

# Topics in Competition Policy

Budapest, Hungary 16-27 April, 2007

## Seminar Overview

This seminar will be primarily oriented around case studies involving mergers, abuse of dominance and price fixing. Within these 3 broad areas, experts provide specific guidance on a variety of areas such as assessing market power, tests of abuse of dominance, remedies and sanctions, assigning market shares, obstruction of justice, joint ventures, and handling trade association issues.

## Participating Countries

Albania, Armenia, Azerbaijan, Belarus, Bosnia and Herzegovina, Bulgaria, Croatia, Estonia, Georgia, Kyrgyzstan, Latvia, Lithuania, FYR Macedonia, Romania, the Russian Federation, Serbia, Tajikistan, and Ukraine

### Expert Panel - April 16-20

Ms. Sabine Zigelski, Bundeskartellamt  
Mr. László Szakadát, GVH  
Dr. Kenneth Danger, OECD  
Mr. David Elliott, PWC  
Mr. Theodore Gebhard, USFTC

### Expert Panel - April 23-27

Ms. Glykeria Demataki, European Commission  
Mr. Csaba Kovacs, GVH  
Dr. Kenneth Danger, OECD  
Ms. Alessandra Tonazzi, Italy  
Mr. Jonathan Epstein, USDOJ

## Seminar Agenda

**Monday, April 16, 2007**

### MERGERS AND ACQUISITIONS

- 8:15-9:00 Registration for Participants
- 9:00-9:30 Opening Remarks, Introduction of Panel and Participants:  
*Dr. Kenneth Danger, OECD*
- 9:30-12:30 Issue Presentation by Germany: The Main Elements of Merger Analysis:  
*Ms. Sabine Zigelski, Bundeskartellamt*  
(coffee 10:30) Case Study Presentation by Serbia: *Ms. Marina Joksimovic*
- 12:30-14:00 *Lunch*
- 14:00-17:30 Case Study Presentation by Bosnia and Herzegovina: *Ms. Lejla Sakovic*  
(coffee 15:30) Case Study Presentation by Bulgaria: *Ms. Nadezhda Valkova*

**Tuesday, April 17, 2007**

**MERGERS AND ACQUISITIONS CONTINUED**

- 9:00-12:30 Issue Presentation by OECD: Assigning Market Shares:  
*Dr. Kenneth Danger, OECD*  
(coffee 10:30) Case Study Presentation by Belarus: *Mr. Vladimir Adashkevich*
- 12:30-14:00 *Lunch*

**ABUSE OF DOMINANCE**

- 14:00-17:30 Issue Presentation by Hungary: Introduction to Abuse of Dominance:  
*Mr. László Szakadát, GVH*  
(coffee 15:30) Case Study Presentation by Croatia: *Ms. Nikolina Moslavac*  
Case Study Presentation by Russia: *Ms. Elizaveta Potapova*

**Wednesday, April 18, 2007**

**ABUSE OF DOMINANCE CONTINUED**

- 9:00-12:30 Issue Presentation by OECD: Assessing Market Power in Dominance Cases:  
*Dr. Kenneth Danger, OECD*  
(coffee 10:30) Case Study Presentation by Macedonia: *Mr. Zoran Gligorijevski*  
Case Study Presentation by Azerbaijan: *Mr. Zakir Suleymanov*  
Case Study Presentation by Latvia: *Mr. Laimonis Rumpis*

**Thursday, April 19, 2007**

**ABUSE OF DOMNANCE CONTINUED**

- 9:00-12:30 Issue Presentation: Tests of Abuse of Dominance: *Mr. David Elliott, PWC*  
(coffee 10:30) Case Study Presentation by Georgia: *Mr. Zurab Mgaloblishvili*  
Case Study Presentation by Lithuania: *Mr. Kestutis Sukvietis*  
Case Study Presentation by Kyrgyz Republic: *Mr. Sorombay Niyazaliev*
- 12:30-14:00 *Lunch*

14:00-17:30 Issue Presentation by the United States: Sanctions and Remedies in Abuse of Dominance Cases: Theodore Gebhard, USFTC  
(coffee 15:30)  
Case Study Presentation by Ukraine: *Ms. Olesia Kratko*  
Case Study Presentation by Azerbaijan: *Mr. Namiq Samedov*

#### Friday, April 20, 2007

##### VERTICAL RESTRAINTS

9:00-12:30 Issue Presentation: Vertical Restraints: *Mr. David Elliott, PWC*  
(coffee 10:30) Case Study Presentation by Romania: *Ms. Roxana Ilie*  
Case Study Presentation by Russia: *Ms. Larisa Tselikova*

#### Monday, April 23, 2007

##### CARTELS AND HORIZONTAL AGREEMENTS

9:00 – 9:15 Introduction of New Panel  
9:15-12:30 Issue Presentation by OECD: Proving a Cartel without Direct Evidence:  
*Dr. Kenneth Danger, OECD*  
(coffee 10:45) Case Study Presentation by Ukraine: *Ms. Olena Rybak*  
12:30-14:00 *Lunch*  
14:00-17:30 Case Study Presentation by Lithuania: *Ms. Giedre Jarmalyte*  
(coffee 15:30) Case Study Presentation by Russia: *Ms. Tatiana Chesnokova*  
Case Study Presentation by Estonia: *Ms. Eneli Org*

#### Tuesday, April 24, 2007

##### CARTELS AND HORIZONTAL AGREEMENTS CONTINUED

9:00-12:30 Issue Presentation by the United States: What Can be Done About Obstruction of Justice: *Mr. Jonathan Epstein, USDOJ*  
(coffee 10:30) Case Study Presentation by Macedonia: *Ms. Ana Dojchinovska*  
Case Study Presentation by Romania: *Mr. Ciprian Scurt*

12:30-14:00 *Lunch*

14:00-17:30 Issue Presentation by The European Commission: Cartels and Trade Association Issues: *Ms. Glykeria Demataki, European Commission*  
(coffee 15:30)

Case Study Presentation by Latvia: *Ms. Andra Jesere-Luse*

Case Study Presentation by Estonia: *Ms. Triin Antsov*

**Wednesday, April 25, 2007**

**CARTELS AND HORIZONTAL AGREEMENTS CONTINUED**

9:00-12:30 Issue Presentation by Italy: Cartels Disguised as Joint Ventures: How Does one Tell the Difference?: *Ms. Alessandra Tonazzi, Italian Competition Authority*  
(coffee 10:30)

Case Study Presentation by Bosnia and Herzegovina: *Ms. Aida Mujagic*

Case Study Presentation by Ukraine: *Ms. Nadya Fertuk*

**Thursday, April 26, 2007**

**CARTELS AND ABUSE OF DOMINANCE**

9:00-12:30 Issue Presentation by the United States: Making Your Presence Known -- Outreach in Support of Enforcement Efforts:  
(coffee 10:30) *Mr. Jonathan Epstein, USDOJ*

Case Study Presentation by Ukraine: *Mr. Volodymyr Kutsenko*

Case Study Presentation by Russia: *Ms. Tatiana Petrova*

12:30-14:00 *Lunch*

**ABUSE OF DOMINANCE**

14:00-17:30 Issue Presentation by Hungary: Excessive Pricing and Other Pricing Practices by Dominant Firms: *Mr. Csaba Kovacs, GVH*  
(coffee 15:30)

Case Study Presentation by Albania: *Mr. Lush Perpali*

Case Study Presentation by Ukraine: *Ms. Natalia Pomazuieva*

Evening **Reception Dinner**

Friday, April 27, 2007

**ABUSE OF DOMINANCE AND ISSUES IN THE POSTAL SECTOR**

9:00-12:30 Issue Presentation by Hungary: Issues in the Postal Sector: *Mr. Csaba Kovacs,*  
*GVH*  
(coffee 10:30)

Case Study Presentation by Lithuania: *Ms. Laura Petroskaite*

Case Study Presentation by Armenia: *Ms. Aida Galstyan*