

AGENDA

Day 1

14:00 ARRIVAL OF PARTICIPANTS

14:15 OPENING SESSION

- **Giovanni Malagò**
President, National Olympic Committee of Italy (CONI)
- **Federico Cafiero De Raho**
National Prosecutor Anti-Mafia and Counter-Terrorism, Italy
- **David Chikvaдзе**
Chef de Cabinet of the Director-General, United Nations Office at Geneva
- **Bettina Tucci Bartsiotas**
Director, United Nations Interregional Crime and Justice Research Institute (UNICRI)
- **Franco Frattini**
Chairman, SIGA
- **Vincenzo Spadafora**
Minister of Youth and Sport of Italy

15:00 SETTING THE SCENE: LEADERSHIP & CLEAN SPORT IN TIMES OF CRISIS

- **Emanuel Macedo de Medeiros**
CEO, SIGA / Chairman & CEO, SIGA AMERICA

15:10 SIGNING CEREMONY – COOPERATION AGREEMENTS

15:20 ANTI-CORRUPTION IN SPORT - REPORT PRESENTATION

- **Giovanni Tartaglia Polcini**
Magistrate, Legal Advisor, Ministry of Foreign Affairs and International Cooperation, Italy

15:30 CORRUPTION IN SPORT: HOW DEEP DOES THE RABBIT HOLE GO?

- **Franco Frattini**
Chairman, SIGA
- **Luís Neves**
National Director, Judiciary Police, Portugal
- **Shimon Cohen**
Chairman, The PR Office
- **Fred Lord**
Director, Anti-Corruption & Transparency Operations, International Centre for Sport Security (ICSS)

Moderator: **Paul Nicholson**
Editor-in-Chief / CEO, inside World Football

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16:25 GROUP PHOTO & COFFEE BREAK

16:35 MULTILATERAL APPROACHES TO PREVENT AND FIGHT AGAINST CORRUPTION IN SPORT: THE NECESSITY, RISKS AND IMPACTS OF CROSS BORDER COOPERATION

- **Federico Cafiero De Raho**
National Prosecutor Anti-Mafia and Counter-Terrorism, Italy
- **Lorenzo Salazar**
Vice Chair, Working Group on Bribery, OECD
- **Stefano Manacorda**
Professor of Criminal Law, Università della Campania/ Queen Mary University School of Law
- **Pierluigi Matera**
Professor of Law, Executive Director, Sports Management, Link Campus Rome University
- **Paolo Bertaccini Bonoli**
Professor, High School Agostino Gemelli, Holly Heart Catholic University

Moderator: **Giovanni Tartaglia Polcini**
Magistrate, Legal Advisor, Ministry of Foreign Affairs & International Cooperation, Italy

17:30 COOPERATION BETWEEN SPORT, LAW ENFORCEMENT & GOVERNMENTS

- **David Luna**
Chair, Anti-Illlicit Trade Expert Group, Business, OECD / President & CEO, Luna Global Networks & Convergent Strategies / former United States Diplomat
- **Ugo Taucer**
Attorney General for Sport, National Olympic Committee of Italy (CONI)
- **Mohammed Hanzab**
Founder, Chairman & Group CEO, International Centre for Sport Security (ICSS)
- **Pedro Paulo C. Teixeira**
Member of the Federal Parliament of Brazil
- **Claudia De Stefanis**
Head of Comms, EC Office in Rome, European Commission

Moderator: **Katie Simmonds**
General Counsel & Senior Director, Global Partnerships, SIGA

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Day 2

09:00 ENDING MONEY LAUNDERING AND TAX EVASION IN SPORT

- **Giuseppe Chivé**
General Attorney for Football, Italian Football Association
- **Rick McDonell**
Executive Director, Association of Certified Anti-Money Laundering Specialists (ACAMS) / SIGA
Council member/ former Executive Secretary, Financial Action Task Force
- **Reinaldo Carneiro Bastos**
President, Paulista Football Federation, State of São Paulo, Brazil
- **Pedro Machado**
Director Legal, Central Bank of Portugal / Chairman, Audit & Compliance Committee, SIGA
- **Fernando Veiga Gomes**
President, Sports Law Commission, Union Internationale d'Avocats (UIA)

Moderator: **Diogo Guia**
COO, ICSS INSIGHT

09:55 A FINANCIAL SOLIDARITY FUND FOR SPORT INTEGRITY

- **Emanuel Macedo de Medeiros**
CEO, SIGA / Chairman & CEO, SIGA AMERICA
- **Franco Frattini**
Chairman, SIGA

10:10 COUNTERING MATCH-FIXING, ILLEGAL BETTING & CRIMINAL INFILTRATION IN SPORT

- **Massimiliano Michenzi**
Integrity Investigator, UEFA
- **Fred Lord**
Director, Anti-Corruption & Transparency Operations, International Centre for Sport Security (ICSS)
- **Pedro Trengrouse**
Trusted Advisor, National Olympic Committee of Brazil / Member, SIGA Standing Committee on Sports Betting Integrity
- **Eddie Marshbaum**
Director, Sport Integrity, Quest
- **George Rover**
Chief Integrity Officer, Sports Wagering Integrity Monitoring Association (SWIMA)
- **Affy Sheikh**
Head of Starlizard Integrity Services

Moderator: **Katie Simmonds**
General Counsel & Senior Director, Global Partnerships, SIGA / SVP, SIGA AMERICA

11:05 COFFEE BREAK

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11:15 MEDIA RIGHTS & DIGITAL ANTI-PIRACY: PRESERVING THE RULE OF LAW & SPORTS VIABILITY

- **Emanuel Macedo de Medeiros**
CEO, SIGA / Chairman & CEO, SIGA AMERICA / founder & former CEO, European Professional Football Leagues & World League Association
- **Mark Lichtenhein**
Chairman, Sports Rights Owners Coalition (SROC)
- **David Sugden**
Director, Corporate Affairs, beIN Group
- **Carole Croella**
Senior Counsellor, Copyright Law Division, Cultural and Creative Industries Sector, World Intellectual Property Organisation (WIPO)
- **Diego Dabrio Alvarez**
Senior Audio-Visual Anti-Piracy Expert, Commercial & Technology Legal Services, UEFA

Moderator: **Diogo Guia**
COO, ICSS INSIGHT

12:10 SPORT INTEGRITY IN THE FRAMEWORK OF THE UNITED NATIONS SUSTAINABLE DEVELOPMENT GOALS

- **David Chikvaidze**
Chef de Cabinet of the Director-General, United Nations Office at Geneva
- **David Luna**
Chair, Anti-Illlicit Trade Expert Group, Business, OECD / President & CEO, Luna Global Networks & Convergent Strategies / former United States Diplomat
- **Massimiliano Montanari**
CEO, ICSS INSIGHT / Executive Director, Save the Dream
- **Alessandra Liquori O'Neil**
Programme Management Officer, United Nations Interregional Crime and Justice Research Institute (UNICRI)
- **Massimiliano Monnanni**
President, Asilo Savoia – Programme “Talent & Tenacity – Grow in Legality”

Moderator: **Paul Nicholson**
Editor-in-Chief / CEO, inside World Football

13:00 CONCLUSIONS, RESOLUTIONS & CLOSING SESSION

- **Emanuel Macedo de Medeiros**
CEO, SIGA / Chairman & CEO, SIGA AMERICA
- **Franco Frattini**
Chairman, SIGA

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