



OECD-Korea Policy Centre, Competition Programme

Workshop for ASEAN Member States

on

Cartel Fundamentals

Co-hosted by the Thailand Trade Competition Commission

Bangkok, Thailand, 1 to 3 September 2014

Seminar Overview

Hard-core cartels, including price fixing and bid rigging, are often a high priority for young competition authorities. This is both due to the damage they cause to consumers in developing countries and the clarity with which such practices can be condemned. This seminar will examine key issues related to anti-cartel enforcement policies and practices, including

- Cartel theory
- Methods of cartel detection
- Investigation techniques and evidence gathering
- Foundations of effective leniency programs

In the course of the workshop, experts from OECD member countries will make presentations on cartel theory and practice. Experts and participants from ASEAN member countries will also discuss numerous cartel case examples from their own experience. Participants will also work through and discuss detailed a hypothetical cartel case in small groups.

Seminar Agenda

Monday, 1 September

- 9:00-10:30 **Opening Remarks from OECD-Korea Policy Centre, Competition Programme**
Mr. Kyeoung-Man LEE, Director General of the Competition Programme
(OECD-Korea Policy Centre)
- Welcome Remarks from Thailand Trade Competition Commission**
- Introduction to the OECD-Korea Policy Centre**
Ms. Heeeun JEONG, Director of the Competition Programme (OECD-Korea
Policy Centre)
- Introduction to the Thailand Trade Competition Commission**
- Participants briefly introduce themselves and their agency to the group**
- Photo Session and Coffee Break*
- 10:30-11:15 **Cartel Fundamentals**
Mr. Eric EMCH (OECD)
- 11:15-12:15 **Introduction to Cartels and Cartel Enforcement**
Ms. Alexandra SHEPARD (USDOJ)
- 12:15-13:00 **Investigative Techniques and Evidence Gathering: Korea's Experience**
Mr. Yeong Ho SHIN (KFTC)
- 13:00-14:30 *Lunch Break*
- 14:30-15:15 **Methods of Cartel Detection in Singapore**
Mr. Wei Lu LIM (CCS)
- 15:15-16:00 **Investigative Techniques in Cartel Cases: "Dawn Raid"**
Mr. Noriaki ABE (JFTC)
- 16:00-16:15 *Coffee Break*
- 16:15-17:00 **The Economics of Cartel Formation**
Mr. Eric EMCH (OECD)
- 18:00 *Dinner hosted by the OECD KPC at the Hotel*

Tuesday, 2 September

- 9:30-10:00 **Case Study: Philippines Rice and Garlic Cartels**
Mr. Geronimo SY (Philippines DOJ)
- 10:00-11:15 **Hypothetical Case and Discussion, Part 1**
Mr Eric EMCH (OECD)
- 11:15-11:30 *Coffee Break*
- 11:30-12:45 **Hypothetical Case and Discussion, Part 2**
Mr Eric EMCH (OECD)
- 12:45-13:30 *Lunch Break*
- 13:30-18:00 *Sightseeing*
- 18:00 *Dinner hosted by Thailand Trade Competition Commission at a Bangkok Restaurant*

Wednesday, 3 September

- 9:30-10:15 **Case Study: LCDs and Cement**
Ms. Alexandra SHEPARD (USDOJ)
- 10:15-11:00 **A Bid-Rigging Case in Japan: Civil Engineering and Construction Projects**
Mr. Noriaki ABE (JFTC)
- 11:00-11:15 *Coffee Break*
- 11:15-12:00 **Effective Cartel Sanctions**
Mr. Eric EMCH (OECD)
- 12:00-13:30 *Lunch Break*
- 13:30-14:15 **Leniency Programme in Korea**
Ms. Heeun JEONG, Director of the Competition Programme (OECD-Korea Policy Centre)
- 14:15-15:00 **Case Study: Thailand**
Ms. Aramsri RUPAN (OTCC)
- 15:00-15:15 *Coffee Break*
- 15:15-16:00 **Cartel: Perspective of Indonesian Competition Law**
Ms. Wahyu Retno Dwi SARI (KPPU)
- 16:00-17:00 **Overview of Workshop and Lessons Learned**
Mr. Eric EMCH (OECD)
- Concluding Remarks by Thailand Trade Competition Commission**
- Concluding Remarks by OECD-KPC**