

ICN cartel WORKSHOP 2011

Bruges
10-13
October

Oud Sint-Jan
conference
center

AGENDA

Monday, 10 October (agencies and NGAs)

from 18:30 **Registration followed by a Welcome reception**

Tuesday, 11 October (agencies only)

from 8:00 **Registration**

9:00 – 10:00 **Keynote Speech and Opening Session** *Room Ambassadeur, Level 0*

Keynote Speaker:

Alexander Italianer, Director-General, DG Competition, European Commission

Speakers for Opening Session:

Eric Van Ginderachter, Director, Cartels Directorate, DG Competition, European Commission, Cartel Working Group Co-Chair

John Pecman, Senior Deputy Commissioner of Competition, Criminal Matters Branch Competition Bureau Canada, SG-2 Co-Chair

Marcus Bezzi, Executive General Manager, Enforcement and Compliance Division Australian Competition and Consumer Commission, SG-2 Co-Chair

10:00 – 11:15 **Plenary Session I: Coordinating investigatory measures and information sharing between agencies** *Room Ambassadeur, Level 0*

Moderator:

Marcus Bezzi, Executive General Manager, Enforcement and Compliance Division Australian Competition and Consumer Commission

Speakers:

Paul Malric-Smith, Head of Unit, Cartels Directorate, DG Competition, European Commission

Oliver Josie, Head of Cartels Unit, Competition Commission South Africa

Tineke Serlie-Stolze, Head of Unit Healthcare, Competition Department The Netherlands Competition Authority

11:15 – 11:45 **Coffee/Tea Break**

11:45 – 13:00

Simultaneous “mini” Plenary Sessions

Mini Plenary Session 1: Regional Cooperation *Room Beethoven, Level 1*

Moderator/Speaker:

Mary Anne Borrowdale, General Counsel, Competition, New Zealand Commerce Commission

Speakers:

Tetsuji Yokote, Senior Investigator, Investigation Division III, Investigation Bureau
Japan Fair Trade Commission

Cristina Camacho, Senior International Liaison Officer, Autoridade da Concorrença (Portugal)

Mini Plenary Session 2a: Evidence Gathering via Searches/Raids/Inspections: Basics

Room Ambassadeur, Level 0

Moderator/Speaker:

John Dixon, Crown Prosecutor for the New Zealand Commerce Commission

Speakers:

Ravvi Augusto de Abreu C. Madruga, Head of Unit – Energy Sector, Antitrust Department
Secretariat of Economic Law – Ministry of Justice (Brazil)

Agata Zawlocka-Turno, Head of Unit, Competition Protection Department
Office of Competition and Consumer Protection (Poland)

Mini Plenary Session 2b: Digital Evidence Gathering *Room Mozart, Level 1*

Moderator/Speaker:

Hanna Lekås, Legal Counsellor, Swedish Competition Authority

Speakers:

Leó Göncz, Case Handler, Hungarian Competition Authority

Adam Nakhoda, Deputy Director, Legal and Enforcement, Competition Commission of Singapore

13:00 – 14:30

Lunch Break

14:30 – 16:00

Simultaneous Breakout Sessions

Breakout Session 1: Sharing information/intelligence *Room Bach, Level 1*

Moderators:

Lindsay Donders, Competition Law Officer, Criminal Matters Branch, Competition Bureau Canada

Vladimir Kachalin, Assistant/Advisor to the Chairman, Federal Antimonopoly Service of Russia

Breakout Session 2: Sharing information/intelligence *Room Beethoven, Level 1*

Moderators:

Karin Montelius, Case officer, Swedish Competition Authority

Hilary Jennings, Head of Competition Outreach, Competition Division, OECD

Breakout Session 3: Joint investigations and overcoming hurdles for cooperation/coordination between agencies *Room Mozart, Level 1*

Moderators:

Anne Krenzer, Leniency Officer, Autorité de la Concurrence (France)

Clarisa Araúz Quintero, Chief of the Competition Investigation Department
Autoridad de Protección al Consumidor Y Defensa de la Competencia (Panama)

Breakout Session 4: Evidence Gathering via Searches/Raids/Inspections

Room Erasmus, Level 1

Moderators:

*Oswaldo García-Hernán Ordóñez, Case Manager, Cartels and Leniency Unit
Comisión Nacional de la Competencia (Spain)*

Eksteen Martiz, Case Officer/Barrister, Irish Competition Authority

Breakout Session 5: Introduction to the use of (Forensic) IT during searches/raids/inspections

Room Morus, Level 1

Moderators:

Dirk Van Erps, Head of Unit, Cartels Directorate, DG Competition, European Commission

*Brian Malone, Principal Case Officer, Cartels and Criminal Enforcement Group
United Kingdom Office of Fair Trading*

16:00 – 16:30

Coffee/Tea Break

16:30 – 17:45

Plenary Session II: Cooperation with procurement authorities: bid-rigging

Room Ambassadeur, Level 0

Moderator:

*John Pecman, Senior Deputy Commissioner of Competition, Criminal Matters Branch
Competition Bureau Canada*

Speakers:

Katharina Krauss, Head of the Special Unit for Combating Cartels, Bundeskartellamt Germany

Toshiyuki Nambu, Deputy Secretary General for International Affairs, Japan Fair Trade Commission

John Terzaken, Director of Criminal Enforcement, United States Department of Justice, Antitrust Division

18:30 – 20:00

Reception in the Town Hall of Bruges

20:00 – 22:00

Dinner at Belfry Tower, Georges Rodenbach Hall

Wednesday, 12 October (agencies and NGAs)

from 8:00

Registration

9:00 – 10:30

Plenary Session III: Areas for improvement of leniency programmes from an NGA perspective (NGA panel) *Room Ambassadeur, Level 0*

Moderator:

Marc Hansen, Partner, Latham & Watkins LLP, EC NGA

Speakers:

Randal T. Hughes, Partner, Bennett Jones LLP, Canadian NGA

Ayman Guirguis, Partner, Blake Dawson, Australian NGA

Gary R. Spratling, Partner, Gibson Dunn, United States NGA

Koya Uemura, Partner, Anderson Mori, Japanese NGA

10:30 – 11:00

Coffee/Tea Break

11:00 – 12:30

Simultaneous “mini” Plenary Sessions:

Mini Plenary Session 3: Enhancing the effectiveness leniency programmes in the fight against international cartels *Room Ambassadeur, Level 0*

Moderator/Speaker:

*Pablo Amador Sanchez, Leniency Officer, Competition Department
The Netherlands Competition Authority*

Speakers:

*Susan MacLeod, Director, Enforcement Operations Queensland
Australian Competition and Consumer Commission*

*Juan Ignacio Donoso, Deputy Head, Anti-Cartel Unit, Investigations Division
Fiscalía Nacional Económica (Chile)*

*Ali Nikpay, Senior Director, Cartels and Criminal Enforcement Group
United Kingdom Office of Fair Trading*

Mini Plenary Session 4a: Setting up or reforming a leniency programme - what makes a leniency policy successful: Basics *Room Beethoven, Level 1*

Moderator/Speaker:

*Scott Hammond, Deputy Assistant Attorney General for Criminal Enforcement
United States Department of Justice, Antitrust Division*

Speakers:

Soohyun Yoon, Director, International Cartel Division, Cartel Bureau, Korea Fair Trade Commission

*Carlos Mena-Labarthe, Director General, Cartel and Interstate Commerce Investigations Division
Mexican Federal Competition Commission*

Mini Plenary Session 4b: Setting up or reforming a leniency programme - what makes a leniency policy successful *Room Mozart, Level 1*

Moderator/Speaker:

Shiraz Kutar, International Competition Matters Unit, Bundeskartellamt Germany

Speakers:

Takujiro Kono, Senior Officer, Leniency Program, Investigation Bureau, Japan Fair Trade Commission

*Isabel Lopez Gálvez, Deputy Director, Cartels and Leniency Unit
Comisión Nacional de la Competencia (Spain)*

12:30 – 14:00

Lunch Break

14:00 – 15:30

Plenary Session IV: The impact of private enforcement on leniency and on cartel investigations *Room Ambassadeur, Level 0*

Moderator:

Cecilio Madero Villarejo, Deputy-Director General for Antitrust, DG Competition, European Commission

Speakers:

Caron Beaton-Wells, Associate Professor, Melbourne Law School, University of Melbourne, Australian NGA

Jeanne Pratt, Assistant Deputy Commissioner of Competition, Criminal Matters Branch

Competition Bureau Canada

Assimakis P. Komninos, Partner, White & Case LLP, Greek NGA

15:30 – 16:00

Coffee/Tea Break

16:00 – 17:30

Simultaneous Breakout Sessions

Breakout Session 1 (mix of NGAs and agencies): Disincentives for leniency resulting from contradicting/onerous requirements in different jurisdictions and actions taken by authorities to address such concerns *Room Bach, Level 1*

Moderators:

Christina Hummer, Lawyer, Saxinger, Chalupsky & Partner, Austrian NGA

Eric Cuziat, Deputy General Rapporteur, Autorité de la concurrence (France)

Breakout Session 2 (mix of NGAs and agencies): Impact of private enforcement on leniency and on cartel investigations *Room Beethoven, Level 1*

Moderators:

Kathleen M. Beasley, Partner, Haynes and Boone, LLP, United States NGA

Mervin Dorasamy, Principal Legal Counsel, Competition Commission South Africa

Breakout Session 3 (agencies only): Impact of private enforcement on leniency and on cartel investigations *Room Mozart, Level 1*

Moderators:

Marzia Balzano, Senior Official, European Affairs Directorate, Italian Competition Authority

Peter Renehan, Special Counsel, Australian Competition and Consumer Commission

Breakout Session 4 (mix of NGAs and agencies): The impact of criminal and/or administrative sanctions against individuals and companies on incentives for leniency *Room Erasmus, Level 1*

Moderators:

M. Fevzi Toksoy, Partner, ACTECON, Turkish NGA

*David Rawlings, Senior Criminal Lawyer and Deputy Director, Cartels and Criminal Enforcement Group
United Kingdom Office of Fair Trading*

Breakout Session 5 (agencies only): What makes a leniency policy successful

Room Morus, Level 1

Moderators:

*Diogo Thomson de Andrade, Director of the Antitrust Department
Secretariat of Economic Law - Ministry of Justice (Brazil)*

*Sergio Sinovas Caballero, Case Officer, Cartels and Leniency Unit
Comisión Nacional de la Competencia (Spain)*

Breakout Session 6 (mix of NGAs and agencies): What makes a leniency policy successful

Room Strauss, Level 1

Moderators:

Takujiro Kono, Senior Officer, Leniency Program, Investigation Bureau, Japan Fair Trade Commission

Christian Lippert, Partner, Galicia Abogados, Mexican NGA

18:30-20:00

Lecture at the College of Europe: Enhancing the Role of New Competition Agencies in the Legal Review Procedure, followed by a drink

Thursday, 13 October (agencies and NGAs)

9:00 – 10:30

Plenary Session V: Case resolution methods and factors for effectively choosing them

Room Ambassadeur, Level 0

Moderator:

Eric Van Ginderachter, Director, Cartels Directorate, DG Competition, European Commission

Speakers:

*Matthew Boswell, Associate Deputy Commissioner of Competition, Criminal Matters Branch
Competition Bureau Canada*

Gillian Arnoux, Legal Secretary, Legal Service, Autorité de la concurrence (France)

Gönenç Gürkaynak, Partner, ELiG Attorneys-at-Law, Turkish NGA

10:30 – 11:00

Coffee/Tea Break

11:00 – 12:15

Simultaneous Breakout Sessions

Breakout Session 1 (mix of NGAs and agencies): What makes settlements successful in criminal enforcement regime? *Room Bach, Level 1*

Moderators:

James Sutton, Senior Counsel, Public Prosecution Service of Canada

Luke Woodward, Partner, Gilbert + Tobin, Australian NGA

Breakout Session 2 (mix of NGAs and agencies): What makes settlements successful in administrative enforcement regime? *Room Beethoven, Level 1*

Moderators:

Marisa Tierno Centella, Deputy Head of Unit, Cartels Directorate, DG Competition, European Commission

Caio Mario da Silva Pereira Neto, Partner, Brasil, Pereira Neto, Galdino & Macedo Advogados, Brazil NGA

Breakout Session 3 (agencies only): What makes settlements successful? *Room Mozart, Level 1*

Moderators:

Christof Vollmer, Rapporteur, Bundeskartellamt Germany

Monique van Oers, Director Legal Service, The Netherlands Competition Authority

Breakout Session 4 (agencies only): Possibilities of coordinating settlements *Room Erasmus, Level 1*

Moderators:

*Malick Diallo, Inspector of Administrative and Financial Affairs, Secretary General and Commissioner
National Competition Commission, Sénégal Ministry of Commerce*

Kris Dekeyser, Head of Unit, Cartels Directorate, DG Competition, European Commission

Session 5 (mix of NGAs and agencies): The interplay between alternative case resolution and leniency

Room Morus, Level 1

Moderators:

*Juan Ignacio Donoso, Deputy Head, Anti-Cartel Unit, Investigations Division
Fiscalía Nacional Económica (Chile)*

*Sarah Northam, Deputy Director, Cartels and Criminal Enforcement Group
United Kingdom Office of Fair Trading*

The logo for the ICN cartel workshop 2011 is located at the top center of the page. It consists of a light blue circle containing the text "ICN cartel" in a white sans-serif font, "workshop" in a dark blue sans-serif font, and "2011" in a white sans-serif font.

**ICN cartel
workshop
2011**

12:20 – 13:00

Reporting-Back on the Workshop, Concluding Remarks and Completion of Feedback Forms *Room Ambassadeur, Level 0*

Speakers:

*John Pecman, Senior Deputy Commissioner of Competition, Criminal Matters Branch
Competition Bureau Canada, SG-2 Co-Chair*

*Marcus Bezzi, Executive General Manager, Enforcement and Compliance Division
Australian Competition and Consumer Commission, SG-2 Co-Chair*

13:00 – 14:00

Lunch

14:00 – 15:00

Social event