# Seventh United Nations Conference to review the UN Set on Competition Policy

Geneva, 6-10 July 2015

# Roundtable on:

Review and Perspective of Capacity-building and Technical Assistance on Competition and Consumer Protection Law and Policy

Contribution
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The views expressed are those of the author and do not necessarily reflect the views of UNCTAD



## Private sector outreach: select agency resources

## **Australia**

- 1. Brochure Cartels: *What you need to know a guide for business*, 6 August 2012 (<a href="http://www.accc.gov.au/publications/cartels-what-you-need-to-know-a-guide-for-business">http://www.accc.gov.au/publications/cartels-what-you-need-to-know-a-guide-for-business</a>)
- Compliance templates
   (https://www.accc.gov.au/business/business-rights-protections/implementing-a-compliance-program)

## **Brazil**

- Comic Book: Cartel da Limonada Brazilian Ministry of Justice
   (<a href="http://www.internationalcompetitionnetwork.org/uploads/cartel%20wg/awareness/c">http://www.internationalcompetitionnetwork.org/uploads/cartel%20wg/awareness/c</a>
   artel da limonada.pdf)
- 2. Poster: *Jogando Limpo* (in Portuguese) Brazilian competition authorities (CADE, SDE) (<a href="http://www.cade.gov.br/Default.aspx?b4879761b066ba7882cf68c693">http://www.cade.gov.br/Default.aspx?b4879761b066ba7882cf68c693</a>)
- 3. Postcard: Cartel é Crime (in Portuguese) Brazilian Ministry of Justice (SDE) (http://www.internationalcompetitionnetwork.org/uploads/cartel%20wg/awareness/b razilpostal mesa.pdf) (http://www.internationalcompetitionnetwork.org/uploads/cartel%20wg/awareness/b razilpostal gas.pdf)
- 4. Postcard: *Todos os Brasileiros Contra os Cartéis* (in Portuguese) Brazilian Ministry of Justice (SDE)
  (http://www.internationalcompetitionnetwork.org/uploads/cartel%20wg/awareness/b razilpostal placa.pdf)

#### Bulgaria

 Guidelines on the Corporate Competition Compliance Programmes and Guidelines on Advocacy (20 December 2012) (http://ec.europa.eu/competition/ecn/brief/01 2013/bg compl.pdf)

## **Canada**

- Videos
   (http://www.competitionbureau.gc.ca/eic/site/cb-bc.nsf/eng/03809.html)
- Compliance template (APPENDIX A: CORPORATE COMPLIANCE PROGRAM FRAMEWORK)
   (http://www.competitionbureau.gc.ca/eic/site/cb-bc.nsf/eng/03927.html)

# <u>EU</u>

 Brochure Compliance matters (23 November 2011) (http://ec.europa.eu/competition/antitrust/compliance/index en.html)

## **France**

1. Detailed Guidance (Procedural notice) - issued on 10 February 2012 – which sets out the requirements for an effective Compliance programme.

(http://www.autoritedelaconcurrence.fr/user/standard.php?id rub=270)

## **International Chamber of Commerce (ICC)**

SME Toolkit (April 2015)
 (http://www.iccwbo.org/advocacy-codes-and-rules/areas-of-work/competition/why-complying-with-competition-law-is-good-for-business/)

## **ICN**

Media

(<a href="http://www.internationalcompetitionnetwork.org/working-groups/current/cartel/awareness/media.aspx">http://www.internationalcompetitionnetwork.org/working-groups/current/cartel/awareness/media.aspx</a>)

2. Materials for businesses/SMEs

(http://www.internationalcompetitionnetwork.org/working-groups/current/cartel/awareness/business.aspx)

3. Cartel enforcement awareness

(<a href="http://www.internationalcompetitionnetwork.org/working-groups/current/cartel/awareness/general.aspx">http://www.internationalcompetitionnetwork.org/working-groups/current/cartel/awareness/general.aspx</a>)

## **India**

1. Advocacy booklets (http://www.cci.gov.in/index.php?option=com\_content&task=view&id=146)

# <u>Japan</u>

 Video: Towards Fair and Free Competition (mock cartel meeting at the beginning; cartels explained at 5:08; and mock bid-rigging investigation at 12:33) – Japan Fair Trade Commission (http://www.jftc.go.jp)

## **Singapore**

1. Brochure on compliance (https://www.ccs.gov.sg/education-and-compliance/conducting-a-compliance-programme)

### **South Africa**

Guide for SMEs
 (http://www.compcom.co.za/wp-content/uploads/2014/09/SME.pdf)

#### <u>UK</u>

- Quick guide to Competition law compliance (28 April 2014) and Competition law risk:
   a short guide (11 November 2014)
   (https://www.gov.uk/government/publications/how-small-businesses-can-comply-with-competition-law#history)
- 60-second summaries among which Guidance addressed to directors to help company directors understand their responsibilities under competition law. (September 2014)
   (https://www.gov.uk/government/collections/competition-and-consumer-law-compliance-guidance-for-businesses#competition-and-consumer-law-compliance-general)
- 3. Compliance case studies
  (https://www.gov.uk/government/collections/competition-and-consumer-law-compliance-guidance-for-businesses#competition-and-consumer-law-compliance-general)
- UK businesses' understanding of competition law (Report, May 2015) Awareness of Competition law (<a href="https://www.gov.uk/government/publications/uk-businesses-understanding-of-competition-law">https://www.gov.uk/government/publications/uk-businesses-understanding-of-competition-law</a>)

### **USA**

 Speech: Compliance is a culture, not just a policy (http://www.justice.gov/atr/public/speeches/308494.pdf)

## **Explaining the benefits of competition**

- International Competition Network, Advocacy Working Group Messages on the Benefits of Competition
   (http://www.internationalcompetitionnetwork.org/working-groups/current/advocacy/benefits/messages.aspx)
- 2. International Competition Network, ICN Advocacy Working Group Competition Culture Project Report, 14th ICN Annual Conference, Sydney, 29 April 1 May 2015 (http://www.internationalcompetitionnetwork.org/uploads/library/doc1035.pdf)

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