

Copenhagen, 23 November 2018

T-MC(2018)115

Convention on the Manipulation of Sports Competitions

Group of Copenhagen – Network of National Platforms

National Platform Profile check-list

DENMARK

In response to the following question: Does your National Platform assuring the following functions:

	Yes > how (procedure, mechanism)?	No > who / which other body is assuring that function?
A. Co-operation		
<i>A.1 identifying and mobilizing national stakeholders</i>	Yes. Appointment by Ministry of Culture.	
<i>A.2 building trust and confidence</i>	Yes. Regular meetings, cooperation agreements, daily cooperation.	
<i>A.3 increasing efficiency of the stakeholders individual action</i>	Yes. The cooperation in the NP and the networking should help in this respect.	
<i>A.4 participating in international networks</i>	Yes. Group of Copenhagen etc.	
B. Coordination		
<i>B.1 coordinating policies and action of public authorities</i>	Yes. The public authorities who are members of the NP work more and more together.	
<i>B.2 establishing / following-up betting regulations</i>	Yes. Gambling authority is part of NP and regulations are discussed.	
<i>B.3 encouraging / accompanying sport movement in adopting codes and regulations</i>	Yes. Close cooperation with NOC Match fixing secretariat.	
C. Strategy		
<i>C.1 identifying risks / gaps / needs</i>	Yes. SWOT analysis in progress.	
<i>C.2 identifying priorities</i>	Yes. Strategic plan in progress.	

C.3 building national strategies and action plans	Yes. Terms of Reference in place and Strategic plan in progress.	
D. Prevention		
D.1 awareness raising	Yes. NP secretariat is active in relations with the media etc.	
D.2 education programs / training programs		No. For the time being, education and training programs is the responsibility of the individual stakeholders (NOC, NFs, Players Union)
E. Information hub		
E.1 setting up legal status enabling exchange of information	Yes. The NP secretariat is a public authority and thus able to exchange information with other public authorities. Furthermore, private stakeholders can always report to NP secretariat.	
E.2 monitoring / reporting (suspicious activities)	Yes. NP Secretariat has daily contact with betting operators, GLMS, gambling authority, GoC members etc. about suspicious betting activities, alerts etc..	
E.3 collecting / dispatching information (betting, non-betting)	Yes. NP Secretariat has daily contact with betting operators, GLMS, gambling authority, GoC members etc. about suspicious betting activities, alerts, etc.	
E.4 centralising / analysing information + making alerts (to national or international stakeholders)	Yes. NP Secretariat has daily contact with betting operators, GLMS, gambling authority, GoC members etc. about suspicious betting activities, alerts etc.	
E.5 triage process + transmitting information on possible infringements of laws or sports regulations (leading / contributing to investigations and enforcement)	Yes. NP Secretariat will pass on information on possible infringements of laws to law enforcement and of sports regulations to the NOC's match fixing secretariat.	
F. Investigation		
F.1 criminal competencies	Yes. Making initial validation and OSINT investigation based on intelligence and received reports. Making report and reporting to Law enforcement.	
F.2 non-criminal competencies	Yes. Making initial validation and OSINT investigation based on intelligence and received reports. Making	

	report and reporting to NOC Match fixing secretariat and/or IF integrity unit.	
G. Sanction		
<i>G.1 advising public authorities in adapting the legal framework (criminalizing sports manipulations)</i>	Yes. Good relation with Danish law enforcement.	
<i>G.2 overseeing / following-up on criminal sanctioning process</i>	Yes. As advisors.	
OTHERs		