

## Implementation of anti-doping policies in 2021 - Italy

### Implementation of anti-doping policies in 2021 - Questionnaire 0.1

#### Objective :

In order to implement the requirements of the Article 9 of the Anti-Doping Convention, the online annual questionnaire is ready for collection of data regarding anti-doping policies in 2021.

#### Instruction :

For detailed instructions please select the links to documentation at the top of the page.

In case you face any problems which would prevent you from filling in the questionnaire, please report it to us by e-mail: sport.t-do@coe.int.

You are kindly requested to fill in, save and post your country's data for 2021 before 1 May 2022.

#### Questions :

##### 1. Number of athletes

Please estimate the number of athletes in the following categories within your country:

##### international-level athletes

Min numeric value allowed : 0

[ 400 ]

Data not available

##### national-level athletes

Min numeric value allowed : 0

[ 4500 ]

Data not available

##### recreational level athletes

Min numeric value allowed : 0

[ 700 ] ; comment (optional) .....

Data not available

##### athletes at the last Summer Olympic games

Min numeric value allowed : 0

[ 384 ]

Data not available

##### athletes at the last Winter Olympic games

Min numeric value allowed : 0

[ 119 ]

Data not available

##### athletes at the last Summer Paralympic games

Min numeric value allowed : 0

[ 113 ]

[ ] Data not available

**athletes at the last Winter Paralympic games**

Min numeric value allowed : 0

[ 32 ]

[ ] Data not available

**2. Doping definition**

What is the definition of "doping in sport" used in your country?

- Council of Europe Anti-Doping Convention
- UNESCO International Convention against doping in sport
- World Anti-Doping Code
- Other, please specify (e.g. national law) : Law n° 376/2000

**3. Doping list**

Which list of banned pharmacological classes of doping agents and doping methods (i.e. Prohibited List) is implemented in your country?

- Prohibited List, as adopted by the Executive Committee of WADA
- List of banned pharmacological classes of doping agents and doping methods, as adopted by the Monitoring Group (T-DO)
- Prohibited List, as adopted by the Conference of Parties of the International Convention against Doping in Sport (UNESCO)
- Other, please specify : .....

**4. Additional doping lists**

For the purposes of restricting availability of doping substances, are there other lists than those defined in the question 3?

Yes, please specify: The Ministry of Health adopts the "Lista dei farmaci e delle sostanze farmacologicamente attive e delle pratiche mediche il cui impiego è considerate doping" (List of medications and pharmacologically active substances and medical practices whose use is considered doping



No. Comment (optional) .....

**5. Anti-doping laws**

Are there any anti-doping laws in your country? Please upload the respective texts

- Anti-doping law (other than ratification of the Convention). Your comment (optional) Law n° 376/2000
- Other public law rules, please specify: Article 586bis - penal law
- No. Comment (optional) .....

**Attachments**

-  5.a LEGGE\_376\_2000.pdf
-  5.b Article 586bis penal law.pdf


**6. National Anti-Doping Organisation (NADO)**

What is the legal status of your national anti-doping organisation? Please upload the statutes, if possible

- Public authority
- Non-governmental organisation
- Private company
- National Olympic Committee acting as a NADO

Other, please specify: NADO Italia is an Organization of international relevance established taking into account the Law no. 230 dated 26 November 2007 ratifying the International Convention against the doping in sport adopted by UNESCO and in accordance with the World Anti-Doping Code of which NADO Italia is a signatory

Attachments


 6.Organization and functioning rules of NADO Italia\_2022.pdf

## 7. NADO activities

Which of the activities below are conducted by your national anti-doping organisation? Please upload the organisational chart, if possible

	Yes. Comment(optional)	No, please specify which organisation is in charge
Co-ordination of action by all national stakeholders (NADO, public authorities, sport organisations)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-ordination of the fight against trafficking	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Risk assessment and test distribution planning (TDP)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Registered testing pool and/or whereabouts pools management	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sample collection and transportation of samples to a laboratory	<input type="checkbox"/>	<input checked="" type="checkbox"/> Conducted by Italian Sports Medicine Federation (FMSI)
Sample Collection Personnel training, accreditation and re-accreditation	<input checked="" type="checkbox"/> Training activities of DCOs/BCOs/Chaperones conducted by NADO Italia in conjunction with the Italian Sports Medicine Federation (FMSI)	<input type="checkbox"/> Accreditation and re-accreditation activities conducted by the Italian Sports Medicine Federation (FMSI)
Results management	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Therapeutic Use Exemption (TUE) management	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Intelligence management	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Investigations	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Education of athletes and athlete support personnel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Research	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Attachments

 7. Organizational Chart - NADO Italia.pdf

## 8. Funding of anti-doping programme

What was the annual budget of the NADO for the 2021 calendar year?

Min numeric value allowed : 0

[ 6000000 ] amounteuroCurrency

[ ] Data not available

## 9. Funding sources

How is the NADO funded? Please select all that apply and indicate an estimate in percentages:

[ X ] Government 100%

[ ] National Olympic Committee (NOC) ..... %

[ ] Other sports organisations ..... %

[ ] Fee for service ..... %

[ ] Private ..... %

[ ] Other ..... %

## 10. Distribution of funding

What percentage of NADO's annual budget is put towards the following core programs?

[ 22 ] Testing (including equipment, transportation, sample collection personnel fees)

[ 44 ] Sample analysis (including Technical Document for Sport Specific Analysis, Athlete Passport Management Unit fees, sample retention fees, additional and further analysis)

[ 1 ] Information and intelligence gathering, and investigations

[ 2 ] Results Management/Legal

[ 1 ] Education

[ 0 ] Research

[ 0 ] Therapeutic Use Exemptions (TUEs)

[ 30 ] Other (e.g. remuneration, administration) .....

[ ] Data not available

## 11. Other funding for the anti-doping programme

Are other institutions funding any parts of the national anti-doping programme (e.g. laboratories, research, WADA contribution, Unesco Voluntary Fund)

( X ) Yes, please describe Department for sport (WADA, EPAS and UNESCO)

( ) No

## 12. Sport budget

What amount has been allocated to sport from the State budget through the national ministry responsible for sport for the year 2021?

[ 1464000000 ] amounteurocurrency / other information

[ ] Data not available

### 13. Limiting public funding to organisations

Is public funding withheld from organisations that do not comply with anti-doping regulations and related legal instruments?

- ( ) Yes, all funding is withheld  
 (X) A limited amount of funding is withheld  
 ( ) No financial implications  
 ( ) Information not available / Comment .....

### 14. Limitation of public funding of persons

Is sport-related financial assistance provided by public authorities withheld from banned athletes or athlete support personnel during the period of their suspension?

- ( ) Yes, all funding is withheld  
 (X) A limited amount of funding is withheld  
 ( ) No  
 ( ) Not applicable (no sport-related financial assistance is provided by public authorities to athletes or support personnel)  
 ( ) Information not available / Comment .....

### 15. Testing programme

Does your country have a national testing programme?

- (X) Yes  
 ( ) No, please explain .....

### 16. Quality certificate

Is your NADO or part of its procedures certified according to a quality standard (such as ISO or any other quality assurance system)?

- (X) Yes, please specify which standard, its scope and validity NADO obtained in March 2022 ISO 9001:2015  
 ( ) In progress  
 ( ) No

### 17. NADO staff, committee members and other anti-doping specialists

Please outline below how many NADO staff, committees' members and other anti-doping specialists are involved in the coordination and management of your anti-doping programs (except sample collection personnel)

Min numeric value allowed : 0

[ 18 ] staff full time

[ 1 ] staff part time

[ 51 ] committees' members (including, but not limited to, members of the disciplinary panels, NADO Board, TUE,

[ 0 ] other specialists, please describe .....

[ ] Data not available

## 18. Number of DCOs and BCOs ●

If your NADO acts as a Sample Collection Authority (as per question 7), how many sample collection persons are involved in the sample collection?

Min numeric value allowed : 0

[ 0 ] Doping Control Officers

[ 0 ] Blood Collection Officers

[ 0 ] Chaperones

[ 0 ] Not applicable

[ ] Data not available

## 19. Use of WADA laboratories ●

Which WADA-accredited or approved laboratories are used for analysis of samples collected by your NADO as a Testing authority within your national testing program in the year 2021? Please list all that applies, including the laboratory in your own country (if you use it) and indicate the percentage of samples analysed in each laboratory. Enter "0", if you don't use this laboratory

	% of NADO samples (estimate)
ANKARA, TURKEY	0
ATHENS, GREECE	0
BANGKOK, THAILAND	0
BARCELONA, SPAIN	0
BEIJING, CHINA	0
BLOEMFONTEIN, SOUTH AFRICA	0
BUCHAREST, ROMANIA	0
COLOGNE, GERMANY	0,02
DOHA, QATAR	0
GHENT, BELGIUM	0,07

HAVANA, CUBA	0
HELSINKI, FINLAND	0
KREISCHA, GERMANY	0
LAUSANNE, SWITZERLAND	0
LONDON, UNITED KINGDOM	0,05
LOS ANGELES, USA	0,05
MADRID, SPAIN	0,02
MONTREAL, CANADA	0
NEW DELHI, INDIA	0
OSLO, NORWAY	0
PARIS, FRANCE	0,02
RIO DE JANEIRO, BRAZIL	0
ROMA, ITALY	99.74
SALT LAKE CITY, USA	0
SEIBERSDORF, AUSTRIA	0,01
SEOUL, SOUTH KOREA	0
STOCKHOLM, SWEDEN	0
SYDNEY, AUSTRALIA	0
TOKYO, JAPAN	0
WARSAW, POLAND	0
Other	0

[ ] Data not available

## 20. Testing statistics

How many samples were collected under your national testing program in the year 2021?

Urine	Blood (including ABP)
-------	-----------------------

In-competition samples Min numeric value allowed : 0	3695	134
Out-of-competition samples Min numeric value allowed : 0	3373	1115

[ ] Data not available

## 21. Testing abroad

Did you test athletes under your authority who reside or train abroad (directly or by using Delegated Third Parties)?

Yes

Not in 2021, but we have authorisation to do so

No, we do not have authorisation to do so / Comment .....

## 22. Disciplinary system

Please describe the disciplinary process for the anti-doping rule violations and application of the T-DO Recommendation on ensuring the independence of hearing panels (bodies) and promoting fair trial in anti-doping cases [T-DO/Rec(2017)01]

<http://rm.coe.int/recommendation-on-ensuring-the-independence-of-hearing-panels-bodies-a/1680735159>

	–	–	–
Has your State established centralised panel/body in charge of all hearing proceedings in anti-doping matters (hearing panel)?	YES, by NADO Italia	-	-
Is the hearing panel independent, and operationally independent from sport movement (i.a. national federations, National Olympic Committee, National Paralympic Committee)?	YES	-	-
Is the hearing panel operationally independent from the government?	YES	-	-
Is the hearing panel operationally independent from the NADO?	YES	-	-
Is the composition of the hearing panel in line with the requirements outlined in the T-DO recommendation?	YES	-	-
Are the rights of access to justice ensured in accordance with the T-DO recommendation?	-	-	NO
Other comments	-	-	-
Suggestions	-	-	-

[ ] Data not available



## 23. Appeals system

Please describe the process for handling anti-roping rule violations appeals

Describe, upload documents or add the link to the relevant content The National Anti-Doping Appeal Body has jurisdiction to judge on appeals lodged against decisions adopted as pursuant to Code Article 13 by the National Anti-Doping Tribunal – except for the decisions involving International Level Athlete or cases arising from the participation in International Events, for which has jurisdiction the Court of Arbitration for Sport in Lausanne (CAS) – and on appeals against TUEs rejection decisions adopted by the TUEC of NADO Italia.

Data not available

## Attachments

 23.National Anti-Doping Appeal Body.pdf

## 24. Appeals panel

What is the legal basis for the appeal panel to be fully ‘institutionally independent’ from NADO? Please select all that apply:

- Legislation or other applicable national law
- Anti-doping rules
- Procedural rules
- Other (free text) .....

## 25. Anti-doping rule violations (ADRV)

How many anti-doping rule violations cases were initiated in 2021 and how many of these initiated cases resulted in the imposition of a sanction?

	Initiated cases	Cases that resulted in a sanction	Cases that resulted in no sanction
Presence of a prohibited substance or its metabolites or markers in an athlete's sample Min numeric value allowed : 0	99	90	9
Use or attempted use by an athlete of a prohibited substance or a prohibited method Min numeric value allowed : 0	289	271	7
Evading, refusing or failing to submit to sample collection Min numeric value allowed : 0	3	3	0
Whereabouts failures Min numeric value allowed : 0	1	1	0
Tampering or attempted tampering with any part of doping control Min numeric value allowed : 0	0	0	0

Possession of prohibited substances and prohibited methods Min numeric value allowed : 0	295	278	5
Trafficking or attempted trafficking in any prohibited substance or prohibited method Min numeric value allowed : 0	73	61	8
Administration or attempted administration to any athlete of any prohibited method or prohibited substance Min numeric value allowed : 0	10	9	0
Complicity Min numeric value allowed : 0	26	21	3
Prohibited association Min numeric value allowed : 0	0	0	0
Retaliation Min numeric value allowed : 0	0	0	0

Data not available

## 26. Whereabouts failures

How many recorded whereabouts failures did you have in 2021:

[ 71 ] Recorded missed tests

[ 11 ] Recorded filing failures

[ ] Data not available

## 27. Co-operation with law enforcement agencies

What measures have been taken to ensure co-operation between NADO and law enforcement agencies?

[ X ] Law, please specify Law no. 376/200

[ X ] Agreement, please specify NADO Italia and NAS Carabinieri

[ ] Ad hoc activities, please specify .....

[ ] Other, please specify .....

[ ] None; your comment (optional) .....

## 28. Sanctions for doping trafficking

Are there specific penalties or sanctions for illegal circulation of doping substances, in addition to those regulating the movement of medicines and narcotics?

[ X ] Criminal penalties, please specify .....

[ ] Financial penalties, please specify .....

[ X ] Administrative or civil sanctions, please specify .....

[ X ] Professional disciplinary actions, please specify .....

[ ] None of above, please explain .....

Not available; your comment (optional) .....

## 29. Statistics on doping trafficking

Do law enforcement agencies share data on the seizure of doping substances with the NADO?

Yes, please specify how many seizures have been reported in 2021 .....

No. comment (optional) .....

Other, please specify .....

## 30. Whistleblowers

Is your NADO implementing a whistleblower policy/programme?

Yes; NADO has its own programme. Please explain the legal framework NADO has its own programme "Speak Up", a secure digital platform to report doping violations guaranteeing the anonymity of the whistleblowers

Yes; NADO applies WADA Whistleblowing programme/policy and procedure for reporting misconduct

Yes, NADO applies the rules of the following organisations .....

No, but NADO is developing own whistleblower policy/programme; please explain the legal framework

No, NADO hasn't planned it for the time being

## 31. Whistleblower protection

If your NADO implements a Whistleblower policy/programme, do you ensure that the following Whistleblower rights are ensured:

Right to provide information

Right to confidentiality

Right to secured and reliable reporting channels

Right to be informed on the status of proceedings and overall guidance

Right to be notified of information sharing with third parties

Right to withdraw reporting or any disclosure

Right to assistance

Right to protection from retaliation

Not applicable

## 32. Organisation of anti-doping education

Which organisations are involved in implementing anti-doping education programs?

National anti-doping organisation

Ministry responsible for sport

Ministry responsible for education

Ministry responsible for health

Other governmental body .....

- National sport federations
- Regional/municipal sport organisations
- Universities
- Schools
- Sport clubs
- Other bodies .....

### 33. Anti-doping education target groups

Which anti-doping target groups are educated and by whom?

	NADO	Other organisations alone or in cooperation with NADO	Not targeted in 2021
International-level athletes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
National-level athletes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Youth athletes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Children / School sport	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Recreational athletes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gym/Fitness athletes	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Athletes returning from a sanction	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Coaches, trainers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sports administrators, officials, managers, agents	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Medical / Paramedical professionals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Team staff/Members of a delegation at a major event	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Parents	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
School and university teachers	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
University students	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commercial sponsors	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Media, journalists	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

### 34. Nutritional supplements

What measures have been taken to address the problems related to nutritional supplements in sport?

- Restrict availability
- Control of production
- Provide quality assurance
- Comprehensive labelling
- Limit advertising and promotion
- Educational and informational measures
- Other, please specify: .....

### 35. Anti-doping research

Has any anti-doping research been undertaken or supported?

- Yes; your comment (optional) .....
- Yes, to a limited extent; your comment (optional) .....
- No; your comment (optional) .....

### 36. Areas of anti-doping research

What are the areas of anti-doping research?

- Doping prevention
- Detection methods
- Social science, including behavioural and social aspects of doping
- Health consequences of doping
- Physiological and psychological training programmes
- Emerging substances or methods
- Alternative testing methods
- None
- Other; your comment (optional) .....

### 37. Publication of anti-doping research

How many articles with the results of this research have been published in peer-reviewed scientific journals? Please upload a summary or share links to resources, if available

- 1 in 2021; your comment (optional) The article has been published in September 2020  
<https://www.minervamedica.it/it/riviste/medicina-dello-sport/articolo.php?cod=R26Y2020N03A0547>
- Data not available

### 38. International agreements

Has your country signed any agreements with other Anti-Doping Organisations (ADOs) or agreements on anti-doping with any other organisation or State concerning the following:

	Yes or No; if applicable please explain or upload the document (below)
(a) Sharing of information	YES
(b) Law enforcement co-operation	YES
(c) General co-operation	YES
(d) Other	NO

Data not available

---