



# International Association of Gaming Regulators

## Terms of Reference Illegal Gambling Working Group

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### Membership

Chair: TBC but GB GC happy to lead in first instance

Members: TBC but open as always to all members and a sponsor from the board

### Purpose

The purpose of the working group is to:

- Act as a confidential referral point for regulators who wish to gain insights into illegal gambling issues;
- Share experiences and learnings related to the differing challenges across jurisdictions of acting against illegal gambling;
- Support forums for discussion with emerging gaming jurisdictions as they seek to transition their market from unlicensed to licensed and establish market;
- Conversations could also include conversations with relevant expertise or influence outside of regulators
- Disseminate information on best practices for addressing illegal gambling;
- Provide a conduit or liaison to connect gaming regulators seeking to gain confidential information from other jurisdictions<sup>i</sup>;
- Assist in the development of Memorandums of Understanding or MOU's between organizations where there is common ground to act against providers of illegal gambling and the supply chain that can enable it; and
- Facilitate any other inter-agency cooperation and collaboration for the benefit of addressing the challenges of illegal gambling

The sub-committee has no decision-making authority. The sub-committee serves to make recommendations to the Board of Trustees (BoT) as appropriate, and otherwise facilitate information sharing and best practices consistent with its purpose.

### Key Tasks

Key tasks include, but are limited to:

- Holding interest group and information sharing meetings as needed;
- Sharing documentation in support of best practices
- Facilitating introductions between regulatory agencies to foster collaboration; and
- Providing confidential information as supported by jurisdiction statute to uphold the public interest.

### **Responsibilities of the Chair**

The chair must be knowledgeable about the topic area in general, and is responsible for:

- chairing all subcommittee meetings and video / teleconferences;
- facilitating discussions and information sharing;
- acting as a liaison between jurisdictions; and
- reporting the sub-committee's activities at the IAGR Board of Trustees meetings.

### **Responsibilities of Members**

Subcommittee members should be committed to ensuring that the Purpose of the Subcommittee is being met, including being an active participant in supporting achievement of the subcommittee's key tasks. A subcommittee member may be required to chair meetings in the absence of the chair.

Subcommittee members should make every effort to attend subcommittee meetings and video / teleconferences, so that information and experiences can be done so efficiently. Subcommittee discussions through in-person meetings, video / teleconferences, or email are considered confidential.

### **Meetings**

The subcommittee will meet by video / teleconference throughout the year at the call of the chair and upon availability of members. An in-person meeting may also be held at the call of the chair, normally at the annual conference.

### **Reporting**

A regular and recurring report shall be made on the sub-committee's activities at each BoT meeting.

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<sup>i</sup> as supported by jurisdiction statute