

2014/SOM1/CPLG/026

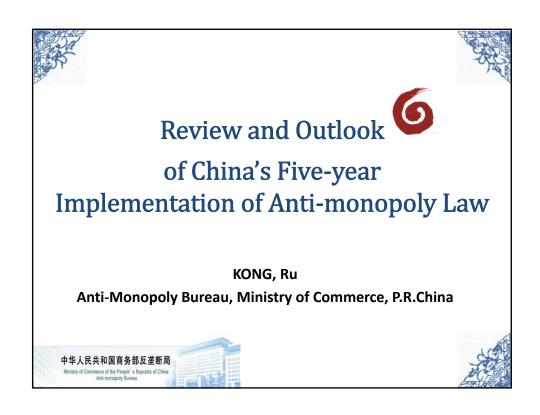
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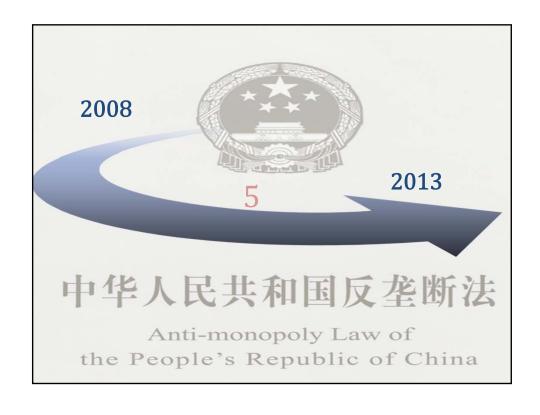
#### Review and Outlook of China's Five-Year Implementation of Anti-Monopoly Law

Purpose: Information Submitted by: China



Competition Policy and Law Group Meeting Ningbo, China 21-22 February 2014





#### Agenda



- I. Law Enforcement Authorities
- II. Supplementary Legislation
- **III. Enforcement Activities**
- IV. Advocacy and Training
- V. International Cooperation
- VI. Vision of the Future



#### Law Enforcement Authorities



Duel-level and Multi-Institutional **Anti-monopoly Commission** 

The Ministry of Commerce

The National Development and Reform Commission

The State Administration for Industry and Commerce





#### The Ministry of Commerce

Anti-monopoly Bureau

- ✓ Conducting merger review
- ✓ Providing consultancy when businesses facing anti-monopoly lawsuit oversea
- ✓ Conducting international communication and promoting cooperation on competition policies
- ✓ Undertaking the daily work for Antimonopoly Commission of State Council





### The National Development and Reform Commission NDRC

Bureau of Price Supervision and Anti-Monopoly

- Monopoly agreements
- Abuse of market dominant position
- Abuse of administrative power for the exclusion and restriction of competition
- Other anti-competitive activities

All of them are pricerelated





## The State Administration for Industry and Commerce

SAIC

Other anti-competitive behaviors, excluding merger and price-related monopoly





## Legal System of the Anti-monopoly Law

Supplemental Legislations







#### The Ministry of Commerce

Anti-monopoly

- Dimen.
- ✓ Thresholds for merger notification
- ✓ Measures for merger notification✓ Definition of the relevant market
- ✓ Calculation of the turnover in the financial industry sector
- √ Measures for merger review
- ✓ Measures against failure to make notification in compliance with law
- ✓ Divestiture of assets in a remedy





#### The Ministry of Commerce

Anti-monopoly Bureau

The latest Development

- ✓ Provisions on the Criteria Applicable to Simple M&A cases
   -----Feb.12,2014
- ✓ Provisions on the Imposition of Restrictive Conditions on M&A



### The National Development and Reform Commission NDRC

Bureau of Price Supervision and Anti-Monopoly

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- ✓ Provisions against price-related anti-competitive activities
- ✓ Provisions regarding the Administrative Procedures for Law Enforcement against price-related anticompetitive activities



# The State Administration for Industry and Commerce SAIC

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✓ Rules concerning the monopoly agreement and abuse of dominant market position, excluding price-related anti-competitive behaviors and merger



#### Law Enforcement Activities







### The National Development and Reform Commission NDRC

Bureau of Price Supervision and Anti-Monopoly

The NDRC has investigated a number of cases covering more than 20 industry sectors, such as telecommunications, LCD panel, Chinese liquor, powdered milk, gold Jewelry.





# The State Administration for Industry and Commerce SAIC

The SAIC also investigated against over 20 suspected monopoly cases since the adoption of Antimonopoly Law of China.





# Advocacy and Training





- √ Holding Training Courses
- ✓ Participating in seminars
- ✓ Preparing handbooks about the anti-monopoly law of China







## International Communication and Cooperation

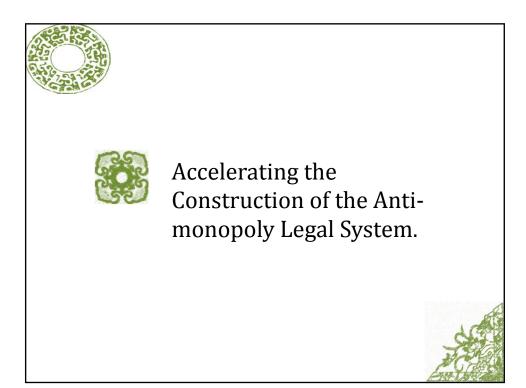






- ✓ Establishing dialogue mechanisms with EU, the United States and other experienced jurisdictions
- ✓ Building communication platforms among developing countries, such as BRICS
- ✓ Reaching bilateral or multilateral competition protocols or agreements









Further Strengthening the Anti-monopoly Law Enforcement

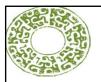






Improving the Anti-monopoly Law Advocacy and Training







Deepening the International Communication and Cooperation



