



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