CHARTING THE FUTURE COURSE OF INTERNATIONAL TECHNICAL ASSISTANCE AT THE FEDERAL TRADE COMMISSION AND DEPARTMENT OF JUSTICE

WORKSHOP

Wednesday, February 6, 2008
U.S. Federal Trade Commission
601 New Jersey Avenue, N.W.
Conference Room
8:30 AM – 5:30 PM

8:30  Welcome and Introduction

Deborah Platt Majoras, Chairman, Federal Trade Commission
Thomas O. Barnett, Assistant Attorney General, Antitrust Division, Department of Justice

9:00  The DOJ-FTC Technical Assistance Program—1990-2007: Reviewing the First Two Decades

For nearly two decades, the FTC and DOJ have promoted market competition around the world by providing technical assistance, primarily with USAID funding, to new competition agencies and to countries in the process of reforming their markets and adopting competition laws. The agencies have conducted approximately 400 missions to scores of countries on short-term trips and multi-month advisory missions. FTC and DOJ representatives will describe how the program has operated, share their varied experiences with competition agencies worldwide, and discuss how to maximize the effectiveness of technical assistance. Competition officials from several countries will discuss technical assistance from the perspective of a recipient and offer valuable suggestions for making the program even better.

Moderator:  Anne Purcell White, Assistant Chief, Foreign Commerce Section, Antitrust Division, DOJ

Panelists:  Elizabeth Callison, Senior Economic Advisor, Bureau of Economics, FTC
Craig Conrath, Trial Attorney, Antitrust Division, DOJ
Timothy T. Hughes, Counsel for International Technical Assistance, Office of International Affairs, FTC
Csaba Kovacs, Head of Competition Policy, Hungarian Competition Authority
Graciela Ortiz, President of the Competition Tribunal of Indecopi, Peru

10:30  **Break**

10:45  **The Expanding Role of Consumer Protection in Developing Legal and Economic Policies Through Technical Assistance**

*For over a decade, the FTC has provided technical assistance on a variety of consumer protection topics to a variety of nations in a variety of formats. Topics have included institution building, components of effective consumer protection systems, advertising regulation, electronic commerce, and consumer credit. The FTC has delivered this assistance through resident advisors, short-term missions, seminars at international meetings, study tours in the United States, and bilateral contacts (telephone and videoconference). The FTC has also attempted to facilitate the role of other U.S. government consumer agencies in rounding out the assistance effort.*

**Moderator:** Hugh Stevenson, Deputy Director for Consumer Protection, Office of International Affairs, FTC

**Panelists:** Virag Balogh, Investigator, Hungarian Competition Authority, SAFE WEB Fellow, Bureau of Economics, FTC
Russell Damtoft, Associate Director, Office of International Affairs, FTC
David Lafleur, CRCM, Senior Examination Specialist, Federal Deposit Insurance Corporation
Rich O’Brien, Head of International Programs, Consumer Product Safety Commission
Pablo Zylberglait, Counsel for International Consumer Protection, FTC
11:45 **World Experience in Delivering Technical Assistance**

The DOJ and FTC have not been alone in thinking about how to most effectively deliver technical assistance to newer competition agencies. The International Competition Network has engaged in a significant project to identify what works well and what does not. Several academic researchers have studied the problem, as has the World Bank and other multilateral organizations. The OECD Competition Committee has provided a unique form of technical assistance around the globe for years. In addition, development agencies from several other jurisdictions fund significant technical assistance efforts. This session will tap into these resources to explore what can be learned from these institutions.

**Moderator:** Russell Pittman, Director of Technical Assistance and Economic Research, Antitrust Division, DOJ

**Panelists:** Alberto Heimler, Central Director for Research and International Affairs, Italian Competition Authority  
Shyam Khemani, Advisor, Competition Policy, World Bank  
Anne Purcell White, Assistant Chief, Foreign Commerce Section, Antitrust Division, DOJ  
Edward Whitehorn, Head of Competition Relations with Non-members, Organisation for Economic Cooperation and Development, Paris

12:45 **Lunch**

1:45 **Perspectives on Antitrust Technical Assistance Needs Across the Globe**

In order to optimize agency technical assistance programs, it is first important to understand the primary needs of new agencies and developing economies in the area of competition law and policy. This panel will provide a variety of perspectives on what the greatest needs are overseas, and on how DOJ and FTC can design their missions to best address those needs. Specific topics to be addressed will include how antitrust technical assistance contributes to economic growth and development, what technical assistance needs are going unmet, setting priorities for technical assistance, the extent to which the needs of a competition agency vary with level of development, and the role of the private sector and other donors in technical assistance.
Moderator: Russell Damtoft, Associate Director, Office of International Affairs, FTC

Panelists: Stan Anderson, Senior Counsel to the President, U.S. Chamber of Commerce
Eleanor M. Fox, Professor, New York University School of Law
Nicholas S. Klissas, Senior Commercial Law Reform Advisor, USAID
Angel López Hoher, Comisión Federal de Competencia, Mexico
Russell Pittman, Director of Technical Assistance and Economic Research, Antitrust Division, DOJ
James F. Rill, Partner, Howrey LLP

3:00 Break

3:15 Moving Forward: Technical Assistance for the 21st Century

This final interactive roundtable will draw on the wisdom of experts with a variety of perspectives, as well as the rest of the day’s discussions, to chart out a course for making future technical assistance missions even more effective. The panel will be moderated by FTC Commissioner Kovacic who will not only share his extensive experience with antitrust technical assistance, but will also aim to develop concrete recommendations that can be implemented by the DOJ and FTC as they design missions to promote competition law and policy in ever farther corners of the globe.

Moderator: William E. Kovacic, Commissioner, FTC

Panelists: Scott Cooper, Vice President of Policy, American National Standards Institute (ANSI)
Michal S. Gal, Professor, Haifa University School of Law
Georges Korsun, Deloitte Financial Advisory Services, LLP
Andreas Reindl, Executive Director, Fordham Competition Law Institute
Daniel Sokol, Visiting Associate Professor of Law, University of Missouri School of Law
Mark Whitener, Senior Counsel, Competition Law and Policy, General Electric Company