



**Asia-Pacific
Economic Cooperation**

2012/SOM1/CPLG/004

Agenda Item: 4

**Outcomes of the APEC Training Course on
Competition Policy (CPLG 01/2011T) - Effective
Mechanism Against Cartel Offences**

Purpose: Information
Submitted by: Malaysia



**Competition Policy and Law Group Meeting
Moscow, Russia
12-13 February 2012**



*Outcomes of The
APEC Training Course on Competition Policy
(CPLG 01/2011T)
“Effective Mechanism against Cartel Offences”*

*Venue: Hydro Hotel Penang, Malaysia
Date: October 10-12, 2011*



Participants

- **Moderators:**
 1. Mr. Alan Ducret, ACCC Australia
 2. Mr. Shingo Seryo, Japan
 3. Ms. Stephanie Yon, France
- **Speakers:**
 1. Mr. Sangmin Song, KFTC Korea
 2. Mr. Simon Evenett, Switzerland
 3. Mr. Chen Haw-Kae, CFTC Chinese Taipei
 4. Mr. Masunori Tsukada, JFTC Japan
 5. Ms. Stephanie Yon, France
 6. Mrs. Shila Dorai Raj, MyCC Malaysia
- **Participants (international):**
 1. Mr. Julio García Perez, Mexico
 2. Mr. Fidel Gerardo Sierra Aranda, Mexico
 3. Mr. Shingo Seryo, Japan
 4. Mr. Hiroyuki Yamashita, Japan
 5. Ms. Lin Hsin-Wen, CTP
 6. Ms. Chen Yuhn-Shan, CTP
 7. Mr. Francisco Javier Borquez Electorat, Chile
 8. Ms. Gorokhova Marina, Rusia
 9. Mr. Elkin Stanislav, Rusia
 10. Mr. Toh Han Li, Singapore
 11. Ms. Priscilla Yee, Singapore
 12. Mr. Taufik Ariyanto, Indonesia
 13. Mr. Oka Halilintarsyah, indonesia
 14. Mr. Ajman Meludin, Brunei
- **Participants (Malaysia):**
 - 50 participants from government ministry and reporters

Programme

DAY 1: 10 October 2011 (Monday)

Session 1: Cartels – Facts, Figures and Implications [*speaker: Mr. Sangmin Song*]

Session 2: Tools in Cartel detection [*speaker: Mr. Simon Evenett & Mr. Chen Haw-Kae*]

Session 3: Effectiveness of Leniency Regime in Combating Cartel [*speaker: Mr. Masunori Tsukada*]

Session 4: A Growing Trend: Criminalisation of Cartel Offences [*speaker: Ms. Stephanie Yon*]

DAY 2: 11 October 2011 (Tuesday)

Breakout Session [*moderators: Mr. Alan Ducret - Group 1 & Mr. Shingo Seryo - Group 2*]

- Group 1: Investigation Method and Techniques in Member Economies
- Group 2: Importance of Cartel Regulation in Member Economies

DAY 3: 12 October 2011 (Wednesday)

Plenary Session [*moderator: Ms. Stephanie Yon*]

Presentation from a representative of group 1 and group 2

Wrap up session [*speaker: Ms. Shila Dorai Raj*]



1. Objectives:

- The training course conducted over a period of 2 ½ day and attended by more than 70 representatives from the member economies successfully met the course objective and this was essentially achieved by way of speakers presentation and group breakouts. Participants to the training course also:
 - shared the latest effective mechanism in detecting cartel activities;
 - acquired capacity in conducting an effective investigation technique against domestic and international cartel activities;
 - were able implement a more effective cartel redress mechanism including whistle blowing and leniency framework thereby promoting and protecting market competition; and
 - managed to foster better cooperation network among international competition authorities in the APEC region.

Outcomes

2. Key findings:

- It is highly crucial to build capacity not only within the member economies competition agencies but it is also imperative to build capacity in the member economies procurement agencies; and
- There must be a strong compliance mechanism within an organization to curb and early detect cartel activities.

3. Next step:

- In order to build capacity and highlight the important of cartel prevention as well as latest detection techniques, a bid rigging capacity building programme targeted at the relevant procurement agencies will be conducted by mid 2012.

Thank You

Mohd Aidil Tupari
aidiltupari@mycc.gov.my

Malaysia Competition Commission (MyCC)