

**Seminar on
Best Practices in Cartel Procedures
BUDAPEST, 17 – 19 OCTOBER 2017**

SEMINAR OBJECTIVES

Procedural laws that govern cartel cases vary from jurisdiction to jurisdiction. We can, however, identify best practices that experienced jurisdictions have developed when handling cartel cases and these will often fit different procedural frameworks. The seminar will provide insights and ideas on the preparation and execution of dawn raids, the handling of evidence, forensic IT techniques and team work in complex cartel case investigations. Experts will explore these topics together with the participants and we will illustrate the topics with hypothetical exercises.

AGENDA

Hotel Novotel Budapest Centrum, Budapest

Tuesday, 17 October 2017

09.00-09.45	Opening remarks, group photo and introduction
09.45-10.30	Cartels – Best Practices - Introduction (Ms Sabine Zigelski, OECD, Paris)
10.30-10.45	<i>Coffee break</i>
10.45-11.45	Cooperation With Other Enforcement Agencies (Mr Daumantas Grikinis, Lithuanian Competition Council, Vilnius)
11.45-12.30	Bid Rigging Screening in Russia (Mr Andrey Tenishev, FAS Russia, Moscow)
12.30-14.00	<i>Lunch</i>

- 14.00-15.30 Hypothetical Case Exercise – Bid Rigging
(Ms Sabine Zigelski, OECD, Paris)
- 15.30-15.45 *Coffee break*
- 15.45-16.45 Dawn Raid Preparation
(Mr Dávid Kuritár, GVH, Budapest)
- 16.45-17.30 Country Case Study: Ukraine
Case Discussant: Kosovo
- 18:30 - Welcome dinner - meeting at the hotel reception

Wednesday, 18 October 2017

- 09.00-10.00 Dawn Raid Execution
(Ms Beatrix Krauskopf, Bundeswettbewerbsbehörde, Vienna)
- 10.00-10.45 Country Case Study: Romania
Case Discussant: Georgia
- 10.45-11.00 *Coffee break*
- 11.00-12.00 Types of Evidence and Where to Find It – The Canadian Perspective
(Mr Stephan Luciw, Competition Bureau Canada, Toronto)
- 12.00-13.15 *Lunch*
- 13.15-15.15 Hypothetical Case Exercise – Dawn Raid
(Ms Sabine Zigelski, OECD, Paris)
- 15.15-15.30 *Coffee break*
- 15.30-16.30 Forensic IT (FIT) For Beginners
(Mr Daumantas Grikinis, Lithuanian Competition Council, Vilnius)
- 19.00 – 21.00 Dinner in the hotel's restaurant

Thursday, 19 October 2017

- 09.00-10.00 Case Management in Major Cases – The Canadian Perspective
(Mr Stephan Luciw, Competition Bureau Canada, Toronto)
- 10.00-10.45 Country Case Study: Armenia
Case Discussant: Bulgaria
- 10.45-11.00 *Coffee break*
- 11.00-12.15 International Co-operation in Cartel Cases – Panel Discussion
- 12.15-12.45 Discussion and Closing Remarks
- 12.45 – 14.00 *Lunch*
- 19.00 – 21.00 Dinner in the hotel's restaurant