



CEU

*Instituto Universitario
de Estudios Europeos*
Universidad San Pablo

*Centre for
Competition Policy*



CNMC COMISIÓN NACIONAL DE LOS
MERCADOS Y LA COMPETENCIA

The Fight against Hard Core Cartels in Europe: Trends, Challenges and Best International Practices

Madrid, November 27th and 28th

Comisión Nacional de los Mercados y la Competencia
Salón de Actos, Calle Barquillo 5

Directors

Prof. Dr. José María Beneyto
Prof. Dr. Jerónimo Maíllo

Coordinators

Prof. Dr. Justo Corti
Prof. Javier Porras

Funded by



Project Ref. DER2011-27249



Co-funded by the
Erasmus+ Programme
of the European Union

Jean Monnet Module

Single European Market and EU Competition Law
CEU San Pablo University

Compulsory registration

Free admission based on availability

More info at www.idee.ceu.es

Phone: +34 91 514 04 22, idee@ceu.es

Thursday, 27th November

09:00 - 09:30 Opening Session

José María Beneyto Director of the Institute for European Studies –
CEU San Pablo University

Jerónimo Maíllo Coordinator of the Centre for Competition Policy at the
Institute for European Studies - CEU San Pablo
University

Opening speech by

Eduardo Prieto Director of Competition, Comisión Nacional de los
Mercados y la Competencia, Spain

**09:30 – 11:00 Introductory Panel: National Competition Authorities.
Leniency Program's Implementation and other key issues
in some Relevant Jurisdictions**

Göran Karreskog Konkurrensverket, Sweden

Juliane Schulze Wehninck Bundeskartellamt, Germany

Pablo Amador Sánchez Autoriteit Consument & Markt, The Netherlands

Isabel López Gálvez Comisión Nacional de los Mercados y la
Competencia, Spain

11:00 - 11:30 Coffee Break

11:30 – 12.45 Panel I: Institutional Design and Cartel Prosecution

Screening of Competition Authorities:
Prosecutorial and Non Prosecutorial
Systems and the fight against cartels **Marianela López-Galdós**
George Washington University,
Competition Law Center,
Washington D.C. (USA)

Integrating Regulatory and Antitrust
Powers: Impact on the fight against
cartels **Juan Delgado**
Director Global Economic Group,
Madrid (Spain)

The Principle of Interdiction of Double
Jeopardy on cartel cases **María Pilar Canedo**
Autoridad Vasca de la Competencia,
Bilbao (Spain)

12:45 – 14:00 Panel II: Public Prosecution: Which Type of Sanctions?

Sanctioning Hard Core Cartel Infringements in EU Competition Law: Towards a more compliance-driven approach

Aaron Khan
Cardiff Law School,
Cardiff (United Kingdom)

How (not) to Design a Criminal Cartel Offence: Learning from the UK experience

Peter Whelan
University of Leeds,
Leeds (United Kingdom)

The German Experience

Daniel Zimmer
Institut für Handels und
Wirtschaftsrecht – Universität Bonn,
Bonn (Germany)

14:00 – 15:30 Lunch

15:30 – 16:45 Panel III: Fines and Evidence

Calculating Fines: Practical problems

Alberto Escudero
Baker & Mckenzie,
Madrid (Spain)

The Judicial Review of the Spanish Competition Authority's resolutions and its Effect on Fine Deterrence

Javier García Verdugo
Comisión Nacional de los Mercados y
de la Competencia,
Madrid (Spain)

Evidence in Cartel Cases

Anna Balcells,
Garrigues,
Madrid (Spain)

16:45 – 17:15 Coffee Break

17:15 – 18:30 Panel IV: Damages in Cartel Cases

Lessons from the Damages' Claims in the Spanish Sugar Cartel

Francisco Marcos
IE Business School,
Madrid (Spain)

Thorny Issues for National Courts despite the EU Anti-trust Damages Directive

Evelyn Ameye
Freelance Anti-Trust Expert (EU &
Spain), Madrid (Spain)

Friday, 28th November

09:00 – 10:00 Panel V: Settlements

Eric Van Ginderachter Director of the Cartels Directorate of DG.
Competition of the European Commission
Brussels (Belgium)

Jean-François Bellis Partner, Van Bael & Bellis – Professor at ULB
Brussels (Belgium)

10:00 – 11:00 Panel VI: Key Issues on Leniency

Leniency (Amnesty) Plus: A building
block or a trojan Horse? **Marek Martyniszyn**
Queen's University,
Belfast (United Kingdom)

Leniency Programs and the
Problematic Use of Confidential
Information **Javier Guillen**
Rey Juan Carlos University,
Madrid (Spain)

11:00 – 11:30 Coffee Break

**11:30 – 13:00 Panel VII: Judicial Review in Cartel Cases: the European
experience**

Santiago Soldevila Former Judge at the General Court, ECJ,
Luxembourg- Magistrado Audiencia Nacional,
Madrid

Georges Valindas General Court – ECJ, Luxembourg

Eléonore von Bardeleben General Court – ECJ, Luxembourg

13:00 – 13:30 Closing Session

José María Marín Quemada President of the Comisión Nacional de los Mercados y la Competencia

José María Beneyto Director of the Institute for European Studies - CEU San Pablo University

Jerónimo Maíllo Coordinator of the Centre for Competition Policy at the Institute for European Studies - CEU San Pablo University

Compulsory registration

Please send the registration form

Free admission based on availability

More info at www.idee.ceu.es

Phone: +34 91 514 04 22, idee@ceu.es