

OECD-Korea Regional Centre for Competition

Regional Antitrust Workshop

On

Cartels, Leniency Programs, and the Interface between Competition and Regulation

Singapore, 5-7 March 2008

Seminar Overview

This seminar will examine competition issues related to cartels, the design and effective implementation of leniency programs, and the interface between competition and regulation. The first session will focus on cartel theory and countries' experiences in combating national and international cartels. The second session will continue the discussion of cartels with a focus on how leniency programs can be effectively incorporated into an anti-cartel agenda. The final session will examine the role of competition enforcers in regulated industries, discussing differing experiences in effectively managing the relationship between competition enforcers and other branches of government.

Attending Experts and Participants

Australia, China, Hong Kong China, Indonesia, Japan, Korea, OECD, Philippines, Singapore, Sweden, Chinese Taipei, Thailand, United States, Vietnam

Seminar Agenda

Wednesday, March 5th – Cartels in Theory and Practice

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| 9:00-9:15 | Welcome and Introduction: <i>Mr. Eng Cheong TEO, Chief Executive, Competition Commission of Singapore (CCS)</i> |
| 9:15-9:30 | Introductions and Photo Session |
| 9:30-10:15 | Issue Presentation by OECD: Anti-Cartel Enforcement: Optimal and Actual Practices Around The World: <i>Mr. Eric EMCH, OECD</i> |
| 10:15-10:30 | <i>Break</i> |
| 10:30-11:15 | Issue Presentation by Singapore: Framework for Cartel Enforcement in Singapore: <i>Mr. Adam NAKHODA, CCS</i> |

- 11:15-12:00 **Case Study Presentation by United States on International Cartels:** *Mr. Brady DUGAN, USDOJ*
- 12:00-1:30 *Lunch*
- 1:30-2:30 **Issue Presentation by Korea:** Detecting Cartels Using Direct and Indirect Evidence : *Ms. Soon-mi LEE, KFTC*
- 2:30-3:30 **Issue Presentation by Australia:** Obtaining Evidence in Cartel Cases: *Mr. Peter VAN DE HOEK, ACCC*
- 3:30-3:45 *Break*
- 3:45-4:15 **Case Study Presentation by Sweden:** *Ms. Karin LUNNING, KKV*
- 4:15-5:00 **Issue Presentation by OECD:** The Economics of Cartel Formation: *Mr. Eric EMCH, OECD*
- 5:00-5:30 **Group Discussion on Cartels and anti-Cartel Enforcement**
- 6:30- **Group Dinner (hosted by CCS)**

Thursday, March 6th – Cartels and Leniency Programs

- 9:00-10:00 **Issue Presentation by Japan:** Recent changes to and successes in Japan's leniency program: *Mr. Hiroshi KASAHARA, JFTC*
- 10:00-10:45 **Case Study Presentation by Korea:** *Ms. Soon-mi LEE, KFTC*
- 10:45-11:00 *Break*
- 11:00-11:45 **Issue Presentation by United States:** Building a cartel case from start to finish: potential problems and how to overcome them: *Mr. Brady DUGAN, USDOJ*
- 11:45-12:30 **Case Study Presentation by Japan:** *Mr. Hiroshi KASAHARA, JFTC*
- 12:30-2:00 *Lunch*
- 2:00-2:45 **Case Study Presentation by Indonesia:** *Mr. Abdul Hakim PASARIBU, KPPU*
- 2:45-3:30 **Case Study Presentation by Australia:** *Mr. Peter VAN DE HOEK, ACCC*
- 3:30- **Cultural Tour of Singapore (hosted by CCS)**

Friday, March 7th – Competition Policy and Sector Regulation

- 9:30-10:30 **Issue Presentation by OECD:** OECD Research on the Relationship Between Competition Authorities and Sector Regulators: *Mr. Eric EMCH, OECD*
- 10:30-11:15 **Issue Presentation by China:** “Administrative Monopolies” in the New Chinese Antimonopoly Law: *Ms. Jie YANG, SAIC*
- 11:15-11:30 *Break*
- 11:30-12:15 **Case Study Presentation by Singapore:** *Mr. Dan Yang GOH, CCS*
- 12:15-1:45 *Lunch*
- 1:45-2:30 **Case Study Presentation by Chinese Taipei:** *Ms. Peggy CHANG, CTFTC*
- 2:30-3:15 **Case Study Presentation by Vietnam:** The Relationship between Competition Authorities and Sector Regulators in Vietnam: *Mr. Minh Thang NGUYEN, VCAD*
- 3:15-3:30 *Break*
- 3:30-4:00 **Group Discussion on the Relationship between Competition Policy and Sector Regulation**
- 4:00-4:30 **Overview of Seminar and Closing Remarks**