

**Seminar on
Evidence in Cartel Cases**

TBILISI, GEORGIA, 22 – 24 SEPTEMBER 2015

SEMINAR OBJECTIVES

The availability and quality of evidence to be used in cartel cases is decisive for the successful initiation and completion of a cartel investigation. We will have a closer look at direct and indirect evidence to be used in cartel cases and at ways of obtaining it. Topics to discuss will be leniency systems, screening instruments, dawn raids, interviews and efficient procedures. This seminar will give insights into best practices of experienced OECD countries with the use of these instruments. OECD member countries' experts will share their experience and engage in an exchange and discussions with the participants. The participants will engage in hypothetical exercises throughout the seminar and will have an opportunity to practise and apply the learnings of the seminar.

AGENDA

Tuesday, 22 September 2015

Holiday Inn Hotel Tbilisi

09.00-9.15	Welcome and Opening Remarks (Mr Giorgi Barabadze, Chairman of the LEPL Competition Agency of Georgia)
09.15-10.00	Why Fight Cartels? (Ms Sabine Zigelski, OECD)
10.00-10.30	Group Photo and Introduction
10.30-11.00	<i>Coffee break</i>
11.00-11.30	Georgian Competition Agency (Ms Ana Gugushvili, LEPL Competition Agency of Georgia)

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| 11.30-12.30 | Cartel Detection and Evidence – Leniency, Screens and More
(Ms Sabine Zigelski, OECD) |
| 12.30-14.00 | <i>Lunch</i> |
| 14.00-15.00 | Detection of Cartels – the Italian Experience
(Mr Renato Ferrandi, AGCM, Italy) |
| 15.00-15.15 | Introduction to the Cartel Hypothetical
(Ms Sabine Zigelski, OECD) |
| 15.15-15.30 | <i>Coffee break</i> |
| 15.30-17.00 | Cartel Hypothetical – Detection and First Steps
Work in Breakout Groups |
| 19.30 - | Reception dinner in Restaurant KOPALA, meeting at the hotel reception |

Wednesday, 23 September 2015

Holiday Inn Hotel Tbilisi

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| 09.00-10.00 | Effective Dawn Raids
(Mr Renato Ferrandi, AGCM, Italy) |
| 10.00-11.00 | Cartel Hypothetical – Dawn Raid
Practical Exercise with Different Scenarios |
| 11.00-11.15 | <i>Coffee break</i> |
| 11.15-12.30 | Cartel Hypothetical – Dawn Raid cnt'd. |
| 12.30-14.00 | <i>Lunch</i> |
| 14.00-14.45 | Car Fuel Commodity Market
(Mr Lasha Bikashvili, LEPL Competition Agency of Georgia) |
| 14.45-15.45 | Mindmap Software as a Tool in a Complex Cartel Case
(Ms Karen Jelgerhuis Swildens, ACM, Netherlands) |
| 15.45-16.00 | <i>Coffee break</i> |

16.00-17.00 Cartel Detection Without Dawn Raids
(Mr Leó Göncz, GVH, Hungary)

19.00 – 21.00 Dinner in the hotel's restaurant

Thursday, 24 September 2015

Rooms Hotel Tbilisi

09.00-10.30 Building Interrogations
(Ms Adi Egozi, IAA, Israel)

10.30-10.45 *Coffee break*

10.45-12.30 Cartel Hypothetical - Interview

12.30-13.00 Discussion and Closing Remarks

13.00-14.00 *Lunch*

Sightseeing