

# OECD-Korea Policy Centre, Competition Programme

## Regional Cartel Workshop

Seoul, Korea, 2-4 November 2009

### Seminar Overview

This seminar will explore how to detect and prevent bid rigging in public procurement using the OECD Guidelines for Fighting Bid Rigging. A variety of case studies in which procurement officials detected bid rigging or designed procedures for preventing bid rigging will be discussed. Key focal areas for the seminar are investigative best practices and techniques, leniency programs, trade associations, and the use of indirect evidence.

### Attending Experts and Participants

Canada, China, Indonesia, Japan, Korea, Malaysia, Mongolia, OECD, Pakistan, Philippines, Singapore, Chinese Taipei, Thailand, and Vietnam

### Seminar Agenda

Monday, November 2<sup>nd</sup>, 2009

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| 9:00-9:15   | <b>Welcome and opening remarks:</b> <i>Shun Jhong KIM, OECD Korea Policy Centre</i>   |
| 9:15-9:30   | <b>Introductions and Photo Session</b>  |
| 9:30-10:15  | <b>What is Bid Rigging and Why is it illegal?</b> – <i>Mr. Nick Taylor, OECD</i>  |
| 10:15-11:30 | <b>Detecting Bid Rigging in Public Procurement: The OECD Guidelines for Fighting Bid Rigging</b> – <i>Mr. Nick Taylor, OECD</i> |
| 11:30-11:45 | <i>Break</i>  |
| 11:45-12:30 | <b>Effective Leniency Programs</b> – <i>TBD, CCB</i>  |
| 12:30-2:00  | <i>Lunch</i>  |
| 2:00-3:15   | <b>Obtaining Evidence through Discovery and Witnesses</b> – <i>TBD, CCB</i>   |
| 3:15-3:30   | <i>Break</i>  |
| 3:30-4:15   | <b>Case Study Presentation by Chinese Taipei</b> – <i>TBD, CTFTC</i>  |
| 4:15-5:00   | <b>Case Study Presentation by Japan</b> – <i>TBD, JFTC</i>  |

**Tuesday, November 3<sup>rd</sup>, 2009**

- 9:00-10:00      **Preventing Bid Rigging in Public Procurement: The OECD Guidelines for Fighting Bid Rigging** – Nick Taylor, OECD
- 10:00-11:15     **Hypothetical Case Study**
- 11:15-11:30     *Break*
- 11:30-12:30     **Effective Outreach Programs to Other Parts of the Government** – *TBD, CCB*
- 12:30             *Lunch*
- Afternoon and Evening     **Cultural Tour of Seoul**

**Wednesday, November 4<sup>th</sup>, 2009**

- 9:00-10:00      **Evaluating Indirect Evidence in Cartel Cases** – *Mr. Nick Taylor, OECD*
- 10:00-11:00     **Case Study Presentation** – *TBD, CCS*
- 11:00-11:15     *Break*
- 11:15-11:45     **Sanctions in Cartel Cases** – *TBD, KFTC*
- 12:00-12:30     **Case Study Presentation** – *TBD, KPPU*
- 12:30-2:00      *Lunch*
- 2:00-3:00       **Trade Associations** – *TBD, JFTC*
- 3:00-3:15       *Break*
- 3:15-4:30       **Case Study Presentation** – *TBD, CCP*
- 4:30-5:00       **Closing Remarks**