

# Seminar on Cartel Detection Tools

 Budapest, Hungary

 6-8 March April 2017

## Seminar objectives

We discuss sources of cartel detection and investigate what it needs to have an effective leniency system. Which alternatives exist if leniency is not working in a country? This can include whistle-blower or anonymous informant systems, informant reward schemes, systematic screening and also market studies. Parallel pricing observations will be discussed. Another source to be tapped systematically can be attentive public procurement officials and systematic monitoring of e-procurement data. We will introduce the OECD Guidelines for Fighting Bid Rigging in Public Procurement and look at relevant case examples. Experts from experienced jurisdictions will introduce their cases and will exchange experiences with the participants. Practical exercises will complement the discussions.

## Agenda

### Tuesday – 6 March 2018

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| <b>09.00-09.45</b> | <b>OPENING REMARKS, GROUP PHOTO AND INTRODUCTION</b><br>Mr József Sárái (GVH, Budapest)    |
| <b>09.45-10.30</b> | <b>CARTEL DETECTION TOOLS - INTRODUCTION</b><br>Ms Sabine Zigelski (OECD, Paris)           |
| <b>10.30-10.45</b> | <b>COFFEE BREAK</b>                                                                        |
| <b>10.45-11.45</b> | <b>LENIENCY PROGRAMMES – GERMANY AND EU</b><br>Dr Markus Wagemann (Bundeskartellamt, Bonn) |
| <b>11.45-12.30</b> | <b>THE HUNGARIAN INFORMANT REWARD SCHEME</b><br>Mr Botond Horváth (GVH, Budapest)          |

<b>12.30-14.00</b>	<b>LUNCH</b>
<b>14.00-15.30</b>	<b>HYPOTHETICAL CASE EXERCISE – LENIENCY APPLICATION</b> Ms Sabine Zigelski (OECD, Paris)
<b>15.30-15.45</b>	<b>COFFEE BREAK</b>
<b>15.45-16.30</b>	<b>COUNTRY CASE STUDY: UKRAINE</b>  <b>CASE DISCUSSANT: BOSNIA AND HERZEGOVINA</b>
<b>16.30-17.30</b>	<b>ACTIVE CARTEL DETECTION</b> Ms Jolanta Ivanauskienė (Lithuanian Competition Council, Vilnius)
<b>19.00-21.00</b>	<b>WELCOME DINNER</b>
<b>Wednesday, 7 March 2018</b>	
<b>09.00-10.00</b>	<b>THE OECD GUIDELINES FOR FIGHTING BID RIGGING IN PUBLIC PROCUREMENT</b> Available at <a href="http://oe.cd/gfbr">oe.cd/gfbr</a> Ms Sabine Zigelski (OECD, Paris)
<b>10.00-10.45</b>	<b>COUNTRY CASE STUDY: ARMENIA - CASE DISCUSSANT: BULGARIA</b>
<b>10.45-11.00</b>	<b>COFFEE BREAK</b>
<b>11.00-12.00</b>	<b>THE CMA’S CARTEL SCREENING TOOL: THE UK EXPERIENCE</b> Mr Kwadjo Adjepong and Ms Heena Mistry (CMA, London)
<b>12.00-13.15</b>	<b>LUNCH</b>
<b>13.15-15.00</b>	<b>HYPOTHETICAL CASE EXERCISE – CARTEL DETECTION IN PUBLIC PROCUREMENT</b> Ms Sabine Zigelski (OECD, Paris)
<b>15.00-15.15</b>	<b>COFFEE BREAK</b>
<b>15.15-16.30</b>	<b>COUNTRY CASE STUDY: SERBIA</b> <b>CASE DISCUSSANT: AZERBAIJAN</b>
<b>16.30-17.15</b>	<b>COUNTRY CASE STUDY: GEORGIA</b> <b>CASE DISCUSSANT: KYRGIZSTAN</b>
<b>19.00-21.00</b>	<b>DINNER</b>

## Thursday, 8 March 2018

<b>09.00-10.15</b>	<b>OTHER SOURCES OF CARTEL DETECTION – PANEL DISCUSSION</b> Experts and discussion with participants
<b>10.15-10.45</b>	<b>COUNTRY CASE STUDY: RUSSIA</b> <b>CASE DISCUSSANT: CROATIA</b>
<b>10.45-11.00</b>	<b>COFFEE BREAK</b>
<b>11.00-12.30</b>	<b>HYPOTHETICAL CASE EXERCISE – PARALLEL PRICING</b> Ms Sabine Zigelski (OECD, Paris)
<b>12.30-12.45</b>	<b>DISCUSSION AND CLOSING REMARKS</b>
<b>12.45-14.00</b>	<b>LUNCH</b>
<b>19.00-21.00</b>	<b>DINNER</b>