

# OECD-Korea Regional Centre for Competition

## Regional Cartel Workshop

Seoul, Korea, 4-6 April 2007

### 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. Trade association and joint venture issues are also examined in detail. Finally, seminar participants will present several case studies that were investigated by competition authorities.

### Attending Experts and Participants

Australia, Cambodia, China, Hong Kong China, India, Indonesia, Japan, Korea, Malaysia, Mongolia, OECD, Chinese Taipei, Thailand, United States, and Vietnam

### Seminar Agenda

#### Wednesday, April 4<sup>th</sup>

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| 9:30-9:45   | <b>Welcome and opening remarks:</b> <i>Mr. Jai-un YU, Director, OECD Seoul RCC</i>   |
| 9:45-10:00  | <b>Introductions</b>   |
| 10:00-11:00 | <b>Issue Presentation by OECD:</b> 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 | <b>Issue Presentation by OECD:</b> 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   | <b>Case Study Presentation by Chinese Taipei:</b> , <i>CTFTC</i>   |
| 3:00-3:15   | <i>Break</i>   |
| 3:15-5:00   | <b>Issue Presentation by OECD:</b> Proving A Cartel Exists Without Direct Evidence: <i>Dr. Kenneth DANGER, OECD</i>                          |

**Thursday, April 5<sup>th</sup>**

- 9:30-11:00      **Issue Presentation by the United States:** Obtaining Evidence through Discovery and Witnesses: *Ms. May Lee HEYE, USDOJ*
- 11:00-11:15      *Break*
- 11:15-12:00      **Case Study Presentation by Indonesia:** , *KPPU*
- 12:00-12:30      **Issue Presentation by Japan:** Searches and Raids:  
*Mr. Yasumasa KURIYA, JFTC*
- 12:30-2:00      *Lunch*
- 2:00-3:00      **Issue Presentation by Australia:** Cartels and Trade Associations Issues:  
*Mr. Steve BRAY, ACCC*
- 3:00-4:00      **Case Study Presentation by Korea:** , *KFTC*
- 4:00-5:00      **Evening Cultural Tour of Seoul**

**Friday, April 6<sup>th</sup>**

- 9:30-10:30      **Case Study Presentation by United States:** *Ms. May Lee HEYE, USDOJ*
- 10:30-11:00      **Issue Presentation by Australia:** Cartels Disguised as Joint Ventures: How Does one Tell the Difference?: *Mr. Steve BRAY, ACCC*
- 11:00-11:15      *Break – Lysine Video*
- 11:15-12:00      **Issue Presentation by the United States:** What Can be Done About Obstruction of Justice and How to Detect it: *Ms. May Lee HEYE, USDOJ*
- 12:00-12:30      **Issue Presentation by Japan:** Detecting Cartels: What Can We Do?:  
*Mr. Yasumasa KURIYA, JFTC*
- 12:30-2:00      *Lunch*
- 2:00-3:00      **Case Study Presentation by Australia:** *Mr. Steve BRAY, ACCC*
- 3:00-3:15      *Break – Lysine Video*
- 3:15-4:30      **Issue Presentation by OECD:** Damage Claim Evidence:  
*Dr. Kenneth DANGER, OECD*
- 4:30-5:00      **Closing Remarks and Photo Session**