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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

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Thursday, 27th November

09:00 - 09:30h. [Opening Session](#)

José María Beneyto

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

Jerónimo Maillo

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, Madrid

09:30 - 11:00h. [Introductory Panel: National Competition Authorities. Leniency Program's Implementation and other key issues in some Relevant Jurisdictions](#)

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

Göran Karreskog, Konkurrensverket, Sweden

Juliane Schulze Wehninck, Bundeskartellamt, Germany

Pablo Amador Sánchez, Autoriteit Consument & Markt, The Netherlands

11:00 - 11:30h. [Coffee Break](#)

11:30 - 12:45h. [Panel I: Institutional Design and Cartel Prosecution](#)

Chairman: **Carlos Padrós**, Autònoma University of Barcelona, Barcelona

[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

[The Principle of Interdiction of Double Jeopardy on cartel cases](#)

María Pilar Canedo

Basque Competition Authority, Bilbao

12:45 - 14:00h. [Panel II: Public Prosecution: Which Type of Sanctions?](#)

Chairman: **Jerónimo Maillo**, Institute for European Studies - CEU San Pablo University

[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 - 15:30h. [Lunch](#)

15:30 - 16:45h. [Panel III: Fines and Evidence](#)

Chairman: **María Luisa Tierno Centella**, Deputy Head of Unit G2 in the Cartels Directorate at the DG Competition, Brussels (Belgium)

[Calculating Fines: Practical problems](#)

Alberto Escudero

Baker & McKenzie, Madrid

[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

[Evidence in Cartel Cases](#)

Konstantin Jörgens, Garrigues, Madrid

16:45 - 17:15h. [Coffee Break](#)

17:15 - 18:30h. [Panel IV: Damages in Cartel Cases](#)

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

[Lessons from the Damages' Claims in the Spanish Sugar Cartel](#)

Francisco Marcos

IE Business School, Madrid

[Thorny Issues for National Courts despite the EU Anti-trust Damages Directive](#)

Evelyn Amey

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

[Class Actions to Claim Antitrust Damages](#)

Pablo Gutiérrez de Cabiedes

CEU San Pablo University, Madrid

Friday, 28th November

09:00 - 10:00h. [Panel V: Settlements](#)

Chairman: **Luis Ortiz Blanco**, Partner, Garrigues - Professor at UCM, Madrid

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 - 11:00h. [Panel VI: Key Issues on Leniency](#)

Chairman: **José María Beneyto**, Director of the Institute for European Studies - CEU San Pablo University

[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

11:00 - 11:30h. [Coffee Break](#)

11:30 - 13:00h. [Panel VII: Judicial Review in Cartel Cases: the European experience](#)

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

Georges Valindas

European Court of Justice, Luxembourg

Eléonore von Bardeleben

European Court of Justice, Luxembourg

13:00 - 13:30h. [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 Maillo

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