



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?
A. Does the National Platform carry out specific action in order to identifying the treats for society / sport?		
A.1 carrying multidisciplinary and intersectorial "risk assessment" (What are the risks that may be present internally and from external sources)		
A.2 awareness raising (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
A.3 other		
B. Does the National Platform carry out specific action in order to understanding the situation – the problems to be faced?		
B.1 gap analysis (Based on the risks, what is/is not already in place nationally)		
B.2 need assessment (What are therefore the needs?)		
B.3 other		

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

competition organisers / betting operators before an event about suspicious persons, higher risks, bets offered, etc.		
E.7 other		
F. Does the National Platform carry out specific action in order to monitoring / following up activities?		
F.1 collecting information about persons / activities		
F.2 centralising / analysing information		
F.3 reporting suspicious activities (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)
F.4 other		
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)?		
G.1 maximising exchange of information opportunities according existing legal framework (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	
G.2 organising a “triage process” (deciding what to do with information received? how is it dispatched to the right stakeholder, etc.)	Informal, according with the information received	
G.3 dispatching / passing information on possible infringements of laws or sports regulations (Police, anti-corruption bureau, prosecutors office, disciplinary committees)	According with the information received	
G.4 other		
H. Does the National Platform have competencies to carry out specific action related to investigations?		
H.1 criminal investigation competencies		The Prosecutor General’s Office The Judiciary Police

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