

DETECTION TOOLS

 **Budapest**

 **12-14 December 2023**

Seminar objectives

Looking for evidence of competition infringements is a hard task of competition agencies. Companies obtain a very high revenue out of those behaviours and therefore have strong incentives in keeping them secret.

On the contrary, the harm that these conducts create in society deserves a strong commitment from Competition authorities that need to create strong cases in order to support their activity in Court.

The aim of this seminar will be to make a deep analysis of the different techniques the agencies use to create sound cases (from the more traditional to digital engines based on AI) and the procedural aspects that the use of those techniques imply.

Speakers



Mr. Andrej Matvoz
Slovenia



Ms. Margarida Matos Rosa
Portugal



Ms. María Pilar Canedo
OECD



Mr. Botond Horváth
Hungary



Ms. Çiğdem Kır Şahiner
Türkiye



Mr. Lukas Cavada
Austria



Mr. Ali Ozan
Türkiye

Agenda

Tuesday, 12 December 2023

09.30-10.00	OPENING REMARKS, GROUP PHOTO, TOUR DE TABLE Csaba Rigo, President of the Hungarian Competition authority María Pilar Canedo, Coordinator of OECD-GVH training activities
10.00-10.45	TOOLS IN PUBLIC ENFORCEMENT OF COMPETITION LAW A General Introduction María Pilar Canedo, Coordinator of OECD-GVH training activities
10.45-11.00	Coffee break
11.00-12.00	ANATOMY OF A DAWN RAID Margarida Matos Rosa
12.00-12.45	HOW TO CONDUCT AN EFFICIENT DAWN RAID Jutta Wimmer
12.45-14.00	Lunch
14.00-14.45	DAWNRAIDS AND E-DISCOVERY Lukas Cavada
14.45-15.00	ILLUSTRATION OF A HYPOTHETICAL CASE María Pilar Canedo, Coordinator of OECD-GVH training activities
15.00-15.15	Coffee break
15.15-16.30	BREAK OUT SESSION Discussion on the hypothetical case Moderated by the speakers
16.30-17.00	Sharing of the results of the working groups
19.00-21.00	Welcome dinner

Wednesday, 13 December 2023

09.30-10.15	THE APPLICATION FOR NECESSARY JUDICIAL WARRANTS AND PROCEDURAL ASPECTS CONNECTED WITH DAWN RAIDS Jutta Wimmer
10.15-10.45	Coffee break
10.45-12.00	DIGITAL TOOLS, USE OF BIG DATA AND AI Ali Ozan
12.00-13.00	WHISTLEBLOWING, LENIENCY AND SETTLEMENTS Lukas Cavada
13.00-14.15	Lunch
14.15-14.30	ILLUSTRATION OF A HYPOTHETICAL CASE María Pilar Canedo, Coordinator of OECD-GVH training activities
14.30-15.00	Coffee break
15.00-16.30	BREAK OUT SESSION Discussion on the hypothetical case Moderated by the speakers
16.30-17.00	Sharing of the results of the working groups
19.00-21.00	Dinner

Thursday, 14 December 2023

09.30-10.15	CONSTRUCTION OF A CASE BASED ON NON-DIRECT EVIDENCE María Pilar Canedo
10.15-10.45	AN INSTITUTIONAL APPROACH TO DETECTION TOOLS: THE CASE OF SLOVENIA Andrej Matvoz
10.45-11.00	Coffee break
11.00-12.00	ROUNDTABLE: RECENT CHALLENGES IN CARTEL DETECTION: SPECIAL REFERENCE TO INTERIM MEASURES Çiğdem Kır Şahiner and Botond Horváth Commenting: Lukas Cavada, Jutta Wimmer, Margarida Matos Rosa, Andrej Matvoz, and Maria Pilar Canedo
12.00-12.30	CLOSING SESSION Summary and Kahoot game
12.30-14.00	Lunch
19.00-21.00	Dinner