

## **ICN Steering Group Meeting**

**Wednesday, April 16, 2014**

**2:00pm (Bonn)**

### **Attendees**

Australian Competition and Consumer Commission  
Brazilian Administrative Council for Economic Defense  
Competition and Markets Authority  
Competition Bureau Canada  
European Commission DG Competition  
French Autorité de la concurrence  
German Bundeskartellamt  
Italian Autorità Garante della Concorrenza e del Mercato  
Japan Fair Trade Commission  
Korean Fair Trade Commission  
Mexican Federal Economic Competition Commission  
Netherlands Competition Authority  
Russian Federal Antimonopoly Service  
United States Department of Justice  
United States Federal Trade Commission

Moroccan Competition Council  
Polish Office of Competition and Consumer Protection  
Portuguese Competition Authority

### **Item 1: Approval of Agenda and Minutes**

The Steering Group (SG) approved the proposed agenda and the minutes of the April 2 meeting, subject to any comments submitted to the Secretariat by April 25, 2014.

### **Item 2: Approval of ICN Work Products**

The Steering Group approved the following work products for presentation at the 13<sup>th</sup> annual ICN conference in Marrakech.

#### **Advocacy WG**

- Competition Assessment Recommended Practices

The AWG further gave an update on the status of the Benefit Project.

#### **Agency Effectiveness WG**

- Confidentiality Report
- Update of the Chapter on Human Resources Management in Competition Agencies
- Update of the Chapter on Knowledge Management

The AEWG also informed the Steering Group about the new modules for the Curriculum project and that short ICN inspired mini-modules had been created by NGAs. These were not to be endorsed as ICN work products, but will be accessible through the Curriculum website. The Chair suggested having a follow up discussion at one of the next meetings to help increase the Working Group involvement in the early stages of the creation of further modules.

#### **Cartel WG**

- Common Leniency Waiver Template and Explanatory Note
- Update of the Chapter on Drafting and Implementing an Effective Leniency Programme
- Update of the Chapter on Digital Evidence Gathering

#### **Summary of work product**

The Steering Group further approved the revised version of the Summary of ICN work product 2013-2014. It now contains an easy reference table of finalised work products as Annex. This document will replace the statement of achievements.

The Moroccan Competition Council (MCC) informed the Steering Group that it would present its Special project report on State-Owned Enterprises and Competition at the Annual Conference.

#### Item 3: 2014 Annual Conference

The Moroccan Competition Council (MCC) reported on the final plans for the conference.

#### Item 4: Membership Working Group

The Membership Working Group received a letter of interest from PROCOMPETENCIA (Dominican Republic) to join the ICN. The SG approved the application, as it met the criteria to become an ICN member, and the Chair welcomed the new member to the ICN.

#### Item 7. Future Meetings of the Steering Group

The next Steering Group meetings will be held:

- Friday, April 25, 2014 (last day of conference)