

Registration & Virtual Networking

08:30 - 09:00

Opening Remarks

09:00 - 09:10

Governance and Accountability in the Sports Industry – Where Do Sports Institutions Stand?

09:10 - 10:00

Participants

Martins Damberg - Vice President of Legal Affairs, International Bobsleigh & Skeleton Federation (IBSF)

Arnoud Strijbis - Secretary General, Dutch Archery Federation and Dutch Curling Federation

Ashley Ehlert - Legal Director, International Ice Hockey Federation (IIHF)

Diogo Guia - Director, Sports Public Policy & Chief Operating Officer (COO) ICSS INSIGHT, International Centre for Sport Security (ICSS)

Safeguarding sport's integrity during COVID-19: Which actions to prioritize?

10:00 - 10:35

Participants

Ronan O'Laoire - Coordinator - Programme on Safeguarding Sport from Corruption and Crime, United Nations Office on Drugs and Crime

Undertaking Proportionate Investigations: What Can be Learnt from the Coronavirus Lockdown?

10:35 - 11:20

- The early stages of an investigation into bribery or misconduct can be overwhelming. In the mass of data that may exist, how do you identify where to start? How can you ensure your response is thorough but proportionate? This session will provide practical insights for sports governing bodies who have varying degrees of experience undertaking investigations, helping to identify and manage the pitfalls which may emerge.
- We will also reflect on this year's lockdowns and lessons learnt about executing investigations when travel and an onsite presence is not possible. In addition to considering the collection and review of potential evidence, we will outline how best to undertake interviews when you cannot be "in the room"

Participants

Jon Brown - Partner, Forensics, Europe & Africa, Control Risks, Control Risks

Virtual Networking Refreshment Break

11:20 - 11:45

Tackling Corruption and Maintaining Trust in Your Organisation

11:45 - 12:30

- Strengthening compliance on a global scale and navigating risks in challenging jurisdictions
- Good practices in internal elections and their impact on compliance

Participants

Niels Lindholm - Ethical Compliance Officer, World Athletics

Paolo Basarri - Compliance Officer, Fédération Internationale de l'Automobile (FIA)

Corrupt Practices – Spotlight on Procurement in Sport

12:30 - 13:10

Participants

Sue Arrowsmith QC - Professor Emerita, School of Law, University of Nottingham, University of Nottingham

Lunch

13:10 - 14:00

Collaborative Efforts – Information Sharing and Cross-Border Investigations

14:00 - 14:45

Participants

Laura Ford - Partner, DLA Piper

Edward Hanover - Partner, DLA Piper

Corrupt Practices - Spotlight on Source of Funds

14:45 - 15:30

Participants

Andrew Whelan - Associate Managing Director, Kroll, a division of Duff & Phelps

Ian Cook - Associate Managing Director, Kroll, a division of Duff & Phelps

Julia Carvalho - Manager, Business Intelligence & Investigations, Kroll, a division of Duff & Phelps

Countering the Infiltration of Organised Crime and Terrorism in Global Sport

15:30 - 16:05

Participants

Fred Lord - Director, Sport Integrity & Protection, International Centre for Sport Security (ICSS)

Virtual Networking Refreshment Break

16:05 - 16:25

Corrupt Practices – Spotlight on Anti-Doping in Sports

16:25 - 17:05

- UKAD new assurance frameworks
- World Anti-Doping Code updates

Participants

Gunter Younger - Director, Intelligence and Investigations, World Anti-Doping Agency (WADA)

Matt Barnes - Head of Legal, The Rugby Football League (RFL)

Michele Verroken - Anti-Doping Director, Esports Integrity Commission

Esports - A Growing Industry and its Growing Corruption Risks

17:05 - 17:35

Participants

Dan Heal - Head of Sports and Major Events, Control Risks

SCHEDULE

ABC MINDS SPORTS 2020 - 01/10/2020

ABC Minds Sports

1st of October 2020

Virtual Conference

Delivered Live (UK Time) & On-Demand Afterwards

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08:00	08:30 - Registration & Virtual Networking
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