

## **Safeguarding sport from corruption**

Agenda

Vienna International Centre

5 and 6 June 2018

### **Background**

The world of sport has evolved dramatically over the last 20 years, a process of change that has brought both opportunities and challenges.

Societies are seeing many benefits from this process of change, such as increasing professionalization and the expansion of the scope of the sports industry, and moving from a diverse and multifaceted approach to the regulation and governance of sports organizations. At the same time, however, these changes are creating opportunities for criminals to exploit sport for illegal gain.

Governments, sports organizations and other stakeholders are responding to threats through the development and implementation of a range of measures. Steps are also being taken globally. The need to comprehensively address the situation at the international level was recently recognized by the Conference of the States Parties to the United Nations Convention against Corruption in its resolution 7/8, adopted at its seventh session, held in Vienna from 6 to 10 November 2017.

### **Aim**

The aim of the conference is to raise awareness of good practices and to disseminate tools to help address corruption linked to the organization of sport events, and in doing so to support the implementation of Conference of the States Parties resolution 7/8, with a particular focus on the involvement and contribution of organizers of major sporting events.

As such, the United Nations Office on Drugs and Crime (UNODC) publication entitled *The United Nations Convention against Corruption: A Strategy for Safeguarding against Corruption in Major Public Events* and its support package will be used as the basis for the conference.

### **Participants**

Participants will include representatives from relevant national law enforcement agencies, government anti-corruption and sport organizations, and sports organizations and private sector entities.

## Duration and organization

The conference is co-organized by Brazil, the Russia Federation, India, China, South Africa and UNODC. The event has been sponsored by the Russian Federation by way of a voluntary contribution.

The conference will take place over two days. It will consist of plenary and panel sessions, during which participants will have the opportunity to attend presentations and engage in discussions, with a view to exchanging information and clarifying key concepts.

The language of the meeting will be English. Russian interpretation will be provided.

## Output

The objective of the conference is to facilitate the exchange of ideas with regard to the safeguarding of sport from corruption. In addition, participants will be asked to recommend next steps and activities for the development of work in this area.

## Agenda

| Day 1: Tuesday, 5 June 2018 |   |
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| 08.30–09.30                 | <b>Registration</b>   |
| 09.30–10.15                 | <p><b>1. Opening of the conference</b></p> <p><i>Session objective:</i> Opening of the conference and presentation of its aims.</p> <p><b>Speakers:</b></p> <p>Yury Fedotov, Executive Director, UNODC</p> <p>Oleg Syromolotov, Deputy Minister of Foreign Affairs, Russian Federation</p> <p>Maria Assunta Accili Sabbatini, Ambassador Extraordinary and Plenipotentiary, Permanent Mission of Italy to the United Nations in Vienna</p> <p>Ricardo Neiva Tavares, Ambassador Extraordinary and Plenipotentiary, Permanent Representative of the Federative Republic of Brazil to the United Nations in Vienna</p> <p>Zhongjun Shi, Ambassador and Permanent Representative of China to the United Nations in Vienna</p> <p>Rene Pall, Ambassador of India to Austria and Permanent Representative of India to the international organizations in Vienna,</p> <p>Tebogo Seokolo, Ambassador of the Republic of South Africa, Permanent Representative of the Republic of South Africa to the United Nations and</p> |

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|                    | other international organizations in Vienna  |
| <b>10.15–11.00</b> | <p><b>2. Resolution 7/8: Corruption in sport</b></p> <p><i>Session objective:</i> Providing context for the conference, with a focus on resolution 7/8 on corruption in sport, and facilitating consideration of the challenges related to corruption in sport.</p> <p><b>Speakers:</b></p> <p>Natalia Parshikova, Secretary of State, Deputy Minister of Sport, Russian Federation</p> <p>Candice Welsch, Chief, Implementation Support Section, Corruption and Economic Crime Branch, UNODC</p>  |
| <b>11.00–12.30</b> | <p><b>3. What is match-fixing?</b></p> <p><i>Session objective:</i> Providing examples of match-fixing from different perspectives and sharing experiences.</p> <p><b>Speakers:</b></p> <p>Matt Perry, Education and Training Manager, Tennis Integrity Unit</p> <p>Marcos Gómez Romera, Civil Guard Staff Office, Spain</p> <p>Ahmed Musad Alosaymi, Integrity Officer, Asian Football Confederation</p>  |
| <b>12.30–14.00</b> | <b>Lunch</b>   |
| <b>14.00–15.30</b> | <p><b>4. How to address match-fixing?</b></p> <p><i>Session objective:</i> A panel discussion on the phenomenon of match-fixing.</p> <p><b>Moderator:</b></p> <p>Ronan O’Laoire, Crime Prevention and Criminal Justice Officer, UNODC</p> <p><b>Panel members:</b></p> <p>Natalia Parshikova, Secretary of State, Deputy Minister of Sport, Russian Federation</p> <p>Paolo Bertaccini, Adviser to the Government of Italy’s Office for Sport</p> <p>Pâquerette Girard Zappelli, Chief Ethics and Compliance Officer, International Olympic Committee (IOC)</p> <p>Andreas Krannich, Managing Director Integrity Services, Sportradar</p> <p>Rodrigo Arias, Group Leader Integrity, Fédération Internationale de Football Association (FIFA)</p> |
| <b>15.30–15.45</b> | <b>Coffee break</b>  |
| <b>15.45–16.50</b> | <p><b>5. Public procurement and sports events</b></p> <p><i>Session objective:</i> Covering specific challenges related to overcoming corruption in procurement associated with the organization of sporting</p>   |

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|                                      | <p>events.</p> <p><b>Speakers:</b></p> <p>Constantine Palicarsky, Crime Prevention and Criminal Justice Officer, UNODC</p> <p>Sue Arrowsmith, Achilles Professor of Public Procurement Law and Policy at the University of Nottingham, United Kingdom of Great Britain and Northern Ireland</p> <p>Eliane Mota, Director, Auditing of Social Policies, Office of the Comptroller-General, Ministry of Transparency, Brazil</p>  |
| <b>16.50–17.00</b>                   | <p><b>6. Closing of day 1</b></p> <p><i>Session objective:</i> Closing of day 1 and providing an opportunity to address any administrative and logistical issues.</p>   |
| <b>Day 2: Wednesday, 6 June 2018</b> |   |
| <b>09.30–09.35</b>                   | <p><b>7. Opening of day 2</b></p> <p><i>Session objective:</i> Reviewing the previous day’s activity and providing an overview of the forthcoming sessions.</p>   |
| <b>09.35–10.45</b>                   | <p><b>8. Future challenges for sport</b></p> <p><i>Session objective:</i> Presenting corruption trends and convergences with other crime types that involve sport, with a focus on cybercrime and trafficking in persons and smuggling of migrants.</p> <p><b>Speakers:</b></p> <p>Martin Fowke, Crime Prevention and Criminal Justice Officer, Human Trafficking and Migrant Smuggling Section, UNODC</p> <p>Leopold Chung, Acting Secretary-General, International e-Sports Federation</p> <p>Jinse Oh, Prosecutor, International Criminal Affairs Division, Ministry of Justice, Republic of Korea</p> |
| <b>10.45–11.00</b>                   | <b>Coffee break</b>   |

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| <p><b>11.00–12.30</b></p>  | <p><b>9. Corruption in sport: detecting and sanctioning</b></p> <p><i>Session objective:</i> Highlighting key issues for investigators and policy officials to consider in the context of the organization of sporting events.</p> <p><b>Speakers:</b></p> <p>Ye Hai, Director, General Office, Discipline Inspection Committee, General Administration of Sports of China.</p> <p>Alex Marshall, General Manager, Anti-Corruption Unit, International Cricket Council</p> <p>Sebastian Bley, Coordinator - Anti-Corruption, Criminal Networks Sub-Directorate, International Criminal Police Organization (INTERPOL)</p> <p>Nicholas Raudenski, Integrity Officer, Union of European Football Associations (UEFA)</p> |
| <p><b>12.30–14.00</b></p>  | <p><b>Lunch</b></p>  |
| <p><b>14.00–15.15</b></p>  | <p><b>10. How to enhance cooperation between relevant stakeholders?</b></p> <p><i>Session objective:</i> A panel discussion on key issues and recent initiatives related to improving cooperation between relevant stakeholders.</p> <p><b>Moderator:</b></p> <p>Candice Welsch, Chief, Implementation Support Section, Corruption and Economic Crime Branch, UNODC</p> <p><b>Speakers:</b></p> <p>Nicola Bonucci, Director for Legal Affairs, Organization for Economic Cooperation and Development</p> <p>Pâquerette Girard Zappelli, Chief Ethics and Compliance Officer, International Olympic Committee</p> <p>Stanislas Frossard, Head of Sport Division, Council of Europe</p>                                  |
| <p><b>15.15–15.30.</b></p> | <p><b>Coffee break</b></p>   |
| <p><b>15.30–16.30</b></p>  | <p><b>11. Good governance in sport</b></p> <p><i>Session objective:</i> A panel session on key issues relating to and opportunities for enhancing good governance in sport.</p> <p><b>Moderator:</b></p> <p>Tim Steele, Senior Advisor, Implementation Support Section, Corruption and Economic Crime Branch, UNODC</p> <p><b>Speakers:</b></p> <p>Matthew Graham, Head of Legal and Players Affairs, World Players Association</p>  |



**UNODC**

United Nations Office on Drugs and Crime

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|                     | <p>Alex Phillips, Head of Governance and Compliance, UEFA</p> <p>Hitesh Patel, Head of International Sport, Major Sports Events and Sports Integrity, Department for Culture, Media and Sport, United Kingdom</p>                           |
| <b>16.30– 17.00</b> | <p><b>12. Way forward and closing.</b></p> <p><i>Session objective:</i> Session to discuss next steps and closing of the conference.</p> <p><b>Speakers:</b></p> <p>Dimitri Vlassis, Chief, Corruption and Economic Crime Branch, UNODC</p> |

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