

## **Workshop on Cartel Investigation Procedures: Leniency Programmes, Dawn Raids and Public Procurement Issues**

Rovinj, Croatia, 11 – 13 June 2013

### **Workshop Objectives**

Many competition authorities around the world give high priority to cartel detection and prosecution. Effective leniency programmes and investigation tools as well as increasing public awareness are focal points of the seminar. The presentations will show how leniency programmes can be implemented successfully and give insights into best practices of onsite investigations and the subsequent evaluation of documentary and other evidence. We will also talk about raising awareness for cartels that affect public procurement and look at case examples throughout the seminar. The topics will be addressed and discussed in lectures and case studies by competition experts from OECD countries as well as case studies presented by the Croatian competition authority. A roundtable discussion will follow each presentation. Two practical exercises for all participants will provide opportunities for learning and exchange.

### **Agenda**

#### Tuesday, 11 June

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| 09.00 – 09.30 | Welcome and opening speech by Ms Olgica Spevec (President of the Croatian Competition Agency) |
| 09.30 – 10.00 | Opening remarks GVH and group photo (Mr. Miklós Juhász, President of the GVH)                 |
| 10.00 – 11.00 | Leniency programs in the United States (Jon B. Jacobs, US Department of Justice)              |
| 11.00 – 11.15 | Coffee break  |
| 11.15 – 12.15 | Leniency Programmes (Christof Vollmer, Bundeskartellamt Germany)                              |
| 12.15 – 13.45 | Lunch in the hotel restaurant   |
| 13.45 – 14.45 | Cartel detection and public procurement (Sabine Zigelski, OECD)                               |
| 14.45 – 15.00 | Coffee break  |
| 15.00 – 17.00 | Hypothetical case exercise – marker (Sabine Zigelski, OECD)                                   |

### Wednesday, 12 June

- 09.00 – 11.00 Multi company cartels – case study: The tree-pruning cartel (Haim Arbiv, Israel Antitrust Authority)
- 11.00 – 11.15 Coffee break
- 11.15 – 12.15 Information: The basis for dawn raids (Csépai Balázs, GVH Hungary)
- 12.15 – 13.00 Bus cartel in Croatia (Marko Brgic, CCA, Croatia)
- 13.00 – 14.00 Lunch in the hotel restaurant
- 14.00 – 14.45 Country presentation on leniency, dawn raids and public procurement  
Russia
- 14.45 – 15.45 How the antitrust division conducts searches and seizures (Jon B. Jacobs, US Department of Justice)
- 15.45 – 16.00 Coffee break
- 16.00 – 17.00 Dawn raids (Christof Vollmer, Bundeskartellamt Germany)

### Thursday, 13 June

- 09.00 – 09.45 CCA vs. Office Products Retailers' Association and its members - cartel agreement (Mirta Kapural, CCA, Croatia)
- 09.45 – 10.00 Coffee break
- 10.00 – 12.30 Dawn raid exercises (Sabine Zigelski, OECD)
- 12.30 – 13.00 Discussion and closing remarks
- 13.00 – 14.00 Lunch in the hotel restaurant