



Monday 22 April 2013

14:00 – 18:00

Sheraton Warsaw Hotel

CDE of Grand Ballroom

Improving Antitrust Compliance and Looking East

A dialogue between agencies and business

Organized in conjunction with the ICN Annual Conference

Michael D. BLECHMAN is a Special Counsel in Kaye Scholer LLP and Vice-chair of the ICC Competition Commission. He is also Chair of the Competition Committee of the United States Council for International Business and a member of the Advisory Board of the BNA Antitrust and Trade Regulation Reporter. He practices in the fields of antitrust, litigation and arbitration, and has represented many US and international companies in connection with mergers and acquisitions and joint ventures as well as in cartel investigations, litigations and arbitrations.

Mr Blechman also frequently serves as a neutral in international arbitrations and mediations. He has published and lectured widely in the U.S. and Europe on various aspects of antitrust and international law. He obtained his BA and LLB from Harvard and was a Fulbright Fellow at the Freie University of Berlin.

Maciej JAMKA is the Chairman of ICC Poland and an Administrative Partner at K&L Gates, practicing in all areas of Polish law, with particular emphasis on mergers and acquisitions, real estate, and litigation. He is a member of the litigation and arbitration practice of the K&L Gates Warsaw office and has represented clients in some of the largest litigation cases in Poland. He has acted for the Republic of Poland in several investment arbitration proceedings (BIT) and major international companies in respect of investment disputes. A significant portion of Mr. Jamka's practice relates to construction disputes. He has advised clients on the acquisition of companies and assets in many industries, including on large mergers. He has also advised clients on greenfield investments in Poland. Mr. Jamka's practice also concentrates on the acquisition of commercial centers, office buildings, undeveloped plots, and agricultural land and includes counseling on administrative issues related to construction projects in Poland. Maciej Jamka is often appointed as an arbitrator in commercial matters.

Grzegorz KANIECKI is General Legal Counsel and Code Compliance Officer of Unilever Group in Poland and Lithuania, Latvia, Estonia. Mr. Kaniecki is also Compliance coordinator in Central and Eastern Europe.

In this role, Grzegorz Kaniecki is responsible for all legal matters of Unilever Group in Poland and Baltics countries. The special areas of interests are:

- compliance with corporate and ethical standards in the region,
- compliance with antitrust regulations and unfair competition law / unfair trading practices;
- M&A and related matters.

Mr. Kaniecki previously worked at Pricewaterhousecoopers and ABB.

Education: law faculty on University of Warsaw, additional education on British Centre for English and European Legal Studies Warsaw University and Cambridge University,

scholarship program London School of Economics, Economics for Competition Law
Postgraduate course at King's College London.

Małgorzata KRASNOŁĘBSKA-TOMKIEL was appointed President of the Office of Competition and Consumer Protection on 4th June 2008. Previously she had been Vice-President of UOKiK, responsible for operations of the Department of Competition Protection, Department of Legal Affairs and Department of Market Surveillance. She has been working for the Office since 1998.

Mrs. Krasnołębska-Tomkiel holds a Ph.D. in Law. She has been a lecturer of antimonopoly law at Collegium Civitas, Polish Academy of Sciences and Warsaw School of Economics. She has authored a number of publications in the scope of Polish and EU competition protection law, including academic works, glosses to the Polish Supreme Court's decisions and press articles.

Paul LUGARD is Partner with Baker Botts and specializes in competition law, with considerable experience in merger control proceedings, exclusionary conduct, distribution arrangements, technology licensing and matters on the intersection of intellectual property and antitrust law.

As the former Head of Antitrust at Royal Philips Electronics, Paul managed all significant antitrust matters for the company, securing merger clearances and advising on all aspects of competition law. He has also designed, implemented and managed antitrust compliance programmes for clients in Europe and internationally.

In addition, Paul is also active in the development of international competition law policy, serving as Chair of the ICC Competition Commission, as a European Commission and Dutch Competition Agency Non-Governmental Advisor (NGA) to the International Competition Network, and as Vice Chair of the Competition Committee of the Business and Industry Advisory Committee (BIAC) to the OECD.

Paul Lugard is an Assistant Professor at TILEC (Tilburg Law and Economics Center) at Tilburg University, the Netherlands and serves as President of the Dutch Association for Competition Law.

Paul graduated in law in 1989 at the University of Groningen, the Netherlands and in 1990 at the College of Europe in Bruges, Belgium.

Valentin MIRCEA is Vice-President of the Romanian Competition Council. Mr. Mircea took part in the drafting and supervised, in 2009-2011, the significant amendments brought to the Romanian Competition Law and to the secondary legislation.

Mr. Mircea founded and is one of the coordinators of the Center for Studies in Competition Law at the Law Faculty of the Bucharest University. He is the author of the book "Competition Law. Comments and explanations" (2012).

Prior to joining the competition authority, Mr. Mircea has been a lawyer specialized in business law, with KPMG Romania and later on with Sinclair Roche & Temperley and Stephenson Harwood.

Mr. Valentin Mircea holds an LLB from the Law Faculty, University of Bucharest, (1996) and a diploma of general studies (DEUG) from Sorbonne University (Pantheon-Assas, 1996) and he is currently preparing a PhD thesis at the Faculty of Law of the Bucharest University.

Anne RILEY joined Shell in September 1992 and is Group Antitrust Counsel at Shell International, leading Shell's global Legal Antitrust Team (LAT). Anne is also a member of Shell's Group Ethics and Compliance Office Leadership Team. Anne's team advises Shell companies on antitrust law across the globe and has been responsible for obtaining Shell's antitrust merger clearance approvals for Shell's JVs, acquisitions and divestments since the early 1990's. In 2008, Shell's Antitrust Team won the European and Global In-house "Competition Law Team of the Year" awards (ILO and ACC awards).

Anne has practiced exclusively in the antitrust law field since qualifying as a solicitor in 1985, both inside Shell and outside (in private practice: Linklaters in London and Bell Gully in New Zealand; and industry: Rio Tinto and Shell), and has lectured a Masters course in law at Auckland University (1990 -1992). She is qualified as a Solicitor in England and as a Barrister in New Zealand. She speaks on antitrust law at a number of external legal conferences. Her interests lie in antitrust compliance strategies and international antitrust policy. In 2008, Shell's Antitrust Team won the European and Global In-house "Competition Law Team of the Year" awards (ILO and ACC awards).

In 2012 Anne was appointed a Non-Governmental Adviser (NGA) to the International Competition Network by DG Competition. Anne speaks on antitrust law at a number of external legal conferences. Her interests are in antitrust compliance strategies and international antitrust policy.

In May 2009, Anne was appointed Chair of the International Chamber of Commerce (ICC) UK Committee on Competition (a position she still holds). In October 2012, Anne was appointed Vice Chair of the ICC global Competition Commission. Anne is currently Chairing the ICC work group on Compliance Programmes and antitrust agency outreach. Anne is Chair of the Chief Legal Officers' (CLO) Compliance Network.

In 2011 Anne co-authored an article on Compliance Programmes with Professor Margaret Bloom (published in Competition Law Journal 2011 issue 1), and in 2012 wrote an article on practical compliance lessons from seal breaking cases in antitrust investigations (Oxford University Journal of European Competition Law and Practice, March 2012). Anne is currently co-writing an article on Parental Liability for antitrust violations of subsidiaries and Joint Ventures, and this is due to be published in 2013.

Anne is on the Editorial Board of the of the PLC Cross-border Competition Handbook.

József SÁRAI is the head of the International Section at the GVH (the Hungarian Competition Authority). He is an economist but studied legal sciences as well.

He has been working at the GVH since its establishment on 1 January 1991 and took over the management of the international relations of the GVH in May 1992.

His main responsibilities cover cooperation both with international organizations and, on a formalized or informal bilateral basis with other competition authorities. Being one of the co-chairs of the "Cooperation Issues and Due Process Working Group" of the ECN, he actively participates in the work of the European Competition Network.

Joakim SUNDBOM is Partner, Competition and Head of Compliance & Investigations, at Advokatfirman Hammarstiöld & Co and is currently a member of the Swedish Bar Association (2005), ICC Commission on Competition, and the ICC National Group for Competition Law.

Mr. Sundbom is recognized as a leader in Competition/Antitrust by several international ranking institutes and is listed as a leader in Competition/Antitrust in Chambers Europe, Legal 500; European Legal Experts and PLC Which Lawyer? Competition.

Specialized in Competition Law, Compliance & Investigations, Mr. Sundbom has extensive experience assisting clients in cartel investigations and in competition audits, and he is very active in compliance work, both in the area of competition law and in other areas, including anti-bribery. Mr. Sundbom also has vast experience in merger control related work as well as in contentious matters, including litigation regarding abuse of dominance..

Mr. Sundbom has a degree from Uppsala University (juris kandidat, LL.M., January 2000).

TOH, Han Li is the Assistant Chief Executive of the Competition Commission of Singapore. Prior to joining CCS, he served in various positions in the public sector, including as a Justices' Law Clerk to the Chief Justice and the Court of Appeal of Singapore, Deputy Public Prosecutor and State Counsel, Senior Assistant Registrar at the Supreme Court and Registrar and Principal District Judge of the Subordinate Courts.

Mr. Toh serves on several tribunals including the Military Court of Appeal and the Copyright Tribunal. Mr. Toh read law at Cambridge University, obtained his Masters of Laws from the University of Chicago and also holds a Masters in Public Management from the Lee Kuan Yew School of Public Policy. He is admitted to practice law in Singapore, England and New York.

András TÓTH PhD (1979) has been the vice-president of the Hungarian Competition Authority (GVH) and Chairman of the Competition Council since 2010. He previously worked at White & Case, a leading international law firm's offices in Brussels and Budapest, focusing on competition law, telecommunication/media law and white collar investigations. Mr. Tóth is an associate professor and head of the Department of Info-communication Law at Károli Gáspár University in Budapest where he teaches competition law, public procedural law and telecommunication law. He is a member of the editing committee of the paper 'Info-communication and Law' and editor in chief of the Hungarian Competition Authority's journal, the 'Competition Mirror'. Author of numerous articles, studies, and book chapters, his book on the competition law aspects of telecommunication and media was published in 2008.

Tihamér TÓTH (President of the Scientific Council of the research centre) is an associate professor at the Pázmány Péter Catholic University in Budapest, giving lectures in EU, international and Hungarian competition law, public consumer protection law and the law of administrative sanctions for both undergraduate and postgraduate students. He obtained his PhD in 2001 at the University of Szeged. He is chairman of the Scientific Committee of the Competition research Center and member of the Scientific Council of the LIDC. He is chief editor of the quarterly Hungarian State Aid Law journal and member of the editorial board of the Competition Mirror, the official journal of the competition authority.

Tihamér's knowledge of competition law stems from his previous leadership positions, he was President of the Competition Council of the Hungarian Competition Office from 2003-2009 and Vice President of the Hungarian Competition Authority. He also has

over 15 years of experience working in government with the European Office of the Ministry of Foreign Affairs.

Tihamér Tóth is a counsel and member of the EU, Antitrust/Competition practice group of the Budapest office of White & Case since January 2010.

Anny TUBBS (General Counsel, Competition at Unilever) has been active in competition law for 17 years.

She joined Unilever's Legal Group in September 2008, initially as European Competition Counsel, and became Unilever's first General Counsel, Competition in 2012.

Current responsibilities include:

- Leading Unilever's global and EU competition/antitrust network;
- Ensuring effective global legal support for Unilever's sales teams;
- Vice-Chair of ICC (International Chamber of Commerce) UK Competition Group; and
- Deputy Chair of global ICC Task Force on Compliance and Advocacy.

Before joining Unilever, Anny was a Senior Associate in Slaughter and May's competition team (2004-2008), having qualified as a Solicitor with the same firm in London in 1996. Anny gained hands-on regulatory experience working for the EFTA Surveillance Authority (1998-2004) where she became Deputy Director for Competition. Anny also tutored mature law students for several years, through the Open University's European open access, distance learning LLB programme.

Anny holds law degrees from King's College London and Université de Paris I (Panthéon-Sorbonne).

She is bilingual in English and French and fluent in German. She lives in Brussels with her husband and their three children.

Miek VAN DER WEE is Head of Unit in the Directorate General for Competition of the European Commission with responsibility for International Relations.

He joined the European Commission in 1987. His first assignment was in the Directorate General for Regional Policy (analysis of regional impact of EU policies; development of Community Initiatives; desk-officer responsible for regional programmes in Benelux, Sweden and Austria).

He moved to DG Competition in 1998. Prior to his appointment as Head of DG Competition's International Relations Unit in 2008, he was in charge of a newly created Unit tasked with the enforcement of the Commission's State aid decisions (2003-2008). Between 1998 and 2003, he was responsible for the coordination of accession negotiations with candidate countries (State aid matters) and active as a case-handler in DG Competition's Regional State Aid Unit.

An economist and town and regional planner by training, he was also employed as a researcher in the Oxford Polytechnic and as an assistant-lecturer in economic geography in the economics department of the University of Antwerp.