



# **MACOLIN COMMUNITY CONFERENCE**

**The essential role of prosecutors in protecting  
the integrity of sport**

**24 November 2022**

**Council of Europe**

**With the assistance of INTERPOL**

## **Agenda**

## PALAIS DE L'EUROPE BUILDING | ROOM 6 (HYBRID)

### 14:00-14:45 (CEST) SETTING THE SCENE

**Video message from Éric Dupond-Moretti**, Minister of Justice of France

**Jeroen Schokkenbroek**, *Director of Anti-Discrimination (CoE)* | Human rights and Rule of Law in and through sport

**Nicola Daniel Cangemi**, *Head of Department (CoE)* | The role of the Consultative Council of European Prosecutors (CCPE)

**Eric Bisschop**, *Vice federal Prosecutor Belgium* | The need for international judicial cooperation to protect the sport integrity

**Moses Swaibu**, *Former football professional player (MS5 Solutions)* | Player led cultural reform, building a truth commission on behaviour changes against corruption

### 14:45-15:30 (CEST) GENERAL OVERVIEW OF SPORTS COMPETITIONS MANIPULATION, ORGANISED CRIME AND BETTING LANDSCAPE

**Christian Kalb**, *Independent expert* | The ten biggest challenges in the fight against sports manipulation today

**Claudio Marinelli**, *Criminal Intelligence Officer (Interpol)* | The latest trends in organised financial crimes operating in sports

**Philippe Auclair**, *Investigative Sports Journalist* | The criminal dimension of sports gambling

**Diane Le Cottier**, *Police Commissioner* | Insights from a dedicated law enforcement service

#### Questions & Answers

### 15:30-16:00 (CEST) BREAK

### 16:00-16:45 (CEST) MAIN CHALLENGES IN INVESTIGATION AND PROSECUTION

**George Mavrotas**, *Chair of the Follow-up Committee (Macolin Convention) and Secretary General of sport (Greece)* | National and international cooperation, the solution to fight against the manipulation of sports competitions

**Stefano Caneppele**, *Associate professor (University of Lausanne)* | Empirical knowledge on worldwide sports investigations between 2016 and 2020: findings from the database on cases of corruption in sport (DACCS)

**Luca Esposito**, *General Secretary (ULIS)* and **Gilles Maillet**, *Director of Sports Integrity (Française des Jeux, FDJ)* | How to use lotteries and betting monitoring reports in investigations

**Stephanie Eichenberger**, *Anti-Match-Fixing Expert (UEFA)* | The link between sport and judicial investigations into match-fixing

**Sean Xerri de Caro**, *Lawyer (Office of the Attorney General, Malta)* | The Investigation of a Local Sports Manipulation Case- the Challenges and Opportunities

### 16:45-17:30 (CEST) CONCRETE EXAMPLES OF NATIONAL AND INTERNATIONAL COOPERATION

**Ana Boskovic**, *Programme manager (Moneyval, CoE)* and **Lorena Ungureanu**, *Project officer (Moneyval, CoE)* | International cooperation in Anti-Money Laundering and Countering the Financing of Terrorism (AML/CFT)

**Sarah Hamlet**, *Investigator (International Tennis Integrity Agency)* and **Nicola Greener**, *Information manager (ITIA)* | Example of judicial cooperation in professional tennis

**Corentin Segalen**, *Chair of the Group of Copenhagen (Macolin Convention) and Coordinator of the French National Platform* | The international network of national platforms

**Evangelos Alexandrakis**, *Olympic Movement Unit on the Prevention of the Manipulation of Competitions (IOC)* | The UNODC-IOC Practical Guide on the Prosecution of Cases of the Manipulation of Sports Competitions

#### Questions & Answers

### 17:30-17:45 (CEST) CONCLUSIONS BY JEAN-YVES LOURGOUILLOUX (PROSECUTOR)

### 18:30-19:45 (CEST) COCKTAIL, HOTEL DE VILLE DE STRASBOURG

### 20:00-22:30 (CEST) DINNER