



JSC "Center of Development and Protection of Competition Policy"



Committee on Regulation of Natural Monopolies and Protection of Competition under the Ministry of National Economy of the Republic of Kazakhstan



Association of competition and commodity markets development

## Eurasian Antitrust Forum (EAF18)

**DATE:** 27 – 28 February 2018

**VENUE:** Kazakhstan, Almaty, Royal Tulip Almaty, 401 - 2 M.Ospanov st.

### **ABOUT FORUM:**

The annual Eurasian Antitrust Forum (Forum) is held for the fifth time in 2018. The first Forum was held in 2014.

Key mission of the Eurasian Antitrust Forum (Forum) is to strengthen ties between Europe and Asia by creating an international dialogue platform for the exchange of views on antitrust issues among scientific and expert communities, government agencies and businesses.

The main topic of the Forum in 2018 is the discussion of the implementation of antimonopoly policy in different states in the light of activities of integration associations and international organizations.

### **HOSTED BY:**

Committee on Regulation of Natural Monopolies and Protection of Competition under the Ministry of National Economy of the Republic of Kazakhstan (Astana, Kazakhstan)

JSC «Center of Development and Protection of Competition Policy» (Astana, Kazakhstan)

Association of competition and commodity markets development (Astana, Kazakhstan)

### **GENERAL PARTNERS:**

KazTransGaz JSC (Astana, Kazakhstan)

Kazakhtelecom JSC (Astana, Kazakhstan)

### **PARTNERS:**

Non-Commercial Partnership «Competition Promotion in the CIS Countries» (Moscow, Russia)

Alliance of antitrust experts (Astana, Kazakhstan)

Alliance of antitrust experts (Moscow, Russia)

Antitrust Advisory (Moscow, Russia)

AEQUITAS (Astana, Kazakhstan)

Ernst & Young (Astana, Kazakhstan)

### **INFORMATIONAL SUPPORT:**

«Market and Competition» magazine (Astana, Kazakhstan)

«Expert of Kazakhstan» magazine (Almaty, Kazakhstan)

Newspaper «Business and Power» (Almaty, Kazakhstan)

Legal Practice (Bishkek, Kyrgyzstan)

VIProMotion (Almaty, Kazakhstan)

BestProfi (Almaty, Kazakhstan)

**LANGUAGES:** Russian and English

**OFFICIAL WEBSITE –** [www.eurasianantitrustforum.com](http://www.eurasianantitrustforum.com)

# AGENDA

**Tuesday February 27, 2018**

8:30 – 9:15	<b>REGISTRATION OF PARTICIPANTS</b>
9:15 – 9:35	<b>Opening Remarks</b> <i>Zhumangarin Serik Makashevich</i> , Vice-Minister of National Economy of the Republic of Kazakhstan <i>Kydyrbaeva Aygul Kuanyshbaevna</i> , Chairman of the Specialized Judicial Chamber of the Supreme Court of the Republic of Kazakhstan <i>Khaduri Nodar</i> , Chairman of Competition Agency of Georgia <i>Terentyev Yuriy Oleksandrovich</i> , Chairman of the Antimonopoly Committee of Ukraine <i>Madiev Almas Uskenbaevich</i> , Deputy akim of the city of Almaty
9:35 – 11:30	<b>SESSION 1. Judicial practice of trial about antitrust violations</b> (Round Hall)  <b>Moderator:</b> <i>Ertlesova Zhannat Dzhurgaliyevna</i> , Chairman of the Council of the Association for the Development of Competition and Commodity Markets  <b>Speakers</b> <i>Vivien Terrien</i> , a référendaire of the General Court of the European Union <i>Shipp Denis Alekseevich</i> , Judge of the Supreme Court of the Republic of Kazakhstan <i>Seitimova Venera Hamitovna</i> , Judge of the Court of the Eurasian Economic Union <i>Kartun Andrey Mikhaylovich</i> , Vice Minister of the Ministry of Antimonopoly Regulation and Trade of the Republic of Belarus <i>Akhmetov Rustam Nurlanovich</i> , Vice-Chairman of the Committee on Regulation of Natural Monopolies, Protection of Competition and Consumer Rights under the Ministry of National Economy of the Republic of Kazakhstan <i>Ince Ebru</i> , Competition Expert of the Turkish Competition Authority <i>Knyazeva Irina Vladimirovna</i> , Professor of the Siberian Institute of Management-a branch of the Russian Academy of National Economy and Public Service, scientific consultant of JSC "Center for Development and Protection of Competition Policy
11:30 – 11:45	<b>COFFEE BREAK</b>
11:45 – 13:30	<b>SESSION 2. Cartel agreements and collusive bids</b> (Round Hall)  <b>Moderators:</b> <i>Tenishev Andrey Petrovich</i> , Head of the the Anti-Cartel Department of the Federal Antimonopoly Service of the Russian Federation <i>Ivanov Aleksey Yurevich</i> , Director of the Institute of Law and Development of the Higher School of Economics - Skolkovo  <b>Speakers:</b> <i>Terentyev Yuriy Oleksandrovich</i> , Chairman of the Antimonopoly Committee of Ukraine <i>Horna Pierre</i> , Legal affairs official at the Competition and Consumer Policies Branch of the United Nations Conference on Trade and Development (UNCTAD) <i>Tenishev Andrey Petrovich</i> , Head of the the Anti-Cartel Department of the Federal Antimonopoly Service of the Russian Federation <i>Dobriyan Elena Ivanovna</i> , Head of cartel control department of the Committee on Regulation of Natural Monopolies, Protection of Competition and Consumer Rights under the Ministry of National Economy of the Republic of Kazakhstan <i>Ivanov Aleksey Yurevich</i> , Director of the Institute of Law and Development of the Higher School of Economics - Skolkovo <i>Kusainov Akylbek Askarbekovich</i> , Head of Kazakhstan's practice in competition law of the international law firm "Dentons" <i>Samat Karnys</i> , Senior Associate, Head of the Customs and International Trade practice of EY Kazakhstan

13.30 – 14.30	<b>LUNCH</b>			
14:30 – 16:00	<p><b>SESSION 3. Dominant position in the market. Definition of market power</b> (Round Hall)</p> <p><b>Moderators:</b>  <i>Sushkevich Aleksey Gennadevich</i>, Director of the Department for antitrust regulation Eurasian Economic Commission  <i>Puzyrevskii Sergei Anatolyevich</i>, Deputy Head of the Federal Antimonopoly Service of Russia</p> <p><b>Speakers:</b>  <i>Zigelski Sabine</i>, Competition expert of the Organization for Economic Co-operation and Development  <i>Lianos Yanis</i>, Chief Researcher Professor in Competition Law and Public Policy, UCL Faculty of Laws; Director of Centre for Law, Economics and Society  <i>Sushkevich Aleksey Gennadevich</i>, Director of the Department for antitrust regulation Eurasian Economic Commission  <i>Zaeva Elena Aleksandrovna</i>, Head of the Communications and Information Technologies Regulation Department of the Federal Antimonopoly Service of Russia  <i>Radostovets Nikolay Vladimirovich</i>, Executive Director of the Association of Mining and Metallurgical Enterprises of Kazakhstan, Member of the Board of the Committee for Regulation of Natural Monopolies and Protection of Competition of the Ministry of National Economy of the Republic of Kazakhstan  <i>Khokhlov Evgeniy</i>, Partner of the law firm "Antitrust Advisory"  <i>Lombardi Klaudio</i>, Professor of the Law Department of the Kazakhstan Institute of Management and Forecasting  <i>Tsyganova Anna Evgenievna</i>, Deputy Director General for Research Work LLP "Research Center Jupiter"</p>			
16.00 – 16.15	<b>COFFEE BREAK</b>			
16.15 – 17.00	<p style="text-align: center;"><b>PARALLEL SESSIONS</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td data-bbox="341 1146 916 2112" style="width: 50%; vertical-align: top;"> <p><b>SESSION 4. Preventive measures of antitrust violations</b> (Round Hall)</p> <p><b>Moderator:</b> <i>Akimova Irina Vladimirovna</i>, Head of group of competition practice ART DE LEX</p> <p><b>Speakers:</b>  <i>Knyazeva Irina Vladimirovna</i>, Professor of the Siberian Institute of Management-a branch of the Russian Academy of National Economy and Public Service, a scientific consultant of JSC "Center for Development and Protection of Competition Policy  <i>Dzhumabaeva Aliya Maratovna</i>, Director of the Department of Competition Policy and Policy in the Public Procurement of the Eurasian Economic Commission  <i>Terence Stechysin</i>, Director of Compliance Department of the Canadian Bureau of Competition  <i>Iskakov Arsen Beisembayevich</i>, Head of Investigations in the Financial Market and Other Industries of the Committee on Regulation of Natural Monopolies, Protection of Competition and Consumer Rights under the Ministry of National Economy of the Republic of Kazakhstan  <i>Gorshkova Ekaterina</i>, Head of Antimonopoly Direction and Legal Support of GR function,</p> </td> <td data-bbox="916 1146 1487 2112" style="width: 50%; vertical-align: top;"> <p><b>Seminar for judges (closed format)</b> (Conference Hall 2)</p> <p><b>Moderator:</b>  <i>Kydyrbaeva Aygul Kuanyshbaevna</i>, Chairman of the Specialized Judicial Chamber of the Supreme Court of the Republic of Kazakhstan  <i>Ertlesova Zhannat Dzhurgaliyevna</i>, Chairman of the Council of the Association for the Development of Competition and Commodity Markets</p> <p><b>Speakers:</b>  <i>Vivien Terrien</i>, a référendaire of the General Court of the European Union</p> </td> </tr> </table>		<p><b>SESSION 4. Preventive measures of antitrust violations</b> (Round Hall)</p> <p><b>Moderator:</b> <i>Akimova Irina Vladimirovna</i>, Head of group of competition practice ART DE LEX</p> <p><b>Speakers:</b>  <i>Knyazeva Irina Vladimirovna</i>, Professor of the Siberian Institute of Management-a branch of the Russian Academy of National Economy and Public Service, a scientific consultant of JSC "Center for Development and Protection of Competition Policy  <i>Dzhumabaeva Aliya Maratovna</i>, Director of the Department of Competition Policy and Policy in the Public Procurement of the Eurasian Economic Commission  <i>Terence Stechysin</i>, Director of Compliance Department of the Canadian Bureau of Competition  <i>Iskakov Arsen Beisembayevich</i>, Head of Investigations in the Financial Market and Other Industries of the Committee on Regulation of Natural Monopolies, Protection of Competition and Consumer Rights under the Ministry of National Economy of the Republic of Kazakhstan  <i>Gorshkova Ekaterina</i>, Head of Antimonopoly Direction and Legal Support of GR function,</p>	<p><b>Seminar for judges (closed format)</b> (Conference Hall 2)</p> <p><b>Moderator:</b>  <i>Kydyrbaeva Aygul Kuanyshbaevna</i>, Chairman of the Specialized Judicial Chamber of the Supreme Court of the Republic of Kazakhstan  <i>Ertlesova Zhannat Dzhurgaliyevna</i>, Chairman of the Council of the Association for the Development of Competition and Commodity Markets</p> <p><b>Speakers:</b>  <i>Vivien Terrien</i>, a référendaire of the General Court of the European Union</p>
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	Legal support of SIBUR LLC, managing company of PJSC "SIBUR Holding" <i>Vasin Anton</i> , Senior Lawyer, law firm «White & Case LLC» <i>Afinogenova Natalya</i> , Senior Lawyer of Dentons Law Firm
18:00 – 22:00	<b>GALA DINNER (restaurant «Abai» on Kok Tobe)</b>

**Wednesday February 28, 2018**

10.00 – 11.30	<b>Business game. Hypothetical cartel case</b> (Round Hall)  <b>Moderator:</b> <i>Zakharov German Konstantinovich</i> , partner of the law firm Alrud, Executive director of NP «Promotion of competition in the CIS countries»	
11.30 – 12.00	<b>COFFEE BREAK</b>	
12.00 – 13.30	<b>PARALLEL SESSIONS</b>	
	<b>Training. How to exclude antitrust risks?</b> (Conference Hall 2)  <b>Moderators:</b> <i>Dzhumabaeva Aliya Maratovna</i> , Director of the Department of Competition Policy and Policy in the Public Procurement of the Eurasian Economic Commission <i>Aitzhanov Aldash Turdykulovich</i> , President of JSC "Center for development and protection of competition policy", Chairman of the Council of the Alliance of Antimonopoly Experts  <b>Speakers:</b> <i>Tokpaeva Dariga</i> , Lawyer of PWC <i>Brainina Natalya Vladimirovna</i> , Partner of LLP "AEQUITAS Law Firm" <i>Kholtursunov Kuanysh Dzhaililovich</i> , Vice-President of JSC «Center for development and protection of competition policy»	<b>Training seminar for employees of antitrust authorities (closed format)</b> (Round Hall)  <b>Moderator:</b> <i>Akhmetov Rustam Nurlanovich</i> , Vice-Chairman of the Committee on Regulation of Natural Monopolies, Protection of Competition and Consumer Rights under the Ministry of National Economy of the Republic of Kazakhstan <b>Speakers:</b> <i>Terence Stechysin</i> , Director of Compliance Department of the Canadian Bureau of Competition <i>Kornienko Aleksandr Sergeevich</i> , head of the department for particularly important investigations of the Office for Combating Cartels of the FAS Russia <i>Knyazeva Irina Vladimirovna</i> , Professor of the Siberian Institute of Management-a branch of the Russian Academy of National Economy and Public Service, a scientific consultant of JSC «Center for Development and Protection of Competition Policy» <i>Dobriyan Elena Ivanovna</i> , Head of cartel control department of the Committee on Regulation of Natural Monopolies, Protection of Competition and Consumer Rights under the Ministry of National Economy of the Republic of Kazakhstan
13.30 – 13.40	<b>CLOSING REMARKS</b>	
13.40 – 14.40	<b>LUNCH</b>	
15.00 – 18.00	<b>CULTURAL PROGRAMME (sightseeing tour of the city for foreign guests)</b>	