



UNCTAD

2nd meeting of the Working Group on Cross Border Cartels

Time: Apr 13, 2021 14h00 – 16h00 CET

Link to Join the Zoom Meeting

<https://us02web.zoom.us/j/86399056840?pwd=YXRRS2llb1htWkVadDZFeTF3ZjV5UT09>

Meeting ID: 863 9905 6840

Passcode: jGxpt0kE

Dial by your location

Meeting ID: 863 9905 6840

Passcode: 41499231

Find your local number: <https://us02web.zoom.us/u/kdy0T8YoD3>

The meeting will be simultaneously interpreted in English/French/Spanish/Russian

Programme

13h40 -14h00: Entrance to all participants to the meeting

14h00 -14h05: Opening remarks by Dr. Pierre Horna, Legal Affairs Officer, Competition and Consumer Policies Branch, UNCTAD Secretariat

14h05 – 14h35: Presentation of the Cross-Border Cartel Cooperation “Arica-Tacna”¹ by Mr. Juan Correa, FNE – Chile² and Mr. Jesus Espinoza, INDECOPI-Peru³

14h35-15h00: Open discussion by members

15h00 – 15h30: Presentation of the Cement Cross-Border Cartel cases in SACU⁴ by Mr. Makgale Mohlala⁵, South African Competition Commission and Mr. Chilufya Sampa, Competition and Consumer Protection Commission of Zambia.⁶

15h30 – 15h55: Open discussion by members

15h55 – 16h00: Closure by Mr. Juan Luis Crucelegui, Chief, Capacity Building and Advisory Services, Competition and Consumer Policies Branch, UNCTAD Secretariat

¹ A summary of the case “Case of Cross-Border Cooperation Arica-Tacna” is attached in 4 different non-official versions: Spanish (original), English, French and Russian. The Russian version is generously provided by the Federal Antimonopoly Service of the Russian Federation.

² Head of the Anti-Cartel Division of the Chilean National Economic Prosecutor’s Office, a position he has held since 2016. He is a lawyer from the University of Chile and has a master’s degree in law from New York University. Juan is licensed to practice law both in Chile and in New York State.

³ Lawyer. Master in Law, Economics and Public Policy from the Ortega y Gasset Institute of the Complutense University of Madrid. Technical Secretary of the Indecopi Free Competition Defense Commission. Member of the Tribunal of the Telecommunications Regulatory Body - Osiptel. Former President of the APEC Competition Law and Policy Group. Teacher at the master’s degrees at the Universidad del Pacifico and Universidad de Lima.

⁴ A summary of the case “Cement Cross-Border Cartel in SACU” is attached in 4 different non-official versions: English (original), French, Russian and Spanish. The Russian version is generously provided by the Federal Antimonopoly Service of the Russian Federation.

⁵ Makgale Mohlala joined the Competition Commission of South Africa in 2000. He is currently Manager of the Cartels Division. The Cartels Division is responsible for the investigation and prosecution of cartels cases and the administration of the Competition Commission’s (“Commission”) Corporate Leniency Policy. Makgale is credited for the establishment of the Cartels Division of the Competition Commission. He led teams of investigators in some of the high-profile cases investigated by the Commission such as the Cement Cartel investigation, the Construction sector cartel, the shipping liners cartel, the Banking Forex cartel. He is also leading a team of investigators investigating the automotive components cartel. Makgale has a bachelor’s degree in Law (B Proc.) from University of Pretoria and Master’s Degree in Corporate Law (LLM) from the University of Pretoria.

⁶ Executive Director of the Competition and Consumer Protection Commission of Zambia. Chilufya has been in competition and consumer protection enforcement for 18 years. Chilufya has been instrumental in the transformation of the Zambian Authority and has actively participated in regional enforcement within the Southern African Development Community (SADC) and COMESA regional trading blocks. Chilufya continues to carry out advocacy on competition and consumer protection matters.

List of Participants as of April 2021

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