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## WORKSHOP ON BUILDING CARTEL ENFORCEMENT

Hanoi, Vietnam (30 March - 01 April 2016)


### Agenda

Wednesday 30 March	
<b>OPENING SESSION</b> 09:00 – 10:00	<p><b>OPENING REMARKS</b>            Mr. Dae-won Hong (Director General, Competition Programme, OECD/KPC)            Mr. Tran Anh Son (Deputy Director General, VCA)            Prof. Frédéric Jenny (Chairman, OECD Competition Committee)</p> <p><b>INTRODUCTION TO THE OECD-KOREA POLICY CENTRE – video</b></p> <p><b>OVERVIEW OF THE WORKSHOP BY MEETING CHAIR</b>            Mr. Ruben Maximiano (Senior Competition Expert, OECD)</p> <p><b>Participants briefly introduce themselves and their agency to the group</b></p>
10:00 – 11:00	<p><b>WHY FIGHT CARTELS?</b>            Prof. Frédéric Jenny (Chairman, OECD Competition Committee)</p>
11:00 – 11:15	<p><b>COFFEE BREAK</b></p>
11:15 – 12:15	<p><b>DIFFERENT TYPES OF CARTELS: AUSTRALIAN PERSPECTIVE</b>            Ms. Clare Nightingale (Senior Investigator, ACCC)</p>
12:15 – 13:30	<p><b>LUNCH</b></p>
13:30 – 14:00	<p><b>CASE STUDY: COMPETITION LAW CARTELS ENFORCEMENT IN VIETNAM</b>            Mr. Phung Van Thanh (Deputy Director, VCA)</p>
14:00 – 15:00	<p><b>REGULATION OF CARTEL AND DETECTION TOOLS IN SOUTH KOREA</b>            Ms. Songrim Koo (Deputy Director, KFTC)</p>
15:00 – 15:15	<p><b>COFFEE BREAK</b></p>
15:15 – 16:15	<p><b>METHOD OF DETECTING CARTELS IN JAPAN: COMPLAINT SYSTEM AND LENIENCY</b>            Ms. Makiko Asami (Investigator, JFTC)</p>
16:15 – 17:15	<p><b>INDIRECT EVIDENCE IN CARTELS AND THE IMPORTANCE OF FIGHTING BID RIGGING</b>            Prof. Frédéric Jenny (Chairman, OECD Competition Committee)</p>
18:30	<p><b>DINNER</b></p>



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Thursday 31 March

 09:00 – 09:30	<b>THE ACCC'S APPROACH TO CARTEL EDUCATION</b> Ms. Clare Nightingale (Senior Investigator, ACCC)
09:30 – 10:00	<b>CASE STUDY: LENIENCY PROGRAM AS A TOOL FOR DETECTING ANTICOMPETITIVE BEHAVIORS: A CASE ABOUT CAPACITORS</b> Ms. Chichi Huang (Specialist, CTFTC)
10:00 – 10:15	<b>COFFEE BREAK</b>
10:15 – 11:15	<b>HYPOTHETICAL EXERCISE #1</b> Mr. Ruben Maximiano (Senior Competition Expert, OECD)
11:15 – 11:45	<b>CASE STUDY: CHINA (NDRC)</b> Ms. Jingjin (Officer, NDRC)
11:45 – 12:15	<b>INTERNATIONAL CO-OPERATION IN CARTEL INVESTIGATIONS</b> Mr. Ruben Maximiano (Senior Competition Expert, OECD)
12:15 – 13:30	<b>LUNCH</b>
13:30 – 17:00	<b>CULTURAL TOUR</b>
18:30	<b>DINNER</b>

**Friday 1 April**

09:00–09:45	<b>INVESTIGATING AND BUILDING A CARTEL CASE</b> Ms. Michelle Holmes (Assistant Director, ACCC)
09:45–10:15	<b>CASE STUDY: INDONESIA</b> Ms. Rosanna Sarita (Investigator, KPPU)
10:15–10:30	<b>COFFEE BREAK</b>
10:30–11:00	<b>CASE STUDY: CHINESE ANTI-MONOPOLY AUTHORITIES' PRACTICE ON CARTEL LEGAL ENFORCEMENT</b> Ms. Quianting Chen (Officer, SAIC)
11:00–11:30	<b>CASE STUDY: SINGAPORE</b> Ms. Serene Seet (Assistant Director, CCS)
11:30–12:30	<b>EXECUTING A SEARCH AND SEIZURE OPERATION</b> Ms. Michelle Holmes (Assistant Director, ACCC)
12:30–13:45	<b>LUNCH</b>
13:45–15:15	<b>HYPOTHETICAL EXERCISE #2: PLANNING A DAWN RAID</b> Ms. Clare Nightingale & Ms. Michelle Holmes (ACCC)
15:15–15:30	<b>COFFEE BREAK</b>
15:30–16:00	<b>SETTING FINES OR SANCTIONS IN CARTEL CASES</b> Mr. Ruben Maximiano (Senior Competition Expert, OECD)
16:00–16:30	<b>PANEL DISCUSSION: MAIN TAKE AWAYS AND Q&amp;A</b> Lead by Mr. Ruben Maximiano, involving all experts and participants
16:30	<b>CLOSING CEREMONY</b>