



OECD/Korea Policy Centre, Competition Programme

Workshop

on

Use of Indirect Evidence in Cartel Investigations

Seoul, Korea - 4 to 6 September 2013

Seminar Agenda

Wednesday, 4 September

9:00-12:15 **Welcome and Opening Remarks by OECD/Korea Policy Centre, Competition Programme**
Mr Kyeoung Man Lee, Director General of the Competition Programme (OECD/Korea Policy Centre)

Introduction to the OECD/Korea Policy Centre & KFTC
Ms Hyelim Jang, Director of the Competition Programme (OECD/Korea Policy Centre)

Participants briefly introduce themselves and their agency to the group

Indirect Evidence: Introduction and Overview
Ms Simone Warwick, Senior Competition Expert (OECD/Korea Policy Centre)

Coffee Break

Economic Evidence in Cartel Cases
Ms Simone Warwick, Senior Competition Expert (OECD/Korea Policy Centre)

12:15-14:00 *Photo Session & Lunch Break*

14:00-17:00 **Korea at a Glance**

US Approach to Indirect Evidence
Mr Eric M. Meiring, Trial Attorney (United States Department of Justice, Antitrust Division)

Coffee Break

Challenges of Proving an Arrangement or Understanding in Australia Using Circumstantial Evidence
Ms Deborah Mayall, Principal Lawyer (Australian Competition and Consumer Commission)

18:00 *Welcome Dinner*

Thursday, 5 September

9:00-12:00 **Use of Indirect Evidence in Cartel Investigations in Japan**
Mr Taro Ishizawa, Assistant Director (Japan Fair Trade Commission)

CTFTC Practices on the Use of Circumstantial Evidence in Cartel Cases
Ms Yungfen Lin, Officer, Department of Legal Affairs (Chinese Taipei Fair Trade Commission)

Coffee Break

Types of Circumstantial Evidence the ACCC Gathers and How it is Used

Ms Deborah Mayall, Principal Lawyer (Australian Competition and Consumer Commission)

12:00-14:00

Lunch Break

14:00-17:00

Sight seeing

18:00

Dinner Provided at a Seoul Restaurant

Friday, 6 September

9:30-12:30

Cartel Presumption System of Korea

Mr Dae Young Kim, Director (Korea Fair Trade Commission)

The Use of Indirect Evidence in the Branded Cooking Oil Cartel

Mrs Indar Sri Bulan, Head of Policy and Regulatory Advice (KPPU, Indonesia)

Coffee Break

Collecting and Making Use of Indirect Evidence in US Cartel Cases

Mr Eric M. Meiring, Trial Attorney (United States Department of Justice, Antitrust Division)

12:30-14:00

Lunch Break

14:00-16:30

Cartelisation Cases in India

Mr Rakesh Bhanot, Director (Competition Commission of India)

Coffee Break

Hypothetical Exercises

Ms Simone Warwick, Senior Competition Expert (OECD/Korea Policy Centre)

Concluding Remarks by OECD/Korea Policy Centre