

**CARTEL SEMINAR
ST. PETERSBURG, RUSSIA
MAY 19-20, 2009**

DAY 1 – MAY 19, 2009

**8:00 – 9:00 REGISTRATION
COFFEE BREAK**

**9:00-9:30 WELCOMING REMARKS
(I. Artemyev, O. Kolomiychenko)**

**9:30-11:00 PLENARY SESSION – THE EXPERIENCE OF COMBATING
WITHIN THE CIS MEMBER-STATES**

Speakers:

- 1) I. Artemyev, Head of the Federal Antimonopoly Service of the Russian Federation
- 2) N. Lisickiy, Deputy Head of the Antimonopoly Committee of Ukraine

11:00-11:20 COFFEE BREAK

11:20-13:00 PLENARY SESSION - INVESTIGATIVE STRATEGY

- Introduction: Prosecuting cartels without direct evidence of an agreement (OECD)
- Pros and cons of different evidence gathering tools
- Organising the investigative team
- Management of complex files

Speakers:

- 1) Emily Allen, United States Department of Justice
- 2) Michael Mamayev, Federal Antimonopoly Service of the Russian Federation
- 3) Ken Danger (OECD)

13:00-14:30 LUNCH

13:00-14:00 *Press-conference of Igor Artemyev*

14:30-16:00 SEARCHES RAIDS AND INSPECTIONS

- Collecting pre-search intelligence
- Obtaining authorization
- Organizing and executing a search

Speakers:

- 1) Sean McNab, Office of Fair Trading
- 2) Alexander Kinev, Federal Antimonopoly Service of the Russian Federation
- 3) Gwilym Allen, Canadian Competition Bureau

16:00-16:20 COFFEE BREAK

16:20-18:00 PLENARY SESSION - DIGITAL EVIDENCE GATHERING

- Challenges and good practices relating to digital evidence gathering
- Tools (software etc)

Speakers:

- 1) Peter Szolnok, Hungarian Competition Authority
- 2) Michael Mamayev, Federal Antimonopoly Service of the Russian Federation

18:30 RECEPTION

DAY 2 - MAY 20, 2009

8:30-9:00 REGISTRATION

9:00-10:30 PLENARY SESSION – LENIENCY PROGRAMS

- Working with leniency applicants during the course of the investigation
- Interaction between leniency and other investigative tools
- How to increase public awareness of leniency programs

Speakers:

- 1) Mr. Zoltan Ay, Hungarian Competition Authority
- 2) Commissioner Furlan, CADE
- 3) Emily Allen, United States Department of Justice
- 4) Constantine Lyubimov, Federal Antimonopoly Service of the Russian Federation

10:30-10:50 COFFEE BREAK

10:50-12:30 COOPERATION WITH FOREIGN LAW ENFORCEMENT AGENCIES

- Introduction: Formal cooperation instruments (OECD)
- Informal information sharing and coordination

Speakers:

- 1) Gwilym Allen, Canadian Competition Bureau
- 2) Antonio Capobianco (OECD)
- 3) L. Dorofeeva, Federal Antimonopoly Service of the Russian Federation

12:30-14:00 LUNCH

14:00-15:30 PLENARY SESSION - THE ROLE OF ECONOMIC ANALYSIS

- Different economic methodologies that may enhance cartel detection efforts
- Pros and cons of using economics to set enforcement priorities

- Use of official statistics

Speakers:

- 1) Jakob Aars, Norwegian Competition Authority
- 2) V. Kupyzin, Federal Antimonopoly Service of the Russian Federation

15:30-15:50 COFFEE BREAK

15:50-17:30 PLENARY SESSION - RAISING PUBLIC AWARENESS

- Informing the marketplace (government, business and consumers) in order to prevent and detect anti-competitive behaviour.
- OECD Guidelines for Fighting Bid Rigging in Public Procurement – raising awareness of the harm caused and helping governments improve public procurement
- Trade associations as a vehicle for competition compliance and monitoring (OECD)

Speaker:

- 1) Alexander Kinev, Federal Antimonopoly Service of the Russian Federation
- 2) Ken Danger (OECD)
- 3) Antonio Capobianco (OECD)

**17:30-18:00 CLOSING REMARKS
(A. Tsarikovskiy, O. Kolomiychenko)**