00 AM**      **COFFEE BREAK**
- 11.00 AM - 11.25 AM**      **SAFETY, SECURITY AND SERVICE AT SPORT EVENTS**  
**Douglas Mackay**, *Deputy Chief Crown Prosecutor, West Midlands Area, UK* | Keeping sport safe and inclusive – a UK perspective
- 11.25 AM - 11.50 AM**      **MANIPULATION OF SPORTS COMPETITIONS**  
**Fernando Martins Cesconetto**, *Prosecutor at the Public Prosecutor Office of the State of Goias, Brazil* | Lessons learned from a match-fixing case in Brazilian football
- 11.50 AM - 12.20 PM**      **ANTI-DOPING**  
**Brett Clothier**, *Head, Athletics Integrity Unit, World Athletics* | Measures taken in relation to doping in Kenya and their impact
- 12.20 PM - 12.35 PM**      **THE DATABASE ON ALLEGED CASES OF CORRUPTION IN SPORT (DACCS)**  
**Stefano Caneppele**, *University of Lausanne, Switzerland* | Presentation on the Database on Alleged Cases of Corruption in Sport (DACCS)
- 12.35 PM – 12.45 PM**      **PRESENTATION ON THE HELP COURSE ON HUMAN RIGHTS IN SPORT**  
**Elena Casero Cañas**, *Programme manager, EPAS, Council of Europe*
- 12.45 PM – 1.00 PM**      **CONCLUSIONS AND CLOSING**
- 1.00 PM – 2.30 PM**      **LUNCH**