



## OECD/KPC/OTCC Workshops on Cartels and Leniency

Zoom 9-12 November 2020

### Agenda

#### DAY 1 – Monday, 9 November 2020 – Introduction to cartels

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| 15:00<br>Bangkok Standard Time | Opening of Zoom waiting room  |
| 15:00 – 15:20                  | <b>WELCOMING REMARKS</b> <ul style="list-style-type: none"><li>• Prof. Sakon Waranyuwatana, Ph.D. (Chairman of the Office of Trade Competition Commission (OTCC))</li><li>• Mr. Ruben Maximiano (Senior Competition Expert, OECD)</li><li>• Mr. Ho-tae Kim (Director General, OECD/KPC Competition Programme)</li></ul> |
| 15:20 – 15:35                  | Introduction: why fighting cartels? (Mr. Ruben Maximiano, OECD)   |
| 15:35 – 15:50                  | Global cartel trends, including cross-border cartels (Mr. Wouter Meester, OECD)   |
| 15:50 – 16:10                  | The Thailand legal framework on cartels (OTCC)  |
| 16:10 – 16:25                  | BREAK   |
| 16:25 – 17:10                  | Different types of cartels (Ms Hannah Nichols, Director Cartels, ACCC)  |
| 17:10 – 17:50                  | Judicial view of cartels in Thailand (Chief Judge of the Office of the Supreme Court, Mr. Sorowit Limparangsri, Thailand)   |
| 17:50 – 18:00                  | Q&A   |

#### DAY 2 – Tuesday, 10 November 2020 – Cartel detection and enforcement

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| 15:00 – 15:15 | Introduction (Sophie Flaherty, OECD)                         |
| 15:15 – 16:00 | Korea's Bid Rigging Indicator Analysis System (BRIAS) (KFTC) |

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| 16:00 – 16:15      | BREAK  |
| 16:15 – 17:15      | Cartel enforcement – executing a cartel case from start to end (Ms. Taís Issa De Fendi, Portugal)                                    |
| 17:15 – 17: 45mins | Digital Evidence Gathering in Cartel Investigations’ (Mr. Hubert Beuve-Méry Senior Expert, European Commission, European Commission) |
| 17:45 – 18:00      | Q&A  |

### DAY 3 – Wednesday, 11 November 2020 – Leniency programmes

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| 15:00 – 15:25 | Introduction to leniency (Ms. Leni Papa, OECD)   |
| 15:25 – 16:15 | Leniency programmes and the Thailand system (Thailand, Prof. Peerapat Chokesuwattanaskul)            |
| 16:15 – 16:30 | BREAK  |
| 16:30 – 17:15 | Leniency programme in Singapore (Ms. Ethel Lin, Senior Assistant Director Legal & Enforcement, CCCS) |
| 17:15 – 18:00 | Leniency and markers (Ms. Trudie Erks, Acting Director Cartels, ACCC)                                |

### DAY 4 - Thursday, 12 November 2020 – Cartel fines

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| 15:00 – 15:15 | Introduction to cartel fines (Mr. Gaetano Lapenta, OECD)  |
| 15:15 – 15:55 | CCCS’s Financial Penalty Framework for cartel cases (Ms. Cindy Chang, Principal Legal Counsel, Legal & Enforcement, CCCS)   |
| 15:55 – 16:35 | Setting cartel fines (Mr. Gerald Miersch, Head of Unit 1, European Commission)  |
| 16:35 – 16:50 | BREAK   |
| 16:50 – 17:50 | Hypothetical exercise (OECD)  |
| 17:50 – 18:00 | <p>Closing remarks</p> <ul style="list-style-type: none"> <li>• Mr. Ho-tae Kim (Director General, OECD/KPC Competition Programme)</li> <li>• Mr. Ruben Maximiano (Senior Competition Expert, OECD) Ruben Maximiano</li> <li>• Prof. Sakon Waranyuwatana, Ph.D. (Chairman of the Office of Trade Competition Commission (OTCC))</li> </ul> |