

Intergovernmental Group of Experts on Competition Law and Policy

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Thursday, 6 July 2017

Morning Session

**Agenda Item 3c. Enhancing international cooperation in the investigation
of cross-border competition cases: Tools and procedures**

Presentation by

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INDECOPI

Peru

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Enhancing international
cooperation in the investigation
of cross-border cases:
Tools and procedures

July 6, 2017



INSTITUTO NACIONAL DE DEFENSA DE LA COMPETENCIA
Y DE LA PROTECCIÓN DE LA PROPIEDAD INTELECTUAL

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A BRIEF HISTORY OF PERUVIAN COMPETITION AGREEMENTS

HISTORY



Legislative Decree 701

2007



Panama



El Salvador

HISTORY



Legislative Decree 1034

2008



2010



Chile

2011



Colombia

2012



Brazil

2013



Dominican Republic

HISTORY



2013: STATEMENT OF LIMA



HISTORY



Legislative Decree 1205

2015



2016



United States of America



Nicaragua



Ecuador

2017



Mexico

HISTORY



1991- 2015

- Panama
- El Salvador
- Chile
- Colombia
- Brazil
- Dominican Republic

● Statement of Lima



HISTORY



AFTER 2015

- United States of America
- Nicaragua
- Ecuador
- Mexico





EVOLUTION OF THE INTERNATIONAL AGREEMENTS

Legislative Decree 701

EVOLUTION



Main and specific objectives



General principles



Consults



Transparency



Technique Assistance

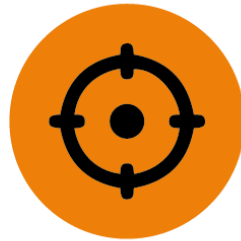


Definitions

— AFTER —

Legislative Decree 1304

EVOLUTION



Main and specific objectives



General principles



Consults



Commitments of the Parties



Transparency



Technique Assistance



Definitions



Confidentiality of the information

— *NOW* —

Legislative Decree 1205

EVOLUTION



Main and specific objectives



General principles



Consults



Commitments of the Parties



Notification of activities



Transparency



Technique Assistance



Definitions



Confidentiality of the information



The
POOL TAXI CASE

A map of South America where Peru and Chile are highlighted in a vibrant green color, while the rest of the continent is shown in a light beige tone. The map includes white outlines for national borders. The labels 'Perú' and 'Chile' are placed to the left of their respective countries.

Perú

Chile

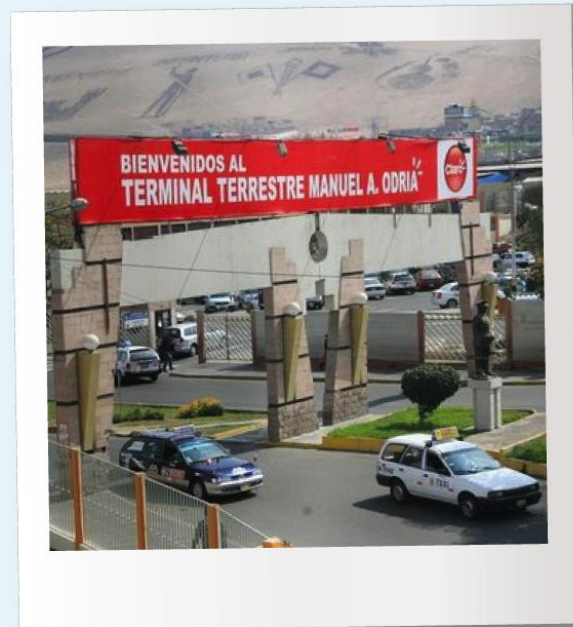
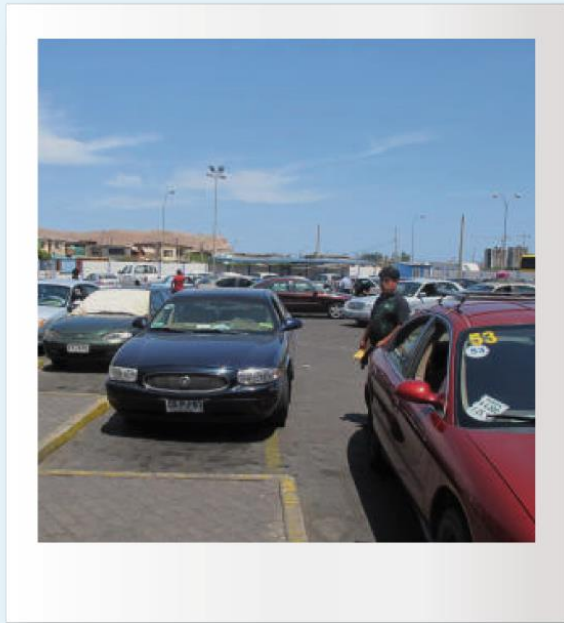
- The road that connects the cities of Tacna and Arica is 57 Km long approximately.

- The investigated service is provided in “Taxi Colectivo”.

Tacna



Arica





Anticompetitive
conduct

Price agreement to increase US\$ 1.50, average.



Investigated



Relevance

According to the Peruvian Immigration Service,
SIX MILLIONS of people passed from Tacna to Arica
in 2013, approximately.



Ta

Aric



**Free Trade Agreement
between Peru and Chile**
August 2006



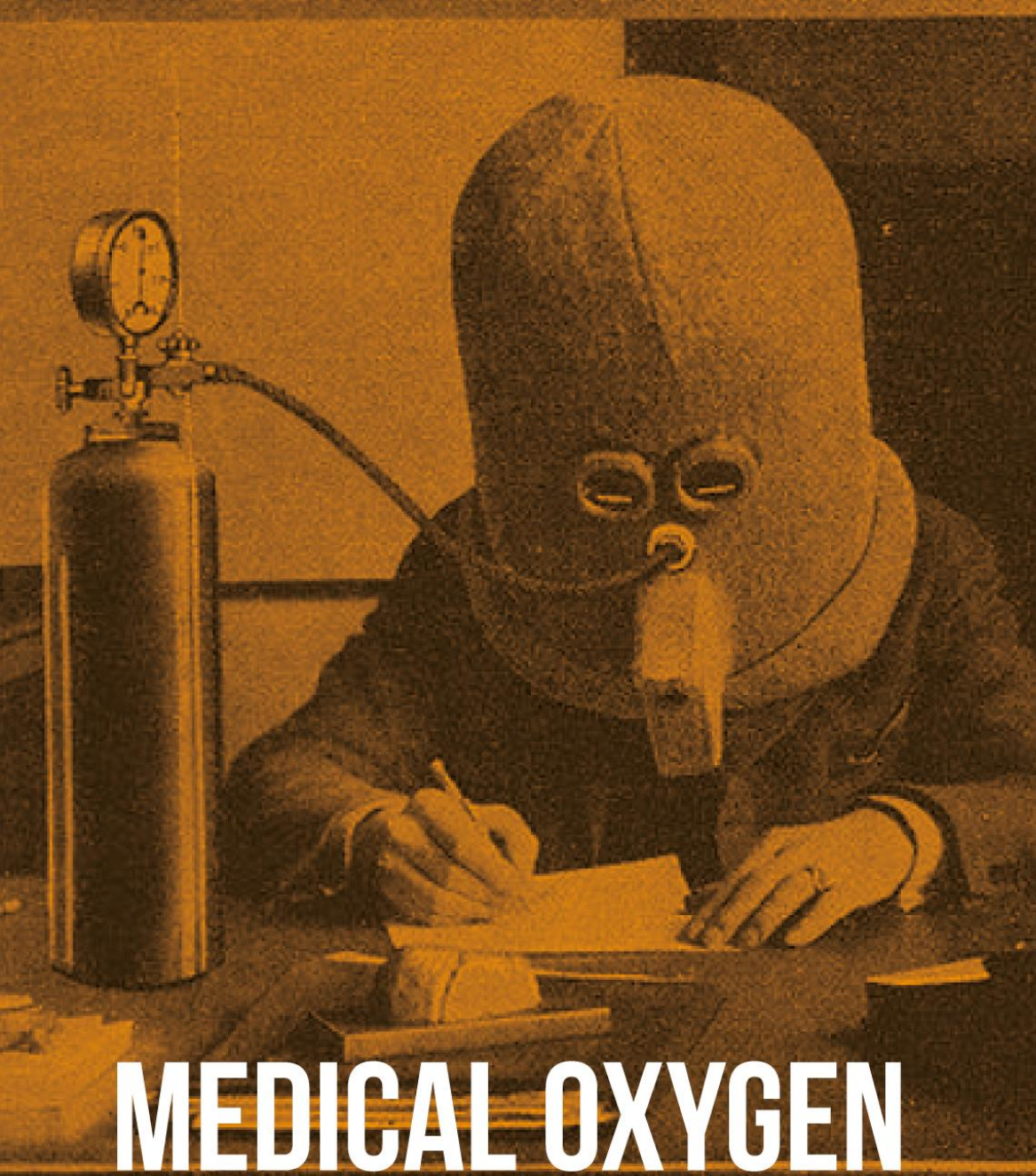
**Competition Agreement
between Peru and Chile**
2010



Statement of Lima
2013



CONDUCTS BEYOND BORDERS

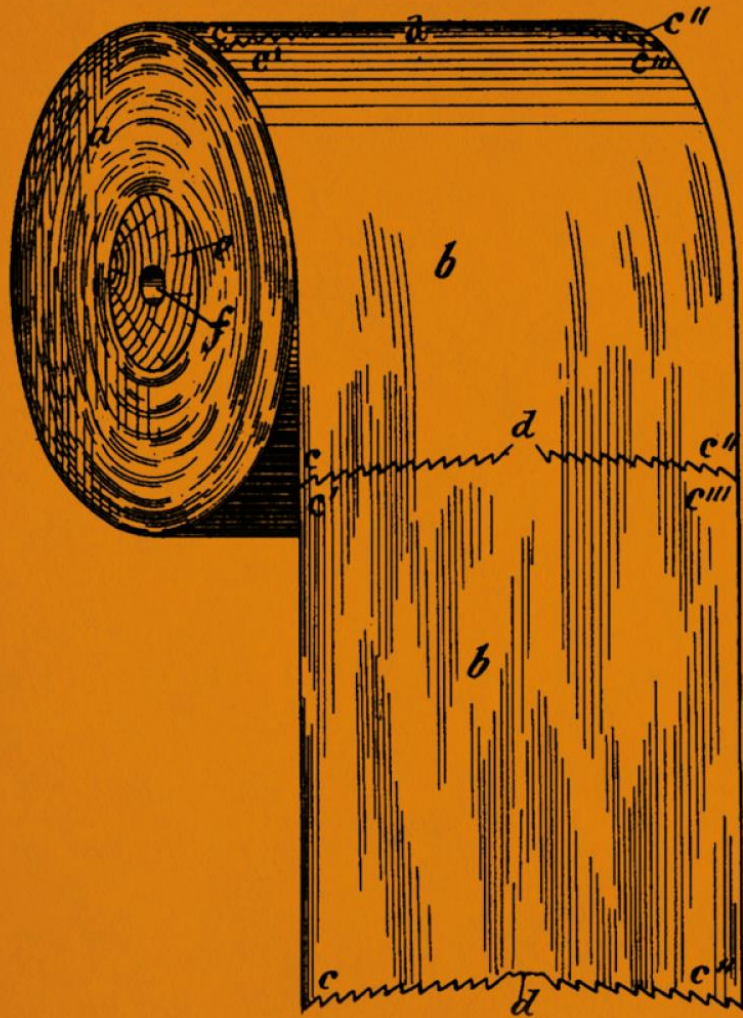


MEDICAL OXYGEN

- Argentina
- Brazil
- Chile
- Colombia
- Mexico
- Peru



Fig. 1.



TISSUE PAPER

- Colombia
- Ecuador
- Peru
- Chile





**THANK YOU FOR
YOUR ATTENTION**