



Lisbon, 11 February 2019

T-MC(2019)17pro

## Convention on the Manipulation of Sports Competitions

### Group of Copenhagen – Network of National Platforms

#### National Platform Fact sheet – Profile check-list

#### Portugal

	Yes > what / how (procedure, mechanism)?	No > who / which other body does this?
<b>A. Does the National Platform carry out specific action in order to identifying the treats for society / sport?</b>		
<b>A.1 carrying multidisciplinary and intersectorial "risk assessment"</b> (What are the risks that may be present internally and from external sources)		
<b>A.2 awareness raising</b> (of the issue, of how to recognize it, etc.)		The Portuguese Institute for Sports and Youth; The Portuguese Olympic Committee The Portuguese Football Federation, Professional League and Professional Football Players Union Sports federations and clubs
<b>A.3 other</b>		
<b>B. Does the National Platform carry out specific action in order to understanding the situation – the problems to be faced?</b>		
<b>B.1 gap analysis</b> (Based on the risks, what is/is not already in place nationally)		
<b>B.2 need assessment</b> (What are therefore the needs?)		
<b>B.3 other</b>		

<b>C. Does the National Platform carry out specific action in order to deciding the national priorities?</b>		
<b>C.1 identifying and mobilizing national stakeholders</b> (awareness of the NP, involvement of stakeholders, etc.)	Meetings with relevant stakeholders	
<b>C.2 building national strategies and action plans</b> (implementation of priority action, including ratification of the Convention, setting up co-operation and coordination mechanisms, etc.)		
<b>C.3 other</b>		
<b>D. Does the National Platform carry out specific action in order to cooperating?</b>		
<b>D.1 building trust and confidence</b> (meetings, awareness of each other's tasks and responsibilities)	Regular meetings Defining procedures	
<b>D.2 education programs</b> (sectorial and cross sectorial, national and international involvement)	Organizing Group of Copenhagen meeting Taking part in Group of Copenhagen workgroups	The Portuguese Institute for Sports and Youth; The Portuguese Olympic Committee; The Portuguese Football Federation Professional League and Professional Football Players Union
<b>D.3 Participating in trans-national mechanisms</b>	Taking part in the Group of Copenhagen alert system; Taking part in conference calls related to international sports competitions; Taking part in GoC working groups.	
<b>D.4 other</b>		
<b>E. Does the National Platform carry out specific action in order to coordinating policies / actions / projects?</b>		
<b>E.1 action on improvement / reform processes of the legal framework</b>		
<b>E.2 interconnection / bridging between public policies and action</b>		
<b>E.3 increasing efficiency of individual / sectorial action</b> (support structurally, financially, other ways)	Sharing of information	
<b>E.4 establishing / following-up betting regulations</b>		SRIJ – Gambling Regulation and Inspection Service Santa Casa da Misericórdia de Lisboa
<b>E.5 encouraging / accompanying sport movement in adopting codes and regulations</b>		The Portuguese Institute for Sports and Youth The Portuguese Olympic Committee
<b>E.6 discussing with</b>		

<b>competition organisers / betting operators before an event about suspicious persons, higher risks, bets offered, etc.</b>		
<b>E.7 other</b>		
<b>F. Does the National Platform carry out specific action in order to monitoring / following up activities?</b>		
<b>F.1 collecting information about persons / activities</b>		
<b>F.2 centralising / analysing information</b>		
<b>F.3 reporting suspicious activities</b> ( including setting up measures permitting the ability to report safely by persons, protection mechanisms within sport but also within the legal system, reporting mechanisms – involvement in any projects nationally and internationally, what sectors involved)		The sports movement The gambling regulators (SRIJ – Gambling Regulation and Inspection Service Santa Casa da Misericórdia de Lisboa)
<b>F.4 other</b>		
<b>G. Does the National Platform carry out specific action in order to exchanging information (between members of the NP / with other national or international stakeholders)?</b>		
<b>G.1 maximising exchange of information opportunities according existing legal framework</b> (respect of various types of legislation, any analyses carried out? Is it all unofficial? Personal / sectorial?)	Exchanging information between members of the NP Taking part in the Group of Copenhagen alert system	
<b>G.2 organising a “triage process”</b> (deciding what to do with information received? how is it dispatched to the right stakeholder, etc.)	Informal, according with the information received	
<b>G.3 dispatching / passing information on possible infringements of laws or sports regulations</b> (Police, anti-corruption bureau, prosecutors office, disciplinary committees)	According with the information received	
<b>G.4 other</b>		
<b>H. Does the National Platform have competencies to carry out specific action related to investigations?</b>		
<b>H.1 criminal investigation competencies</b>		The Prosecutor General’s Office The Judiciary Police

<b>H.2 non-criminal competencies (administrative, corporate, disciplinary)</b>		The sports federations
<b>H.3 other</b>		
<b>I. Does the National Platform have competencies to carry out specific action related to law enforcement / application of sanctions</b>		
<b>I.1 advising public authorities in adapting the legal framework (criminalizing sports manipulations) (links to risks, needs and gaps assessments)</b>		
<b>I.2 overseeing / following-up on sanctioning process (criminal, administrative, etc., ensuring coherence between different types of simultaneous procedures.</b>		
<b>I.3 other</b>		
<b>J. OTHER</b>		
<b>J.1 x</b>		