

OECD-Korea Regional Centre for Competition

Regional Cartel Workshop

Seoul, Korea, 5-7 April 2006

Seminar Overview

This seminar will explore a variety of issues related to anti-cartel enforcement policies and practices. Key focal areas are investigative best practices and techniques, designing optimal sanctions and leniency programs and obtaining empirical estimates of cartel harm. Seminar participants will also present several case studies that were investigated by competition authorities.

Attending Experts and Participants

Cambodia, China, Indonesia, Japan, Korea, Mongolia,
Singapore, Chinese Taipei, United States, and Vietnam

Seminar Agenda

Wednesday, April 5th

9:30-9:45	Welcome and opening remarks: <i>Young-ho AHN, Director, OECD Seoul RCC</i>
9:45-10:00	Introductions
10:00-11:00	Issue Presentation: Cartel Harm and Factors That Facilitate Cartel Formation: <i>Dr. Kenneth DANGER, OECD</i>
11:00-11:15	<i>Break</i>
11:15-12:30	Issue Presentation: Optimal Sanctions and Anti-Cartel Enforcement Practices Around the World: <i>Dr. Kenneth DANGER, OECD</i>
12:30-2:00	<i>Lunch</i>
2:00-3:00	Case Study Presentation by Chinese Taipei: <i>Ms. Wen-Hsiu LEE, CTFTC</i>
3:00-3:15	<i>Break</i>
3:15-5:00	Issue Presentation: Illegal and Legal Behaviour by Firms: What is the Difference?: <i>Dr. Kenneth DANGER, OECD</i>

Thursday, April 6th

- 9:30-11:00 **Issue Presentation:** Obtaining Evidence through Discovery and Witnesses:
Mr. John MCREYNOLDS, USDOJ
- 11:00-11:15 *Break*
- 11:15-12:00 **Issue Presentation:** Leniency and Obtaining Evidence:
Mr. Hiroshi NAKAZATO, JFTC
- 12:00-12:30 **Issue Presentation:** Searches and Raids: *Ms. Soon-mi LEE, KFTC*
- 12:30-2:00 *Lunch*
- 2:00-2:45 **Case Study Presentation by Indonesia:** *Mr. Mohammad REZA, KPPU*
- 2:45-4:00 **Case Study Presentation by Korea:** *Mr. Tae-whi LEE, KFTC*

Friday, April 7th

- 9:30-10:30 **Case Study Presentation by United States:**
Mr. John MCREYNOLDS, USDOJ
- 10:30-11:00 **Anti-Cartel Enforcement Issues in Vietnam:** *Mr. Le Thanh VINH, VCAD*
- 11:00-11:15 *Break – Lysine Video*
- 11:15-12:00 **Issue Presentation:** What Can be Done About Obstruction of Justice and How
to Detect it: *Mr. John MCREYNOLDS, USDOJ*
- 12:00-12:30 **Issue Presentation:** Detecting Cartels: What Can We Do?:
Mr. Joo-young LEE, KFTC
- 12:30-2:00 *Lunch*
- 2:00-3:00 **Case Study Presentation by Japan:** *Mr. Toshiyuki NANBU, JFTC*
- 3:00-3:15 *Break – Lysine Video*
- 3:15-4:30 **Issue Presentation:** Damage Claim Evidence: *Dr. Kenneth DANGER, OECD*
- 4:30-5:00 **Closing Remarks and Photo Session**