

Time	Event	Destination	Speaker / Moderator
Tuesday, September 30th			
18h00–19h00	Registration	Chinese Dining Room (1F)	
18h00–21h00	Welcome Reception	Chinese Dining Room (1F)	
Wednesday, October 1st			
08h00–09h30	Registration	Auditorium (10F)	
09h30–10h00	Opening Session	Auditorium (10F)	Shiow-Ming Wu Chairperson Taiwan Fair Trade Commission ICN Cartel Working Group Co-Chairs Australian Competition and Consumer Commission Conselho Administrativo de Defesa Econômica Federal Antimonopoly Service, Russia
10h00–10h30	Coffee / Tea Break	Outside Auditorium	
10h30–12h00	Plenary I Prevention of bid rigging in public procurement - outreach and education – raising awareness within government and the broader community - systems and processes – that ensure or encourage competition in procurement Session will include an update of the progress of the drafting of the anti-cartel enforcement manual chapter on procurement and bid rigging	Auditorium (10F)	<u>Moderator:</u> Denis Gavrilov Deputy Head Legal Department Federal Antimonopoly Service, Russia <u>Panelists:</u> Matthew Boswell Senior Deputy Commissioner of Competition Criminal Matters Branch Canadian Competition Bureau Hideo Nakajima Secretary General Japan Fair Trade Commission Eduardo Frade Rodrigues Acting General Superintendent Conselho Administrativo de Defesa Econômica
12h00–13h30	Lunch	Grand Garden Restaurant (1F)	

Time	Event	Destination	Speaker / Moderator
Simultaneous Mini Plenary Sessions			
13h30–15h00	<p>Mini Plenary 1</p> <p>Engaging with anti-corruption agencies in relation to bid rigging and other cartel conduct</p>	<p>Song Bo Room (10F)</p>	<p><u>Moderator:</u> Dr Katharina Krauss Head of Unit Special Unit for Combatting Cartels Bundeskartellamt</p> <p><u>Panellists:</u> Hanna Witt Director Enforcement Division Sweden Competition Authority</p> <p>Bryan Bughman Attorney Antitrust Division United States Department of Justice</p>
	<p>Mini Plenary 2 [AGENCY ONLY]</p> <p>Scope and sufficiency of investigative powers to address international cartel conduct</p>	<p>Chang Chin Room (10F)</p>	<p><u>Moderator:</u> Juliette Enser Director Cartel Enforcement United Kingdom Competition and Markets Authority</p> <p><u>Panellists:</u> Winnie Ching Deputy Director Legal & Enforcement Division Competition Commission of Singapore</p> <p>Rob Ghali General Manager Criminal Cartel Enforcement Branch ACCC</p> <p>Maria Luisa Tierno Centella Deputy Head of Unit Cartels Directorate European Commission</p>

Time	Event	Destination	Speaker / Moderator
13h30–15h00	<p>Mini Plenary 3</p> <p>Conflicts arising between leniency programs and debarment policy</p>	International Reception Hall (VF)	<p><u>Moderator:</u> John Terzaken Partner Allen & Overy United States of America</p> <p><u>Panellists:</u> Jeanne Pratt Associate Deputy Commissioner of Competition Criminal Matters Branch Canadian Competition Bureau</p> <p>Maria Jaspers Head of Unit Cartels Directorate European Commission</p> <p>Chul Ho Kim Partner Yoon & Yang LLC Republic of Korea</p>
15h00–15h30	Coffee / Tea Break		
Simultaneous Breakout Sessions			
15h30–17h00	<p>Breakout Session 1</p> <p>NGA panel: considerations before applying for immunity or leniency on behalf of an alleged bid rigger client</p>	Song Bo Room (10F)	<p><u>Moderators:</u> Huy Do Partner Fasken Martineau Dumoulin LLP Canada</p> <p>Matt J.C. Liu Partner Tsar & Tsai Taiwan</p> <p>Jolling de Pree Partner De Brauw Blackstone Westbroek The Netherlands</p>

Time	Event	Destination	Speaker / Moderator
15h30–17h00	<p>Breakout Session 2 [AGENCY ONLY]</p> <p>Innovations in proactive cartel detection</p>	International Reception Hall (VF)	<p><u>Moderators:</u> Peter Alstergren Lawyer and Special Advisor Cartel and Merger Unit Sweden Competition Authority</p> <p>Diogo Thomson de Andrade Deputy Superintendent Conselho Administrativo de Defesa Econômica</p> <p>André Andeweg Team Manager Competition Department Netherlands Competition and Markets Authority</p>
	<p>Breakout Session 3</p> <p>Awareness raising and leniency programmes</p>	105 Meeting Room (VF)	<p><u>Moderators:</u> Luis Ortiz Blanco Partner Garrigues Europe</p> <p>Ms Serene Seet Senior Assistant Director Legal and Enforcement Division Competition Commission of Singapore</p> <p>Grant Chamberlain Competition Team Leader New Zealand Commerce Commission</p>
	<p>Breakout Session 4</p> <p>Conducting ex officio investigations</p>	Chang Chin Room (10F)	<p><u>Moderators:</u> Barbara Seelos Case Handler In charge of Cartels Inspection Leader Austrian Competition Authority</p> <p>Hiroshi Nakazato Director Information Analysis Office Investigation Bureau Japan Fair Trade Commission</p> <p>Julio Garcia Perez Deputy Director General Cartel Investigation Division COFECE Mexico</p>

Time	Event	Destination	Speaker / Moderator
15h30–17h00	<p>Breakout Session 5</p> <p>Reviewing the efficacy of, and dealing with setbacks in, implementing and running a leniency program</p>	110 Meeting Room (VF)	<p><u>Moderators:</u> Dominik Piotrowski Case Handler Cartels Directorate European Commission</p> <p>John Dixon Partner / Crown Prosecutor Meredith Connell New Zealand</p> <p>Eksteen Maritz Director Criminal Enforcement of Competition and Consumer Protection Commission Ireland</p>
Thursday, October 2nd			
09h00–10h30	<p>Plenary II</p> <p>Case Study in cooperation using a real case example – bearings cases</p>	Auditorium (10F)	<p><u>Moderator:</u> Dr Diana Hwei-An Tsai Commissioner Taiwan Fair Trade Commission</p> <p><u>Panellists:</u> Huseyin Cosgun Competition Expert Deputy Legal Counsel Cartel and Investigation on Spot Support Unit Turkish Competition Authority</p> <p>Kris Dekeyser Head of Unit Antitrust case support and policy European Commission</p> <p>Marcus Bezzi Executive General Manager Enforcement and Compliance Division ACCC</p>
10h30–11h00	Coffee/Tea Break	Outside Auditorium	

Time	Event	Destination	Speaker / Moderator
11h00–12h30	<p>Plenary III</p> <p>Advances in international cooperation in the fight against cartels</p>	Auditorium (10F)	<p><u>Moderator:</u> Brent Snyder Deputy Assistant Attorney General for Criminal Enforcement Antitrust Division United States Department of Justice</p> <p><u>Panellists:</u> Toshiyuki Nambu Deputy Secretary General International Affairs Japan Fair Trade Commission</p> <p>Tim Lear Executive Director, Operations Hong Kong Competition Commission</p> <p>Mukhamed Khamukov Deputy Head Anti-Cartel Department Federal Antimonopoly Service Russia</p>
12h30–14h00	Lunch Break	Grand Garden Restaurant (1F)	
Simultaneous Mini Plenary Sessions			
14h00–15h30	<p>Mini Plenary 4</p> <p>Analytical tools for proactively detecting bid rigging and other cartel conduct</p>	International Reception Hall (VF)	<p><u>Moderator:</u> Denis Gavrilov Deputy Head Legal Department Federal Antimonopoly Service, Russia</p> <p><u>Speakers:</u> Rosella Creatini Deputy Head of the Investigative Directorate Banks and Insurance Markets Italian Competition Authority</p> <p>Kristen Pinhey Competition Law Officer Criminal Matters Branch Canadian Competition Bureau</p> <p>Rafael Corazza Director Secretariat Swiss Competition Commission</p>

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14h00–15h30	<p>Mini Plenary 5</p> <p>Critical moments in cooperation to maximise efficiencies for both agencies and companies</p>	Song Bo Room (10F)	<p><u>Moderator:</u> Luc Gyselen Partner Arnold & Porter LLP Brussels</p> <p><u>Speakers:</u> Tomohiko Kimura Attorney Kyowa-Sogo Law Office Japan</p> <p>Gordon Lang Partner Nixon Peabody United States of America</p> <p>Subrata Bhattacharjee Partner Borden Ladner Gervais LLP Canada</p>
	<p>Mini Plenary 6</p> <p>Sharing witness interviews and dealing with collateral disclosure concerns</p>	Chang Chin Room (10F)	<p><u>Moderator:</u> Fumio Koma Attorney and Senior Counsel Baker & McKenzie (Gaikokuho Joint Enterprise) Japan</p> <p><u>Speakers:</u> Jacklin Lem Attorney Antitrust Division United States Department of Justice</p> <p>Lisa Huett Partner King & Wood Mallesons Australia</p>
15h30–16h00	Coffee/Tea Break		

Time	Event	Destination	Speaker / Moderator
Simultaneous Breakout Sessions			
16h00–17h30	<p>Breakout Session 6</p> <p>How agencies seek to bring about cultural change in corporations</p>	<p>Song Bo Room (10F)</p>	<p><u>Moderators:</u> Liehling Wu Section Chief Department of Manufacturing Industry Competition Taiwan Fair Trade Commission</p> <p>Atsushi Yamada Attorney and Partner Bingham McCutchen LLP Japan</p> <p>Jane Lin Director Enforcement Operations Australian Competition and Consumer Commission</p>
	<p>Breakout Session 7</p> <p>Dealing with cartelisation in the markets that are most sensitive to consumers</p>	<p>Chang Chin Room (10F)</p>	<p><u>Moderators:</u> Tsuyoshi Ikeda Associate Mori Hamada & Matsumoto Japan</p> <p>Francisco Téllez García Director General of Cartel Investigations Mexican Federal Competition Commission</p> <p>Osman Tan Catalcali Chief Competition Expert Department of External Relations, Training and Competition Advocacy Turkish Competition Authority</p>
	<p>Breakout Session 8 [AGENCY ONLY]</p> <p>Updating forensic techniques and strategies to improve the effectiveness of dawn raids</p>	<p>International Reception Hall (VF)</p>	<p><u>Moderators:</u> Sergio Sinovas Caballero Deputy Director General Assistant Cartels and leniency Unit Spanish National Competition Authority</p> <p>Hyon Shik Jeon Director Forensic Team Korea Fair Trade Commission</p>

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16h00–17h30	Breakout Session 9 Information exchange between cartel participants in atypical cartels	105 Meeting Room (VF)	<u>Moderators:</u> Hwan Jeong Partner Lee & Ko LCC Republic of Korea Peter McDonald Partner Allen & Overy Australia
	Breakout Session 10 Engaging with independent prosecutors in relation to cartels	110 Meeting Room (VF)	<u>Moderators:</u> Guy Pinsonnault Partner McMillan LLP Canada Naohiko Komuro Senior Planning Officer Investigations Bureau Japan Fair Trade Commission
18h00–21h00	Cultural Dinner Banquet	The Grand Ballroom (12F)	
Friday, October 3rd			
09h30–11h00	Plenary IV Sanctioning cartel conduct and maximising deterrence: - case settlements in an administrative system; - case settlements in a judicial system; - dealing with the challenges of settlements involving multiple parties and or jurisdictions; and - maximising deterrence through amplification and awareness raising	Auditorium (10F)	<u>Moderator:</u> Marcus Bezzi Executive General Manager Enforcement and Compliance Division Australian Competition and Consumer Commission <u>Speakers:</u> Stephen Blake Senior Director Cartels and Criminal United Kingdom Competition and Markets Authority Eric Van Ginderachter Director Cartels Directorate European Commission Brent Snyder Deputy Assistant Attorney General for Criminal Enforcement Antitrust Division United States Department of Justice
11h00–11h30	Coffee/Tea Break ☐	Outside Auditorium	

Time	Event	Destination	Speaker / Moderator
Simultaneous Breakout Sessions			
11h30–13h00	Breakout Session 11 Should jurisdictions seek to allocate cases to prevent double penalisation?	International Reception Hall (VF)	<u>Moderators:</u> Mark Grundvig Attorney Antitrust Division United States Department of Justice Kris Van Hove Partner Van Bael & Bellis Europe Dae Young Kim Director International Cartel Division Korea Fair Trade Commission
	Breakout Session 12 Interplay between criminal and civil/administrative cartel investigations	Song Bo Room (10F)	<u>Moderators:</u> Wayil Eisa Assistant Director Criminal Enforcement United Kingdom Competition and Markets Authority Dr Andy C. M. Chen Associate Professor Department of Financial and Economic Law Chung Yuan Christian University Taiwan
	Breakout Session 13 Engaging with judges on the importance of cartel penalties	105 Meeting Room (VF)	<u>Moderators:</u> Takahiko Itoh Attorney and Counsel Bingham McCutchen LLP Japan José Alexandre Buaiz Neto Partner Pinheiro Neto Advogados Brazil
	Breakout Session 14 Alternative remedies – behavioural / structural remedies	110 Meeting Room (VF)	<u>Moderators:</u> Robert Tarun Partner Baker and McKenzie United States of America Michael Corrigan Partner Clayton Utz Australia

Time	Event	Destination	Speaker / Moderator
11h30–13h00	Breakout Session 15 [AGENCY ONLY] Effective analysis of circumstantial evidence	Chang Chin Room (10F)	<u>Moderators:</u> Yitzhak Spiegler Attorney Legal Department Israel Antitrust Authority Tzu-Shun Hu Director Information and Economic Analysis Office Taiwan Fair Trade Commission
13h00–13h30	Closing Remarks and Completion of Feedback Forms	Auditorium (10F)	Diana Hwei-An Tsai Commissioner Taiwan Fair Trade Commission ICN Cartel Working Group Co-Chairs Australian Competition and Consumer Commission Conselho Administrativo de Defesa Econômica Federal Antimonopoly Service, Russia
13h30–15h00	Lunch Break	Golden Dragon Banquet Room (VF)	