



CAPACITY BUILDING WORKSHOP ON CARTEL INVESTIGATION SKILLS

07 – 08 October 2019

Bagatelle, Mauritius

07 October 2019

09.00 – 09.15	Opening	Mauritius
09:15 – 09.30	Welcome and introduction of participants	ACF
09.30 – 11.30	Overview of investigative tools	CCSA

In this session, we will discuss the various investigative tools at the disposal of Competition Agencies to fight cartels. We will discuss their effectiveness and issues encountered in their application. The session will be led and facilitated by CCSA but is meant to be interactive with all members contributing to the discussions and experience in their respective jurisdictions.

(15 mins break at 10.30)

11.30 – 12.30	Member states Cartel investigation overview	All countries
12.30-13.30	Lunch	
13.30 – 15.00	Member states Cartel investigation overview (Continued)	All countries

This will be presentations from different countries on their own cartel regime and investigations, countries will be given 15-20 min each for presentation

15.00 – 15.15 *Coffee break*

15.15 – 16.00	Bid rigging in public procurement Part 1	Zambia
16.00 – 16.45	Bid rigging in public procurement Part 2	Mauritius

This will entail a discussion with participants as well as a presentation from Zambia and Mauritius

08 October 2018

08.45 – 9.00	Welcome and recap of Day 1	Mauritius
9.00 – 11.30	<i>Bid Rigging and The latest trends in cartel enforcement in EU and UK</i>	Prof. Richard Whish QC
	<i>Coffee Break (10.15-10.30)</i>	
11.30 – 13.00	Cartel Screening in Public Procurement	Botswana
13.00- 14.00	Lunch	
14.00- 15.00	Preparation and execution of a Dawn Raid	CCSA
15.00 – 15.15	<i>Coffee break</i>	
15.15 – 16.30	Small group discussions on potential cartel investigations in ACF/SADC member states	ALL
16.30	Closing remarks and departure	Mauritius
18.30 – Onwards	<i>Dinner hosted by the Competition Commission of Mauritius for delegates (Bus to leave Voila Hotel, Bagatelle, at 17.30 to proceed to the dinner venue)</i>	

Note to participants:

The sessions will be roundtable style, interactive sessions where during the discussions, all participants are expected share the experiences of their agencies on the topics.