

## ANTI-CARTEL ENFORCEMENT AND RESTRICTIVE AGREEMENTS

Competition Workshop for Authorities from CIS countries

Budapest, Hungary, 7-10 November 2006

### WORKSHOP OBJECTIVES

This seminar will cover the field of multilateral restrictive practices. The first part will focus on key issues relevant to effective anti-cartel enforcement such as identifying potentially cartelised markets, investigative techniques including dawn raids and interviews as well as efficient sanctioning and leniency. The second part will explore the most relevant non-cartel restrictions to competition in horizontal and vertical relationships, such as cooperation agreements and exclusive and selective distribution systems. Techniques and best practices will be illustrated by case studies from various jurisdictions.

### DRAFT AGENDA

#### Tuesday, 7 November - Cartels

09.30-09.45	Welcome and opening remarks ( <i>Andrea Belényi, GVH</i> )
09.45-10.15	Introduction: Empirical evidence and studies on cartel harm ( <i>Michael König, OECD</i> )
10.15-11.15	Detecting potentially cartelised markets ( <i>Michael König, OECD</i> )
11.15-11.30	Coffee break
11.30-12.30	Country experience: Armenia
12.30	Family photo in front of the Hotel
12.30-14.00	Lunch
14.00-15.00	Country experience: Azerbaijan
15.00-16.00	Cartel investigation tools, in particular dawn raids ( <i>Stefan Siebert, Bundeskartellamt, Germany</i> )
16.00-16.15	Coffee break
16.15-17.15	Country experience: Belarus
19.30-	Reception dinner at the Hotel

### Wednesday, 8 November – Cartels

09.30-10.15	Investigating bidding cartels ( <i>Rainer Lindberg, Finnish Competition Authority</i> )
10.15-10.45	Country experience: Russian Federation
10.45-11.00	Coffee break
11.00-11.45	Public Sector Partnership in Finland: Advocacy and prevention to fight bid rigging ( <i>Rainer Lindberg, Finnish Competition Authority</i> )
11.45-12.30	Country experience: Russian Federation (ctd.)
12.30-14.00	Lunch
14.00-15.00	Country experience: Georgia
15.00-16.00	Anti-cartel enforcement experience in Hungary ( <i>Anna Miks, GVH</i> )
16.00-16.15	Coffee break
16.15-17.00	Optimising sanctions ( <i>Michael König, OECD</i> )

### Thursday, 9 November – Cartels

09.30-10.30	Leniency in practice ( <i>Stefan Siebert, Bundeskartellamt, Germany</i> )
10.30-11.30	Country experience: Ukraine
11.30-11.45	Coffee break
11.45-12.30	Private cartel enforcement: Overview and recent discussions ( <i>Michael König, OECD; Oliver Koch, DG Competition, European Commission</i> )
12.30	Lunch
	Free Afternoon

## Friday, 10 November – Restrictive Agreements

09.30-10.30	Horizontal (non-cartel) agreements between competitors ( <i>Oliver Koch, DG Competition, European Commission</i> )
10.30-11.15	Exemptions and efficiency considerations in assessing restrictive agreements: The German Music Charts case ( <i>Stefan Siebert, Bundeskartellamt, Germany</i> )
11.15-11.30	Coffee break
11.30-12.30	Breakout groups: Case study on a horizontal agreement scenario: Medonia Mobile / O7
12.30-14.00	Lunch
14.00-15.00	Discussion of breakout results
15.00-15.45	Vertical agreements: Notion of an agreement, scenarios and core principles ( <i>Michael König, OECD</i> )
15.45-16.00	Coffee break
16.00-16.45	Case presentations from participants
16.45-17.00	Seminar conclusions