

## Joint RCC – FAS Russia Seminar

### Effective Cartel Enforcement

 SAINT PETERSBURG, RUSSIAN FEDERATION

 2-4 October 2018

### Seminar objectives

How can cartels be detected effectively and what are the first steps when a suspicion arises? We will look at leniency but also pro-active detection tools like the analysis of public procurement data and co-operation with other enforcement bodies. Next steps will involve covert market investigations and dawn raids and what kind of evidence to look for. Insights into new challenges to cartel enforcement through e-commerce and digitalisation will be discussed. Experts from OECD countries together with FAS experts will present their experience and approaches, and will address problems and questions raised by the participants.

## Agenda

### Tuesday, 2 October 2018

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| 09.00-09.30 | <b>WELCOME AND OPENING REMARKS</b><br><br>(Mr Andrey Tsarikovskiy, State-Secretary, Deputy Head, FAS Russia Mr Vadim Vladimirov, Head of the Saint Petersburg Regional Office, FAS Russia) |
| 09.30-09.45 | <b>GROUP PHOTO</b>   |
| 09.45-10.00 | <b>INTRODUCTION CARTEL ENFORCEMENT</b><br><br>(Ms Sabine Zigelski, OECD, Paris)  |
| 10.00-11.00 | <b>SUCCESSFULLY IMPLEMENTING LENIENCY PROGRAMMES – THE AUSTRIAN EXPERIENCE</b><br><br>(Ms Natalie Harsdorf Enderndorf, Bundeswettbewerbsbehörde, Austria)                                  |
| 11.00-11.15 | <b>COFFEE BREAK</b>  |

**11.15-12.00 OTHER DETECTION METHODS - HUNGARY**

(Mr Dávid Kuritar, GVH, Hungary)

**12.00-13.30 LUNCH**

**13.30-14.15 PROACTIVE TOOLS FOR CARTEL DETECTION – THE ITALIAN EXPERIENCE**

(Mr Renato Ferrandi, AGCM, Italy)

**14.15-15.15 THE UK’S CARTEL SCREENING TOOL – DETECTION OF BID RIGGING IN PUBLIC PROCUREMENT**

(Mr Kwadjo Adjepong, CMA, United Kingdom)

**15.15-15.30 COFFEE BREAK**

**15.30-16.15 BEST PRACTICES OF THE FAS RUSSIA IN CARTEL DETECTION**

(Ms Fatima Konieva, Anticartel Department, FAS Russia)

**18.00 - WELCOME DINNER**

**Wednesday, 3 October 2018**

**09.00-10.15 DIRECT AND INDIRECT EVIDENCE IN CARTEL CASES**

(Mr Kwadjo Adjepong, CMA, United Kingdom,)

(Mr Mukhamed Khamukov, Anticartel Department, FAS Russia)

**10.15-10.30 COFFEE BREAK**

**10.30-11.30 HYPOTHETICAL EXERCISE – CASE ASSESSMENT AND INVESTIGATION NEEDS**

(Ms Sabine Zigelski, OECD, Paris)

**11.30-12.30 DAWN RAIDS - SUCCESSFUL PREPARATION**

(Ms Natalie Harsdorf Enderndorf, Bundeswettbewerbsbehörde, Austria)

**12.30-13.30 LUNCH**

**14.00- SIGHTSEEING**

**19.00-21.00 DINNER IN THE HOTEL’S RESTAURANT**

**Thursday, 4 October 2018**

**09.30-10.30 DAWN RAID EXECUTION – TIPS AND TRAPS**

(Mr Renato Ferrandi, AGCM, Italy)

**10.30-10.45 COFFEE BREAK**

- 10.45-12.00**     **The FAS Russia Dawn Raid Experience and Use of Forensic IT**  
(Mr Mukhamed Khamukov, Anticartel Department, FAS Russia,)  
(Mr Kwadjo Adjepong, CMA, United Kingdom)
- 12.00-13.30**     **LUNCH**
- 13.30-14.15**     **ALGORITHMS AND COLLUSION**  
(Ms Sabine Zigelski, OECD, Paris)
- 14.15-14.30**     **COFFEE BREAK**
- 14.30-15.15**     **ANTI-COMPETITIVE AGREEMENTS AND ILLEGAL  
CO-ORDINATION OF ECONOMIC ACTIVITIES IMPLEMENTED BY  
PRICE ALGORITHMS**  
(Mr Dmitry Artushenko, Anticartel Department, FAS Russia)
- 15.15-16:00**     **DISCUSSION AND CLOSING REMARKS**
- 19:00-21:00**     **DINNER IN THE HOTEL'S RESTAURANT**