

Chair on «*Ethics and Sport Security*» RULES OF PROCEDURE

Article 1 – Denomination

Through deliberations between the scientific committee and the board of directors at the University of Paris 1 Pantheon-Sorbonne, the Chair on “*Ethics and Sport Security*” was created on the 26th of March 2012 and became effective on the 1st of April 2012.

Article 2 – Headquarters

The headquarters of the Chair are located at:

University of Paris 1 Pantheon-Sorbonne
12, Place du Pantheon
75005 Paris

Within the University of Paris 1, the Chair is administratively attached to the Sorbonne Institute for Legal Research – Andre Tunc, within which it is affiliated to the Department of Public Economic Law.

Article 3 – Research and action fields

The activities of the Chair will essentially focus on two main research and action fields:

- 1) Fighting the manipulation of sport activities and corruption in sports;
- 2) Promoting ethics and sport security on the global level.

Article 4 – The tasks of the Chair

The tasks of the Chair, emerging from the conceptualization of and support to experimental projects and normative tools as well as from the dissemination of its works, will be structured as follows:

- “Research” actions:

- Verifying the currently available mechanisms for combating the proliferation of bet rigging, match fixing and doping;
- Measuring the real threat of bet rigging, match fixing and doping and measuring the efficiency of the mechanisms suggested within the different laws of sports, of national and supranational nature;
- Proposing new normative tools (see below).

This list of actions is not exhaustive.

These actions will be based on works that essentially mobilize legal, economic, financial and technical knowledge, as well as on exchanges among professionals, academics, people in charge of sport organisms and other stakeholders in the world of sports.

A dimension of comparative law and international law will be added to this interdisciplinary dimension.

Field enquiries will also take place.

- **“Proposal/Drafting” action:**
 - o Proposing a text with an international reach (Charter, European Regulation or European Guideline, Treaty for an International sports code, Code of ethics, Treaty for the establishment of a supranational authority, etc.) which exact nature remains to be determined.
- **“Exchange” actions:**
 - o Exchanges between the professionals and academics within the organisation of different events (symposia, fora, brunches, etc.);
 - o Conclusion of a doctoral contract in view of undertaking researches of an international dimension on ethics and sport security.
- **“Educational” actions:**
 - o Receiving the students suggested by the Management Committee of the Chair in the Master’s 2 degree in “*Sports Law*” at the University of Paris 1 Pantheon-Sorbonne.
- **“Publishing” actions:**
 - o Creating a website that presents the Chair, its works and its actions;
 - o Publishing reports, documents of the symposia organized by the Chair and publications prepared for such events.
- **“Networking” actions:**
 - o Becoming involved in the (regional, interregional, national and international) research networks;
 - o Working in conjunction with the political and scientific entities responsible for fighting bet rigging, match fixing and doping.

In order to steer all these tasks, a permanent team of the Chair is established and will be collaborating with the ICSS staff.

Article 5 – The Chair partners

The Chair is open to all legal entities and natural persons involved in the issues addressed by the Chair.

For example:

- Professionals from both the private and public sectors;
- Sports Institutions (such as national or international Leagues or Federations – The International Olympic Committee, etc.);

- Regulating entities (such as the French Anti-Doping Agency (AFLD); the Online Gaming Regulatory Authority (ARJEL), etc.);
- Research organisms (such as the laboratories of the University of Paris 1 Pantheon-Sorbonne, the National Centre for Scientific Research (CNRS); The Sorbonne Institute for Legal Research – Andre Tunc; The International Centre for Sport Studies – University of Neuchatel; The Sport Sciences Faculty – University of the Mediterranean; The Sports Law Centre – University of Paul Cezanne, etc.);
- National, regional or international political entities (the Council of Europe, the United Nations Organization – UNESCO – the European Union, etc.);
- Publishers: The Pedone, Dalloz, LGDJ, Litec, Economica and Larcier/De Boeck editions as well as the editions of the Sorbonne Institute for Legal Research – Andre Tunc.

These entities will find within the Chair:

- An original meeting place thanks to the openness of the stakeholders;
- A support to the experimentation of projects aiming at opening up new methods of thinking and acting;
- A place where they can have an outsider's look at their own processes and share their knowledge about other practices and initiatives;
- A hub where ideas are exchanged in view of building a practical collective intellect.

The participation of a partner to the activities of the Chair is subject to the agreement of the steering committee and shall be the object of an agreement in principle between the suggested partner and the Chair.

The Chair partners will become also closer to the personalities consulted by the Chair, whose names are listed in the Charter on the General Framework of the Chair. This list is not exhaustive. The Steering committee should be informed of any communication that uses the Chair's actions as a reference.

Article 6 – Governance of the Chair

Two entities are established to ensure the execution and the follow-up of the Chair's actions:

- **The office**

Composition:

The office comprises of four members, two from the University and two from outside the University. On the 1st of April 2012, it is composed of the following:

Laurent Vidal, Joseph Chaoul, Sophie Dion and Nasser Hinzab.

Task:

The daily functioning of the Chair, the follow-up of its ordinary activity and the permanent link between the University and the Chair partners are ensured by the Office; thus, there will be a more regular follow-up of the Chair's actions, without prejudice to the control powers of the steering committee.

Its members are chosen among the steering committee members.

The director of the Chair ensures the coordination.

Organization:

The office is presumed convened without interruption.

- **The steering committee**

Composition:

The steering committee comprises of specialists renowned in the fields covered by the activities of the Chair and suggested by a common agreement between the director of the Chair and the president of the ICSS.

The chairperson of the steering committee is the director of the Chair.

Its composition is modified through a common agreement between the director of the Chair and the president of the ICSS, after consulting with the members, and from one session to another, unless there is an exceptional situation that requires this modification in the course of the academic year.

The decisions are taken by a majority of votes. In case of equal votes, the chairperson has a casting vote.

On the 1st of April 2012, it is composed of the following:

Chairperson of the Steering Committee and Director of the Chair:

Laurent Vidal

Members of the Steering Committee:

Alain Beulac, Joseph Chaoul, Yves Chaput, Jean-Jacques Daigre, Sophie Dion, Éric Drossart, Chris Eaton, André Hervier, Nasser Hinzab, Évelyne Lagrange, Claude Ménard, Denis Oswald, Rick Parry, Pierre-Charles Pradier.

Task:

The steering committee is tasked with undertaking, in all independence, the activities of the Chair.

Besides the organisation of diverse events (symposia, seminars, etc.) and the publication of the Chair's works, researches will be executed according to the themes decided upon by the steering committee, whether they emanated from a demand by the ICSS or from a call for projects by the Chair.

The steering committee then elaborates a written note for every project; it is founded on collective deliberations aiming at reaching a sensible consensus standing on listening and confronting points of view.

The steering committee, meeting for its annual evaluation session, shall validate for the elapsed year the adequation between the activities accomplished by the different working groups of the Chair and the means allocated to it; the committee shall also determine the strategic orientations of the upcoming year and validate the proposed research projects, whether emanating from a demand by the ICSS or a call for projects by the Chair, under the aforementioned conditions.

To this end, the steering committee will receive once a year, during the same session, an educational, scientific and financial track record covering the activities of the Chair, and a provisional action programme for the following year, prepared by the Chair's office members.

It will also be given, under the aforementioned conditions, the projects received in the framework of the call for projects.

During the first session, the steering committee will decide of the methods to evaluate the works of the Chair, determine the strategic orientations of the coming year and validate the examined research projects.

The deliberation adopted by the steering committee following its annual evaluation meeting will be communicated to the scientific board and board of directors of the University of Paris 1 Pantheon-Sorbonne.

Organization:

The steering committee will convene as many times as necessary when convoked by the Director of the Chair in order to achieve the said activities.

The steering committee is prepared and conducted, in support of the Director, by the Chair's permanent team.

Article 7 – Conciliation

The steering committee is responsible for resolving any potential disagreements between the Chair's members and/or potential conflicts with stakeholders registered or not in the Chair.

If needed, it calls upon an external personality or organization in view of favoring mediation.

Article 8 – Duration

The Chair is effective for a renewable period of three years.

Paris, on May 2012.