



KCOOS



PRECRIMBET

C K ♦ Consulting

BETMONITALERT



ANTI MATCH-FIXING  
FORMULA

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14 June 2017

KCOOS(2017)10rev5

Projects on co-operation between public and private actors to identify sports betting risks co-funded by the European Union and on the fight against sports manipulations co-funded by the European Union and the Council of Europe

## Final event

15-16 June 2017  
Council of Europe  
Avenue de l'Europe, Strasbourg  
AGORA Building, Meeting Room G3

*With the support of the European Commission and the Council of Europe*

## Plenary

Draft programme

## THURSDAY 15 JUNE 2017

- 15:30 Opening  
Mr. George Paterson, DG Education and Culture, European Commission  
Ms. Marja Ruotanen, Director of Human Dignity and Equality, Council of Europe
- 15:45 Presentation of KEEP CRIME OUT OF SPORT (KCOOS) results  
Miss Cassandra Fernandes, Project Manager, Council of Europe
- 16:00 Case study 1: Expert missions and KCOOS activities assisting the implementation of the Macolin Convention (Cyprus)  
Mr. Costas Solomou, Secretary General - Cyprus Sports Organisation/ Ministry for Sport
- 16:10 Case study 2: KCOOS Activities helping implementation of the Macolin Convention (Ukraine)  
Mr. Mykola Movchan, Vice Minister - Ministry for Sports
- 16:20 Questions / debate
- 16:30 Coffee break
- 16:50 Presentation of PRECRIMBET results  
Mr Pim Verschuuren, Project Manager, IRIS
- 17:05 Case study 1  
Mr. Jean-Loup Richet, Anti-cybercrime specialist
- 17:15 Case study 2  
Mr. Sebastian Strawa, Polish Ministry of Finance and Mr. Henryk Janus, Polish Ministry of Sport and Tourism
- 17:25 Questions / debate
- End of Session
- 18:00 Cocktail

FRIDAY 16 JUNE 2017

- 09:00 Welcome back – presentation of day's agenda
- 09:10 Presentation of BETMONITALERT results  
Mr Christian Kalb, Project Manager, CK Consulting, Ms. Marjan Olfers, VU Amsterdam and Mr. Pierre-Charles Pradier, Paris 1 Panthéon-Sorbonne University
- 09:25 Case study 1: Understanding Monitoring Reports / The Skënderbeu Case  
Ms. Ramune Bistrickaite (Sportradar)
- 09:35 Case study 2: Tools developed by ARJEL and experimented within the Copenhagen Group  
Mr. Corentin Segalen (French national platform)
- 09:45 Questions / debate
- 10:00 State of progress and follow-up program of ANTI MATCH-FIXING FORMULA  
Mr Paolo Bertaccini, Project Manager, Territoria
- 10:15 Questions / debate
- 10:30 Coffee break
- 11:00 NEXT STEPS  
Wrap-up of the presentations and debates, joint results
- 11:10 Conclusions: next steps? Which prospects?  
Presentation of Conclusions document  
Mr. Christian Kalb, on behalf of all project managers
- Short interventions on effects of the Macolin Convention by Mr. Pedro Carvalho, Secretary of State for Youth and Sport, Portugal and Ms. Sopiko Burduli, Ministry of Sport and Youth Affairs, Georgia
- Open discussion / debate
- 12:00 Final statement  
Ms. Agnieszka Terry, DG GROWTH, European Commission  
Mr. Mikhael de Thyse, T-MC Secretary
- 12:30 Lunch-cocktail

## List of Participants

ALEXANDRAKIS Evangelos	The European Lotteries
ALI Khalid	ESSA (Sports Betting Integrity)
BANDEIRA Manuela	Portuguese Gambling Regulatory Authority (Serviço de Regulação et Inspeção de Jogos, SRIJ)
BERTACCINI BONOLI Paolo	Anti Match-Fixing Formula Project Manager
BISTRICKAITE Ramune	SportRadar
BURDULI Sophiko	Ministry of sport and youth affairs, Georgia
CARVALHO Pedro	Secretary of State for Youth and Sport, Portuguese Republic
CONCEICAO OLIVEIRA Maria	Portuguese Gambling Regulatory Authority
CORNU Pierre	Prosecutor, Switzerland
DANKÓ Gergely Gyula	Szerencsejáték Zrt. (National Lottery of Hungary)
DELDAELE Dirk	Belgian Tennis Federation
DEROIN Frédéric	La Française des Jeux
DOKO Avenilda	Permanent Representation of Albania to the Council of Europe
D'ORSI Sergio	EUROPOL
DULIERE Frédéric	Belgian Gaming Commission
EICHENBERGER Patrik	Lotterie- und Wettkommission (Comlot), Switzerland
ERSBØLL Torben	Danish Gambling Authority
FERNANDES Cassandra	KCOOS Project
FIGUEIREDO Esperança	Portuguese Gambling Regulatory Authority
FORREST David	University of Liverpool
GONZÁLEZ ITURRALDE Francisco Enrique	Ministerio do Interior – Guardia civil Unidad Técnica de Policía Judicial Spain
HEIKINNEN Petri	Finnish Olympic Committee
HENRYK Janus	Polish ministry of tourism
HOFFSTEDT Gustaf	Swedish Trade Association for Online Gambling
HOVI Joni	Kambi
JIMÉNEZ Maria	Ministerio do Interior - Guardia Civil Spain
KALB Christian	BETMONITALERT Project
LACARRIÈRE Sarah	GLMS / WLA
LAMB Oliver	Kambi
LARSEN Jesper Frigast	Anti-Doping Denmark
LIKSNITE Liena	Ministry of Education, Science and Culture, Latvia
MARTENS Friedrich	International Olympic Committee
MOVCHAN Mykola	Ministry of sport, Ukraine
NIELSEN Ketil	Danish Gambling Authority
NILSSON Lennart	AB SVENSKA SPEL, Sweden
NOGUES Sylvain	French Anticorruption Agency
OLFERS Marjan	Vrije Universiteit Amsterdam
PATERSON George	European Commission DG-EAC
PEARMAN Lorraine	The Gambling Commission, United-Kingdom
PINSON Claire	French Online Gaming Regulatory Authority (ARJEL)

PRADIER Pierre-Charles	University Paris 1 Pantheon-Sorbonne
RICHET Jean-Loup	Anti-cybercrime specialist
ROCHA Carlos	Portuguese Institute of Sport and Youth
RUBICSEK Norbert	RC3 Consulting and Partners
SÁNCHEZ Guillermo Olagüe	Spanish Directorate General for Gambling Regulation
SCHOLZ Bastian	German Betting Operator Syndicate
SEGALEN Corentin	French Online Gaming Regulatory Authority (ARJEL)
SOLOMOU Costas	Cyprus Sports Organisation
SPRINGUEL Philip	World Lottery Association (WLA)
STRAWA Sebastian	Ministry of Finance, Poland
SVENSSON Jan	Svenska Spel, Sweden
TERRY Agnieszka	European Commission DG-GROW
TOURNIER Pierre	Remote Gambling Association (RGA)
VEENSTRA Tjeerd	Integrity Unit of The Netherlands FA KNVB
VERSCHUUREN Pim	PRECRIMBET Project
VIDAL Laurent	Sorbonne University
VILDARY Thierry	France TV