13th Council of Europe Conference of Ministers responsible for Sport

Office fédéral du sport OFSPO
Macolin/Magglingen, Switzerland

18 September 2014

Draft Programme
**Wednesday 17 September**

08.00 – 11.00  
**Sports activities (optional)**  
**Venue:** At the End of the World Field

10.00 – 19.30  
**Pre-conference related, restricted meetings (see MSL13 (2014) 7)**

20.00 – 23.00  
**Welcome reception/buffet offered by the Swiss authorities**  
**Venue:** At the End of the World Hall

*Shuttle bus to hotels from 22.30 onwards*

**Thursday 18 September**

**Venue:** Sport-Toto Hall

07.00 – 08.00  
**Sports activities (optional)**  
**Venue:** At the End of the World Field

08.30 – 09.00  
**Shuttle bus from hotel**

09.00 – 10.00  
**OPENING OF THE CONFERENCE**  
(Chair: Mr Thorbjørn JAGLAND, Secretary General of the Council of Europe)

Welcoming addresses by:

- **Mr Ueli MAURER,** Federal Councillor, Head of the Federal Department of Defence, Civil Protection and Sports (DDPS)

- **Mr Thorbjørn JAGLAND,** Secretary General of the Council of Europe

- **Mr Elmar MAMMADYAROV,** Chair of the Committee of Ministers of the Council of Europe, Minister for Foreign Affairs of Azerbaijan (tbc)

- **Ms Anne BRASSEUR,** President of the Council of Europe Parliamentary Assembly

- **Sir Craig REEDIE,** Vice-President of the International Olympic Committee (IOC) and President of the World Anti-Doping Agency (WADA)

10.00 – 10.20  
**Coffee break and family photo of the Ministers and Heads of Delegations**

10.20 – 10.30  
**ADOPTION OF THE AGENDA ELECTION OF THE CHAIR AND VICE CHAIRS**  
(Chair: Mr Thorbjørn JAGLAND, Secretary General of the Council of Europe)

**GENERAL INTRODUCTION:**

- **Ms Wendela KUPER,** Chair of the Governing Board of the Enlarged Partial Agreement on Sport (EPAS)
**10.30 – 12.30  FIRST PART: CORRUPTION IN THE GOVERNANCE OF SPORT**

10.30 – 11.30  Presentations by:
- Mr Matthias REMUND, Director, Federal Office of Sport, Switzerland
- Ms Pâquerette GIRARD ZAPPELLI, Secretary of the Ethics Commission, International Olympic Committee
- Mr Jens Sejer ANDERSEN, Head of Play the Game, International Director of Danish Institute for Sport Studies
- Mr Michael CONNARTY, Vice-Chairperson of the Council of Europe Parliamentary Assembly Sub-Committee on Education, Youth and Sport

Participants are invited to focus on the following issues:

- Why should this be an issue for governments?
- How to ensure autonomy while taking responsibility for preventing breaches of sports ethics?
- What kind of mechanism could be set up for promoting, supporting, and monitoring good governance in sport? What form could it take?
- Are there gaps in the current national and international legal provisions, to properly address the corruption in sport?

11.30 – 12.30  Contributions from Delegations in plenary session on Theme I: (1st Round Table)

12.30 – 14.00  Lunch for the Ministers and Heads of Delegation hosted by the Secretary General/Deputy Secretary General of the Council of Europe
Venue:  At the End of the World Hall

Venue:  Buffet for delegations offered by the Swiss authorities
At the End of the World Hall

**14.00 – 16.00  SECOND PART: CURRENT POLITICAL ISSUES OF PAN-EUROPEAN SPORTS CO-OPERATION**

14.00 – 14.20  2.1 Inter-institutional co-operation between the Council of Europe and the European Union in the field of sport

Introduction by:
- Ms Androulla VASSILIOU, European Commissioner for Education, Culture, Multilingualism and Youth
- Ms Snežana SAMARDŽIĆ-MARKOVIĆ, Director General of Democracy

Participants are invited to focus on the following issues:

- How do Ministers assess the ongoing efforts to enhance co-operation between the Council of Europe and the European Union in the field of sport?
- Which initiatives could be taken to increase the involvement of inter-governmental and Parliamentarian Bodies in the inter-institutional coordination?
- What should be the guiding principles and priority areas of cooperation between the Council of Europe and the EU within the framework of EU programmes?
14.20 – 14.30  
**2.2 Revision of the Convention on Spectator Violence**

Introduction by:

- Mr Jo VANHECKE, Chair of the Standing Committee of the European Convention on Spectator Violence (T-RV), Head of the Football Unit, Ministry of the Interior (Belgium)

Participants are invited to focus on the following issues:

- The Standing Committee of the Convention has streamlined and consolidated the existing recommendations adopted since 1985 into one major reference document on safety, security and service, would the participants promote these Council of Europe standards all over Europe?
- Considering that the provisions of the Convention are currently revised and updated, is it important to enhance the monitoring of the Convention and to introduce, in close cooperation with relevant stakeholders (particularly international sport organisations), targeted technical assistance to the States Parties, based on the results of monitoring visits?

14.30 – 14.45  
**2.3 Representation of the European Public authorities in WADA**

Introduction by:

- Mr Andy PARKINSON, Chair of CAHAMA, Chief Executive of UK Anti-Doping
- Candidate(s) for Representative of Public Authorities in WADA

Participants are invited to focus on the following issues:

- Following the adoption of the 2015 World Anti-Doping Code and in order to comply with its requirements, would the ministers agree that the governments and national anti-doping organisations should expand the scope of their responsibilities and be, subsequently, provided with additional resources in order to comply?
- Would the ministers agree that support for their national anti-doping organisations should be strengthened, especially in the field of investigation, intelligence and application of modern technologies?
- Do the ministers recognise the vital role that the European Representative plays in the WADA Executive Committee and appoint a representative for this role for the next term 2015?

14.45 – 16.00  
Contributions from Delegations in plenary session on the sub-themes (2nd Round Table)

16.00 – 16.30  
**Coffee-break**

16.30 – 17.30  
**CLOSING SESSION**

16.30 – 16.45  
Adoption of the final texts (resolutions and/or others)

16.45 – 17.30  
Close of the Conference

- Ms Sarah LACARRIERE, Chair of the Consultative Committee of EPAS and Integrity Officer at SportAccord (International Sports Federations)
- Mr Thorbjørn JAGLAND, Secretary General of the Council of Europe
- Mr Ueli MAURER, Federal Councillor, Head of the Federal Department of Defence, Civil Protection and Sports (DDPS)
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>17.30 – 18.30</td>
<td><strong>SIGNING CEREMONY OF THE CONVENTION ON THE MANIPULATION OF SPORTS COMPETITIONS (tbc)</strong></td>
</tr>
<tr>
<td>18.30 – 19.00</td>
<td>Press conference</td>
</tr>
<tr>
<td>19.00 – 20.00</td>
<td><em>Shuttle bus to the Swiss evening</em></td>
</tr>
<tr>
<td>19.30</td>
<td>Reception</td>
</tr>
<tr>
<td>20.15 – 24.00</td>
<td>Swiss evening offered by the Swiss authorities</td>
</tr>
<tr>
<td></td>
<td><em>Venue: At the End of the World Hall</em></td>
</tr>
<tr>
<td></td>
<td><em>Shuttle bus back to hotel from 23:00 onwards</em></td>
</tr>
</tbody>
</table>

**Friday 19 September**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>07.00 – 9.00</td>
<td>Sports activities (optional)</td>
</tr>
<tr>
<td></td>
<td><em>Venue: At the End of the World Field</em></td>
</tr>
<tr>
<td>10.00 – 13.00</td>
<td><em>Boat excursion to St. Peter’s Island with cocktail/snack</em></td>
</tr>
</tbody>
</table>