

2012 ICN Cartel Workshop
Sheraton Panama Hotel & Convention Center
Panama City, Panama
Enhancing Global Cartel Enforcement – Building on Solid Foundations

Monday, October 1st (agencies and NGAs)

17h00 – 18h00: Registration

S Private Lounge

17h00 – 20h00: Welcome Reception

S Private Lounge

Tuesday, October 2nd (agencies only)

8h00 – 9h00: Registration

Gran Barú Meeting Room

9h00 – 9h45: Opening Session

Gran Barú Meeting Room

Speakers: **Pedro Meilán Nuñez**
Administrator
Autoridad de Protección al Consumidor y Defensa de la
Competencia (ACODECO – Panama)

Ricardo Alberto Martinelli Berrocal
President of the Republic of Panama

Matthew Boswell
A/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

9h45 – 10h15: Coffee/Tea Break

Gran Barú Meeting Room

**10h15 – 12h15: Plenary I: Overview of Anti-Cartel Enforcement Manual Chapters –
Compilation of Best Practices**

Gran Barú Meeting Room

Moderator: **Eric Van Ginderachter**
Director, Cartels
Directorate General for Competition
European Commission

Speakers: **Carlos Mena Labarthe**
Director, Cartels and Interstate Commerce Division
Federal Competition Commission of Mexico

Ying-Ju Chen
Taiwan Fair Trade Commission

Bongani Ngema
Principal Investigator, Cartels Division
Competition Commission South Africa

Pierre Horna
Officer-in-charge of the COMPAL Program
Competition and Consumer Protection Policies Branch
United Nations Conference on Trade and Development
(UNCTAD)

12h15 – 13h45: Lunch

13h45 – 15h30: Simultaneous Mini Plenary Sessions

Mini Plenary 1: Drafting and Implementing an Effective Leniency Program
Chorcha Meeting Room

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

Speakers: **Carlos Ragazzo**
General Superintendent
Brazilian Administrative Council for Economic Defense

Isabel López Gálvez
Deputy Director, Cartels and Leniency Unit
Spanish Competition Authority

Mini Plenary 2: Digital Evidence Gathering (basics)
Miraflores Meeting Room

Moderator: **André Andeweg**
Head of Unit
NMa

Speakers: **Hirohito Amada**
Senior Planning Officer
Investigation Bureau
Japan Fair Trade Commission

Michael Saller
Special Unit for Combating Cartels
Bundeskartellamt

Mini Plenary 3: Digital Evidence Gathering

Boquete Meeting Room

Moderator: **Dirk Van Erps**
Head of Unit, Cartels
Directorate General for Competition
European Commission

Speakers: **Nick Flanagan**
Crown Prosecutor
New Zealand Commerce Commission

Marcos Morales
Autoridad de Protección al Consumidor y Defensa de la
Competencia (ACODECO – Panama)

15h30 – 16h00: Coffee/Tea Break

16h00 – 17h45: Simultaneous Breakout Sessions

Breakout Session 1: Searches, Raids and Inspections

Chorcha Meeting Room

Moderators: **Cormac Keating**
Manager, Cartels Division
Irish Competition Authority

Isabel López Gálvez
Deputy Director, Cartels and Leniency Unit
Spanish Competition Authority

Breakout Session 2: Interviewing Techniques

Miraflores Meeting Room

Moderators: **Ramón de la O. Fernández**

Autoridad de Protección al Consumidor y Defensa de la Competencia (ACODECO – Panama)

Karin Montelius

Case Officer
Swedish Competition Authority

Breakout Session 3: Cartel Awareness, Outreach and Compliance
Boquete Meeting Room

Moderators: **Adam Nakhoda**
Deputy Director, Legal & Enforcement
Competition Commission of Singapore

Jakob Aars

Senior Adviser
Norwegian Competition Authority

Breakout Session 4: Cartel Case Initiation
Divisa Meeting Room

Moderators: **Gerard Bakker**
Director, Competition Department
NMa

Maria José Henríquez

Head of Anti-Cartel Unit
Fiscalia Nacional Economica (Chile)

Diogo Thomson

Deputy Superintendent
CADE (Brazil)

19h00 – 22h00: Dinner

Miraflores Locks Visitor Center

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| Wednesday, October 3rd (agencies and NGAs) |
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8h00 – 9h00: Registration

Gran Barú Meeting Room

9h00 – 10h30: Plenary II: Hypothetical – Internal Investigations (NGA panel)

Gran Barú Meeting Room

Moderator: **Rob Kwinter**
Partner, Blakes
Canada NGA

Speakers: **Thomas Mueller**

Partner, Wilmer Hale
United States NGA

Gerwin Van Gerven
Partner, Linklaters
European Commission NGA

Kentaro Hirayama
Iwata Godo
Japan NGA

Lisa Huett
Partner, King & Wood Mallesons
Australia NGA

10h30 – 11h00: Coffee/Tea Break
Gran Barú Meeting Room

11h00 – 12h30: Simultaneous “mini” Plenary Sessions

Mini Plenary 4: Information Sharing
Chorcha Meeting Room

Moderator: **Antonio Capobianco**
Senior Expert, Competition Law Enforcement
OECD Competition Division

Speakers: **Jaeho Moon**
Director, International Cartel Division
Korea Fair Trade Commission

Thula Kaira
Chief Executive & Secretary to the Commission
Competition Authority (of Botswana)

Mongezi Menye
Principal Investigator, Cartels Division
Competition Commission South Africa

Mini Plenary 5: Dawn Raids
Miraflores Meeting Room

Moderator: **Tsuyoshi Ikeda**
Associate, Mori Hamada & Matsumoto
Japan NGA

Speakers: **Shiraz Kutar**
International Competition Matters Unit
Bundeskartellamt

Dan Sjöblom
Director
Swedish Competition Authority

Wendy Peter
General Counsel
Australian Competition & Consumer Commission

Mini Plenary 6: Investigative Strategy
Boquete Meeting Room

Moderator: **Kris Dekeyser**
Head of Unit, Cartels
Directorate General for Competition
European Commission

Speakers: **John Burke**
Case Officer, Cartels Division
Irish Competition Authority

Maria Jimena Ramirez
Lawyer, Cartel Division
Superintendence of Industry and Commerce (Colombia)

Richard Fleming
Deputy General Manager, Enforcement and Compliance
Australian Competition & Consumer Commission

12h30 – 14h00: Lunch Break

14h00 – 15h30: Plenary II (continued): Hypothetical – Marker Stage
Gran Barú Meeting Room

Moderator: **Marcus Bezzi**
Executive General Manager, Enforcement and Compliance
Australia Competition & Consumer Commission

Panellists: **Matthew Boswell**
A/Senior Deputy Commissioner of Competition
Criminal Matters Branch
Competition Bureau Canada

Toshiyuki Nambu

Deputy Secretary General for International Affairs
Japan Fair Trade Commission

Scott Hammond

Deputy Assistant Attorney General for Criminal
Enforcement
United States Department Of Justice Antitrust Division

Eric Van Ginderachter

Director, Cartels
Directorate General for Competition
European Commission

15h30 – 16h00: Coffee/Tea Break

Outside each mini plenary room

16h00 – 17h00: Simultaneous Breakout Sessions (relating to the hypothetical)

Breakout Session 1: Criminal, civil and administrative regimes

Chorcha Meeting Room

Moderators: **Monique van Oers**
Director, Legal Service
NMa

Toshiko Igarashi
Deputy Director, Planning Office
Investigation Bureau
Japan Fair Trade Commission

Breakout Session 2: Private enforcement issues

Miraflores Meeting Room

Moderators: **William Blechman**
Attorney, Kenny Nachwalter
United States NGA

Andreas Keidel
Case Handler, Cartels
Directorate General for Competition
European Commission

Breakout Session 3: Cross-border issues

Divisa Meeting Room

Moderators: **Grant Chamberlain**
Chief Adviser, Competition Branch
New Zealand Commerce Commission

Stephen Blake
Director, Cartels and Criminal Enforcement
United Kingdom Office of Fair Trading

Breakout Session 4: Evaluation and deterrence
Coclé Meeting Room

Moderators: **Maria Jaspers**
Head of Unit, Cartels
Directorate General for Competition
European Commission

Adi Egozi
Senior Team Leader
Investigation Department
Israel Antitrust Authority

17h00 – 17h30: Report back and recap
Gran Barú Meeting Room

Speakers: **Lindsay Donders**
Competition Law Officer
Criminal Matters Branch
Competition Bureau Canada

Richard Fleming
Deputy General Manager, Enforcement and Compliance
Australian Competition & Consumer Commission

Thursday, October 4th (agencies and NGAs)

9h00 – 11h00: Plenary III: Case resolution (relating to the hypothetical)
Gran Barú Meeting Room

Moderator: **Matthew Boswell**
A/Senior Deputy Commissioner of Competition
Criminal Matters Branch
Competition Bureau Canada

Panellists: **Lisa Phelan**
Chief, National Criminal Enforcement Section
United States Department of Justice Antitrust Division

Grant Chamberlain
Chief Adviser, Competition Branch
New Zealand Commerce Commission

Toshiyuki Nambu

Deputy Secretary General for International Affairs
Japan Fair Trade Commission

Ali Nikpay

Senior Director, Cartels and Criminal Enforcement
United Kingdom Office of Fair Trading

11h00 – 11h30: Coffee/Tea Break

Gran Barú Meeting Room

11h30 – 13h00: Simultaneous Breakout Sessions (NGA-related)

Breakout Session 1: Alternative case resolution

Chorcha Meeting Room

Moderators: **Aldo Cader**

Head of Investigations, Anticompetitive Practices
Superintendencia de Competencia (El Salvador)

M. Fevzi Toksoy

Partner, ACTECON
Turkey NGA

Breakout Session 2: Relationships between Agencies and the Bar

Miraflores Meeting Room

Moderators: **Kamil Nejezchleb**

Senior Officer
Office for the Protection of Competition (Czech Republic)

Huy Do

Partner, Fasken Martineau
Canada NGA

Breakout Session 3: Resolving conflicts between agencies and practitioners

Boquete Meeting Room

Moderators: **Naoko Teranishi**

Chief Investigator
International Cartel Division
Investigation Bureau
Japan Fair Trade Commission

Fernando Carreño

Partner, Von Wobeser y Sierra
Mexico NGA

Breakout Session 4: Deterrence in times of crisis (agencies only)

Divisa Meeting Room

Moderators: **Dragomir Iliev**
Case Handler, Cartels
Directorate General for Competition
European Commission

Parret Muteto
Research Analyst
Competition and Consumer Protection Commission
(Zambia)

Breakout Session 5: Interplay with leniency counsel

Coclé Meeting Room

Moderators: **Denis Pilon**
Senior Counsel
Public Prosecution Service of Canada

Luis Ortiz Blanco
Partner, Garrigues
European Commission NGA

13h00 – 13h30: Closing Remarks and Completion of Feedback Forms

Gran Barú Meeting Room

Speakers: **Matthew Boswell**
A/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

Itebogeng Palare
Communications Coordinator
Competition Commission South Africa