

OECD/KPC Competition Law Workshop – Best Practices in Cartel Procedures – Co-hosted by OECD/KPC and CCI

 LaLit Hotel, New Delhi, India

 24-26 October 2017

This workshop will be on fighting cartels and in particular on fighting “Hard core” cartels, which for the purposes of the workshop are anticompetitive agreements by competitors to fix prices, restrict output, submit collusive tenders, or divide or share markets. The objective of the workshop will be to equip competition authorities with the necessary know-how for detection and practical enforcement in fighting cartels, with an emphasis on evidence gathering and best practices on investigative steps that may be taken and building cases from scratch.

Agenda

DAY 1 – Tuesday 24 October (Regal Room, The Lalit New Delhi)

OPENING SESSION 09:00 – 09:45	OPENING REMARKS <ul style="list-style-type: none">Mr. Soohyun Yoon (Director General, OECD/KPC Competition Programme)Mr. Devender Kumar Sikri (Chairperson, CCI)Mr. Ruben Maximiano (Senior Competition Expert, OECD) INTRODUCTION TO THE OECD-KOREA POLICY CENTRE (Video) Participants briefly introduce themselves and their agency to the group
09:45 – 10:45	WHY AND HOW TO FIGHT CARTELS <ul style="list-style-type: none">Mr. Ruben Maximiano (Senior Competition Expert, OECD)
10:45 – 11:00	COFFEE BREAK
11:00 – 12:00	METHOD OF DETECTING CARTELS IN JAPAN: COMPLAINT SYSTEM AND LENIENCY <ul style="list-style-type: none">Mr. Yusuke Sakurai (Chief Investigator, JFTC)
12:00 – 12:30	INDONESIA CASE STUDY <ul style="list-style-type: none">Ms. Santy Tobing (Head of Prevention Division Makassar, KPPU)

12:30 – 14:00	GROUP PHOTO AND LUNCH
14:00 – 15:00	DEALING WITH INDIRECT EVIDENCE IN CARTELS – the Korean Experience <ul style="list-style-type: none"> Mr. Soohyun Yoon (Director General, OECD/KPC Competition Programme)
15:00 – 15:15	COFFEE BREAK
15:15 – 16:15	BUILDING A CASE – case strategy and management <ul style="list-style-type: none"> Mr. Howard Parker (Trial Attorney, DOJ, USA)
16:15-16:45	CHINESE TAIPEI CASE STUDY: Practices in Cartel Procedures- Pet Food and Product Shops Cartel Case in Tainan City <ul style="list-style-type: none"> Mr. Jhe-Hao, Yang (Officer, CTFTC)
18:00 – 20:30	WELCOME DINNER – hosted by the OECD/KPC (Regency III & IV)

DAY 2 – Wednesday 25 October (Regal Room, The Lalit New Delhi)

09:00 – 10:00	THE CARTEL EXPERIENCE OF INDIA <ul style="list-style-type: none"> Mr. P.K.Singh, Adviser (CCI)
10:00 – 11:00	HOW TO ASK THE RIGHT QUESTIONS? <ul style="list-style-type: none"> Mr. Howard Parker (Trial Attorney, DOJ, USA)
11:00 – 11:15	COFFEE BREAK
11:15 – 12:45	HYPOTHETICAL CASE I – the interviews
12:45 – 14:00	LUNCH
14:00 – 21:00	EXPOSURE TO HISTORICAL HERITAGE OF DELHI hosted by the CCI

DAY 3 – Thursday 26 October (Regal Room, The Lalit New Delhi)

09:00 – 10:15	UNANNOUNCED DAWN-RAIDS/INSPECTIONS <ul style="list-style-type: none">Ms. Vittoria Tesei (Officer, AGCM, Italy)
10:15 – 10:30	COFFEE BREAK
10:30 – 11:30	IT INSPECTIONS - Procedural Guidelines for Collecting Digital Evidence <ul style="list-style-type: none">Ms. Vittoria Tesei (Officer, AGCM, Italy)
11:30 – 12:45	HYPOTHETICAL CASE II - the dawn raid
12:45 – 14:15	LUNCH
14:15 – 14:45	HONG KONG CASE STUDY: Cartel Investigation <ul style="list-style-type: none">Mr. Frederick Good and Ms. Erika Yu (Hong Kong Competition Commission)
14:45 – 15:30	HYPOTHETICAL CASE III – the wrap up
15:30– 16:00	CHINA CASE STUDY: Practice in Cartel Investigation Procedure of SAIC <ul style="list-style-type: none">Mr. Yin-Jie (Deputy Director General, SAIC, China)
16:00 – 16:30	WRAP-UP PANEL – FINAL Q&A
16:30 – 16:45	CLOSING CEREMONY