

# TACKLING MATCH FIXING PROGRAMME

9/10 March 2018

Chelsea Harbour Hotel, London, UK

## Friday, 9 March (Day 1)

### Welcome and Opening addresses

- 8.15 - 9.00** Registration and breakfast
- 9.00 – 9.05** Welcome & Presentation of RexSport by RexSport President, Mr. Ettore Mazzilli
- 9.05 - 9.15** Welcome address by Mr. Jose Juan Pinto Sala, Founder & Honorary President of RexSport, Founding Partner of Pintó Ruiz & Del Valle and CAS Arbitrator
- 9.15 – 9.20** Welcome on Behalf of IWF by Mr. Paul Nicholson, Editor-in-Chief and CEO at Inside World Football
- 9.20 – 09.40** Guest of Honour - Opening address – (TBC)
- 9.40 – 9.50** Presentation of the Outline of the Conference by Mr. Efraim Barak, The Conference Program Director, Founder & Managing Partner of EB SportLaw and CAS arbitrator

### Session 1.1

**General Introduction to The Phenomena / Match Manipulation as a Criminal Offence/ Match Manipulation In between Criminal and Sport Discipline**

- 09.55 – 10.25** **Have we given up on Match-fixing? Is there still a problem?**  
A short historical presentation of the Phenomena of Match Manipulation; What is the scale of the Match-fixing problem we are facing worldwide today? Can the regional problems be broken down; how many cases are there reported and unreported and how many are being pursued?  
  
**Speaker:** Prof. David Forrest – Liverpool Universities Football Industries Course
- 10.25 – 11.15** **Match-fixing – The criminal aspects**  
Match-fixing is the closest disciplinary issue to criminal law that sports bodies are facing (closer than doping). Presentation of Match-fixing from the Criminal and Criminal Law Point of view and how the criminal authorities, including Criminal state courts and law enforcement agencies, see the relations between them and the sport organisations.  
  
**Moderator:** Mr. Mark Howell, Partner at Mills & Reeve LLP, Manchester & CAS Arbitrator  
**Speakers:** Mr. Simon Barker, Assistant Chief Executive of the PFA, member of both the Sports Betting Group and Sports Integrity Betting Forum  
Mr. Steven Flynn, sports/criminal barrister from St Johns Buildings, Manchester  
Ms. Lorraine Pearman, Gambling Commission, Betting Integrity Programme Lead

### 11.15 – 11.40 – Coffee Break

- 11.40 – 12.15** **CAS and Match Manipulation**  
An Introduction to CAS Jurisprudence on Match Manipulation – A general overview from the “Pobeda case” (2008) until today.  
  
**Speakers:** Mr. Matthieu Reeb, CAS Secretary General  
Mr. William Sternheimer, CAS Deputy Secretary General
- 12.15 – 12.50** **Match-fixing – on the Institutional overlapping aspects and the co-existence between Criminal and Sport Discipline**  
From the point of view of a Sport organisation , where does the borderline lie, how close should sports organisations be working with law enforcement agencies, and at what stage does a sports body open a case and report it to the police authorities and vice versa?  
  
**Speaker:** Mr. Emilio García Silvero, Managing Director of Integrity at UEFA
- 12:50 – 13:00** **Speakers of Session 1.1 remain on stage – Q & A for the audience**

### Lunch 13:00– 14.30

### Session 1.2

**Detecting Match Manipulation - The International Football Governing Bodies' Challenge**

- 14.30 – 15.00** **Detecting Match-fixing**  
What tools are there available to detect Match Manipulation?  
  
**Speaker:** Andreas Krannich, Managing Director Strategy & Integrity at Sportradar
- 15.00 – 15.30** **FIFA's integrity initiative – what FIFA is doing to combat match manipulation**  
Presentation on FIFA's measures to combat match manipulation.
- 15.30 – 15.40 Q & A's.**  
**Speaker:** Mr. Oliver Jaberg, Director of Integrity & Institutional Legal - FIFA
- 15.40 – 16.20** **The National Federations, Professional Leagues & Confederations' Challenge**  
What are the sport organisations doing to combat Match-fixing.  
  
**Speakers:** Mr. Nick Raudenski, Chief Integrity Officer,UEFA,  
Mr. Benoit Pasquier, General Counsel & Director of Legal Affairs, Asian Football Confederation  
Mr Alfredo Lorenzo, Integrity and Security director of La Liga
- 16:20 -16:30 - Speakers of Session 1.2 remain on stage – Q & A from the audience**

### 16.30 – 16.50 – Coffee Break

- 17.05 – 17.50** **Closing Session of Day 1**  
**Cross Confederations Cooperation in Tackling Match Manipulation.**  
  
Panel discussion, Mr. Nick Raudenski, UEFA Chief Integrity Officer, Mr. Benoit Pasquier and Dr. Laila Mintas – former Director of Integrity at CONCACAF (Moderator: Mr. Paul Nicholson).

### 19.30 – Dinner for all Delegates and Participants (Harris Suite, Stamford Bridge, Chelsea)

## Saturday, March 10 (Day 2)

**8.30 - 9.00 – Light Breakfast (Coffee/tea/pastries)**

### Session 2

**Legal Challenges and Legal Aspects in Tackling Match Manipulation (2nd Day Moderator; Mr. Gianpaolo Monteneri, Managing Director at Monteneri sports law & Vice President of RexSport)**

- 09.00 – 09.40** **The Disciplinary Proceedings at UEFA in Match Manipulation cases?**  
A guideline for the practitioner; what should a lawyer representing an accused know; from the investigation to the disciplinary proceedings; with a special focus on the process of collecting evidence, collaboration with national agencies, collaboration with national federations, the handling of the proceedings in the two instances proceedings in UEFA (with reference to relevant jurisprudence of UEFA and CAS).  
  
**Speaker:** Mr. Carlos Schneider, UEFA Legal Counsel
- 09.40 – 10.25** **CAS Jurisprudence on Match Manipulation issues**  
CAS Jurisprudence on Match Manipulation (focusing on: the burden and the standard of proof, evidential matters – are all evidence legitimate? Protected evidences and protected witnesses, the weight of convictions in criminal proceedings in national courts and in proceedings in national federations, and other issues).  
  
**Speaker:** Prof. Ulrich Haas, CAS arbitrator
- 10.25 – 10.45 – Coffee Break**
- 10:45 – 11:25** **Match Manipulation - Legal Aspects yet to come for decision**  
A legal academic assessment on various issues yet to be dealt in possible future cases such as: Match-fixing vs. Match Manipulation; the Scope of the “Zero Tolerance” or should all acts of Interference in the normal patterns of the match be considered Match Manipulation (such as giving incentive to win? Influencing on number of corners or other elements that does not affect the result, etc.); Parallel Proceedings (Lis Pendens in criminal courts and in Sport organizations); Responsibility of clubs for acts of individuals (players or officials); Interference of third parties in the proceedings, etc.  
  
**Speaker:** Prof. Massimo Coccia, CAS Arbitrator
- 11.30 – 12.30 – Closing Session of the Conference**  
“Round Table” – Are we doing enough to fight Match-fixing? Can we do More?  
  
**Moderator:** Mr. Michele Bernasconi, Partner at Baer & Karrer & CAS Arbitrator;  
**Speakers:** Mr. Yves Le Lostecque, the Head of the Sport Unit, Directorate-General for Education, Youth, Sport and Cultures, European Commission;  
Prof. Massimo Coccia, CAS Arbitrator; Mr. Theo Van Seggelen, Secretary General at FIFPRO; Mr. Emanuel Macedo de Medeiros, CEO at Sport Integrity Global Alliance (SIGA) and CEO at ICSS INSIGHT; Founder and former CEO of the EPFL. Mr Russell Wallace, senior compliance manager at Paddy Power & co-chair of the UK government’s Sports Betting Integrity Forum
- 12:30 – 12:45 Closing Address – Mr. Ettore Mazzilli, President of RexSport**

**End of Conference**