OECD-Korea Policy Centre, Competition Programme

Workshop for ASEAN Member States
on
Cartel Fundamentals
Co-hosted by the Thailand Trade Competition Commission
Bangkok, Thailand, 1 to 3 September 2014

Seminar Overview

Hard-core cartels, including price fixing and bid rigging, are often a high priority for young competition authorities. This is both due to the damage they cause to consumers in developing countries and the clarity with which such practices can be condemned. This seminar will examine key issues related to anti-cartel enforcement policies and practices, including

- Cartel theory
- Methods of cartel detection
- Investigation techniques and evidence gathering
- Foundations of effective leniency programs

In the course of the workshop, experts from OECD member countries will make presentations on cartel theory and practice. Experts and participants from ASEAN member countries will also discuss numerous cartel case examples from their own experience. Participants will also work through and discuss detailed a hypothetical cartel case in small groups.
Seminar Agenda

Monday, 1 September

9:00-10:30 Opening Remarks from OECD-Korea Policy Centre, Competition Programme
Mr. Kyeoung-Man LEE, Director General of the Competition Programme (OECD-Korea Policy Centre)

Welcome Remarks from Thailand Trade Competition Commission

Introduction to the OECD-Korea Policy Centre
Ms. Heeun JEONG, Director of the Competition Programme (OECD-Korea Policy Centre)

Introduction to the Thailand Trade Competition Commission

Participants briefly introduce themselves and their agency to the group

Photo Session and Coffee Break

10:30-11:15 Cartel Fundamentals
Mr. Eric EMCH (OECD)

11:15-12:15 Introduction to Cartels and Cartel Enforcement
Ms. Alexandra SHEPARD (USDOJ)

12:15-13:00 Investigative Techniques and Evidence Gathering: Korea’s Experience
Mr. Yeong Ho SHIN (KFTC)

13:00-14:30 Lunch Break

14:30-15:15 Methods of Cartel Detection in Singapore
Mr. Wei Lu LIM (CCS)

15:15-16:00 Investigative Techniques in Cartel Cases: "Dawn Raid"
Mr. Noriaki ABE (JFTC)

16:00-16:15 Coffee Break

16:15-17:00 The Economics of Cartel Formation
Mr. Eric EMCH (OECD)

18:00 Dinner hosted by the OECD KPC at the Hotel
<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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<tbody>
<tr>
<td>9:30-10:00</td>
<td><strong>Case Study: Philippines Rice and Garlic Cartels</strong>&lt;br&gt;Mr. Geronimo SY (Philippines DOJ)</td>
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<td>10:00-11:15</td>
<td><strong>Hypothetical Case and Discussion, Part 1</strong>&lt;br&gt;Mr Eric EMCH (OECD)</td>
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<td>11:15-11:30</td>
<td><strong>Coffee Break</strong></td>
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<td>11:30-12:45</td>
<td><strong>Hypothetical Case and Discussion, Part 2</strong>&lt;br&gt;Mr Eric EMCH (OECD)</td>
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<td>12:45-13:30</td>
<td><strong>Lunch Break</strong></td>
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<td>13:30-18:00</td>
<td><strong>Sightseeing</strong></td>
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<td>18:00</td>
<td><strong>Dinner hosted by Thailand Trade Competition Commission at a Bangkok Restaurant</strong></td>
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Wednesday, 3 September

9:30-10:15  Case Study: LCDs and Cement  
Ms. Alexandra SHEPARD (USDOJ)

10:15-11:00  A Bid-Rigging Case in Japan: Civil Engineering and Construction Projects  
Mr. Noriaki ABE (JFTC)

11:00-11:15  Coffee Break

11:15-12:00  Effective Cartel Sanctions  
Mr. Eric EMCH (OECD)

12:00-13:30  Lunch Break

13:30-14:15  Leniency Programme in Korea  
Ms. Heeun JEONG, Director of the Competition Programme (OECD-Korea Policy Centre)

14:15-15:00  Case Study: Thailand  
Ms. Aramsri RUPAN (OTCC)

15:00-15:15  Coffee Break

15:15-16:00  Cartel: Perspective of Indonesian Competition Law  
Ms. Wahyu Retno Dwi SARI (KPPU)

16:00-17:00  Overview of Workshop and Lessons Learned  
Mr. Eric EMCH (OECD)

Concluding Remarks by Thailand Trade Competition Commission

Concluding Remarks by OECD-KPC