### Doping in world sport: The real issue is that we still don't know who to blame for anti-doping failures

Ist blogs.lse.ac.uk/europpblog/2017/01/17/doping-in-world-sport-who-to-blame/

1/17/2017

The recent scandal surrounding Russian state-sponsored doping highlighted deep rooted issues affecting international anti-doping procedures in sport. **Slobodan Tomic** argues that the key problem lies in the failure of the current anti-doping regime's institutional design to specify hierarchies of accountability. To match powers with responsibilities, he suggests that we should avoid framing the reform as a debate over the role of one stakeholder – the World Anti-Doping Agency (WADA) – and instead consider the wider picture, while clearly defining the role played by individual states.





# Marija Savinova, golden medallist in the Women 800m in London 2012 (here captured with bronze medallist Ekaterina Poistogova) – one of Russia's most prominent athletes accused of doping. Credits: Tab59 (CC BY-SA 2.0)

The discovery of a state-sponsored doping scheme for Russian athletes, and the controversy surrounding the use of Therapeutic Use Exemptions by athletes, are simply the latest scandals that have precipitated talk of reforming the system for tackling doping across world sport, and of reforming its chief regulator, the World Anti-Doping Agency (WADA). The ongoing debate over the issue regularly includes exchanges assigning blame for recent scandals, as well as a multitude of ideas for improving the present system, but the question of the accountability architecture of the anti-doping regime has barely been raised.

Talks of future reform have included the possibility of replacing WADA with another body, within or outside the International Olympic Committee (IOC). However, several questions are still outstanding: would this new body need additional powers? How would resources be increased to support the inspection of athletes? Furthermore, WADA is not the sole, but only one in a multitude of stakeholders in the international anti-doping regime, as illustrated in Table

1 below.

 Table 1: Network of stakeholders in the anti-doping regime

| Stakeholders                                  | Role and status   |  |
|---|---|--|
| International                                 |   |  |
| WADA  | <ul> <li>Transnational anti-doping regulator; established in 1999 on IOC's initiative; function 50%-50% by the IOC and national governments (on regional quotas);</li> <li>Formulates anti-doping standards, through an Anti-Doping Code and ot programmes;</li> <li>Monitors compliance with the anti-doping regulation, by International Specerations (IFs) and National Anti-Doping Organisations (NADOs);</li> <li>Little involved in testing of athletes; instead, receives reports from IFs and NAD</li> <li>Lacks sanctioning means over doping athletes, but can appeal to the Court Arbitration for Sport (CAS) if it finds a sanction inappropriate.</li> </ul> |  |
| International Olympic Committee<br>(IOC)      | <ul> <li>Responsible for the testing process during Olympic Games (International<br/>Paralympic Committee for Paralympic Games).</li> <li>Has sanctioning powers over breaching athletes during Olympic Games.</li> </ul>   |  |
| International Sport Federations<br>(IFs)      | <ul> <li>Conduct testing at their competitions and out-of-competition;</li> <li>Sanction anti-doping rule violations.</li> </ul>  |  |
| Court of Arbitration for Sport (CAS)          | <ul> <li>Arbitration body, independent of the other anti-doping actors;</li> <li>Within the jurisdiction of the signatories to the Anti-Doping Code, decides on athletes' and WADA's appeals for doping.</li> </ul>   |  |
| UNESCO  | <ul> <li>Served as the vehicle to charge governments with the Anti-Coding Code<br/>implementation (through its International Convention against Doping in Sport<br/>[2005]).</li> <li>Through a Fund for the Elimination of Doping in Sport, assists anti-doping<br/>efforts.</li> </ul>  |  |
| Council of Europe                             | Adopted a set of anti-doping legislation and documents.   |  |
| Domestic                                      |   |  |
| Governments                                   | <ul> <li>Facilitate doping controls and testing programs;</li> <li>Promote 'best practice' in tackling the circulation of doping substances;</li> <li>Withdraw funding from those involved in doping;</li> <li>Fund anti-doping education and research.</li> <li>Enforcers of the WADA Anti-Doping Code, as signatories of the UNESCO Convention.</li> </ul>  |  |
| National Anti-Doping<br>Organisations (NADOs) | <ul> <li>Responsible for testing national athletes in- and out-of-competition, and foreigners competing in the given country.</li> <li>Adjudicate anti-doping rules.</li> <li>Deliver anti-doping education and advance best practice (sometimes relying on the assistance of the "umbrella" Institute of National Anti-Doping Organisations [iNADO])</li> </ul>  |  |
| WADA-approved laboratories                    | - Conduct human doping control sample analyses.   |  |
| National sport federations                    | <ul> <li>Set out anti-doping programmes based on own mission and principles.</li> <li>Implement the Anti-Doping Code;</li> </ul>  |  |
| National Olympic Committees                   | - In countries without a National Anti-Doping Organisation, they conduct testing.   |  |
|   | - Gather intelligence on and investigate, trafficking and use of doping substances.   |  |

### Source: Adopted from WADA's website. Table compiled by the author.

Since the state does not represent the (sole) locus of authority and the stakeholders' relationships are fragmented and interdependent, this regime is a polycentric one. As such, it suffers from inherent coordination difficulties, with serious enforcement as well as legitimacy challenges. Yet, despite these 'inherent' difficulties, the key problem in the current anti-doping regime lies in the failure of its institutional design to specify the accountability hierarchies among stakeholders. In short, as highlighted in an oft-cited paper, who is to be held to account in the pursuit of anti-doping policies, to whom, for what, by what standards, and with what effects?

Should governments, who fund WADA with a 50% contribution, hold the latter to account for the outcomes of antidoping policy, or should it be the IOC, which initiated the creation of WADA in 1999 and which provides the other 50% of WADA's budget? Or should this be an 'umbrella' international organisation such as UNESCO or similar? Should WADA be held accountable at all for those failures that are beyond its powers and control? Regrettably, the legislation defining the institutional design of the anti-doping regime is silent on such issues.

Moreover, the absence of clear accountability arrangements has left the door open for turf battles over the role of the principal among stakeholders. WADA's efforts have clearly been to establish itself as the main locus of authority in the anti-doping world, whereas the rhetoric and actions of other stakeholders, such as the IOC, demonstrate a similar intention which would then render WADA's position 'sub-ordinate'. National governments, on the other hand, have not made such pledges so far, but their role should not be dismissed given the history of major interventions of national officials in previous crises in the anti-doping world (for example, during the creation of WADA in 1999).

While skilled 'turf battling' may increase an actor's legitimacy to claim de-facto leadership, under a high degree of polycentrism this can increase the gap between the real regulatory possibilities and the perceived duty to solve problems that arise. Consider the range of international and domestic stakeholders in all three phases of the regulatory process – in standard-setting, in data collection, and in enforcement – that WADA is dependent upon (Table 2).

#### Table 2: WADA's interdependencies across the regulatory cycle

| Stage  | WADA's role  | Others' role  | Interdependency   |
|--|--|---|---|
| 1.Standard<br>setting                        | Sets anti-doping standards,<br>including publication of<br>prohibited substances.  | Pharmaceutical industry (e.g.<br>medical associations) assist<br>with the provision of up-to-<br>date findings and research<br>on medicines and doping<br>effects.  | While being able to rely on<br>own medical expertise, WADA<br>is also reliant on input from the<br>pharmaceutical industry for<br>latest doping related<br>developments.  |
| 2.Information<br>gathering                   | Setting out a general<br>approach as to how to<br>develop strategies of<br>catching cheating athletes,<br>which is then passed to the<br>(inter)national actors<br>involved. | National anti-doping<br>agencies gather data.<br>Whistle-blowers, watchdogs,<br>and investigative journalists<br>may play an active role in<br>discovery of breaches.<br>National authorities act on<br>tip-offs, carry out raids, and<br>pursue investigations.  | <ul> <li>WADA fully dependant on:</li> <li>accredited laboratories,<br/>which collect, transport, and<br/>test blood samples;</li> <li>domestic authorities who<br/>may assist an information-<br/>gathering action.</li> <li>Due to stretched resources,<br/>WADA's possibilities in testing<br/>and inspection are limited.</li> </ul>          |
| 3.Behaviour<br>modification<br>(sanctioning) | Recommends to IOC<br>sanctions regarding<br>discovered instances of<br>doping.   | IFs, NADOs, NOCs and<br>others hold sanctioning<br>powers for non-compliant<br>athletes; IOC acts as the<br>disciplinary actor during<br>Olympic Games (and also in<br>the recent, sui-generis,<br>Russian doping scandal).<br>Domestic courts can punish<br>a doping practice, if doping is<br>criminalised.<br>CAS is the appellate body,<br>for WADA's and others'<br>appeals. | Apart from the latest scandal<br>involving Russian athletes,<br>where WADA conducted a<br>review and provided<br>sanctioning recommendations<br>to IOC, WADA has no<br>disciplinary powers. It can<br>appeal a sanction imposed by<br>an IF or NADO though, to<br>CAS.<br>Therefore, the dependency is<br>related to IFs, NADOs, IOC,<br>and CAS. |

## *Note:* The three stages are adopted from Hood et al. Information gathering mostly consists of collecting and testing urine and blood samples. Human intelligence gathering is a much smaller component, although growing in importance. Table compiled by the author.

Whereas the low rate of positive tests of athletes (often around 1%) suggests a failure in the anti-doping system, it should not be forgotten that implementing an anti-doping system is highly complex. It unfolds across national territories, athletes provide 'whereabouts' information for out of competition tests, conducted without notice; samples have to be safely transported and tested, then sanctions imposed in the event of an adverse finding.

The whole process is subject to appeal both within the rules of the commissioning organisation and then at CAS. Conflicts of interest are inherent in the system: an IF or an NOC makes important decisions about who and when to test, and what sanctions to impose, but it is not in their interests for their biggest stars to test positive and be suspended from major championships (independent anti-doping processes are yet to be developed). It is clear then that WADA has neither the powers, nor the resources, to effectively drive such a process.

Yet, having portrayed, and probably having established itself over the previous period as the major stakeholder, WADA has become the prime addressee in analyses of the troubling state of anti-doping. Despite general support for the continuation of its work, the impression is also that a wider public finds WADA responsible for the status quo as well as future action in tackling doping. Others, such as individual IOC members, have pushed this notion further, pointing to WADA as the main culprit for the anti-doping regime breakdown. However, these perceived accountabilities are not grounded in the formal design but result from non-formalised stakeholders' day-to-day muddling through.

Instead of framing the question of reforms as a debate over one stakeholder, further discussion of reforms would benefit from considering the wider picture of the anti-doping regime. The roles and expectations of all stakeholders need to be specified, and appropriate accountability arrangements assigned. This would include defining the role of the state in the transnational anti-doping regime, international organisations' roles, and scope for action of the other stakeholders such as WADA and the IOC. It would then be possible to match the powers with responsibilities for the overall anti-doping regime (and parts of it).

Interdependences, inherent to polycentric regimes, will by no means disappear, but they will become more manageable. Having clearer lines of responsibility and stakeholders' roles can improve mutual collaboration and reduce the scope for blame-games, dispelling much of the current unease within the anti-doping world.

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