

Workshop – Investigative Techniques for Cartels

📍 Seoul, Korea

📅 12-14 November 2019

Detection and collection of valuable evidence are key issues for effective anti-cartel enforcement. This seminar will offer insights into best practices of experienced OECD countries in this respect, by engaging participants in in-depth discussions on leniency systems, detection tools, dawn raids and evidence gathering. Hypothetical exercises throughout the seminar will provide an opportunity to practise and translate theory into practice.

Venue: Novotel Ambassador Seoul Gangnam

Draft Agenda

DAY 1 – Tuesday 12 November

OPENING SESSION 09:00 – 09:45	OPENING REMARKS <ul style="list-style-type: none">Mr. Peter JK Kim (Director General, Competition Programme, OECD KPC)Mr. Renato Ferrandi (Senior Competition Expert, OECD) INTRODUCTION TO THE OECD-KOREA POLICY CENTRE (Video) Participants briefly introduce themselves and their agency to the group
09:45 – 10:30	THE FIGHT AGAINST CARTELS: DETECTION TOOLS <ul style="list-style-type: none">Mr. Renato Ferrandi (OECD)
10:30 – 10:45	<i>COFFEE BREAK</i>
10:45 – 11:30	LENIENCY: CHALLENGES AND SOLUTIONS <ul style="list-style-type: none">Mr. Nik Tumbri (ACCC Australia)
11:30 – 12:30	USING AND COMBINING DETECTION TOOLS EFFECTIVELY <ul style="list-style-type: none">Mr. Oswaldo García-Hernán (CNMC Spain)
12:30 – 14:00	<i>GROUP PHOTO AND LUNCH</i>
14:00 – 15:30	BREAK OUT SESSION: HYPOTHETICAL EXERCISE ON LENIENCY
15:30 – 15:45	<i>COFFEE BREAK</i>

15:45 – 16:15	CASE STUDY ON DETECTION: COOPERATION WITH INFORMANTS TO DETECT CARTEL AND COLLECT EVIDENCES <ul style="list-style-type: none"> Mr. Hao-Yu Chien (Chinese Taipei Fair Trade Commission)
16:15 – 17:00	PLENARY DISCUSSION ON LENIENCY AND DETECTION
18:00 – 20:30	WELCOME DINNER – hosted by the OECD KPC

DAY 2 – Wednesday 13 November

09:00 – 09:45	EFFECTIVE DAWN RAIDS: TIPS AND TRAPS <ul style="list-style-type: none"> Mr. Renato Ferrandi (OECD)
09:45 – 10:30	DAWN RAIDS IN PRACTICE <ul style="list-style-type: none"> Mr. Oswaldo García-Hernán (CNMC Spain)
10:30 – 10:45	<i>COFFEE BREAK</i>
10:45 – 12:30	BREAK OUT SESSION: HYPOTHETICAL EXERCISE ON DAWN RAIDS
12:30 – 14:00	<i>LUNCH</i>
14:00 – 15:00	CASE STUDIES
15:00 – 15:45	PLENARY DISCUSSION ON DAWN RAIDS
15:45 – 16:30	THE WORK FRAME OF FORENSIC INVESTIGATION <ul style="list-style-type: none"> Mr. Junheon Lee (KFTC Korea)

DAY 3 - Thursday 14 November

09:00 – 09:45	INVESTIGATION TOOLS: HEARINGS AND RFIs <ul style="list-style-type: none"> Mr. Nik Tumbri (ACCC Australia)
09:45 – 11:15	BREAK OUT SESSION: HYPOTHETICAL EXERCISE ON EVIDENCE GATHERING
11:15 – 11:30	<i>COFFEE BREAK</i>
11:30 – 12:15	PLENARY DISCUSSION ON EVIDENCE GATHERING
12:15 – 12:45	CLOSING CEREMONY
12:14 – 14:00	<i>LUNCH</i>