

**Day 3: Leniency programmes and settlements**  
**Wednesday 11 December 2019**

Venue: CCI Offices, Delhi

**Agenda**

08:45-09:00	<b>Registration</b>
Moderator: Ms Hilary JENNINGS, Special Adviser on Competition Policy, Competition Cooperation Project	
09:00-10:30  (tea break decided by moderator depending on progress of the discussion)	<p><b>Session I – Evolving leniency regime under India’s competition law</b></p> <p>Overview</p> <ul style="list-style-type: none"> <li>• Update on CCI’s experience with leniency</li> </ul> <p><b>Presentation by</b></p> <ul style="list-style-type: none"> <li>– Mr. Rahul RAVINDRAN, Director(Law), CCI</li> </ul> <p><b>Discussion and Q&amp;A session with EU speakers</b></p>
11:00 – 12:30	<p><b>Session II – Incentivising leniency applications</b></p> <p>Overview</p> <ul style="list-style-type: none"> <li>• Overview of EU leniency process</li> <li>• Why the decrease in leniency applications?</li> <li>• Use of new technologies (intelligence / screening tools, information systems, e-lenieny) in leniency applications</li> <li>• Other tools to complement leniency – e.g. protection of whistleblowers</li> <li>• Improving coordination between agencies’ leniency programmes</li> </ul> <p><b>Presentation by</b></p> <ul style="list-style-type: none"> <li>– Mr Dirk VAN ERPS, Adviser Antitrust and Cartels, DG Competition, European Commission</li> </ul> <p><b>Discussion and Q&amp;A session</b></p>
12:30-14:00	<b>Lunch</b>
14:00-16:45  (tea break decided by moderator)	<p><b>Session III – Settlements and commitments procedures</b></p> <p>Overview</p> <ul style="list-style-type: none"> <li>• The “ordinary” procedure</li> </ul>

<p>depending on progress of the discussion)</p>	<ul style="list-style-type: none"> <li>• The settlement procedure – scope and procedure</li> <li>• Suitable cases</li> <li>• Hybrid settlements</li> <li>• Effectiveness / Challenges?</li> <li>• Commitment procedure – scope and procedure</li> <li>• Suitable cases</li> <li>• Design of remedies, monitoring and enforcement</li> <li>• Effectiveness / Challenges?</li> </ul> <p><b>Presentation by</b></p> <ul style="list-style-type: none"> <li>– Mr Dirk VAN ERPS, Adviser Antitrust and Cartels, DG Competition, European Commission</li> <li>– XXX, EU expert</li> </ul> <p><b>Commentary / reflections by CCI on settlements and commitments in the Indian antitrust context:</b></p> <ul style="list-style-type: none"> <li>– Dr. K.D.SINGH, Joint Director (Law), CCI</li> </ul> <p><b>Discussion and Q&amp;A session</b></p>
	<p><b>Closing remarks</b></p> <p>Ms. Sangeeta VERMA, Member, CCI,</p> <p>Mr Dirk VAN ERPS, Adviser Antitrust and Cartels, DG Competition, European Commission</p>