

Program

Tackling the challenges of Match Manipulation in football

9 & 10 March 2018, London, UK

Day 1 (Friday, 9 March)

Welcome & 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.

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 - **Mr. David Gill**, Member of FIFA Council & UEFA Ex-Com (TBC)

9.40 - 9.50 - Presentation of the Outline of the Conference by **Mr. Efraim Barak**, member of the Academic Board of the Conference, Founder & Managing Partner of EB SportLaw and CAS arbitrator

Session 1.1 - General Introduction of 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 (even more than doping). Presentation of Match-fixing from the Criminal Point of view and how the criminal authorities and law enforcement agencies see the relations between them and the sport organizations.

(Speakers: **Interpol Officer & Leading academic in Criminal Law**- Names TBC)

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 In between Criminal and Sport Discipline

From the point of view of the Sport organization - Where does the border line 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 - Four 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 Sport Radar)

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 Confederations' Challenge**

What UEFA and the AFC are doing to combat Match-fixing.

(Speakers: **Mr. Nick Raudenski**, Chief Integrity Officer (UEFA) & **Mr. Benoit Pasquier**, General Counsel & Director of Legal Affairs at the Asian Football Confederation)

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**

"Round Table" - Panel discussion, **UEFA's Chief Integrity Officer, Mr. Benoit Pasquier** and **Dr. Laila Mintas** - former Director of Integrity at CONCACAF (Moderator: Mr. Paul Nicholson).

"CCC - Cross Confederations Cooperation" © in Tackling Match Manipulation.

19.30 - Dinner for all the Participants

Day 2 (Saturday, March 10)

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 evidences, 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**, OECD, SIGA & ICSS Europe & Latin America; **Bookmaker**_____.

12:30 - 12:45 Closing Address - Mr. Ettore Mazzilli, President of RexSport

End of Conference