



Presidenza del Consiglio dei Ministri
OFFICE FOR SPORT

AGENDA

ROME
27th
28th
September
2017

INTERNATIONAL
MEETING

PROTECTED REPORTING SYSTEMS:

a key-leverage
to contrast match-fixing
and organized crime infiltration
into the sport market

Presidency of the Council of Ministers
Sala Polifunzionale,
via Santa Maria in Via 37/A



In the framework of
ANTI MATCH-FIXING FORMULA PROJECT
Co-funded by EU DG Home Affairs

Wednesday 27th

8.30-9.15

REGISTRATION

9.30-10.15

Italian Government Office for Sport

Luigivalerio Sant'Andrea
Chief of the Office for Sport

Italian Ministry of Interior Italian Police International Cooperation Service

Col. Massimo Razzano

Anti Match-Fixing Formula: outcomes and program

Caterina Gozzoli
ASAG Director - Catholic University of Sacred Heart

Italian Ministry of Foreign Affairs and International Cooperation

Plen. Min. Alfredo Maria Durante Mangoni

10.15-10.25

CONI (Italian National Olympic Committee)

Francesco Soro
Chief of Cabinet

10.30-11.30

THE CONTRAST TO MATCH-FIXING IN ITALY.

Round table

Roberto Fanelli
Agenzia delle Dogane e dei Monopoli

Virginio Carnevali
Transparency International Italia

Stefano Zapponini
Sistema Gioco Italia

Andrea Sammarco
Unioncamere Italia

Guido Barcellona
Chamber of Commerce of Palermo and Enna

Damiano Tommasi
Italian Football Players Syndicate

11.30-11.45

COFFE BREAK

11.45-13.00

THE INTERNATIONAL FRAME

Round Table

George Paterson
European Commission

Ronan O'Laoire
UNODC

Nejla Saula
OECD

Tiziana Beghin
Intergroup Sport - European Parliament

Sergio D'Orsi
Europol

Mons. Melchor Sanchez de Toca
Undersecretary of the Pontifical Council of Culture - Holy See

Messages from:

COE, UNESCO, ILO, INTERPOL, COMMONWEALTH

13.00-14.00

LIGHT LUNCH

14.00-17.00

SESSION ON PROTECTED REPORTING SYSTEMS AND PRIVATE-PUBLIC COOPERATION

The Italian Protected Reporting System Platform

Davide Del Monte, Giorgio Fraschini, Fabio Pietrosanti
Transparency International Italia

Ministry of the Interior Central Anticrime Directorate of the Italian National Police - Central Operational Service

Francesco Stampacchia

CONI (Italian National Olympic Committee)

Gen. Enrico Cataldi
Procuratore Generale

Round table: The role of the Gaming Sector

Giovanni Emilio Maggi
European Lotteries

Ludovico Calvi
GLSM

Eric Konings
ESSA

Round Table with short presentations by

Friedrich Martens *by delegate*
IOC

Martin Rostgaard
AntiDoping Denmark

Severin Moritzer *by delegate*
PlayFairCode Austria

Antony Higgins
FIFpro

Massimiliano Michenzi
UEFA

Markus Juhola
Finnish Players Union

Nikolaos Theodoru
EU Whistle Project

Tjeerd Veenstra

Precrimebet e Betmonialert Projects

Guido Camera

Italian National League Second Division

Italian Integrated Synoptic Frame**Caterina Gozzoli**

ASAG - Catholic University of Sacred Heart

Round Table: interventions and discussion**Alaa abed-algader neama Al-abadee**

Iraqi Ministry of Youth and Sports

Endre Borsos

Hungarian Ministry of Human Capacities

Tomas Dominguez Martin

Ministerio del Interior - Guardia Civil - Spain

Janus Henryk

Polish Ministry of Sport and Tourism

Anna Maria Linmans

Netherlander Ministry of Security and Justice

Nikolaus Muellershausen

German Federal Ministry of Interior

Costas Solomou

Cyprus Sports Organization

Kornelija Tiesnesyte

Lithuanian Dept. of Physical Education and Sports

Marcello Presilla

Sportradar

Corentin Segalen

ARJEL - France

Dominic Micallef

Malta Gaming Authority

Ketil Nielsen

Danish Gambling Authority

Raffaele Chiulli

ARISF

Adam Gilarsky

Polish Football Association

Duccio Mazarese

UNICRI

Alfredo Lorenzo Mena

Spanish Football League

Achille Reali

Italian Rugby Federation

Laurent Vidal

Université Paris-Sorbonne

Thursday 28th

9.30-13.30

OPERATIONAL SESSION

[Accreditation required](#)

This session will be fully operational and articulated in four phases around one single table with a selected group of actors for discussing potential common actions on:

- Organized Crime Infiltration into the Sport Market: latest evolutions, implications, investigative methods and tools.
- Coordination among Protected Reporting Systems.
- Betting Suspicious Alerts: licensed betting operators' role, follow-up and practical consequences.
- University and research system role in supporting public policies.

Each phase will last indicatively 45 minutes with a brief expert introduction of approximately 5 minutes, listing possible action lines. Each phase will be followed by a 10 minutes break.

14.30-17.00

BILATERAL MEETINGS

[Accreditation required](#)

The afternoon will be dedicated to voluntary reserved bilateral or multilateral meetings among private and public actors, single Government organizations or other entities where it will be possible to analyze more in-depth specific issues and sketch potential cooperation areas.

Moderators

Paolo Bertaccini

Coordinator of the Anti Match Fixing Formula Project

Daniela Giuffrè

International expert, formerly Interpol Sport Integrity Unit

Presenter

Elisabetta Esposito

La Gazzetta dello Sport

INTERNATIONAL MEETING

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September 2017



UNIVERSITÀ
CATTOLICA
del Sacro Cuore

UNIVERSITÀ CATTOLICA del Sacro Cuore



ASAG
GRADUATE SCHOOL
OF PSYCHOLOGY AGOSTINO GEMELLI



**AGENZIA DELLE DOGANE
E DEI MONOPOLI**



**TRANSPARENCY
INTERNATIONAL
ITALIA**

Associazione contro la corruzione

**Unioncamere
Europa asbl**

FOR THE ITALIAN CHAMBERS' NETWORK IN EUROPE

UNIONCAMERE

CAMERE DI COMMERCIO D'ITALIA

**Camera di Commercio
Palermo Enna**

**Sistema
Gioco
Italia**