

# Visit by Kristina Mulligan to Bundeskartellamt Schedule for June 19-20, 2023

Date	Time	Contact Person	Department
19 June	3-4pm	International Unit	
	4-5pm	Kay Weidner	Head of Press, Public Relations
	5-6pm	Markus Lange	Head of Organization
	6pm onwards	International Unit	<b>dinner</b>
20 June	9.30-10am	Sebastian Wismer	Head of Digital Economy
	10-10.45am	Irene Sewczyk	Head of competition protection and consumer protection
	10.45-11.15am	Sabine Sabir	competition protection and consumer protection
	11.15-12pm	Frederike Finke	German and European Merger Control
	12pm onwards	International Unit	<b>BKartA Summer Party</b>

# Antitrust, Regulation & the Political Economy



**Cristina Caffarra**  
Chair

**REGISTER HERE**

**Steigenberger Wiltcher's Hotel in Brussels**  
In-Person & Live Streamed

8:30-8:35 CET	<b>Opening &amp; Welcome</b> <b>Cristina Caffarra</b> , Chair	14:00-15:10 CET	<b>Market Power in a Post-Neoliberal World</b> <b>Dani Rodrik</b> , Ford Foundation Professor of International Political Economy, Harvard Kennedy School <b>Luigi Zingales</b> , Professor of Entrepreneurship and Finance, University of Chicago Booth School of Business <b>Jan Eeckhout</b> , ICREA Research Professor of Economics, UPF Barcelona <b>Thomas Philippon</b> , Max L. Heine Professor of Finance, Stern School of Business, New York University <b>John Van Reenen</b> , Ronald Coase Chair in Economics and School Professor and Director, London School of Economics <b>Silvana Tenreyro</b> , Professor of Economics, London School of Economics <b>Natalia Fabra</b> , Professor of Economics, Universidad Carlos III de Madrid
8:35-9:00 CET	<b>Keynote</b> <b>Margrethe Vestager</b> , Executive Vice President and Commissioner for Competition, European Commission		
9:00-9:40 CET	<b>Rethinking Industrial Policy, Competition &amp; Consumer Protection in the Global Polycrisis</b> In Conversation: <b>Rana Foroohar</b> , FT Columnist and Associate Editor <b>Rohit Chopra</b> , Director, U.S. Consumer Financial Protection Bureau <b>René Repasi</b> , Member, European Parliament		
9:40-11:05 CET	<b>Fireside Chat: Expanding the Antitrust Agenda: Do we Need New Law, or just New Posture?</b> <b>Tim Wu</b> , Former Special Advisor on Tech and Competition Policy, White House Joined by: <b>Andreas Mundt</b> , President, Bundeskartellamt <b>Andrea Coscelli</b> , Partner Keystone and Former Chief Executive, Competition and Markets Authority <b>Tommaso Valletti</b> , Professor of Economics, Imperial College Business School, London <b>Barry Lynn</b> , Executive Director, Open Markets Institute <b>John Newman</b> , Deputy Director, Bureau of Competition, U.S. Federal Trade Commission <b>Rod Sims</b> , Professor, Crawford School of Public Policy, The Australian National University and former Chair, Australian Competition and Consumer Commission	15:10-16:20 CET	<b>New Challenges in Merger Control</b> <b>Sarah Cardell</b> , Chief Executive, Competition and Markets Authority <b>Susan Athey</b> , Chief Economist, U.S. Department of Justice Antitrust Division and Economics of Technology Professor, Stanford University <b>Pierre Régibeau</b> , Chief Competition Economist, DG Competition at the European Commission <b>Aviv Nevo</b> , Director of the Bureau of Economics, U.S. Federal Trade Commission <b>Chiara Fumagalli</b> , Associate Professor of Economics, Bocconi University, Milan <b>Bruno Pellegrino</b> , Assistant Professor of Finance, University of Maryland's Smith School of Business
11:05-11:20 CET	<b>Coffee break</b>	16:20-16:30 CET	<b>Coffee break</b>
11:20-12:30 CET	<b>"Plugging Gaps" in Antitrust Enforcement</b> <b>Rebecca Slaughter</b> , Commissioner, U.S. Federal Trade Commission <b>Doha Mekki</b> , Principal Deputy Assistant Attorney General, U.S. Department of Justice Antitrust Division <b>Benoît Coeuré</b> , President, Autorité de la Concurrence <b>Martijn Snoep</b> , Chairman of the Netherlands Authority for Consumers and Markets (ACM) <b>Margarida Matos Rosa</b> , President, Portuguese Competition Authority	16:30-16:50 CET	<b>Online Harms, AI &amp; Democracy</b> In Conversation: <b>Representative Ken Buck</b> , U.S. Congress, Representative for Colorado <b>Marco Iansiti</b> , David Samoff Professor of Business Administration, Harvard Business School Joined by Panel
12:30-12:50 CET	<b>Keynote/Fireside Chat: Addressing Market Power: The Role of The European Courts</b> <b>Advocate General Kokott</b> , Court of Justice of the European Union	16:50-18:00 CET	<b>Making Big Tech Better vs Making it Smaller: Will Antitrust or Regulation Get There First?</b> <b>Ken Paxton</b> , Attorney General of Texas <b>Stéphanie Von-Courtin</b> , Member, European Parliament <b>Cory Doctorow</b> , Journalist & Author <b>Alberto Bacchiaga</b> , Director, Information, Communication and Media, DG Competition, European Commission <b>Ariel Ezrachi</b> , Slaughter and May Professor of Competition Law and a Fellow of Pembroke College, University of Oxford <b>Filomena Chirico</b> , Head of Unit, DG Connect, DMA Task Force
12:50-13:35 CET	<b>Lunch</b>	18:00-18:20 CET	<b>Concluding Fireside</b> <b>Olivier Guersent</b> , Director General DG Competition, European Commission
13:35-14:00 CET	<b>Keynote</b> <b>Jonathan Kanter</b> , Assistant Attorney General, U.S. Department of Justice Antitrust Division	18:20 CET	<b>Champagne Reception</b>

There is no registration fee to attend this conference. Final programme, subject to changes. The conference will be livestreamed, therefore photos and recordings of in-person attendees may be captured during the event and be posted to Keystone's website.

[www.brusselsconference.com](http://www.brusselsconference.com)

OECD Competition Division

# Briefing Note for permanent delegations

4 May 2023, 14h00 CEST (Paris time)

Hybrid meeting

Room D in the Chateau and Zoom

Registration link

■ <https://meetoe.cd1.zoom.us> (b)(6)

(b)(6)

**Monday, 12 June 2023**  
**Working Party No. 2 on Competition and Regulation**  
**10.00 am – 5.15 pm CEST**  
**OECD Conference Centre CC15**

**Presentation of the  
Competition Assessment  
Review of Brazil**

The Secretariat will present the findings of the Competition Assessment Review of the civil aviation and ports sectors in Brazil, conducted by the OECD Competition Division in co-operation with CADE.

10.10 am – 10.30 am

**Discussion on the  
Competitive Neutrality  
Toolkit**

Building on the discussion on 28 November 2022, the Secretariat will provide an update on the work to draft the Toolkit.

10.30 am – 11.15 am

**Presentations on Trials and  
Natural Experiments in  
Competition and Regulation**

Trialling consumer remedies before introducing them allows competition authorities and regulators to test whether they would be effective in practice and to fine tune their design. Compared with experiments held in artificial environments, Randomised Controlled Trials (RCTs) and natural experiments are considered especially reliable because they take place in real-life settings and their results tend to be reliable to draw conclusions on the real world. RCTs or field trials have been in use for a while, for example to test whether sending notices to consumers whose insurance was due for renewal would encourage those consumers to take action and switch supplier. However, they tend to be expensive and time-consuming to run.

11.15 am – 12.45 pm

These disadvantages can be overcome in digital markets, where it is possible to test alternatives quickly and at negligible cost. The use of trials has expanded from its initial application to the development of remedies, imposed by competition authorities and regulators, to the provision of evidence in competition enforcement cases. For example, apps can test the effects of certain practices by platforms (e.g. changes in functionalities limiting users' options) by comparing the behaviour of users affected by the new practice and users not affected by the new practice, for instance because they use the app on an alternative platform that does not restrict users' options.

The session will include presentations by speakers including John Davies, Executive Vice President, Compass Lexecon, and delegations to share their experiences in competition and regulation and discuss advantages and disadvantages of field trials.



**Monday, 12 June 2023**  
**Working Party No. 2 on Competition and Regulation**  
**10.00 am – 5.15 pm CEST**  
**OECD Conference Centre CC15**

**Roundtable on Assessment  
and Communication of the  
Benefits of Competition  
Interventions**

2.30 pm – 5.30 pm

This Roundtable will cover how competition authorities evaluate the impact of their activities and how they communicate to stakeholders both the benefits of competition interventions and the benefits of competition more generally.

A growing number of competition authorities report details of their activities and assess the impact of their interventions. Competition authorities reports include a range of measures, such as the number of interventions and the fines imposed, as well as an assessment of the expected benefits for consumers arising from merger control activity and / or decisions on antitrust infringements. The evaluation of consumer benefits helps authorities justify their use of resources thus supporting accountability and transparency and is even a statutory obligation in some jurisdictions.

By demonstrating the benefits of competition interventions, evaluation enhances the credibility of the authority, supporting more widely the authority's advocacy of the benefits of competition. Competition authorities can usefully leverage the assessment of consumer benefits arising from competition interventions, as part of a wider communication strategy about the authority's role and its contribution to the economy and the society.

The roundtable will be structured in two main parts:

In the first part, competition authorities will share their experience on designing a communication strategy, the objectives they pursue in their communication and the tools that they find more effective.

In the second part, delegates will share experiences on whether and how they evaluate the benefits, both qualitative and quantitative, of their activities. The session will be an opportunity to discuss the 2014 methodology published by the OECD and the experience of competition authorities in this area, including ways in which they have expanded the methodology and have amended its assumptions.

This roundtable will benefit from a Background Note on communication, an Issues Note on assessing the benefits of competition interventions and written country contributions. It will feature presentations by Fabienne Ilzkovitz (Professor of Economics, Université Libre de Bruxelles) and William Kovacic (Professor of Law and Director, Competition Law Center, George Washington University).

**Future Work and Other  
Business**

5.30 pm – 5.40 pm

Delegates will be called to decide topics for the substantive discussion to be held in December 2023. By way of reminder, the letter of the Chair of the Competition Committee dated 9 January 2023 proposed, among other topics, a roundtable on "Competition and Sport". No comments or objections were received as of end of January 2023.

In addition, delegates should feel free to send the Secretariat their views and propose topics for future work that they would like to submit to the consideration of the Working Party.

**Tuesday, 13 June 2023**  
**Working Party No. 3 on Co-operation and Enforcement**  
**10.00 am – 6.00 pm CEST**  
**OECD Conference Centre CC15**

**Country experience with  
reassessing merger review  
frameworks**

10.05 am – 11.00 am

A topic of critical importance to many agencies is the re-evaluation of merger review to account for the realities of markets where competition plays out in ways not captured by simple horizontal and vertical frameworks. Following a detailed presentation by the U.S. agencies on their work over the past year in revising their merger guidelines to account for the realities of modern markets, other delegations will have the opportunity to make similar presentations. The particular focus of the session will be on how agencies are reviewing their merger frameworks to revise current paradigms and develop new taxonomies to address platform mergers, multisided markets, and non-price effects. Delegations interested in making such a presentation should inform the Secretariat.

**Discussion on the 2005  
OECD Recommendation on  
Merger Review**

11.00 am – 12.00 pm

Delegates will be called to consider the continued relevance of the 2005 Council Recommendation on Merger Review. In 2013, the Competition Committee adopted a report for the Council that reviewed the experience of Adherents to the Recommendation, concluding that the Recommendation was still “important and relevant,” but without recommending any changes to the instrument. Delegates will review the conclusions of the 2013 Report, with an eye to determining if the 2005 Recommendation needs to be amended or expanded.

**Secretariat report on status  
of discussions on co-  
operation decision-  
recommendation**

12.00 pm – 12.30 pm

Following the discussion under item 2 of the agenda of 136<sup>th</sup> meeting of Working Party 3 on the Secretariat’s proposal to convert the 2014 Recommendation on International Enforcement Co-operation into a Decision-Recommendation, delegates were invited to provide comments on the proposal by the end of March 2023. Under this agenda item, the Secretariat will give a short report on the comments received for consideration by the Working Party.

**Roundtable on the Future of  
Effective Leniency  
Programmes: Advancing  
detection and deterrence**

2.00 pm – 4.30 pm

Leniency programmes can be a powerful tool to detect cartels and support cartel enforcement, facilitating agencies’ efforts to prosecute anticompetitive conduct. However, their effectiveness depends, amongst others, on firms’ perception of the likely threat of being detected and heavily sanctioned even when no leniency application is filed. Overreliance on leniency programmes comparatively to other (proactive) detection tools may negatively affect their effectiveness, while the strength of non-leniency detection tools is of utmost importance to support leniency.

The Roundtable will explore recent trends and reforms of leniency programmes and their relationship with effective detection and deterrence. With a view to preserving the effectiveness of leniency, delegates will discuss the importance of developing modern and effective detection tools and investigative approaches and the full range of new, innovative, and proactive detection tools and investigative approaches (e.g., cartel screening, whistleblowing). The Roundtable will also cover the ways in which increasing effective international co-operation can aide in the detection of cartels and/or possibly affect leniency programmes in the lack of co-ordination.

The session will be supported by a Secretariat background paper.

**Tuesday, 13 June 2023**  
**Working Party No. 3 on Co-operation and Enforcement**  
**10.00 am – 6.00 pm CEST**  
**OECD Conference Centre CC15**

**Horizon Scanning –  
Country Reports**

4.30 pm – 5.45 pm

It is critical for agencies to identify in advance the new technologies, services, and activities that are at risk of hardening into monopolistic ecosystems, through consolidation or incorporation into existing dominant platforms. Under this agenda item, delegates will be called to share experience in this area with brief accounts of their agency work. Delegations who are interested in taking an active part in this session should reach out to the Secretariat.

**Other Business**

5.45 pm – 6.00 pm

Delegates will be asked to discuss and suggest substantive topics for future WP3 agendas

**Wednesday, 14 June 2023**  
**Competition Committee**  
**10.00 am – 6.00 pm CEST**  
**OECD Conference Centre CC1**

**Hearing on the  
Relationship between  
competition and  
innovation**

10.30 am – 1.30 pm

While there is long-standing view that competition drives innovation and that innovation, in turn, drives higher welfare and economic growth, there is no theoretical consensus on the precise relationship between these two important components of a market economy. The Hearing will offer the opportunity to hear from experts on such relationship, to understand what we mean by innovation and what types of innovation matters for competition. Delegates will also discuss what are they key drivers for innovation and what is the role of competition policy in generating incentives to innovate or spreading innovation across industries.

As there are many other factors that drive innovation, such as the role of financing agents (venture capitalists or governments themselves), as well as geographical considerations (regulatory differences, location of clusters, characteristics of the geographical markets), network effects, among others, at the Hearing, delegates will also have an opportunity to explore how these factors interact with competition and what effects they have on competitive dynamics in those markets.

The Hearing will benefit from interventions from invited experts, including Philippe Aghion (Professor at the College de France and at the London School of Economics), Wolfgang Kerber (Professor of Economic Policy, Marburg University), Alvaro Parra (Assistant Professor, UBC Sauder School of Business), Carl Shapiro (Professor, University of California, Berkeley), Eva Sørensen (Professor at Roskilde University), and Chiara Criscuolo (Head of the Productivity and Business Dynamics (PBD) Division in the Science Technology and Innovation (STI) Directorate at the OECD), as well as from a Background Note from the Secretariat.

**Roundtable on  
Algorithmic competition**

3.00 pm – 6.00 pm

This roundtable will consider the role of algorithms on competition and what harms they may pose, with regards to both coordinated conduct (such as algorithmic collusion) and unilateral conduct (such as algorithmic exclusionary and exploitative abuses). The Roundtable will identify the different types of algorithms and present any available information regarding their prevalence. It will identify the various potential theories of harm. It will also discuss how competition authorities can investigate these potential algorithmic harms. For example, whether it is feasible for competition authorities to perform an audit or review of an algorithm to identify harm to competition. And if so, whether and to what extent competition authorities should engage in algorithmic monitoring. Finally, it will consider whether existing competition law and/or digital regulation are sufficient to address these algorithmic harms.

The Roundtable will benefit from interventions from invited experts, Emilio Calvano (Professor, University of Rome and Associate Faculty, Toulouse School of Economics), Michal Gal (Senior Fellow and Professor of Law, University of Haifa), Cathy O'Neil (Data Scientist and CEO of ORCAA), as well as a Background Note from the Secretariat and country contributions.

**Thursday, 15 June 2023**  
**Competition Committee**  
**10.00 am – 6.00 pm CEST**  
**OECD Conference Centre CC1**

**Roundtable on the consumer welfare standard - Advantages and disadvantages compared to alternative standards**

10.00 am – 1.00 pm

Standards in competition policy, sometimes called welfare standards or enforcement standards, have been the subject of much debate. Often these discussions focus on a jurisdiction's legislative history and what this infers the prevailing standard to be. However, the goals of competition policy are worthy of in-depth first principles consideration, and the standard that applies flows naturally from this. Rather than seeking to address the question of what welfare standard should apply in competition law enforcement, this Roundtable seeks to highlight the trade-offs that any particular standard requires.

Many competition regimes apply what is notionally considered a consumer welfare standard, although exactly what this means is not always clear and is the subject of much debate. As calls to reconsider the appropriate standard grow, now is an opportune time to consider the relative advantages and disadvantages of alternative standards. An important part of this exercise is to consider the attributes or properties that an ideal standard would possess, such as its predictability, ability to maximise the welfare of all and its broader credibility. The discussion must also define the boundaries for alternative standards to the consumer welfare standard, such as total welfare, modified total welfare, citizen standards or protecting competition standards.

The Roundtable will benefit from interventions from invited experts, Carl Shapiro (Professor, University of California, Berkeley), Nicolas Petit (Professor, European University Institute) and Anna Gerbrandy (Professor, Utrecht University) as well as a Background Note from the Secretariat and country contributions.

**Roundtable on Competition in the Circular Economy**

3.00 pm – 6.00 pm

The Roundtable will focus on the relationship between competition and the circular economy and on the incentives and dynamics that the circular economy creates in the market that are relevant to competition analyses. The circular economy typically refers to an economic system based on the “3Rs”: reduction, reusing and recycling of resources and materials to the maximum extent possible. The United Nations Climate Change has defined it as “a regenerative system in which resource input and waste, emission, and energy leakage are minimized by slowing, closing, and narrowing energy and material loops”.

As the circular economy is increasingly recognised to be a fundamental approach to reach carbon-neutrality and climate-positivity goals (i.e. not only a less harmful but also a positive impact on the planet), the question arises whether competition laws and policies as currently designed and applied are compatible with the paradigm of the circular economy. The Roundtable will offer an opportunity to discuss whether i) the goals of competition law and the conceptual foundations of the circular economy are consistent; ii) in which industries and cases competition law might be an obstacle to the shift to a circular economy; and iii) what are the advocacy and enforcement activities that competition authorities can take to proactively support the transition to a circular economy. The Roundtable will also allow delegations to discuss methodologies for the assessment of competition harm and effects in competition cases in the circular economy.

The Roundtable discussion will benefit from interventions from invited experts, including Herbert Hovenkamp (James G. Dinan Professor, Penn Law & The Wharton School, University of Pennsylvania) and Benoît Durand (Partner at RBB Economics and

**Thursday, 15 June 2023**  
**Competition Committee**  
**10.00 am – 6.00 pm CEST**  
**OECD Conference Centre CC1**

Visiting Lecturer at Brussels School of Competition and Barcelona Graduate School of Economics), as well as a Background Note from the Secretariat and country contributions.



**Friday, 16 June 2023**  
**Competition Committee**  
**10.00 am – 5.30 pm CEST**  
**OECD Conference Centre CC1**

**Roundtable on Theories of Harm for Digital Mergers**

10.00 am – 1.00 pm

Mergers in digital markets have been much discussed in recent years, following the growing concerns around the acquisition strategies of major tech platforms. In parallel to the well-known debate on killer acquisitions and notification thresholds, new questions started to emerge on the suitability of existing theories of harm for an effective assessment of mergers in digital markets. Specific features of digital mergers, such as the prominent role of platform ecosystems relying on strong network effects, high quality algorithms, economies of scale and data-driven economies of scope, might bring into question the ability of traditional theories of harm to reflect the real competitive harm that may result from the merger. Therefore, in order to ensure that anticompetitive transactions can be captured under the current standards for merger review, competition authorities might need to fine-tune their theories of harm or develop new ones. On the other hand, calls to modify the existing legal framework have also been made in recent years, signalling the need for a profound reflection around merger control in digital markets.

The Roundtable will offer an opportunity to discuss the theories of harm currently used in the analysis of digital mergers and the potential need for new ones, that could better allow competition authorities to meet the standard of proof when assessing anticompetitive mergers. More specifically, delegates will discuss to what extent merger policy in digital markets differs from merger policy in traditional markets and if there is a need to fine-tune merger control to reflect the specific features of digital markets. They will also discuss the challenges of traditional theories of harm when applied in digital markets, especially in light of the role of ecosystems and what theories of harm specific to digital mergers have been introduced in merger control.

The Roundtable will benefit from interventions from invited experts, Luís Cabral (Paganelli-Bull Professor of Economics, New York University Stern School of Business), Annabelle Gawer (Professor in Digital Economy & Director, Centre of Digital Economy, University of Surrey), Viktoria Robertson (Professor, University of Vienna), as well as a Background Note from the Secretariat and country contributions.

**Post-Accession Monitoring Review of Costa Rica**  
**[CONFIDENTIAL]**

2.30 pm – 3.30 pm

This agenda item will be discussed in a confidential session. Only Members and the European Union are invited to attend.

**Report of the Competition Division Activities and Global Relations**

3.30 pm – 4.00 pm

A Secretariat Note will present to the Committee an overview of the Competition Division's activities in 2022 as well as global relations activities undertaken by the Division. It will include: (i) Overview of the work accomplished by the Division; (ii) an update on OECD global relations; (iii) the activities in the three Regional Competition Centres (Hungary, Peru and Korea) ; and (iv) the results of the evaluation by participants of the 2022 Global Forum on Competition (GFC) and the 2022 OECD/IDB Latin American and Caribbean Forum (LACCF) as well as the topics for the 2023 GFC and LACCF.

**Annual Reports on Competition Policy**

4.00 pm – 5.30 pm

All delegations are invited to submit their annual report for 2022. Following a recommendation by the Bureau, only some Delegations will be allocated time to make presentations on a key development that has taken place during the relevant period (e.g. a legal reform, a new policy approach, an important decision, etc.). Delegations are welcome to contact the Secretariat to suggest a topic for an oral presentation at this session if they wish to do so. The Secretariat will collect these expressions of interest and co-ordinate with the

**Friday, 16 June 2023**  
**Competition Committee**  
**10.00 am – 5.30 pm CEST**  
**OECD Conference Centre CC1**

Chair of the Competition Committee. It will subsequently contact Delegations to ensure a consistent approach to such presentations.

**Other business and future work**

5.30 pm – 6.00 pm

Competition Delegates will be called to decide topics for substantive discussions to be held in December 2023 based on the letter sent by the Chair on 11 January 2023 [COMP/2023.001]. Delegates should feel free to send to the Secretariat as soon as possible any other suggestion that they would like to submit to the Committee's consideration.

**All itineraries of FTC officials traveling abroad on official business in the United Kingdom and the European Union**

Maria Coppola Competition and Markets Authority	5/1/21 – 11/17/2021	London, UK	detail to UK
Lina Khan Enforcers Summit	11/27/2021 – 12/2/2021	London, UK	G7 Competition
Maria Coppola Enforcers Summit	11/27/2021 – 12/2/2021	London, UK	G7 Competition
Lina Khan Conference and meetings with EU officials	3/29/2022 – 4/1/2022	Brussels, Belgium	CRA Annual Brussels
Maria Coppola Conference and meetings with EU officials	3/29/2022 – 4/1/2022	Brussels, Belgium	CRA Annual Brussels
Rebecca Slaughter International Competition Conference and	5/2/2022 – 5/7/2022	Berlin, Germany	Bundeskartellamt  International Competition Network Annual Conference
Adam Cella International Competition Conference	5/2/2022 – 5/5/2022	Berlin, Germany	Bundeskartellamt
Lina Khan Competition Network Annual Conference	5/2/2022 – 5/7/2022	Berlin, Germany	International
Holly Vedova Competition Network Annual Conference	5/2/2022 – 5/7/2022	Berlin, Germany	International
Maria Coppola Competition Network Annual Conference	5/2/2022 – 5/7/2022	Berlin, Germany	International
Cynthia Lagdameo Competition Network Annual Conference	5/2/2022 – 5/7/2022	Berlin, Germany	International
Paul O'Brien Competition Network Annual Conference	5/2/2022 – 5/7/2022	Berlin, Germany	International
Randolph Tritell Competition Network Annual Conference	5/2/2022 – 5/7/2022	Berlin, Germany	International
Elizabeth Kraus Competition Network Annual Conference	5/2/2022 – 5/7/2022	Berlin, Germany	International

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Elizabeth Kraus Committee Meetings	6/18/2022 – 6/25/2022	Paris, France	OECD Competition
Geoffrey Green Committee Meetings	6/18/2022 – 6/25/2022	Paris, France	OECD Competition
Randolph Tritell Committee Meetings	6/18/2022 – 6/25/2022	Paris, France	OECD Competition
Stephanie Nguyen	6/12/2022 – 6/17/2022	Liverpool, UK	CMA Data Conference
Alexander Gaynor	6/12/2022 – 6/17/2022	Liverpool, UK	CMA Data Conference
John Newman Conference	6/27/2022 – 7/5/2022	Athens, Greece	“Athena” Enforcers
Russell Damtoft Assistance Program with Ukraine	10/9/2022 – 10/18/2022	Warsaw, Poland	USAID Technical
Program			ABA Eastern Europe
Lina Khan Enforcers Summit	10/10/2022 – 10/12/2022	Berlin, Germany	G7 Competition
Maria Coppola Enforcers Summit	10/10/2022 – 10/12/2022	Berlin, Germany	G7 Competition
Jon Nathan Technology Competition Policy Dialogue	10/11/2022 – 10/15/2022	Brussels, Belgium	U.S.- EU Joint
Shaoul Sussman Technology Competition Policy Dialogue	10/11/2022 – 10/15/2022	Brussels, Belgium	U.S.- EU Joint
Holly Vedova Technology Competition Policy Dialogue	10/11/2022 – 10/15/2022	Brussels, Belgium	U.S.- EU Joint
Lina Khan Technology Competition Policy Dialogue	10/13/2022 – 10/15/2022	Brussels, Belgium	U.S.- EU Joint
Maria Coppola Technology Competition Policy Dialogue	10/13/2022 – 10/15/2022	Brussels, Belgium	U.S.- EU Joint
Danica Noble Assistance Program with Ukraine	11/18/2022 – 11/24/2022	Warsaw, Poland	USAID Technical
Elizabeth Kraus Committee Meetings	11/26/2022 – 12/3/2022	Paris, France	OECD Competition
Maria Coppola Committee Meetings	11/28/2022 – 12/1/2022	Paris, France	OECD Competition

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Lina Khan Committee Meetings	11/28/2022 – 12/1/2022	Paris, France	OECD Competition
Lina Khan competition agency meetings	12/1/2022 – 12/2/2022	London, UK	UK-US-Australia
Maria Coppola competition agency meetings	12/1/2022 – 12/2/2022	London, UK	UK-US-Australia
Andrew Heimert Competition and Markets Authority	11/30/2022 – 12/2/2022	London, UK	Meetings with UK
John Newman Workshop	12/11/2022 – 12/13/2022	Brussels, Belgium	EU Digital Mergers
Russell Damtoft Assistance Program with Ukraine	12/11/2022 – 12/18/2022	Vilnius, Lithuania	USAID Technical
Danica Noble Assistance Program with Ukraine	12/11/2022 – 12/18/2022	Vilnius, Lithuania	USAID Technical
Aviv Nevo Conference on Antitrust and Regulation	3/21/2023 – 3/23/2023	Brussels, Belgium	Keystone's Brussels
Rebecca Slaughter Conference on Antitrust and Regulation	3/21/2023 – 3/23/2023	Brussels, Belgium	Keystone's Brussels
John Newman Conference on Antitrust and Regulation	3/21/2023 – 3/23/2023	Brussels, Belgium	Keystone's Brussels
Jon Nathan Competition	5/20/2023 – 8/09/2023	Brussels, Belgium	detail to EU's DG
Kristina Mulligan Germany's Bundeskartellamt	6/18/2023 – 6/21/2023	Bonn, Germany	Meetings with
Maria Coppola Committee Meetings	6/11/2023 – 6/16/2023	Paris, France	OECD Competition
Holly Vedova Committee Meetings	6/11/2023 – 6/16/2023	Paris, France	OECD Competition
Kelly Signs Committee Meetings	6/11/2023 – 6/16/2023	Paris, France	OECD Competition
Cynthia Lagdameo Committee Meetings	6/11/2023 – 6/16/2023	Paris, France	OECD Competition
Susan Musser Committee Meetings	6/15/2023 – 6/16/2023	Paris, France	OECD Competition

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7 April 2023

**DIRECTORATE FOR SCIENCE, TECHNOLOGY AND INNOVATION  
COMMITTEE ON CONSUMER POLICY**

**Cancels & replaces the same document of 31 March 2023**

**Draft Agenda: 104th Session of the Committee on Consumer Policy (CCP)**

**In-person meeting at OECD Conference Centre with remote participation**

OECD, Paris  
12-14 April 2023

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The 104th Session of the Committee on Consumer Policy (CCP) will be held at the OECD Headquarters in Paris. Remote participation will be made available to those unable to travel.

Wednesday 12 April is organised as a joint session between the CCP and the Working Party on Consumer Product Safety (WPCPS), which will continue in the morning of Thursday 13 April; the CCP-only meeting will start in the afternoon of 13 April (closed session for OECD Members and the European Union), and end on Friday 14 April with a joint workshop with the Competition Committee. This document sets out the draft agenda for both meetings.

**ACTION REQUIRED:**

Please note that this meeting requires advance registration. Please register on [ONE M&P](#), indicating whether your participation will be in person or remote. Non-Members and BIAC should register via their Paris-based representatives. CCP stakeholders and other participants are kindly requested to send the list of their representatives to the Secretariat at least one week in advance of the meeting [\(b\)\(6\)](#)@oecd.org).

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Brigitte Acoca, E-mail: [\(b\)\(6\)](#)  
Alice Weber, E-mail: [\(b\)\(6\)](#)

**JT03516247**



## Draft Agenda: Committee on Consumer Policy (CCP) 104<sup>th</sup> Session

### In-person meeting with the possibility of remote participation

Please note that this meeting requires advance registration. Please register on [ONE M&P](#), indicating whether your participation will be in person or remote. Non-Members and BIAC should register via their Paris-based representatives. CCP stakeholders and other participants are kindly requested to send the list of their representatives to the Secretariat at least one week in advance of the meeting.

**Wednesday 12 April 2023**

**10:30 – 17:00 (CEST)**

### JOINT CCP/WPCPS SESSIONS

#### Zoom registration link:

<https://meetoe.cd1.zoom.us/j/9101234567890> (b)(3):FISMA 44 USC 3555(f)

10:30 – 10:40 (CEST)

#### Item 1. WELCOME REMARKS FROM THE CHAIRS (10 MINUTES)

The Chairs of the CCP (Hugh Stevenson) and of the WPCPS (Neville Matthew) will provide short introductory remarks.

**Action: For information.**

10:40 – 11:00 (CEST)

#### Item 2. STATEMENT FROM THE SECRETARIAT (20 MINUTES)

The Secretariat will briefly report on developments in the OECD related to the CCP's work.

**Action: For discussion.**

11:00 – 11:15 (CEST)

#### Item 3. INTERVENTION FROM THE CHAIR OF THE AUSTRALIAN COMPETITION AND CONSUMER COMMISSION (15 MINUTES)

The Chair of the Australian Competition and Consumer Commission, Ms. Gina Cass-Gottlieb, will provide keynote remarks by live video conference. Following her intervention, CCP and WPCPS delegates will be invited to provide any comments and/or ask any questions.

11:15 – 14:45 (CEST)

#### Item 4. PROPOSAL FOR OECD CONSUMER MINISTERIAL AND RE-PRIORITISATION OF CCP'S 2023-24 PROGRAMME OF WORK AND BUDGET (120 MINUTES)

##### Item 4.a. Proposal for OECD Consumer Ministerial (75 min)

[DST/CP\(2023\)1](#)

11:15 – 12:30: Delegates will then be invited to discuss a proposal to organise an OECD Consumer Policy Ministerial in the autumn of 2024 [[DST/CP\(2023\)1](#)], in relation to which communication from the CCP Chair was shared with the CCP and WPCPS in early March. The proposal, whose main objective is to strengthen political commitment to, and impact of consumer policy at the OECD and beyond, received strong support from the CCP and WPCPS Bureaus in early 2023 as well as from the following heads of agencies: **Gina Cass-Gottlieb**, Chair, Australia Competition and Consumer Commission;

**Christiane Rohleder**, Germany's State Secretary for Consumer Protection; **Lina Khan**, Chair, US Federal Trade Commission; **Alexander Hoehn-Saric**, Chair, US Consumer Product Safety Commission; **Didier Reynders**, EU Commissioner for Justice and Consumers; and **Ana Catarina Fonseca**, Director General of Portugal's Directorate-General for Consumers.

The CCP/WPCPS Chairs and the Secretariat will present the proposal; CCP and WPCPS delegates will then be invited to provide comments on the proposal and signal possible support from their senior leadership for organising the event.

As the parent body, the **Committee** will then be invited to **consider agreeing to**:

1. The proposal to organise an OECD Consumer Policy Ministerial
2. Timing for the event (September or October 2024)
3. The proposed broad theme: *Consumers in the digital and green transitions*, and
4. The composition of the Ministerial Bureau: delegates will be invited to volunteer to represent their country on the Bureau.

Should the proposal be agreed upon by the CCP, it will be transmitted to the OECD Council for approval. Should the Council approve the proposal, work will commence on preparing a detailed agenda, exploring a location, key deliverables, etc.

**Action: For joint CCP/WPCPS discussion, CCP's approval, and transmission of the proposal to the Council.**

***Lunch break 12:30 – 14:00***

Item 4.b. CCP's 2023-24 Programme of Work and Budget: Re-prioritisation (45 min)

DSTI/CP(2022)2/FINAL

Room Document A

14:00 – 14:45: As the Ministerial proposal is not covered under the CCP's 2023-24 programme of work and budget (PWB) [DSTI/CP(2022)2/FINAL], and, if approved, would require specific resources, the CCP Bureau has noted the need for rethinking work prioritisation under the current biennium. The Secretariat will present options for delegates' consideration and approval (Room Document A).

**Action: For discussion and approval.**

14:45– 17:00 (CEST)

**ITEM 5. EMPOWERING CONSUMERS IN THE GREEN TRANSITION (120 MINUTES)**

Item 5.a. Setting the scene (30 min)

14:45 – 15:15: Updates will be provided on developments related to consumer protection and empowerment in the green transition. The Secretariat will then provide an overview of CCP/WPCPS's green workstreams under the current biennium, and how they may relate to other projects on sustainability and climate undertaken in STI and other Directorates.

***Break 15:15 – 15:30***

Item 5.b. Workstream 1: CCP's policy stocktake (50 min)

DSTI/CP(2022)7

15:30 – 16:20: Several delegates will provide updates on recent policy developments related to the right to repair. The Secretariat will report on the outcomes of discussion on product safety by design in the green transition held on 23 February in Orlando, Florida, among product safety regulators, enforcers and



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11:10 – 12:00 (CEST)

**ITEM 8. ARTIFICIAL INTELLIGENCE (50 MINUTES)**

The Secretariat to the Working Party on Artificial Intelligence Governance of the Committee on Digital Economy Policy will provide updates on their work on emerging AI issues, including AI risks, the monitoring of AI incidents and the impact on mental health of AI and immersive technologies. Selected delegates will then provide updates on developments related to consumer policy and artificial intelligence in their respective jurisdictions.

**Action: For discussion.**

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12:00 – 12:30 (CEST)

**ITEM 9. SWEEP REPORT (30 MINUTES)**

DSTI/CP/CPS(2022)3/REV2

The Chair of the Working Party on Consumer Product Safety (WPCPS) will present the report on, and key results from, the online sweep on consumer product safety conducted by the WPCPS in 2021 [DSTI/CP/CPS(2022)3/REV2].

**Action: For discussion and approval.**

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***END OF JOINT CCP/WPCPS SESSIONS***

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*Lunch break 12:30 – 14:00*

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**Thursday 13 April 2023**

**14:00 – 16:55 (CEST)**

**CCP-ONLY-MEETING (Closed Session)**

**Zoom registration link:**

<https://meetoeed1.zoom.us>

(b)(3):FISMA 44 USC 3555(f)

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**CLOSED SESSION FOR OECD MEMBERS AND THE EUROPEAN UNION**

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14:00 – 16:10 (CEST)

**Item 1. UPDATE ON ACCESSION (10 MINUTES)**

DSTI/CP/ACS(2023)1/REV1

*Break 15:05 – 15:25*

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16:10 – 16:55 (CEST)

**Item 2. GLOBAL RELATIONS STRATEGY DIRECTIONS (45 MINUTES)**

DSTI/CP(2023)5

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***END OF CCP CLOSED SESSION***

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**Friday 14 April 2023**  
**CCP ONLY-MEETING: 09:15 – 11:30 (CEST)**

**Zoom registration link:**

<https://meetoeed1.zoom.us/j/911111111111> (b)(3):FISMA 44 USC 3555(f)

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**JOINT CCP/COMPETITION COMMITTEE WORKSHOP: 13:00 – 16:30 (CEST)**

**Zoom registration link:**

<https://meetoeed1.zoom.us/j/911111111111> (b)(3):FISMA 44 USC 3555(f)

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09:15 – 09:20 (CEST)

Item 3. WELCOME REMARKS FROM THE CHAIR AND ADOPTION OF THE DRAFT AGENDA (5 MINUTES)

DSTI/CP/A(2023)1/REV1

The CCP Chair will provide short introductory remarks and the Committee will be invited to adopt the draft agenda for its 104<sup>th</sup> Session [DSTI/CP/A(2023)1/REV1].

**Action: For adoption.**

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09:20 – 09:25 (CEST)

Item 4. APPROVAL OF THE SUMMARY RECORD (5 MINUTES)

DSTI/CP/M(2022)2

The Committee will be invited to approve the revised draft summary record of its 103<sup>rd</sup> Session [DSTI/CP/M(2022)2] held in November 2022.

**Action: For approval.**

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09:25 – 10:15 (CEST)

Item 5. DARK COMMERCIAL PATTERNS: EMPIRICAL WORK (50 MINUTES)

DSTI/CP(2023)3

The Secretariat will present a work plan for empirical work to be developed on dark commercial patterns in 2023-2024 [DSTI/CP(2023)3]. The work plan, which reflects guidance from the dark patterns advisory group, was approved by the CCP Bureau. Time permitting, some delegates will be invited to provide updates on any developments related to dark patterns in their jurisdictions.

**Action: For information.**

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10:15 – 10:55 (CEST)

ITEM 6. MEASURING THE IMPACT OF CONSUMER POLICY INTERVENTIONS (40 MINUTES)

DSTI/CP(2022)8/REV1

A few delegates will provide updates on impact assessment in consumer policy. The Secretariat will then present a first draft report on measuring the impact of consumer policy interventions [DSTI/CP(2022)8/REV1] and an updated tentative timeline for finalising the document, in light of a possible CCP Ministerial in 2024.

**Action: For discussion and information.**





**REGISTRATION:** Please register for the event by **Friday 7 April**. **In-person and remote participants must ensure that they are registered in ONE M&P** here. Should you require assistance with registration, please contact your national government's permanent OECD delegation **or** the OECD Secretariat: [rebecca.lambert@oecd.org](mailto:rebecca.lambert@oecd.org).

- **IN-PERSON PARTICIPANTS:** The workshop will take place at OECD Headquarters, 2, rue André Pascal, 75016 Paris. Further information on access and transport is available [here](#). Registered participants in **ONE M&P** will receive a QR code (typically sent 24 hours before the event) to access the OECD Conference Centre. Please plan to arrive early for security and make sure to **bring a passport or other identification**.
- **REMOTE PARTICIPANTS:** After registration in **ONE M&P**, please pre-register on Zoom [here](#).

***END OF CCP MEETING***

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# 18TH INTERNATIONAL ASSOCIATION OF CONSUMER LAW (IACL) CONFERENCE

July 19–21, 2023

in Hamburg, Germany

## challenges

and Unanswered  
Questions of  
Consumer Law

**SCHEDULE**



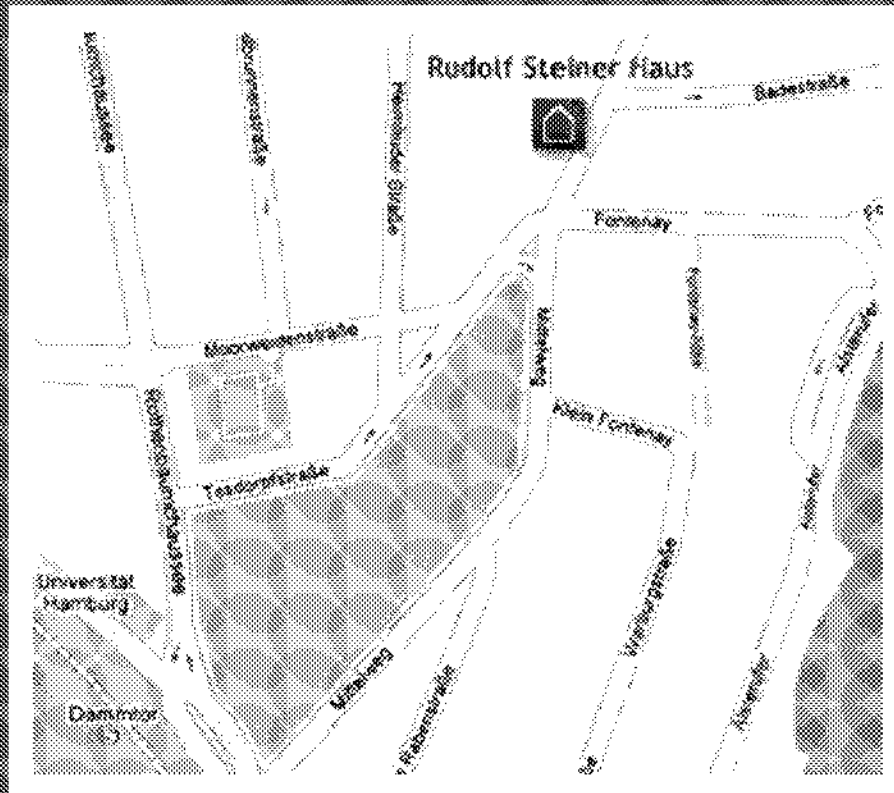
**institute for  
responsible finance**

scientific | interdisciplinary | non-profit

FTC\_SC-0000000023

## VENUE

Rudolf Steiner Haus, Mittelweg 11-12, 20148 Hamburg



## PARKING

Since the number of available parking spaces is limited, we recommend the use of public transportation. If you need a parking space, you can use the parking garage at the Hotel Grand Elysee for a fee.

## DIRECTIONS

### **On foot via train station "Dammtor" (ca. 8 minutes walking distance)**

Leave the train station using the exit marked "*Theodor-Heuss-Platz*" and cross the street (two pedestrian lights). Walk straight ahead through the park (Moorweide) until you reach the street "*Mittelweg*" which you should follow northward. On the left side you will find the "*Rudolf Steiner Haus*".

### **Via bus starting at the train station "Dammtor" (ca. 4 minutes)**

Leave the train station using the exit marked "*Theodor-Heuss-Platz*" and cross the street (two pedestrian lights). Cross the street "*Mittelweg*" which is located to your right. There you will find the bus station "*Bf. Dammtor*". Take the bus line 109 going to "*U Alsterdorf*" (approx. every 7 minutes) and get off at the next stop called "*Fontenay*". After a 100 meters walk northward you will find the "*Rudolf Steiner Haus*" on the left-hand side.

## SMOKING

**Please note that smoking is not permitted in the Rudolf Steiner Haus including the garden.**

Smoking area is in front of the main entrance.

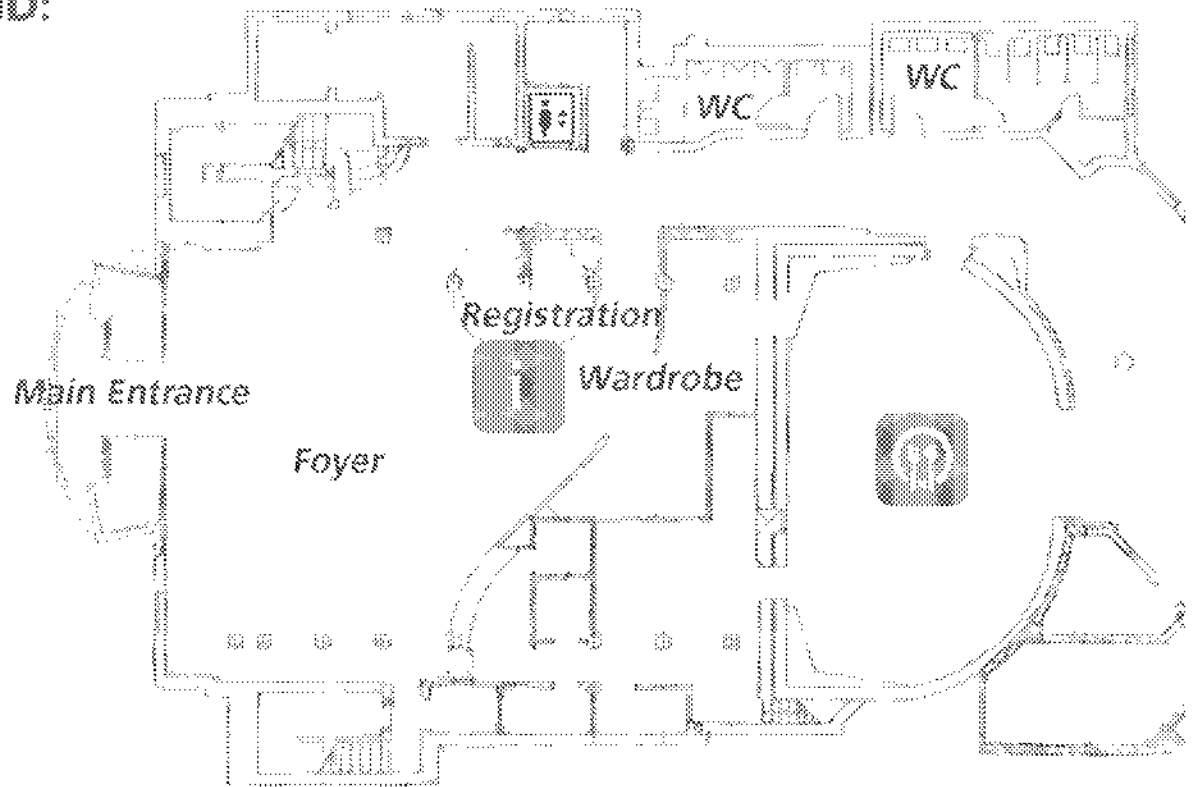
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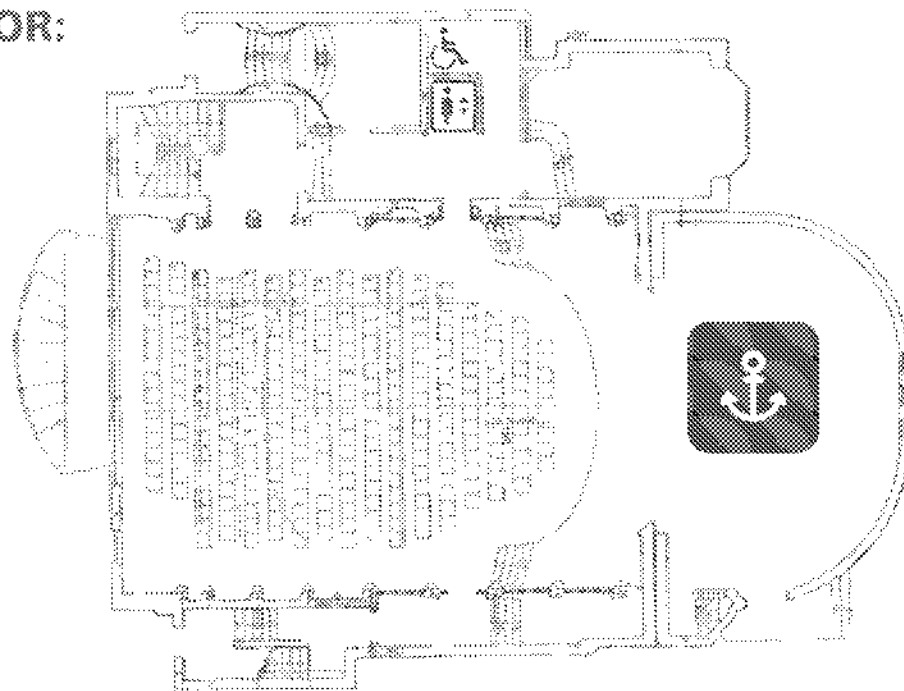
To connect, make sure your device's wireless networking (Wi-Fi) is turned on, and select "*RSH-Gast*" and enter the password: *rsh-2019*

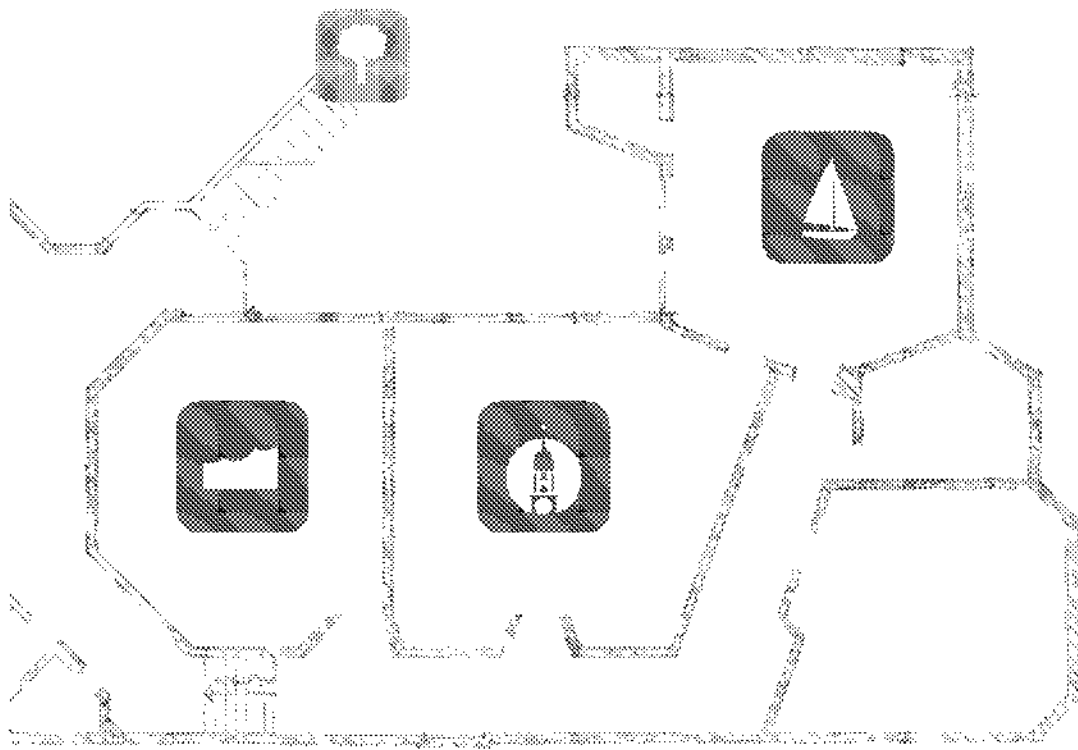
# FLOOR PLAN

## GROUND:



## 1ST FLOOR:







# SCHEDULE

## Day 1: Wednesday, July 19, 2023

08:15 Registration and Morning Reception (Foyer)



09:00 Welcome Address

**Michelle Kelly-Louw**, University of Cape Town, President of the IACL

**Sally Peters**, Institute for Responsible Finance, Director



09:15 Keynotes

**Felicia Monye Nwanne**, University of Nigeria

☞ The Gains, Challenges, and Unanswered Questions of Consumer Protection

**Dagmar Schiek**, University College Cork

☞ Consumer Protection and Social Integration Properties of Anti-Discrimination Law

10:15 Coffee Break (Foyer)

10:30 CONCURRENT MORNING WORKSHOPS



**W 1 Consumer Bankruptcy I (10:30-12:30)**

Chair: Anne-Marie Weber

**Claudia Lima Marques**

☞ The 2021 Reform of the Brazilian Consumer Code in Consumer Credit and Over-Indebtedness: Effectiveness and Unanswered Questions

**Monica Vessio, Michelle Kelly-Louw**

☞ Comparing Mechanisms to Curb Interest for Over-Indebted Consumers under English and South African Law

**Katharina Möser**

☞ The Reform of Consumer Bankruptcy in England and Wales – a Contextual Analysis

**Rahaf Al Shneikat**

☞ Consumer Bankruptcy and the “Fresh Start” Concept in Jordan



**W 2 Selected Issues of Financial Consumer Protection I (10:30-12:30)**

Chair: Kathleen C. Engel

**Phemelo Magau**

☞ Unpacking Selected Challenges and Prospects Affecting the Promotion of Consumer Protection in South Africa

**Diana Marcela Vargas Cruz**

☞ Consumers and Directive (EU) 2021/2167 of the European Parliament and of the Council on Credit Servicers and Credit Purchasers

**Andrea Miglionico**

☞ Coding Protected Users: The Vulnerability of Algorithmic Systems



### W 3 Identity Perspectives (10:30-12:00)

Chair: Dagmar Schiek

**Sergio Sebastián Barocelli**

☞ Consumer Law and Gender

**Rodrigo Delgado**

☞ Consumer Discrimination Based on Sexual Orientation and Gender Identity and Human Rights  
Due Diligence: the Peruvian Case

**Joasia Luzak**

☞ The Impact of Gender on the Effectiveness of the Consumer Protection Framework



### W 4 Food Law (10:30-12:00)

Chair: Fabrizio Esposito

**Jacolien Barnard**

☞ Food Law - The New Frontier of Consumer Protection Law or the Perfect Storm?

**Jeanette Visagie, Anél Gildenhuys**

☞ Protecting Consumers against the Use of Misleading Product Descriptions and Trade Marks in  
relation to Dairy Products in South Africa

**Alfredo Ferrante**

☞ Truthful and Trustworthy Labelling: a Key Factor for Safe and Secure Best Consumer Protection

**Ezequiel Nicolás Mendieta**

☞ The Update of the Nutri-Score's Algorithm and its Impact on the Mediterranean Diet



12:00 Lunch

### 13:00 CONCURRENT AFTERNOON WORKSHOPS, FIRST ROUND



### W 5 Consumer Law & Circular Economy (13:00-14:30 / 1-2:30 p.m.)

Chair: Marco Loos

**Elwira Macierzyńska-Franaszczyk**

☞ Digital Content as a Factor of a Product Obsolescence in a Circular Economy

**Lise-Anne Denis**

☞ The Challenges of the Qualification of 'Product-as-a-Service' Contracts Regarding Consumer Protection

**Kristen Purcell, Shanika Whitehurst**

☞ Consumer Right to Repair in the US

**Pascale Chapdelaine**

☞ Ontology of Digital Locks and Consumers' Right to Repair: A Cautionary Tale for the Future  
Regulation of the Internet of Things

# SCHEDULE

## Day 1: Wednesday, July 19, 2023



### W 6 Medical Consumer Protection (13:00-14:20 / 1-2:20 p.m.)

Chair: Charlotte Pavillon

**Izzah Khalif Raihan Abidin, Dinda Ajeng Puspanita**

☞ The Ban of Cough Syrups Production in Indonesia: Who Should Be (Legally) Responsible?

**Jeannie Marie Paterson**

☞ Direct-to-Consumer Medical AI: Challenging the Boundaries of Medical Diagnosis and "Informational Purposes Only"

**Faizal Kurniawan, Pradana Zaky Romadhon**

☞ The Importance of Liability for Hospital - An Answer to the Dualism of Medical Dispute Resolution



### W 7 Abusive, Aggressive and Unfair Practices (13:00-14:20 / 1-2:20 p.m.)

Chair: Jacolien Barnard

**Prentiss Cox**

☞ Global Regulation of Recurring Charge Contracts

**Peter Cartwright, Richard Hyde**

☞ Targeting on the Basis of Emotions as an Unfair Commercial Practice

**Monika Namysłowska**

☞ To Wave the White Flag or to Apply the Black List? On The Challenges of Consumer Protection against Digital Unfair Commercial Practices

**Rute Couto**

☞ Unfair Commercial Practices in the Digital Environment: The Impact of Ratings, Reviews and Influencer Marketing on Consumer Behaviour

**Eleni Kaprou**

☞ End-user is in, consumer is out: The new EU Digital Services package and its impact on unfair practices



### W 8 Dispute Resolution in E-Commerce (14:30-16:30 / 1-2:30 p.m.)

Chair: Christopher Bisping

**Betty Martínez-Cárdenas**

☞ Online Dispute Resolution, Access to Justice and Protection of Consumer Rights in Electronic Commerce

**Mateusz Grochowski, Federica Casarosa**

☞ Enforcing Private Regulation: The Challenges of Platform Economy

**Shirish V. Deshpande, Pooja Joshi Deshpande**

☞ Global ODR "Smart Dispute Resolution" – Opportunities & Challenges

**Byung Jun Lee, Shindong Jung**

☞ Do You Do Carrots? Dispute Resolution on Korean P2P Platforms

14:30 Coffee Break (Foyer) 15:30-16:30

15:00 CONCURRENT AFTERNOON WORKSHOPS, SECOND ROUND



**W 9 Consumer Bankruptcy II** (15:00–16:30 / 3–4:30 p.m.)

Chair: Michelle Kelly-Louw

**Miguel Ángel Alarcón Cañuta**

- ⌚ Over-Indebtedness as a Situation of Hypervulnerability and its Impact on Public Policy of Assessing Consumer Creditworthiness

**Andressa Jarletti Gonçalves de Oliveira**

- ⌚ Abusive Practices on Consumer Overindebtedness

**Káren Rick Danilevitz Bertoncello**

- ⌚ Insights to Build the Over-Indebtedness Brazilian Repayment Plan at Judicial's Treatment



**W 10 Defective Products and Product Liability** (15:00–16:30 / 3–4:30 p.m.)

Chair: Byuung Jun Lee

**Zeynep Damla Taşkın**

- ⌚ Flexgate Scandal: Direct Producer's Liability to the Rescue?

**Gökçe Kurtulan Güner**

- ⌚ The Seller's Right to Redress in Consumer Sales: An Opportunity Missed?

**Jesus Ezurmendia**

- ⌚ Product Complexity and Consumer Rights Litigation under Product Liability Directive

**Nuhu Yidana**

- ⌚ Liability for Faulty Goods in Consumer Contracts in Ghana and the UK: Convergence or Divergence and Any Lessons?

**Gitta Veldt**

- ⌚ The New Product Liability Proposal in Ecommerce and its Empirical Foundations



**W 11 Dark Patterns** (15:00–16:30 / 3–4:30 p.m.)

Chair: Christopher Bisping

**María Natalia Mato Pacín**

- ⌚ Contractual consent and dark patterns in the design of online contract interfaces

**Antonio Davola**

- ⌚ Consumer protection, relational decision-making, and the regulation of price personalization in the digital market

**Deirdre Leahy**

- ⌚ Regulation of monetised online games and the challenges for consumer protection law in gambling/gaming convergence

# SCHEDULE

## Day 1: Wednesday, July 19, 2023

### W 12 Greenwashing (15:00–16:30 / 3–4:30 p.m.)

Chair: Peter Rott

#### **Estelle Valentine Irambona**

- 🕒 Biodegradability Claims in Marketing – Is Consumer Law Sufficiently Equipped to Tackle Greenwashing Practices?

#### **Susana Almeida**

- 🕒 Empowering Consumers for the Green Transition: What is There and What is on the Move in Europe and in Portugal

#### **Joasia Luzak**

- 🕒 Digital Influencer: A Prince or Just a Frog? Towards Sustainable Consumption of the 21st Century

### 16:40 Celebrating Udo Reifner (16:40–5:40 p.m.)

#### **Geraint Howells**

#### **Eva Kocher**

- 🕒 Collective Use of Law

#### **Doris Neuberger**

- 🕒 The Trilogy on Money: Economics – Sociology – Law

#### **Luca Nogler**

- 🕒 From Consumer Law to Lifetime Contracts Law and Conversely

### 17:40 Award Ceremony (5:40–6:10 p.m.)

- 🕒 Young Academics Prize
- 🕒 Sustainability Prize
- 🕒 Udo Reifner Prize

### 18:10 End of the first day

### 19:00 Conference Dinner (registered participants) (19:00–22:00/10–11 p.m.)

**Venue:** Bucerius Law School, Helmut Schmidt Auditorium, Jungiusstraße 6, 20355 Hamburg

## Day 2: Thursday, July 20, 2023

08:30 Registration and Morning Reception (Foyer)



09:00 Keynotes

**Yeşim M. Atamer**, *University of Zurich*

☞ Sustainability – Could Sales Law Play a Role?

**Daniel Markovits**, *Yale Law School*

☞ Consumer Protection, Behavioral Economics & Democracy



09:55 Announcements

**Mateusz Grochowski**, *Editor at Journal of European Consumer and Market Law (EuCML)*

If you wish to make a brief announcement about an upcoming event that might be of interest to attendees, this will be an opportunity to do so.

10:05 Coffee Break (Foyer)

### 10:30 CONCURRENT MORNING WORKSHOPS



#### W 13 Consumer Law & Sharing Economy (10:30–12:00)

Chair: Marco Loos

**Ana Carolina Fontana de Mattos**

☞ From Property to Sharing and Access. Is the Current Law Suitable to Protect the Consumer in this New Area?

**Borko Mihajlovic**

☞ Contracts Between Consumers and Non-Traders Concluded through Sharing Economy Platforms: Do We Need to Change the Paradigm?

**Sjoerd T. Kalisvaart**

☞ Peer-To-Peer Electricity Trading and Consumer Protection: Must Consumer Protection Dwindle so that the Energy Transition May Soar?



#### W 14 Financial Inclusion (10:30–12:00)

Chair: Michelle Kelly-Louw

**Andrea Fejos**

☞ Smart Contracts and Financial Inclusion

**Anne-Marie Weber, Weronika Herbet-Homenda, Helena Kordasiewicz**

☞ Financial Exclusion of the Elderly in the Digital Age – Shaping a Research Agenda

**Joana Farrajota**

☞ K&C requirements in the Mortgage Credit Directive: An Inadequate Protection of Financially Illiterate Consumers

**Noah Vardi**

☞ CBDCs and Vulnerable Consumers: Risks and Opportunities for Financial Inclusion and Access to Credit

# SCHEDULE

## Day 2: Thursday, July 20, 2023



### W 15 Interdisciplinary Perspectives (10:30 - 12:00)

Chair: Sergio Sebastian Barocelli

#### **Fabrizio Esposito**

- ⇒ Presentation of the Book the Consumer Welfare Hypothesis in Law and Economics – Towards a Synthesis for the 21st Century

#### **Matias Irigoyen Testa**

- ⇒ Consumer Law and Economics: Punitive Damages Settlements in Argentina

#### **Silvia Gómez Trinidad**

- ⇒ Consumers' Law and Competition Law: A Desirable Effective Approach

#### **Richard Hyde**

- ⇒ Improving the Transparency of Information Provided by Financial Services Firms through Interdisciplinary Engagement



### W 16 Theoretical Basis of Consumer Law (10:30 - 12:00)

Chair: Mateusz Grochowski

#### **Udo Reifner**

- ⇒ Consumer Credit, Labour and Tenancy Law – Towards a Common Basis for “Life Time Contracts” – English Presentation of a German Book by Udo Reifner

#### **Jie Ouyang**

- ⇒ Who are Consumers and What is in their Interest? – Towards a Constitutional Construction of the Image of Consumers in European Consumer Law

#### **Martin Brenneke**

- ⇒ Developing an Autonomy Framework for Behavioural Consumer Law

#### **Francisco de Elizalde**

- ⇒ Deconstructing Consumer Law through Data Protection and Market Regulations



12:00 Lunch

### 13:00 CONCURRENT AFTERNOON WORKSHOPS, FIRST ROUND



### W 17 Credit Assessment and Credit Access (13:00 - 14:30 / 1-2:30 pm)

Chair: Michelle Kelly-Louw

#### **Karin Sein**

- ⇒ Blacklisting Defaulting Consumers due to Old Debts – Lessons from Estonia and Finland

#### **Ulrich Krüger**

- ⇒ The Poor Pay More (with Data) – Is “Credit Building” an Answer?

#### **Aidan McLoughney, Jeannie Marie Paterson**

- ⇒ Discrimination, Predation and Absence in Automated Credit Assessment: Can Insights from Fairness Literature in Data Science Help Navigate the Labyrinth of Measures and Responses?

#### **Kathleen Engel**

- ⇒ Competition: A Solution to Algorithmic Bias?



**W 18 Platform Liability (13:00-14:30 / 1-2:30 p.m.)**

Chair: Byoung Jun Lee

**Ece Baş Süzal**

- 🕒 Intermediaries' Online Platform Liability Towards Consumers: A Comparative Analysis Between EU Law and Turkish Law

**Heeseok Seo**

- 🕒 Civil Liability of E-Commerce Platforms in Korea – Focusing on the P2C Relations

**Katarzyna Wiśniewska**

- 🕒 Contractual Imbalance on the Digital Market – Seeking Unity Among Different Justifications of Consumer Law

**Dinda Ajeng Puspanita, Izzah Khalif Raihan Abidin**

- 🕒 Online Marketplace User Protection against the Circulation of Counterfeit Goods

**W 19 Consumer Vulnerability and Fairness (13:00-14:30 / 1-2:30 p.m.)**

Chair: Mateusz Grochowski

**Peter Rott**

- 🕒 Consumer Protection in the Energy Market – Lessons from Germany

**Przemysław Pałka**

- 🕒 Consumer Costs in the Attention Economy: Positive and Normative Perspectives

**Fernando Rodrigues Martins, Miguel Cabral de Araújo Martins**

- 🕒 Digital Verticality and 'Transversal Rights': Inclusive Positivism in Promoting the Vulnerable

**Kimia Heidary**

- 🕒 All Is (Not) Fair in Personalized Pricing: Antecedents and Outcomes of Consumer Fairness Perceptions

**Nezihe Tekman**

- 🕒 Cross-Border No Protection of Consumer Laws in Cyprus

**W 20 Comparative Law Perspectives for Consumer Protection (13:00-14:30 / 1-2:30 p.m.)**

Chair: Jacolien Barnard

**Yong Han**

- 🕒 Consumer's Entitled v Legitimate v Reasonable Expectations: The Differences, if Any, and the Implications for Consumer Protection

**Carolina Fabara**

- 🕒 Foreign Well-Known Trademarks in China

**Maria Luiza Baillo Targa**

- 🕒 Non-Patrimonial Damages in Air Transport and the Judicialization in Brazil

14:30 Coffee Break (Foyer) (30 min)



# SCHEDULE

Day 2: Thursday, July 20, 2023

## 15.00 CONCURRENT AFTERNOON WORKSHOPS, SECOND ROUND



### W 21 Consumer Law & Environmental Protection (15.00–16.30 / 3–4.30 pm)

Chair: Yeşim M. Atamer

**Evelynne Terryn**

☞ Sustainability and Consumer Law – Does Full Harmonization Hamper Sustainable Consumer Law?

**Iris Benöhr**

☞ The Role of Consumer Law to Mitigate Climate Change

**Patricia Antunes Laydner**

☞ Expanding the Concept of Consumer to Victims of Pollution



### W 22 South African Perspectives on Financial Consumer Protection (15.00–16.30 / 3–4.30 pm)

Chair: Michelle Kelly-Louw

**Sapna Mesthrie**

☞ Consumer Credit Insurance in South Africa: Consumer Friendly or Unnecessary Burden?

**Matsietso Matasane**

☞ The Role of Explicit Deposit Insurance System in Consumer Protection: A South African Perspective

**Ashley Nyaude**

☞ Resolution Funding as a Critical Component to Enable Optimal Bank Resolution in South Africa



### W 23 Enforcement of Consumer Law I (15.00–16.30 / 3–4.30 pm)

Chair: Joasia Luzak

**Susanne Augenhöfer**

☞ A Plea for a More Efficient Enforcement of Consumer Law

**Jagna Mucha**

☞ Interplay between Public and Private Enforcement of Consumer Law – Some Remarks on Implementation of Directive 2020/1828 on Representative Actions

**Rodrigo Momberg, María Elisa Morales**

☞ Voluntary Collective Procedures in Chile

**Judit Lévyayné Fazekas**

☞ Collective Redress Mechanisms in the Hungarian Legal System before and after the Transposition of EU Directive on Representative Actions for the Protection of the Collective Interests of Consumers

**David Markworth**

☞ Coding a Collective Consumer Redress Vehicle



**W 24 AI-based Consumer Risks (15:00-16:30 / 3-4:30 pm)**

Chair: Duygu Damar-Blanken

**Marcela Joelsons**

- 🕒 Artificial Intelligence and Technology-Related Consumer Risks: Proposals for Regulation in European Union and Brazil

**Won Jae Hwang**

- 🕒 Increased Impact of Artificial Intelligence on Consumer Law – Analysis from Korea's Point of View

**Rui M. P. P. Cascão**

- 🕒 Artificial intelligence in Healthcare and its Challenges to Liability Law: Is No-Fault Insurance the Key?

**Ecem Kirkit**

- 🕒 Protecting Consumer's Autonomy in the Big Data and Artificial Intelligence Age

**Izzah Khalif Raihan Abidin, Dinda Ajeng Puspanita**

- 🕒 Online Dispute Resolution as a Forum for Resolving Algorithmic Trading Error Dispute in Financial Market

16:30 End of the second day

16:45 Meeting of the IACL (16:45-17:45 pm)

# SCHEDULE

## Day 3: Friday, July 21, 2023

08:30 Registration and Morning Reception (Foyer)



09:00 Keynotes

**Sarah Legner**, EBS University

☞ Smart Contracts and Consumer Protection

**Ralf Michaels**, Max Planck Institute for Comparative and International Private Law

☞ From Consumer Law to Sustainer Law?



09:55 Announcements

If you wish to make a brief announcement about an upcoming event that might be of interest to attendees, this will be an opportunity to do so.

10:00 Coffee Break (Foyer)

10:15 CONCURRENT MORNING WORKSHOPS, FIRST ROUND



W 25 Selected Issues of Financial Consumer Protection II (10:15 - 11:45)

Chair: Helena Klinger

**Marc Lacoursière**

☞ Open Banking and Consumer Protection

**Charlotte Pavillon**

☞ BNPL

**Corlia Van Heerden**

☞ The regulation of payday lending in South Africa: challenges and solutions



W 26 Limits of Consumer Law (10:15 - 11:45)

Chair: Kathleen C. Engel

**Artuur Keukeleire**

☞ The Unanswered Need to Identify Consumers on Online Platforms

**Werner Schoeman**

☞ Protection of Shareholders and Creditors as „Consumers“ of Corporate Responsibility Reports – a South African Perspective

**Zhen Chen**

☞ The Classification of Dual Purpose Contracts in European Private International Law

**Michael Richard Pearce**

☞ The Target Audience Test for Misleading or Deceptive Conduct in Australian Law

**W 27 Online and Social Media Platforms (10:15 - 11:45)**

Chair: Jacolien Barnard

**Diana-Raluca Fofiu**

☞ (Joint) Controllership in the Digital Marketing Sector

**Feyisayo Lari-Williams**

☞ Of Consumers and Prosumers: Gaps in Consumer Protection Arising from the Evolution of Consumers in the Platform Economy

**Laura Aade, Catalina Goanta**

☞ Defining Social Media Platforms under European Consumer Protection Law: A TikTok Case Study

**W 28 Consumer Empowerment (10:15 - 11:45)**

Chair: Sergio Sebastian Barocelli

**Gabriel-Arnaud Berthold, Marie-Claude Desjardins**

☞ The Limits of Empowerment

**Fumie Suga**

☞ Considering the International Standard (ISO) 22458, "Consumer Vulnerability: Requirements and Guidelines for the Design and Delivery of Inclusive Service" in the Context of Japanese Consumer Law

**Marco Loos**

☞ Developing Consumer Protection for Consumer Lease Contracts

**Ted Mermin**

☞ Toward the Next Generation of Consumer Law

11:45 Coffee Break (Foyer)

**12:00 CONCURRENT MORNING WORKSHOPS, SECOND ROUND****W 29 Consumer Law & Green Transition (12:00-12:30 / 12:30-1:00 p.m.)**

Chair: Marco Loos

**Susanne Augenhöfer**

☞ Contract Law in the Age of the Green Transition

**Burcu Erbayraktar**

☞ Empowering Consumers to Play an Active Role in the Green Transition

**Rita Simon**

☞ Enhancing Environmental Sustainability through Reforming the Consumer Sales Law

# SCHEDULE

## Day 3: Friday, July 21, 2023



### W 30 African Perspectives on Financial Consumer Protection (12:00-13:30 / 12-1:30 p.m.)

Chair: Kathleen C. Engel

#### **Howard Chitimira**

- The Role of Financial Education in the Promotion of Protection for Poor Consumers of Digital Financial Services in Zimbabwe

#### **Elfas Torera**

- A Legal Analysis of the 'Finance Plus' Approach in the Promotion of Financial Inclusion and Consumer Protection for the Poor in Zimbabwe

#### **Princess Ncube**

- The Regulation and Protection of Financial Consumers in South African Banking Institutions



### W 31 Enforcement of Consumer Law II (12:00-13:30 / 12-1:30 p.m.)

Chair: Klaus Tonner

#### **Luciana Bazan Martins Bisetti**

- Challenges for Consumer Conflict Resolution in Brazil

#### **Hugh Stevenson**

- Assessing Consumer Harm in E-Commerce

#### **Johanes Widijantoro**

- The Role of the Ombudsman of the Republic of Indonesia in Strengthening Consumer's Access to Justice

#### **Sushila**

- Procedural Consumer Law in India: Issues and Challenges



### W 32 Facets of Consumer Protection in a Digitalized World (12:00-13:30 / 12-1:30 p.m.)

Chair: Mateusz Grochowski

#### **Dayoung Jeong**

- Exploring the Intersection of Smart Contracts and Consumer Protection in Legal Frameworks

#### **Agnieszka Jabłowska**

- Transparency in the Digital Economy: On Interaction and Mediation

#### **Anna Katharina Suzuki-Klasen**

- Quo Vadis EU Consumer Law? The Unsolved Issue of Consumer Contracts with Blockchain and Artificial Intelligence

#### **Valentina Maturana**

- Consumer Protection in the light of the Intellectual Property Law in the Metaverse



### 13:35 Concluding Remarks (13:35-14:05 p.m.)

**Claudia Lima Marques**, Federal University of Rio Grande do Sul

**Sally Peters**, Director, Institute for Responsible Finance

### 13:45 Farewell Snacks & End of Conference



## PARTICIPANT BIOS

### Laura Aade

*Doctoral researcher at the University of Luxembourg*

Laura Aade is a doctoral researcher at the University of Luxembourg. Her research focuses on the interplay between the private governance of social media platforms and the mandatory restrictions imposed by European consumer law.

### Izzah Khalif Raihan Abidin

*Master's student, Faculty of Law Universitas Airlangga, Indonesia*

Izzah Khalif Raihan Abidin holds a Bachelor of Laws (S.H.) degree from Faculty of Law Universitas Airlangga, Surabaya, Indonesia (2021). In 2022, she began continuing her master's degree at Faculty of Law Universitas Airlangga with an interest in business law and now she is currently in her final semester. She works at Universitas Airlangga Hospital as Legal Staff and she is active in conducting scientific research with her lecturer and team on health law and other legal topics. She also actively participates in one of student activities namely Student Association of Postgraduate Law School Universitas Airlangga as a Media and Information Division Staff.

### Rahaf Al Shneikat

*Ph.D. candidate in Law, University of Manchester*

Rahaf Al Shneikat is a Ph.D. candidate at the University of Manchester, Faculty of Law. She is also a research assistant working on a project regarding the failure of Greensill Bank under the tentative title "Greensill Bank: Critical perspectives from law and accounting". Her current research interest lays in the failure of Greensill Bank with the tentative title "Greensill Bank: Critical perspectives from law and accounting".

### Miguel Ángel Alarcón Cañuta

*Associate Professor, Escuela de Ciencias Jurídicas y Políticas, Universidad Arturo Prat, Chile*

Miguel Ángel Alarcón Cañuta is an Associate Professor at Arturo Prat University in Chile. He holds a Ph.D. in Law from the University of Barcelona in Spain. With a focus on Commercial Law and Consumer Law, his main areas of interest revolve around the treatment and prevention of over-indebtedness and insolvency of individuals. Miguel Ángel's current research is dedicated to advancing understanding and solutions in these areas. His academic journey includes obtaining his Ph.D. in Commercial Law from the University of Barcelona from 2016 to 2019, showcasing his expertise and commitment to scholarly pursuits.

### Susana Almeida

*Ph.D. Associate Professor, LTAG, Portugal*

Susana Almeida is an Associate Professor of the School of Technology and Management of the Polytechnic Institute of Leiria. She is a Researcher and the Coordinator of the Portuguese Institute for Legal Research/Leiria. She is the President of the Portuguese Association of Consumer Law. She has various national and international publications and communications on Consumer Law. Sustainable Consumption and Agri-Food Law are now her main fields of interest.

### Jesús Ezurmendi Álvarez

*Professor, Faculty of Law University of Chile*

### Patricia Antunes Laydner

*Judge of Law, Doctor of Law from the University of Paris Sud*

Doctor of Law from the University of Paris Sud, Master II in Environmental Law from the University of Paris Sud, specialization in Modern Education (PUC-RS), dual degree in Consumer Law and Contracts from LFRGS/Université de Savoie, Director of the Ajuris School of Higher Magistracy (2022/2023 term), Coordinator of the Ecojus TIRS Environmental Unit.

### Susanne Augenhöfer

*Professor, University of Innsbruck, Austria*

Susanne Augenhöfer is a full Professor of Law at the University of Innsbruck, Austria and a Senior Research Scholar in Law at Yale Law School. She currently serves as a Member of the Council of the EU as well as a Co-Chair of the EU Austrian Hub and as a member of the Advisory Group on Consumer Policy of the EC.

### Maria Luiza Baillio Targa

*Ph.D. candidate, Federal University of Rio Grande do Sul (UFRGS)*

### Jacoliën Barnard

*Professor, Faculty of Law, University of Pretoria, South Africa*

Dr. Jacoliën Barnard is a lecturer at the Department of Mercantile and Private, Faculty of Law, Akademia, South Africa since January 2023. She is also an admitted attorney and was a professor of law at the University of Pretoria for 16 years. She is a nationally and internationally published author and co-author of books and journal articles related to her field of study: Consumer Protection Law, Law of Specific Contracts and Product Safety. She is a proud member of the IACL since 2009.

### Sergio Sebastián Barocelli

*Professor, University of Buenos Aires*

Sergio Sebastián Barocelli is engaged in pursuing a Doctorate in Law at the University of Buenos Aires, specializing in the field of "Consumer law and gender". He obtained his law degree from the University of Buenos Aires (UBA) in 2003, followed by a Professorship in Juridical Sciences from the same university in 2010.

### Ece Baş Süzel

*Associate Professor, Faculty of Law at the Istanbul Bilgi University*

Associate Professor Dr. Ece Baş Süzel obtained her LL.B. degree from Bahcesehir University Faculty of Law in 2009 as valedictorian of her class. She obtained her LL.M. degree from Bahcesehir University Faculty of Law in 2011 with her thesis entitled "Bina ve Yapı Eserlerinden Doğan Sorumluluk" [Liability for Buildings and Structures], with the highest score in her class. In 2015, she received her Ph.D. degree in private law from Istanbul University with her thesis entitled "Gerçek Olmayan Vekâletsiz İş Görme ve Menfaat Devri" [False Agency Without Specific Authorization and Disgorgement of Profits]. Associate Professor Dr. Baş Süzel joined the faculty of Istanbul Bilgi University Faculty of Law in 2010 as a research assistant to the Civil Law department. She was appointed

as Dr. Faculty Member in 2015 and as associate professor in 2019. She acted as the Assistant Dean of Faculty between 2020-2021.

## Iris Benöhr

*Ph.D., Associate Professor and Senior Lecturer, Queen Mary University of London*

Dr Iris Benöhr is a Senior Lecturer (Associate Professor) in Law at Queen Mary University of London and the Deputy Director of the Institute for Competition and Consumers (ICC). She completed her PhD at the European University Institute (Fiesole) and was awarded a British Academy Postdoctoral Fellowship at the University of Oxford. She has published widely in the area of consumer law, working also as a legal expert for projects commissioned by the United Nations, the Commonwealth Secretariat and the Swedish Institute for European Policy Studies.

## Gabriel-Arnaud Berthold

*Professor of Consumer Law, University of Quebec*

Gabriel-Arnaud Berthold is currently a Professor of Consumer Law and lawyer Director of the Research Group on Law and Consumption University of Quebec in Montreal, Canada. He is a lawyer at the Barreau du Québec. Gabriel-Arnaud Berthold has worked for the Ministry of Justice in Alberta, as well as for the Commission des Droits de la Personne et des Droits de la Jeunesse in Quebec. In 2013 and 2014, he held the position of Law Clerk to the Honorable Judge Louis LeBel at the Supreme Court of Canada. His doctoral research, conducted under the supervision of professors Christophe Jamin and Daniel Jutras, Dean of the Faculty of Law at McGill University, focuses on non-legal modes of contract enforcement and, more generally, on the relationship between Contract and the State.

## Karen Rick Danilovitch Bertoncello

*Judge in the state of Rio Grande do Sul, Professor in Law School ATILUS*

Judge in the state of Rio Grande do Sul, PH.D. and Master in Civil Law by the Universidade Federal do Rio Grande do Sul, specialist in European Contracts by Université de Savoie, FR, member of the Research Group about over-indebtedness coordinated by Professor Dr. Cláudia Lima Marques. Professor in Law School ATILUS, RS.

## Luciana Bazan Martins Bisetti

*Partner at Brazilian law firm TozziniFreire Advogados*

Luciana Bazan Martins Bisetti is a partner at Brazilian law firm TozziniFreire Advogados. Specialized in strategic cases of different natures, with expertise in matters relating to highly complex consumer relations, civil liability, and class actions. Post-graduation degree in Consumer Law in Brazil. Specialization degree in Consumer Law by Coimbra Law School in Portugal. Attended the Academy for American and International Law by the Southwestern Institute for International and Comparative Law in Dallas, USA.

## Martin Brennecke

*Ph.D., Senior Lecturer in Law at Aston University, Birmingham, UK*

Martin is a Senior Lecturer at Aston Law School, Birmingham, UK. His research focuses on behavioural regulation and financial consumer protection law. Before joining Aston Law School, Martin taught law at the University of Oxford, the University of Zurich (CH) and the University of Halle (D).

## Mayra Carolina Cambero Álvarez

Mayra Carolina Cambero Álvarez is a law graduate with extensive experience in regulatory compliance in various sectors. Currently, she is a Ph.D. candidate at Complutense University of Madrid, specializing in compliance-related research. Mayra holds certifications as a compliance officer from CUMPLEN and has undergone training in areas such as cybersecurity, occupational risk prevention, and anti-plagiarism prevention. She has also completed courses in negotiation, conciliation, smart methodology, Scrum, smart cities, real-time data management, whistleblower channels, and the National Information Scheme in Spain. With expertise in carbon footprint, carbon credit, and third-party due diligence, Mayra has successfully implemented ISO standards, conducted internal audits, managed internal control and investigation processes, and ensured legal compliance to mitigate risks and ensure business continuity.

## Peter Cartwright

*Professor, School of Law, University of Nottingham*

Peter Cartwright is Professor of Consumer Protection Law at the University of Nottingham and a former member of the board of the Consumers' Association. He is interested in all areas of consumer law and policy and is currently working on technology, vulnerability, and unfair practices.

## Federica Casarosa

*Ph.D., Part-time Professor, European University Institute, Italy*

Dr. Federica Casarosa is a part-time professor at the Centre for Judicial Cooperation/RSCAS, located at the European University Institute in San Domenico di Fiesole, Italy. The Institute can be found at Via dei Roccettini 9.

## Rui M. P. P. Cascão

*Ph.D., Assistant Professor, Lusófona University of Porto, Portugal*

Rui Cascão is an Assistant Professor at Universidade Lusófona do Porto and an Integrated Researcher at CEAD-Centre for Advanced Legal Studies Francisco Suárez. With an LL.B. from the University of Coimbra and a Ph.D. in Law from the University of Tilburg, Rui Cascão has taught and conducted research at esteemed institutions worldwide. He served as a Legal Advisor for the Government of Macau, China, and has extensive expertise in civil, commercial, European, and biomedical law. Rui Cascão is a Certified Data Protection Officer (DPO) by the University of Maastricht, the Netherlands (ECPC-B), and serves on the board of the Lusophone Association of Health Law (ALDIS). His main research interests encompass international and European health law, law and technology, fundamental rights and civil law, and the evolving horizons of the law of persons.

## Pascale Chapdelaine

*Ph.D., Associate Professor, Director Windsor Law CEC LLM, Faculty of Law, University of Windsor, Ontario, Canada*

Dr. Pascale Chapdelaine is Associate Professor at the Faculty of Law, University of Windsor. Her broad research interests in law, technology, and society span various subjects at the intersection of copyright, contracts, property, privacy law, e-commerce, from the perspective of consumers and citizens.

## Zhen Chen

*Ph.D., Researcher in the Law Faculty, University of Groningen*

Zhen Chen, Ph.D. Researcher in the Law Faculty, Lirik Huber Institute for Private International Law, University of Groningen, the

Netherlands. Her research focuses on consumer protection in private international law and how to facilitate access to justice to consumers in cross-border litigation. A comparison is conducted between European Law and Chinese law on jurisdiction and choice of law rules. She is also interested in cultural heritage law and intends to focus on the restitution of stolen or looted cultural objects in private international law. One of her publications is titled "Is a Mummy a Person or a Property."

#### **Howard Chitimira**

*Research Professor & Professor of Securities & Financial Markets Law, Faculty of Law, North West University, South Africa*

#### **Rute Couto**

*Professor, Polytechnic Institute of Bragança, Portugal*

Ph.D. in Law by the University of Santiago de Compostela. Degree and Master in Law by the Catholic University of Porto. Graduate in Communication Law by the University of Coimbra. Lecturer at School of Management, Communication and Tourism of Bragança Polytechnic Institute (EASCT-IPB). Vice-President of the Portuguese Association of Consumer Law (apDC).

#### **Prentiss Cox**

*Professor, University of Minnesota Law School*

Professor Prentiss Cox writes and teaches in the areas of consumer protection law, public civil law enforcement, and legal practice skills. As a former state Assistant Attorney General, he prosecuted numerous nationally recognized cases involving subprime mortgage lending, foreclosure, banking regulation, consumer fraud, and related matters. Cox has drafted and testified for numerous consumer protection statutes and rules, and has served as a trainer and consultant for state and federal government agencies and for developing nations.

#### **Antonio Davila**

*Ph.D., Assistant Professor, University of Amsterdam*

#### **Rodrigo Delgado**

*Professor, Pontifical Catholic University of Peru*

Rodrigo Delgado, an accomplished legal professional, serves as an LL.M. graduate and Law Professor. Currently affiliated with the Pontifical Catholic University of Peru's Law School, he holds the position of Law Professor at the institution. With a Master of Laws degree from Columbia Law School, Rodrigo specializes in investigating and prosecuting anticompetitive practices. He also engages in legal research, drafts opinions, and actively collaborates with international authorities. Rodrigo's expertise contributes to the advancement of fair competition and consumer protection.

Rodrigo's main areas of interest span Consumer Law, Competition Law, Anti-Discrimination Law, LGBTIQ+ Rights, Business & Human Rights, and Financial Consumer Protection. Currently, his research focuses on two key areas: consumer discrimination against LGBTIQ+ individuals and the intersection of Fintech, Competition Law, and Consumer Protection. Rodrigo is currently involved in a Market Study on Fintech for the Peruvian Competition and Consumer Authority, contributing to the advancement of knowledge in this field.

#### **Shirish V. Deshpande**

*Chairman, Mumbai Grahak Panchayat, India*

Chairman of Mumbai Grahak Panchayat (MGP - India), the largest voluntary consumer organization from India. Active in the

consumer movement for more than 35 years. Closely associated with drafting of Consumer Laws in India and Fiji. Instrumental in creating oversight mechanism at UNCTAD for effective implementation of UN Guidelines for Consumer Protection. Responsible for creating ADR mechanism for buyers-builders dispute resolution in India thru Conciliation. Actively engaged in promoting Global ODR for E-commerce disputes.

#### **Pooja Joshi Deshpande**

*Consumer Activist, Mumbai Grahak Panchayat, India*

Graduated from S.R.T.M.U. University, Maharashtra, India (2008). Deshpande completed the Master's (LLM) in Business Law from Mumbai University, is Practising Lawyer at the Bombay High Court & Consumer Commissions for last 14 years.

Deshpande is actively associated with Mumbai Grahak Panchayat for last 5 years as a young Consumer Activist. Experience in Maharashtra Real Estate Regulatory Authority as "A Conciliator" and a special interest in Alternate Dispute Resolution (ADR) and Online Dispute Resolution (ODR) encouraged Deshpande to pursue MA in Mediation. Recently i.e. 2023 Deshpande completed India's First Post Graduate Degree Course in Mediation and Conflict Resolution from MNLU, Mumbai.

#### **Marie-Claude Desjardins**

*Professor, University of Sherbrooke*

#### **Lise-Anne Denis**

*Ph.D., University of Namur's Research Centre in Information, Law, and Society, Belgium*

Lise-Anne Denis is a Ph.D. student and researcher at the University of Namur's Research Centre in Information, Law, and Society, located in Belgium. Her main areas of interest lie within economic law, ICT law, eCommerce, and privacy. Currently, her research focuses on "Providing a legal framework for 'Product-as-a-service' contracts as a way to promote circular economy," which serves as the subject of her Ph.D.. Through her studies, Ms. Denis aims to explore the legal aspects surrounding these innovative contracts and their potential to foster sustainable practices in the circular economy.

#### **Francisco de Elizalde**

*Associate Professor, Director, Jean Monnet Centre of Excellence for Law & Automation, IE University, Law School, Madrid, Spain*

Francisco de Elizalde (Ph.D., LL.M.) is an Associate Professor of Private Law at IE Law School, IE University. He was the Chair of Legal Studies (Head of Faculty, 2020-22) and is the head of the Civil Law area of expertise. Since 2022, Prof. Elizalde is the Director of the Jean Monnet Centre of Excellence for Law & Automation, co-financed by the European Commission. He is a permanent Visiting Professor at Koç University (Turkey) and has held Visiting Professorship positions at City University of Hong Kong and FGV Sao Paulo (Brazil). Prof. Elizalde was a Visiting Scholar at the University of Oxford and the University of Cambridge. He conducted research at Harvard Law School and the Max Planck Institute for Comparative and International Private Law (Germany). He takes part in Spanish and European research projects. Prof. Elizalde practiced law at Garrigues Litigation and Arbitration Department for several years. He is a member of the Madrid Bar Association, the American Society of Comparative Law, and the European Law Institute. Prof. Elizalde has acted as a legal expert in judicial and arbitral proceedings in Spain and abroad. He has consulted for the European Parliament



on collective redress. His work has been cited by the Court of Justice of the European Union.

## **Kathleen Engel**

*Professor, Suffolk University*

Kathleen Engel is a national authority on mortgage finance and regulation, subprime and predatory lending, consumer credit, and housing and credit discrimination.

Professor Engel presents her award-winning research in academic, banking, and policy forums throughout the country and around the world. Her analysis of financial services markets and the laws that regulate them regularly catches the attention of the press; The New York Times, Business Week, The Economist, ABC News, and The Wall Street Journal have all cited her work.

Professor Engel has advised numerous federal and state agencies on various matters related to credit markets. Among her various public service activities, she sits on the boards of directors of Consumer Reports, the International Association of Consumer Law, and the National Association of Consumer Advocates. She previously served on the Consumer Advisory Board of the Consumer Financial Protection Bureau and the Federal Reserve Board of Governors' Consumer Advisory Council.

Professor Engel has taught courses on consumer credit, comparative consumer financial regulation, the financial crisis, torts, civil procedure, employment law, and employment discrimination.

## **Burcu Erbayraktar**

*Ph.D., Assistant Professor, Faculty of Law, Istanbul Gedik University*

Dr. Burcu Erbayraktar is an Assistant Professor at Istanbul Gedik University, specializing in contract law, property law, and consumer law. Her current research interests focus on the law of guarantees, law of assignment, and law of electronic signatures. In her studies, she explores the legal implications and practical applications of sureties, hypothecs, assignments, and electronic signatures. Dr. Erbayraktar's expertise and research contribute to advancing legal knowledge in these areas at Istanbul Gedik University.

## **Fabrizio Esposito**

*Assistant Professor of Private Law, NOVA School of Law, Lisbon*

Fabrizio Esposito, a Bocconi and EUI Alumnus, is Assistant Professor of Private Law at the NOVA School of Law in Lisbon. Fabrizio's research focuses on the interaction between law, economics, and technology and builds on the idea that the purpose of all exchange contracts is maximizing consumer benefits. He is acting as class rep in class actions against Google and Apple related to their app store fees.

## **Carolina Fabara**

*Lawyer at the Courts of Justice of the Republic of Ecuador*

Carolina Fabara Verdezoto, lawyer of the Courts of Justice of the Republic of Ecuador from the University of the Americas. Ph.D. candidate in International Law from the University of Political Sciences in Beijing, China. She has a Master of Laws (LLM) with a focus on business and economic law from Shanghai University of Finance and Economics, China. Specialist in Business Law from the Universidad Andina Simón Bolívar. Carolina's area of research covers business law, international investment law, Chinese foreign investment law, and comparative law. Her collaborative articles on Chinese New Investment Law are published in the Newsletter on the LAWASIA website. She has been invited to give conferences on topics related to business law, women's rights and sustainable de-

velopment goals. Author in various legal journals in Latin America on issues of business law, gender equality and entrepreneurship. Her area of interest is the internationalization of companies, business development, legal consulting, as well as digital business. Her career is committed to defending women and supporting their economic empowerment.

## **Joana Farrajota**

*Assistant Professor and Vice-Dean, NOVA School of Law, Portugal*

Joana Farrajota is a Private Law Professor and Vice-Dean of NOVA School of Law as well as coordinator of the Master in Law and Financial Markets. Her areas of expertise and research interest are Law of Obligations and Banking Law.

## **Andrea Fejos**

*Ph.D., Lecturer, Deputy Director of Research Impact, Essex Law School, University of Essex*

## **Alfredo Ferrante**

*Associate Professor, Università di Pavia, Italy*

Doctor in Law at the University of Oviedo (Spain), with honours and awarded by Sancho Rebullida Prize. He received his Bachelor of Law from University of Pisa (Italy) and University of Oviedo (Spain). He has been teaching all the main areas of private law in Spain, at the University of Oviedo (2004-2011) and at the University of Girona (2011-2015) where he taught in Spanish, Catalan and English. Former associate professor of private and comparative law at the University Alberto Hurtado (2013-2020) in Santiago de Chile (Chile) where he has been head of private law department (2019-2020). Since the end of 2020 he is associate professor of private comparative law at University of Pavia, Italy. Admitted to Italian and Spanish Bar and Arbitrator. He has been a visiting professor and has held several conferences in Europe and Latin America, being a member of several association among which the European Law Institute (ELI). Part of the Study group that elaborated the Principles of Latin American Contract Law. He has published six books and more than 100 scientific contributions.

## **Diana-Raluca Fofu**

*Ph.D. Candidate in European Union Law, West University of Timisoara*

Diana-Raluca Fofu is an ambitious Ph.D. candidate specializing in European Union Law at the esteemed West University of Timisoara, Faculty of Law. Her research focuses on the intricate legal frameworks and evolving dynamics within the European Union. With a deep commitment to academic excellence, Diana-Raluca is dedicated to advancing knowledge and understanding in her chosen field. Her areas of interest encompass data protection law, consumer protection, unfair practices, and B2C contracts. Alongside her academic pursuits, she actively contributes to the European Law Student's Association (ELSA), serving as Director of Public Relations. This role has honed her organizational and communication skills, allowing her to effectively promote the association's initiatives and foster meaningful connections with the local press. Furthermore, as a member of ELSA's Seminars & Conferences department, Diana-Raluca has played a pivotal role in organizing impactful legal conferences.

**Ana Carolina Fontana de Mattos**

*Lawyer at Sublime Papal, Blemount e Consiglieri Advogados Associados; Master of Law from PUC/PR*

Ana Carolina Fontana de Mattos has obtained a master's in social and environmental Law and Sustainability from the Pontifical Catholic University of Paraná - PUC/PR; Postgraduate student in Contemporary Civil Procedural Law: New Trends at the State University of Rio de Janeiro - UERJ; Graduated in Law from the Pontifical Catholic University of Paraná - PUC/PR; Attorney.

**Anél Gildentueys**

*Associate Professor, Faculty of Law, North-West University, South Africa*

**Catalina Goanta**

*Associate Professor, Utrecht University*

**Sílvia Gómez Trinidad**

*Ph.D. Candidate, Profesora Agregada S.N. (Senior Lecturer), University of Barcelona, Spain*

Dr. Sílvia Gómez Trinidad, Senior lecturer on Business Law, Universitat de Barcelona (Spain). Member of different national and international research projects on Competition law, IP Rights and Company Law. The scientific activity has led to various publications on the previous disciplines. Director of the GUIDAM-COMP project for training judges in European Competition Law, project co-funded by the EC DG-COMP (2018 – 2021). Member of diverse academic associations such as Red Académica de la Competencia. The latest line of research is about the study of actions for damages for the breach of antitrust law, which involved the implementation of several research visits at the MPI in Hamburg (2011, 2015 and 2018).

**Andressa Jarfetti Gonçalves de Oliveira**

*Lawyer, Ph.D. in Law (PUC/PR, Brazil, 2011), Professor in several post-graduate programs and at FAE Business School*

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Mateusz Grochowski - Senior Research Fellow at the Max Planck Institute for Comparative and International Private Law in Hamburg. Affiliated Fellow at the Information Society Project, Yale Law School, Editor at the The Rabel Journal of Comparative and International Private Law, and at the Journal of European Consumer and Market Law. He carries out research on the impact on new technologies on contract law theory, and on protection of individuals in the online economy.

**Yong Han**

*Ph.D., Lecturer in Law, University of Reading, UK*

Dr. Yong Han, a distinguished scholar at the University of Reading in England, specializes in the English law of obligations, insurance law, and consumer law. With a focus on rationalizing reasonable expectations in private law, Dr. Han's research explores the intersection of legal principles and parties' expectations. Dr. Han's work has significant implications for the legal profession and contributes to the understanding of English law in areas such as obligations, insurance, and consumer protection.

**Kimia Heidary**

*Ph.D. candidate, Faculty of Law, Leiden University*

Kimia Heidary is a Ph.D. candidate at the Department of Business

Studies at Leiden Law School. Her research is focused on an empirical-legal assessment of personalized price discrimination and its implications for consumer behavior and market regulation. With a background in both law and communication science, Kimia Heidary alternates disciplines to answer her research questions and analyze the practical implications of (regulating) online price discrimination in business and society.

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Weronika Herbert-Homenda - Ph.D. candidate at the Department of Commercial Law, Faculty of Law and Administration, University of Warsaw; associate at BWHS Wojciechowski Springer i Wspólnicy sp.k. She specializes in competition, consumer protection and company law, focusing her research on issues located on the borderline of these areas, including in particular antitrust liability within groups of companies and consumer protection in the digital markets.

**Won Jae Hwang**

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Prof. Dr. Won Jae Hwang studied law in Seoul and Osnabrück. In 2017 he completed his doctorate at the University of Osnabrück and has been a professor at the Keimyung University in Korea since 2019.

**Richard Hyde**

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Richard Hyde is Professor of Law, Regulation and Governance at the University of Nottingham. His current research spans consumer law and law and technology

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Matias Irigoyen Testa is a Full-Professor of Consumer Law and Director of the Master of Laws (LL.M.) at Universidad Nacional del Sur, Bahía Blanca, Argentina. A Tort Law Professor at Universidad Torcuato Di Tella, Buenos Aires. Ph. D. from Universidad Complutense de Madrid. Two masters degrees from Instituto Universitario Ortega y Gasset de Madrid and Universidad Carlos III de Madrid. Former Visiting Scholar at Harvard University.

**Agnieszka Jablonowska**

*Postdoctoral researcher at the Institute for Private Law, Leiden University, the Netherlands*

Agnieszka Jablonowska is a post-doctoral researcher at the Institute of Private Law at Leiden University. Prior to that she was a post-doc at the Polish Academy of Sciences in Warsaw, a Max Weber Fellow at the European University Institute in Florence and a research assistant at the University of Lodz. Her academic interests include the intersection of consumer law and technology as well as the connection between protecting weaker parties and fostering sustainability.

## Dayoung Jeong

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Dayoung Jeong is currently an Assistant Professor at Chungnam National University Law School since March 2020. Previously, from September 2016 to February 2020, she held the position of Assistant Professor at Yeungnam University Law School. Dr. Jeong's research interests encompass Artificial Intelligence Law, including Smart Contracts and Blockchain, as well as Antitrust Law, Consumer Law, and the relationship between Contracts and Torts.

## Marcela Joelsons

*Ph.D. candidate in Consumer and Antitrust Law, Federal University of Rio Grande do Sul*

Marcela Joelsons is a Ph.D. candidate in Consumer and Antitrust Law at the Federal University of Rio Grande do Sul (UFRGS) under the supervision of Prof. Dr. Claudia Lima Marques. She holds a master's degree in European and German Law from the UFRGS in partnership with the CDEA (2021), in which she was approved with the maximum grade. She won a scholarship for a study mission to Germany, at Justus-Liebig-Universität, Gießen, Germany, from the Centre for European and German Studies (2019). Moreover, she holds specialist degrees in Consumer Law from Coimbra University (2020), Civil Procedure Law from the Pontifical Catholic University of Rio Grande do Sul (2018), and Civil Law from UFRGS (2011). She is participating as a Researcher in the CNPq research group Mercosur, Consumer Law, and Globalization (UFRGS) in Consumer Law, Data Protection, Artificial Intelligence, and consumers vulnerabilities regarding New Technologies. As a Member of the Special Commission for Consumer Defense of OAB/RS, the Special Commission on Data Protection and Privacy of OAB/RS, the Brazilian Institute of Consumer Policy and Law (BRASILCON), and the author of book chapters and scientific articles about Data Protection.

## Mónika József

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## Shindong Jung

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Prof. Dr. Shindong Jung holds a chair in Civil law at Gangneung-Wonju National University. He had previously worked as a senior Researcher at the Korea Consumer Agency. His research focus lies in Civil law, Consumer law and IT law, particularly in the area of the Platform economy, Data economy and Consumer safety.

## Sjoerd T. Kalisvaart

*Ph.D. Candidate, University of Groningen*

Sjoerd T. Kalisvaart is a Ph.D. Candidate at the University of Groningen, specializing in the field of consumer protection in the energy sector. With a particular focus on notions of vulnerability relating to consumers and the interplay of public and private law norms on electricity markets, his research explores the legal framework surrounding consumer rights and energy exchange. Currently, Mr. Kalisvaart's research interest lies in examining electricity exchange between consumers from a consumer law perspective. This entails a comprehensive analysis of the legal aspects involved, including the rights and responsibilities of consumers within the energy sector.

## Eleni Kaprou

*Ph.D. Lecturer, School of Law, Queen Mary University of London*

Dr Eleni Kaprou is a lecturer in Business Law in Queen Mary University of London since 2022. Prior to that she held posts in Brunel University and Cardiff. Eleni has also served as a consultant on EU projects and taught on executive programmes for civil servants. Eleni's research interests lay in European private law with a focus on vulnerable subjects. She has written on consumer vulnerability, aggressive practices and retail financial services among others. Currently she is working on aggressive practices in the digital environment.

## Michelle Kelly-Louw

*Professor, University of Cape Town*

Professor Michelle Louw (writing as Kelly-Louw) is a law professor and Head of the Department of Commercial Law at the University of Cape Town, South Africa. She holds a doctoral degree in international banking law and has published extensively in the areas of insolvency law, banking law, and consumer credit law. Her research has been cited by the South African courts, including the Constitutional Court and the Supreme Court of Appeal. She has received multiple research awards, including the South African Department of Science and Technology's Distinguished Young Woman Scientist award in 2010. Professor Louw has been actively involved in legislative drafting in South Africa and has served on various legal panels and research fellowships. She is a member of several South African and international law journals and has been appointed to the adjudication panel of the South African Women in Science Awards.

## Artuur Keukeleire

*Ph.D. researcher, law of obligations and contract, University of Antwerp*

Artuur Keukeleire is a dedicated Ph.D. researcher and teaching assistant specializing in the law of obligations and contracts. He is currently affiliated with the University of Antwerp, where he conducts his research and assists in teaching responsibilities. Artuur Keukeleire's commitment showcases his dedication to advancing legal knowledge in the field of obligations and contracts. Under the guidance of professors Dr. B. Weyts and Dr. W. Verheyen, Artuur is working towards his Ph.D. degree. The members of his esteemed doctoral commission include professors Dr. E. Terryn and Dr. N. Carrette. His dissertation focuses on the conclusion of contracts on online platforms, specifically examining real-life services and physical goods.

## Dr. Ecem Kirkit

*Postdoctoral candidate, Faculty of Law, Çukurova University, Turkey*

Dr. Ecem Kirkit is an esteemed academic currently serving as an Assistant Professor at Izmir Democracy University since June 2023. With a diverse range of research interests, Dr. Kirkit's expertise spans various legal domains. Her main areas of research include Medical Law, focusing on legal issues pertaining to healthcare and medical practice. Additionally, she delves into the realm of Smart Contracts and IT Law, exploring the legal implications and regulations surrounding emerging technologies. Dr. Kirkit also conducts research in Pledge Law, Corporate Law, Family Law, Contract Law, and Inheritance Law, showcasing her comprehensive understanding of various branches within the legal field.

**Helena Kordasiewicz**

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Helena Kordasiewicz master's student at the Faculty of Law and Administration, University of Warsaw. She's interested in competition, banking, and consumer protection law. In her research, she explores the intersections of modern banking & combating the digital exclusion of marginalized groups.

**Ulrich Krüger**

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Ulrich Krüger, born 1966, is a law professor at the Hochschule Bremen. His field of research and teaching is inter alia financial services and consumer protection law. He is co-editor of the German consumer law journal "Verbraucher und Recht".

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Dr. Faizal Kurniawan, S.H., M.H., LL.M. holds a Bachelor of Laws (S.H.) degree from the Faculty of Law, Universitas Airlangga, Surabaya, Indonesia (2005), majoring on Business Law. He earned his Master of Laws (LL.M) in Law from the Utrecht University in 2011 on International Business Law and Globalisation after previously receiving his Masters also in Law from the Universitas Airlangga in 2007. His thesis is about Contract Law. Currently, he is a lecturer and researcher at the Faculty of Law, Universitas Airlangga, Indonesia. He obtained his Doctoral Degree at Faculty of Law Universitas Airlangga in 2019. His dissertation is about Unjust Enrichment as legal basis for Restitution. Faizal's area of expertise is on Contract Law, Public Procurement Law, Law of Obligation, Government Contract, Public Private Partnership and Construction Law. He also consultant for some Businesses in Indonesia, particularly in the context of drafting contracts, legal assistance in set up a business related to his expertise. He is a secretary of Student Admission Centre of Universitas Airlangga till October 2020. Currently, he is Head of Legal Department of Universitas Airlangga and Manager of Legal and Governance Organization at Universitas Airlangga Hospital.

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Gökçe Kurtulan-Güner is an assistant professor of civil law and the law of obligations at Istanbul Bilgi University. She holds an LL.M degree in corporate and commercial law from the London School of Economics (2014) and a doctorate from Istanbul Bilgi University (2019). She is the author of the book Trust and Its Evaluation under Turkish Law (2020) and of the article "Rethinking the Need for Commercial Trusts in Civil Law Jurisdictions" (European Review of Private Law, 2021). In addition to trust law, her research interests also include contract law, tort law, consumer protection law and the law of online platforms.

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Deirdre Leahy is a Ph.D. researcher in the School of Law at University College Cork. She holds an Irish Research Council Postgraduate Scholarship for her research. Her research subject is regulation of cross-border online gambling in the EU, with special interest in regulation of monetised online games and near-gambling formats.

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Prof. Dr. Byung-Jun Lee is Professor in Civil Law at Korea University Lawschool. He was Director of the Consumer Law Center of HUPS in 2016 and President of Korea Consumer Law Society for 4 years (2019-2023). He has many Publications in the Field of Consumer Contract Law, E-Commerce Law and Standard Terms Act. His main current research interest is Online Platform Regulation and Legal Tech.

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Professor Dr. Judit Fazekas is a distinguished scholar holding the position of Full Professor at the Department of Civil Law and Civil Procedure at Széchenyi István University of Győr, Hungary. With expertise in Civil Law and European Law, she has a strong focus on the fields of European and Hungarian Consumer law, Contract law, and Unfair contract terms in consumer credit contracts. Additionally, Professor Fazekas has a keen interest in Collective Consumer Redress. As a former dean of the Faculty of Law and Political Sciences, she has made significant contributions to legal education and research in her role at the institution.

**Marco Loos**

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Marco Loos studied law at the University of Amsterdam and wrote his Ph.D.-thesis on the contract to supply energy to consumers at Utrecht University. From 2002 until now he has worked at the University of Amsterdam, first as a senior researcher and lecturer and as of 2005 as a full professor. He regularly publishes in the fields of contract law, consumer law and European private law. He is a member of the editorial board of the Dutch consumer law review *Tijdschrift voor Consumentenrecht en handelspraktijken* (Tvc) and associated with the reviews *Nederlands tijdschrift voor Europees recht* (NTER) and *Nederlands Tijdschrift voor Burgerlijk recht* (NTBR), a member of the Advisory Board of the European Consumer and Market Review (EuCML, formerly EUVR) and of the double-blindly reviewed book series *European Economic Law and Regulation* (Springer). Finally, he is a member of the Board of Governors of the Dutch consumer organization *Consumentenbond*, of the International Association of Consumer Law, and of the research school *Ius commune*, and a part-time judge to the Court of Appeal of 's-Hertogenbosch. Among other things, he was one of the authors of the *Principles of European Law on Service Contracts* (2005) and the *Principles of European Law on Mandate Contracts* (2012) and he wrote a book on the Review of European

Consumer Law (2008). Moreover, he was the co-author of reports for the European Commission on digital content (2011) and on consumers' attitudes towards terms and conditions (2016), for the European Parliament on remedies for buyers in case of contracts for the supply of digital content (2012), and for BEUC on consumer law compliance in on-line services (2014). As of 2014 he is a visiting professor at the University of Tartu (Estonia).

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Professor Joasia Luzak is Professor of Private Law at the University of Exeter Law School, Director of Centre for European Law Studies, and Director of Global Engagement. Her research often explores the effectiveness of consumer protection measures, esp. information obligations and the principle of transparency, in light of findings from consumer behaviour studies.

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Dr Phemelo Magau is a Senior Lecturer in the Department of Mercantile Law at the University of Pretoria in South Africa. Dr Magau's teaching and research expertise lies within Consumer Law, Insolvency Law, Corporate Law as well as Aspects of Banking and Financial Law.

## **Claudia Lima Marques**

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Claudia Lima Marques is the Dean and Full Professor of Private International Law at the Federal University of Rio Grande do Sul-UFRGS in Porto Alegre, Brazil (Private International Law, Law of International Relations, National and International Consumer, Environmental Law, Contracts and Child Law). Director of the CDEA-Center for European and German Studies, from DAAD, at UFRGS-PUCRS. Claudia Lima Marques hold a role of the chair of the Committee on International Protection of Consumers, International Law Association, London. Director of the Deutsch-Lusitanische Juristenvereinigung-DLJV (Heidelberg). Director of the International Law Association- Branch Brazil and at the Board of Director of the IACLE-International Association of Consumer Law (Brussels). Former President of ASADIP- Asociación Americana de Derecho Internacional Privado (Paraguay) and of the BRASILCON-Brazilian Institute of Consumer Law and Policy (Brasília). She was twice Dean of the LL.M. And Ph.D. Department of the Law School of the Federal University of Rio Grande do Sul-UFRGS in Porto Alegre, Brazil. Chair of the Research Network German-Brazilian Consumer Law

(DAAD-CAPEs) and founder of the Brazilian Research Network of Researchers in International Law (LFRGS). She holds two doctor honoris causa titles, from the University of Giessen, Germany and the University of Savoie Mont Blanc, France. And she is invited Professor at the Université Savoie Mont Blanc (France), Universidad de Buenos Aires and Universidad Nacional del Litoral (Argentina), Universidad Católica del Uruguay (Uruguay) and it was invited Professor Université de Sorbonne, Paris 1 (France, 2003).

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David Markworth is Senior Academic Researcher and PostDoc (Akademischer Rat and Habilitand) at the University of Cologne's Institute for Labour and Business Law. In his research, David examines how we can further consumer interests considering the interplay between European consumer law and the regulatory and institutional frameworks of the national legal services markets as well as judicial systems. David is also one of the editors of the Zeitschrift für das Recht der Personengesellschaften und Einzelunternehmen (ZPG — Journal for Partnership Law and Small Businesses). David holds a Ph.D. from the University of Cologne and an MSc in Law and Finance from the University of Oxford (Wolfson College) and studied law at the University of Freiburg. In 2020 he has been awarded the University of Cologne's Hans Kelsen Prize for Young Researchers.

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Prof. Dr. Betty Martínez-Cárdenas is a lawyer from the Universidad del Rosario, Colombia. Master's Degree in Insurance Law from the Pontificia Universidad Javeriana, Colombia; Master in General Private Law (DEA) from Paris 2 University, Panthéon-Assas, France; Master of Education (Teaching & Learning) from the University of Bristol, United Kingdom and Doctor of Law from Paris 2 University, Panthéon-Assas, France.

As a professional, she has been a lawyer in civil and commercial matters, director of legal departments, and advisor to unions, research centres, territorial entities and financial companies. She has twenty years of experience in teaching, arbitration and conciliation in Civil, Commercial and Insurance Law. Currently, she is a professor of Civil Law and a researcher at the Law Research Institute of the Universidad Autónoma de Chile. She is in charge of the FONDECYT project Initiation No. 11220494 of 2022 "Study and proposal on online mediation in consumer law as a way of access to justice in Chile". Similarly, she is the coordinator of the Doctoral Program in Law, as well as the Alternate Editor of the Justice & Law Review of the Universidad Autónoma de Chile. She is also a founding member of the Colombian Institute of Consumer Law, ICODECO and a member of the Chilean Institute of Consumer Law.

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Ms. Matsietso Agnes Matasane is an LLD candidate at the Univer-

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#### **Maria Natalia Mato Pacin**

*Professor, Universidad Carlos III de Madrid, Spain*

M. Natalia Mato Pacin is currently Visiting Professor of Civil Law at University Carlos III of Madrid (UC3M), Spain. She graduated in Law and Business Administration at UC3M and also obtained there the Master in Private Law. She obtained her Ph.D. degree with a thesis on business-to-business standard form contracts (2015). This thesis was given the XVIII Award to the best Spanish thesis on civil law "Francisco de Asís Sancho Rebullida" (University of Navarra). Her investigation interests focus as well on private law and digital economy and on foundations (non-profit organizations). She has carried out several research stays (Max Planck Institute for comparative and international Private Law in Hamburg, International Institute for the Unification of Private Law (UNIDROIT) in Rome, University College London Faculty of Laws). She is currently Main Researcher in a national competitive research project on consumers and online contracts (interdisciplinary research on Economics and Law) granted by Fundación Ramón Areces. As professor she has taught lectures in all of Civil Law degree subjects and she has also taught in different postgraduate programs. She coordinates and mentors different projects of the UC3M Legal Clinic. Main Research Interests: contract law, standard form contracts, consumer protection, digital economy, comparative private law, law of foundations.

#### **Valentina Maturana**

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Valentina Maturana is an esteemed professor at Universidad Diego Portales in Chile. She specializes in Intellectual Property and holds a Master of Laws (LLM) degree in the field. Valentina's expertise extends to consumer law in e-commerce and fashion law, reflecting her interest in the intersection of law and the rapidly evolving digital landscape. As a professor, she imparts knowledge and practical insights through her role in teaching an update course on Intellectual Property, ensuring students are well-versed in the latest developments in this field. Valentina Maturana's contributions significantly contribute to the understanding and application of Intellectual Property rights, consumer protection, and legal considerations within the realm of fashion.

#### **Aidan McLoughney**

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Main areas of interest are algorithmic fairness, data bias, anti-discrimination, algorithmic decision making as well as credit and loan decision making.

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Ezequiel N. Mendieta is a Ph.D. student at the Università degli Studi di Pavia. Specialist in Tort Law and Constitutional Law from

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#### **Ted Mermin**

*Executive Director, Center for Consumer Law & Economic Justice, UC Berkeley School of Law, USA*

Ted Mermin is the Executive Director of the Center for Consumer Law and Economic Justice at the University of California at Berkeley, Executive Director of the Public Good Law Center, and former California Deputy Attorney General. He teaches Consumer Protection Law and Comparative Consumer Law at the UC Berkeley School of Law, which co-hosts the Consumer Law Scholars Conference, Teaching Consumer Law Conference, and Law School Consumer Clinics Conference. Ted also serves as director of the California Low-Income Consumer Coalition (CLICC), a partnership of free legal service providers dedicated to furthering the rights of vulnerable consumers through state and local policy advocacy.

#### **Sapna Mesthrie**

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Ms. Sapna Mesthrie is a lecturer in the Commercial Law department in the Faculty of Law at the University of Cape Town. She has a BA (distinction), LLB (magna cum laude) and LLM (distinction) from UCT and is an admitted attorney of the High Court of South Africa. Her research interests focus on consumer credit law, financial inclusion, insurance law and financial sector regulation. Prior to joining academia, Ms Mesthrie practiced in banking and finance law at Africa's largest law firm.

#### **Andrea Miglionico**

*Associate Professor, University of Reading, School of Law*

Dr Miglionico is an Associate Professor in Law at the University of Reading. He is Programme Director of Commercial LLM and Deputy Director of Centre for Commercial Law and Financial Regulation. He was previously an Associate Lecturer and Research Fellow at the Centre for Commercial Law Studies, Queen Mary, University of London. He has taught in undergraduate and postgraduate law courses in the United Kingdom and Europe. He holds an LLM Master of Laws from the London School of Economics and a Ph.D. from the Queen Mary, University of London. Dr Miglionico primarily interests are in the areas of banking law and financial markets regulation. He is currently carrying out a research in financial consumers vulnerability.

#### **Borko Mihajlović**

*Assistant Professor, Faculty of Law, University of Kragujevac, Republic of Serbia*

Dr. Borko Mihajlovic is an Assistant Professor at the University of Kragujevac Faculty of Law since 2019. He specializes in Business Law, particularly Company Law, Commercial Law, and Insurance Law. Dr. Mihajlovic completed his doctoral studies from 2011 to 2018, focusing on the topic of "Duty of loyalty towards the company." He excelled academically, graduating with distinction as the top student in his class. With his expertise and educational background, he contributes significantly to the academic community as an Assistant Professor at the University of Kragujevac Faculty of Law.

# PARTICIPANT BIOS

## **Katharina Möser**

*Associate Professor, Birmingham Law School*

Dr. Katharina Möser is an Associate Professor at the University of Birmingham, situated in Edgbaston. Her main areas of interest and current research revolve around household debt, personal insolvency, consumer credit, financial inclusion, and debt advice.

## **Rodrigo Momborg**

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## **Jagna Mucha**

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Dr. Jagna Mucha is Assistant Professor (adiunkt), Faculty of Law and Administration, University of Warsaw. In her academic work, Jagna has been interested in Polish, international, comparative and European consumer law and different forms of dispute resolution. She is running empirical research projects on consumer collective redress (class actions)- grant Sonata- and consumer law enforcement- grant Sonata. Both projects are funded by the Polish National Science Centre. Additionally, her academic interests revolve around the problem of access to justice and alternative dispute resolution methods (ADR). In 2017 Jagna was awarded Ph.D. with distinction for a thesis on alternative dispute resolution for consumer disputes in the European Union. Her research in this field was supported by the Deutscher Akademischen Austauschdienst (research conducted at the Ludwig-Maximilians University in Munich) and the Polish National Science Centre (project partially run at the Centre for Socio-Legal Studies at the University of Oxford).

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Princess Thembellile Ncube is a Lecturer with expertise in Securities & Financial Markets Law, Banking Law, and Artificial Intelligence and Law. She holds an LL.D in Mercantile Law from North-West University, which she obtained in 2022. Princess Ncube's academic qualifications and areas of expertise position her as a knowledgeable and experienced professional in the legal aspects of securities, financial markets, banking, and the intersection of artificial intelligence and law. Her expertise contributes to the advancement and understanding of these complex and rapidly evolving fields within the legal domain.

## **Ashley Nyaude**

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Dr. Ashley Batsirai Nyaude is a Lecturer at the University of Pretoria. With expertise in Banking Law and Tax Law, Dr. Nyaude's main areas of interest revolve around these fields. Currently, their research focuses on bank failures and the importance of orderly bank resolution frameworks to maintain financial stability and safeguard depositors. They emphasize the need to develop the body of knowledge on bank resolution and deposit insurance,

particularly in African countries. The goal is to facilitate compliance with international best practices in bank resolution, thereby ensuring stable African financial systems in the public interest. Dr. Nyaude's research contributes to advancing legal knowledge in this critical area of study.

## **Jie Ouyang**

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Jie Ouyang is a Ph.D. candidate and Lecturer at the University of Groningen (RUG) in Groningen, The Netherlands, since September 2022. The Ph.D. is being conducted under the supervision of professors Charlotte Pavillon and Aurelia Colombi Ciacchi. His main areas of interest include contract law, consumer law, law and sustainability, and law and political economy. Ph.D. project focuses on the topic of servitisation at the intersection of property and contract. Specifically, the focus lays in the legal and governance aspects of servitisation in the context of achieving a green transition.

## **Przemysław Pałka**

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Dr. Przemysław Pałka is an Assistant Professor of Law at the Jagiellonian University in Krakow and an Affiliated Fellow at the Information Society Project, Yale Law School. His research interests include the intersections of law, technology, and cognitive science. In particular, he researches private law, consumer law, data law, methodology, data analytics, AI, interoperability, and the place of mental health in consumer law and policy.

## **Jeannie Marie Paterson**

*Professor, The University of Melbourne*

Jeannie Marie Paterson is a Professor of Law at the University of Melbourne. She holds the position of Co-director of the Centre for AI and Digital Ethics at the Melbourne Law School. With a focus on Consumer Protection Law, Consumer Credit Law, Fairness, Vulnerability, and Regulating Technology, Professor Paterson's main areas of interest encompass the legal aspects of consumer rights and the impact of new technologies. Currently, her research revolves around the intersection of data and credit, exploring the implications and challenges in this evolving field. As a distinguished academic, Professor Jeannie Marie Paterson contributes to the advancement of legal knowledge and understanding in these critical areas of study.

## **Charlotte Pavillon**

*Professor, University of Groningen*

Charlotte Pavillon currently works at the Department of Private and Notarial Law, University of Groningen as a full professor of private law, especially consumer law. She specialises in enforcement issues (individual remedies, ex officio application and collective redress). She also has a strong interest in the sustainability debate and has recently published on consumer law's contribution to the green transition.

## **Michael Richard Pearce**

*Barrister, Melbourne, Australia*

Michael Pearce SC is a barrister practising in Melbourne, Australia. He has degrees in law and arts from the University of Melbourne and a Master of International Law from the Australian National University. He worked and studied at Hamburg University in the 1980s and worked for a law firm in the United States. His main areas of practice are corporate and commercial law.

#### **Kristen Purcell**

*Ph.D., Chief Research & Analytics Officer, Consumer Reports, USA*  
Kristen Purcell, PhD is Vice President, Chief Research & Analytics Officer at Consumer Reports, where she oversees the organization's strategic, policy and product research. Since joining Consumer Reports in 2018, she has led numerous enterprise initiatives to better understand and address the needs of today's consumers, covering issues ranging from product safety and usability to digital rights and financial fairness. Her team's work underpins much of the organization's consumer-facing products and services, as well as shaping federal and state policy and driving upstream industry impact.

#### **Dinda Ajeng Puspanita**

*Postgraduate student, Law School in Universitas Airlangga, Surabaya, Indonesia*

Dinda Ajeng Puspanita, S.H., graduated from International Undergraduate Programme (IUP) Faculty of Law, Universitas Airlangga, Surabaya, Indonesia with a degree in Law (S.H.) in 2022 and now she is currently on the last semester of Postgraduate Law School in Universitas Airlangga, Surabaya, Indonesia. She put extensive interest in international business law into her studies, which she wishes to learn more about and is excited to gain more experience in that field. As for now, she's currently working in the position of Secretary Officer Faculty of Law, Universitas Airlangga and the assistant of Adjunct Professor Dr. Bart Jansen from Leiden University, Netherlands. She also actively involved in various organizations, one of them is the Student Association of Postgraduate Law School Universitas Airlangga as the Secretary of the association.

#### **Udo Reifner**

*Professor of Commercial Law*

Udo Reifner studied Law and Sociology in Berlin and Marburg. From 1981 until his retirement in 2012, he was a professor of Commercial Law at the Department of Socioeconomics of the University of Hamburg (formerly known as HWP). Since October 2012, he has been a professor at the Università degli Studi di Trento in Italy. He has taught Commercial Law and subjects related to Banking and Finance at various universities both domestically and internationally. Moreover, was he the one to publish in the areas of Commercial Law, Legal Sociology, Consumer Sociology, Legal History, Business Administration, Financial Mathematics, as well as IT and Education. Until the end of 2011, he was a co-editor of the journal "Verbraucher und Recht" (Consumers and Law). His main areas of work at the ifi (Institute for Financial Services) include conducting and supervising research projects. His own focus lies in the areas of Banks and Ethics, European Contract Law, Consumer Protection in Financial Services, Indebtedness, Social Contract Law, international projects, the development of the software "FinanzCheck," and international cooperation. Since 2017, he has established himself as a lawyer and, together with the law firm JUEST-OPRECHE, pursues cases within the scope of the usury campaign.

#### **Pradana Zaky Romadhon**

*Chief of Quality Control of Internal Medicine Residency Program in Faculty of Medicine Universitas Airlangga*

Pradana Zaky Romadhon, Dr., Sp.PD., K-HOM., FINASIM holds a Bachelor of Medicine and Medical Doctor (dr.) degree from the Faculty of Medicine, Universitas Airlangga, Surabaya, Indonesia (2007). He earned his Internist (Sp.PD) from Faculty of Medicine, Universitas Airlangga in 2016. He is currently doing his Doctoral

at Faculty of Medicine Universitas Airlangga. He also consultant of Medical Oncology&Hematology in Indonesia, specifically as Principal Investigator, Local Study Coordinator, and Research Member related to his expertise. He is a Manager of Human Resources Universitas Airlangga Hospital. Currently, he is a Chief of Quality Control of Internal Medicine Residency Program for Faculty of Medicine Universitas Airlangga-Universitas Airlangga Hospital-Dr. Soetomo General Hospital Surabaya and also a Chief of Universitas Airlangga Hospital's Accreditation Team

#### **Peter Rott**

*Professor, University of Oldenburg*

Prof. Dr. Peter Rott is professor of civil Law, commercial Law and information Law at the Carl von Ossietzky University of Oldenburg, Germany. He is specialised in European private law and in German and European consumer law. Currently, he focuses on the effects of digitalisation on private law, on sustainable consumer law and on the enforcement of consumer law.

#### **Werner Schoeman**

*Ph.D., Senior Lecturer, University of Limpopo, South Africa*

Werner Schoeman completed B.Comm (Law) and LLB at Potchefstroom University in 1989 and practiced as attorney and conveyancer until joining the academic world on a permanent basis in 2016 at University of Limpopo. Completed LL.M at UL and completed LL.D in 2022 at University of Pretoria in corporate governance of auditors. Employed as senior lecturer in Mercantile and Labour department at UL.

#### **Karin Sein**

*Professor, University of Tartu, Estonia*

Prof. Karin Sein is a distinguished legal scholar currently serving as a professor of civil law at the University of Tartu in Estonia. With a wealth of experience and expertise in the field, Prof. Sein's main areas of interest revolve around consumer law, with a particular focus on consumer credit, consumer sales, and the impact of digitalization on consumer protection. Prof. Sein's research interests also extend to the intersection of consumer law and the energy crisis, exploring the legal implications and safeguards for consumer protection in this context. Furthermore, she has a keen interest in data protection, recognizing its growing significance in the digital era and its impact on consumer rights.

#### **Heeseok SEO**

*Professor, School of Law, Pusan National University, South Korea*

Heeseok SEO is a Professor at the School of Law, Pusan National University in South Korea. He holds a Bachelor's degree in Law from Korea University and a Master's and Doctorate in Civil Law from Hitotsubashi University in Japan. With a strong academic background, Professor SEO specializes in various areas of interest, including Consumer Law, Civil Law (Contract Law), and E-Transaction Law. As a seasoned legal expert, he brings extensive knowledge and expertise to his research and teaching activities.

#### **Rita Simon**

*Ph.D., Senior Researcher, Institute of State and Law of the Czech Academy of Sciences*

Dr. Iur Rita Simon LL.M. is a senior researcher at the Institute of State and Law at the Czech Academy of Sciences, and has focused on consumer protection and sustainable consumption from a comparative perspective since 2017. She studied law at ELTE in



Budapest and holds a LL.M degree (2001) and a Ph.D. in European Competition Law from the University of Cologne (2005). She worked for various German institutions, such as the Centre for European Integration Studies in Bonn and the Eastern Law Institute at the University of Cologne and served as an associate in the Bureau for Civil Law Codification at the Hungarian Ministry of Justice. Between 2011 and 2021 she worked at the Centre for Comparative Law at Charles University. She is a Member of the European Law Institute.

## **Hugh Stevenson**

*Deputy Director, Office of International Affairs, at the United States Federal Trade Commission*

Hugh Stevenson serves as the Chair of the Committee on Consumer Policy at the Organisation for Economic Co-operation and Development (OECD). He is also Deputy Director for the Office of International Affairs at the United States Federal Trade Commission (FTC).

## **Fumie Suga**

*Professor, LL.D (honoris causa), Contract Law, Consumer Law Faculty of Economics, Hosei University*

Professor Dr. Fumie Suga holds a distinguished position as a faculty member at Hosei University and serves as an Academic Visitor at the University of Oxford. Her current research interests encompass various aspects of consumer protection, focusing specifically on vulnerable consumers, consumer vulnerability, undue influence, unconscionable bargaining, the imbalance of power, consumer empowerment, inclusive services, the ISO22458, and voluntary regulation.

## **Sushila**

*Ph.D., Associate Professor (Law), National Law University Delhi, India*

Dr. Sushila is working as Associate Professor of Law at National Law University Delhi. She is also Research Director of the Center for Study of Consumer Law and Policy, NLU Delhi & has also been heading Chair on Consumer Law established by Ministry of Consumer Affairs, Government of India. She was member of Law Drafting Committee constituted by Government of India under the New Consumer Protection Bill, 2019 and is also currently working as member of different committees tasked to review the existing law/ drafting legal framework constituted by Government of India.

## **Anna Katharina Suzuki-Klasen**

*Ph.D., Postdoctoral Research Assistant, Department of Japanese Law, FernUniversität in Hagen*

Dr Anna Katharina Suzuki-Klasen is a Postdoctoral Research Assistant in the Department of Japanese Law at the FernUniversität in Hagen. Anna specialises in English, German, and Japanese contract law. She was a Research Associate at the Max Planck Institute for Comparative and International Private Law and a Visiting Researcher at Kyoto University, as well as a Visiting Fellow at the University of Pisa. She has led seminars and given lectures on Comparative Contract Law and EU Consumer Law.

## **Zeynep Damla Taşkın**

*Ph.D. candidate, Galatasaray University Graduate School of Social Sciences, Private Law*

Dr. Zeynep Damla Taşkın is graduated from Galatasaray University (2012) where she also completed her Master's studies (2017). She received a doctorate degree from Galatasaray University in 2023

and published her work as a book titled "Pledge on Receivables: with a focus on funds credited to the bank account". Between 2016 and 2023, she worked as a research assistant in Istanbul Bilgi University.

## **Nezihe Tekman**

*Ph.D. candidate in the University of Hull*

Ms Tekman is currently a lecturer in Near East University, North Cyprus. She is also a member of the Consumer Arbitration Board in North Cyprus as a specialist lawyer. Her research interests are vulnerable consumers particularly within the scope of European Consumer Law, competition law and European Contract Law. She is a Ph.D. candidate in the University of Hull, awaiting viva on the topic of making the case for the shift of the yardstick of average consumer law to vulnerable consumer.

## **Evelynne Terryn**

*Full professor Economic Law and Contract Law, KU Leuven*

## **Elias Torerai**

*Postdoctoral Research fellow, Faculty of Law, North-West University, South Africa*

Dr Elfas Torerai is a postdoctoral research fellow at North West University in South Africa. He specialises in financial markets law, fintech, financial inclusion, consumer protection, electronic commerce, banking law, securities and labour law.

## **Corlia Van Heerden**

*Professor in Mercantile Law, University of Pretoria, South Africa*

## **Noah Vardi**

*Professor, Roma Tre University, Department of Law*

Noah Vardi (Ph.D.), is Associate Professor of Private Comparative Law at the Roma Tre University Law School. Her main fields of research include private comparative law, European private law, financial markets and monetary law, payment systems. She is the author of a book on "The Integration of European Financial Markets: The regulation of monetary obligations" (Routledge, 2010) and of a book on "Creditworthiness and 'Responsible Credit': A Comparative Study of EU and US Law" (Brill, 2022), and has authored several articles on these topics both in national and international law reviews.

## **Diana Marcela Vargas Cruz**

*Ph.D. Student and NPL's Lawyer, University Complutense of Madrid*

## **Gitta Veldt**

*Ph.D., Assistant Professor, University of Leiden*

Dr. Gitta Veldt is Assistant Professor Civil Law and Empirical Legal Studies at the Leiden University, Institute of Private Law, Civil Law department. Her academic interests revolve around European product safety and liability, standardization, AI liability, contract, and tort law. She is currently researching the empirical foundations of product safety and product liability, as well as doing empirical research in that domain herself.

## **Monica Vessio**

*Ph.D., University of Exeter*

**Jeanette Visagie**

*Senior Lecturer at the North-West University*

Jeanette Visagie is a senior lecturer at the North-West University. Prior to joining the NWU, she practiced as an attorney at Adams & Adams where she represented leading enterprises in various consumer goods and services industries throughout Africa. She was admitted as an attorney of the High Court in South Africa in 2013, and qualified as a trade mark law specialist through the South African Institute of Intellectual Property Law in 2014. Her research interests include intellectual property law, advertising law, food law and international trade law. Jeanette is currently pursuing her LL.D in food labelling and advertising law.

**Anne-Marie Weber**

*Ph.D., Assistant Professor, Faculty of Law and Administration, University of Warsaw*

Anne-Marie Weber, LL.M. (Berkeley) - Assistant Professor at the Department of Commercial Law, Faculty of Law and Administration, University of Warsaw. She specializes in financial market law and company law. Her research is focused on current transformational challenges in these legal fields, in particular, digitalization and climate change.

**Shanika Whitehurst**

*Associate Director, Product Sustainability, Research and Testing, Consumer Reports, USA*

Shanika Whitehurst is the Associate Director for Consumer Reports' Product Sustainability, Research and Testing team where she is responsible for CR's research and testing program on the assessment of the environmental sustainability of consumer products through the evaluation of their energy consumption, natural resource consumption, durability, carbon footprint, and disposal among other metrics associated with consumer goods. In addition she also sets sustainability policy for Consumer Reports which includes advocacy of consumer policies including Right to Repair and updating product efficiency standards.

**Johannes Widijantoro**

*Associate Professor, Faculty of Law Univ. of Atma Jaya Yogyakarta, Indonesia*

Johannes Widijantoro is Associate Professor at the Faculty of Law Univ. of Atma Jaya Yogyakarta-Indonesia. His research areas are Consumer Law and Human Rights Law. He was appointed as an Ombudsman of the Republic of Indonesia from 2021 until 2026.

**Katarzyna Wisniewska**

*Ph.D. candidate, Aquilanian University*

**Nuhu Yidana**

*SOAS University of London*

Dr. Nuhu Yidana joined the School of Law, SOAS University of London from the Tamale Technical University where he was a Senior Lecturer after previously serving as a Lecturer, Assistant Lecturer, and Instructor. Nuhu's teaching of law since 2009 covered areas such as Contract Law, Commercial Law, and Torts Law at the Tamale Technical University. He had also worked as a Sessional Lecturer in Contract Law at the University of Hull. Other Universities where he taught Commercial Law and Legal Environment of Business respectively as a part-time Lecturer include the University of Applied Management and Valley View University, both in Ghana.

Nuhu holds a Ph.D. in Law and a Postgraduate Diploma from the University of Hull, a Master of Laws of England and Wales from Leeds Beckett University, a BA in Law and Sociology and a Commonwealth Executive MBA, both from the Kwame Nkrumah University of Science and Technology, Kumasi, Ghana. Nuhu's expertise and research interest lie in Consumer Law, Commercial Law, Contract Law, and Comparative Law. He is currently working on a book manuscript on comparative law on product quality, partly based on his doctoral research.

## CONTACT

### Responsible for the organization:

Institute for Responsible Finance

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### For questions regarding registration please contact:

[contact@iac2023.com](mailto:contact@iac2023.com)

[www.iac2023.com](http://www.iac2023.com)

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**DIRECTORATE FOR SCIENCE, TECHNOLOGY AND INNOVATION  
COMMITTEE ON DIGITAL ECONOMY POLICY**

**Roundtable on Digital Safety by Design for Children**

**Draft Agenda**

7 July 2023, hybrid format

This document provides the draft agenda for a roundtable on digital safety by design for children.

This roundtable will discuss the following topics: i) the policy landscape of digital safety by design for children; ii) best practices for embedding digital safety by design for children into digital products and services; iii) age assurance technologies and solutions; iv) digital safety by design for children in immersive technologies. The roundtable provides further context to help stakeholders apply the OECD Council Recommendation on Children in the Digital Environment [OECD/LEGAL/0389] and the OECD Guidelines for Digital Service Providers [C/MIN(2021)7/ADD1] and will feed into an OECD draft report on digital safety by design for children [DSTI/CDEP/DGP(2022)9].

Action Requested: The agenda is circulated for information to the delegates of the Committee on Digital Economy Policy ('CDEP'), the Working Party on Data Governance and Privacy in the Digital Economy ('DGP') and the Working Party on Artificial Intelligence Governance ('WPAIGO').

Delegates are invited to register for in person attendance [here](#) and for virtual participation [here](#).

This roundtable is a contribution to IOR 01968-131.7.4, Children in the Digital Environment, in the current PWB.

Andras Molnar<sup>(b)(6)</sup>

Lisa Robinson:

Jeremy West:

Marion Barberi:

**JT03521827**

# Digital Safety by Design for Children

## Roundtable

### Draft AGENDA

7 July 2023

Hybrid Meeting - Pre-registration is mandatory

***The event is invitation-only. In-person space is limited, and in-person participants are asked to register by COB 30 June 2023 [here](#). Virtual participants are asked to register through the Zoom link below by COB 6 July 2023.***

**Zoom Registration link for virtual participants is available [here](#).**

It is increasingly likely that children may suffer harm via the digital environment.<sup>1</sup> Risks include sexual exploitation online and exposure to illegal or harmful content, both of which have a major impact on a child's safety and mental and physical wellbeing. At the same time, digital spaces are important places where children learn, play and relax and as children they cannot bear the sole responsibility for their safety.

Digital safety by design calls for responsible innovation, and for digital technologies and services to put children's safety and wellbeing at the forefront during the development phase.<sup>2</sup> Digital safety by design is increasingly recognised as important for addressing the evolving risks of the digital environment for children. The [OECD Recommendation on Children in the Digital Environment](#) and its accompanying [Guidelines for Digital Service Providers](#) both call for child safety by design. In other fora, digital safety by design for children is acknowledged as an important issue requiring further examination and policymakers' attention. As digital safety by design increases in prominence and different attempts to define and expand upon it develop, there is a risk that the concept and efforts to implement it will be rendered unclear for governments, regulators and businesses.

With these issues in mind, the OECD will bring together key stakeholders including policy makers and experts from private industry, civil society and academia to discuss digital safety by design for children. This roundtable will provide an opportunity for all participants to learn about developments and best policy practices around digital safety by design for children. The discussions at the roundtable will feed into an OECD draft report on the topic.

The roundtable will cover four main topics:

- The policy landscape of digital safety by design for children;
- Best practices for embedding digital safety by design for children into digital products and services;
- Age assurance technologies and solutions;
- Digital safety by design for children in immersive technologies.

Contacts: (b)(6)@oecd.org; (b)(6)@oecd.org; (b)(6)@oecd.org

<sup>1</sup> See for instance the OECD's [Revised Typology of Risks](#).

<sup>2</sup> See for example the Australian eSafety Commissioner's ['Safety by Design Principles'](#).

**7 July 2023**  
**2 Rue Andre Pascal, 75016**  
**OECD Headquarters, Paris**  
**Room CC 13**

09:00 – 09:30	<p><b>Meeting registration and check-in</b></p> <p><b>Welcome and opening remarks</b></p> <p><b><i>Moderator: Andrew W. Wyckoff</i></b>, Director for Science, Technology and Innovation, OECD</p>
09:30 – 09:50	<p><b><i>Opening Remarks:</i></b></p> <ul style="list-style-type: none"> <li>• <b>Ulrik Vestergaard Knudsen</b>, Deputy Secretary-General, OECD (Remote)</li> <li>• <b>Charlotte Caubel</b>, Secrétariat d'État chargée de l'Enfance (TBC)</li> <li>• <b>Julie Inman-Grant</b>, eSafety Commissioner, Australia (Recorded remarks)</li> </ul>
09:50 – 10:00	<p><b>Presentation of the OECD draft report on digital safety by design for children</b></p>
10:00 – 11:25	<ul style="list-style-type: none"> <li>• <b>Andras Molnar</b>, Policy Analyst, OECD</li> </ul> <p><b>Session 1: The policy landscape of digital safety by design for children</b></p> <p>Several jurisdictions have enacted or plan to enact legislation aimed at enhancing safety online. Some jurisdictions have introduced specific policy initiatives establishing a safety by design framework.</p> <p>In light of this evolving regulatory landscape, it is sometimes unclear how safety by design principles are incorporated in different frameworks, how they apply to children, and how they differ across jurisdictions.</p> <p>In this session, panellists will address these issues and provide an overview of how digital safety by design for children is being incorporated in regulation.</p> <p>The session will focus on the following questions:</p> <ul style="list-style-type: none"> <li>• What are some current and emerging examples of laws and policies that seek to address online safety? Do</li> </ul>

these frameworks integrate digital safety by design for children, and if so, how?

- How should digital safety by design principles be incorporated in regulation? How should these principles apply to children?
- What lessons can be learned from countries' approaches to digital safety by design for children?

**Moderator:**

- **Audrey Plonk**, Head of Digital Economy Policy Division, OECD

**Panellists:**

- **Toby Dagg**, Acting Chief Operating Officer, Office of the eSafety Commissioner, Australia (Remote)
- **Manuela Martra**, Deputy Head of Unit, Accessibility, Multilingualism, Safer Internet, European Commission
- **Niamh Hodnett**, Online Safety Commissioner, Coimisiún na Meán, Ireland (Remote)
- **Tajeshwari Devi**, Acting Commissioner, Fiji Online Safety Commission (Remote)
- **Andrew Zack**, Policy Manager, Family Online Safety Institute
- **Fabio Senne**, Project Coordinator, Regional Centre of Studies on Information and Communication Technologies, Brazil

**Followed by open discussion:**

- 15 minutes Q&A
- 15 minutes focused discussion that will feed into the applicable section of the draft OECD report.

11:25 – 11:45

**Coffee break**

**Session 2: Best practices for embedding digital safety by design for children into digital products and services**

Regulators, businesses and children's rights advocates are increasingly calling for the adoption of digital safety by design principles in the development of digital services and products used by children. Achieving this requires consideration of children's needs and interests when products are conceived and designed, rather than after they are released to the market.

11:45 – 13:00

In this session, panellists will consider existing 'by design' guidance aimed at putting children's needs upfront in the design and delivery of services. Panellists will also provide examples of

existing technical initiatives to embed digital safety by design for children in digital products and services.

The session will focus on the following questions:

- What are the necessary underlying principles for digital safety by design for children?
- How can businesses embed digital safety by design for children into their products and services?
- What best practices can businesses share on digital safety by design for children?

**Moderator:**

- **Iain Drennan**, Executive Director, WeProtect Global Alliance

**Panellists:**

- **Dr Kruakae Pothong**, Visiting Fellow, London School of Economics and Political Science and (former) Researcher at 5Rights
- **Josianne Galea Baron**, Programme Specialist, Business Engagement and Child Rights Group Leadership Team, UNICEF
- **Emily Slifer**, Director of Policy, Thorn
- **Anna Rafferty**, Vice President Digital Consumer Engagement, The Lego Group
- **Dr Yuhyun Park**, Founder, DQ Institute

**Followed by open discussion:**

- 15 minutes Q&A
- 15 minutes focused discussion that will feed into the applicable section of the draft OECD report.

13:00 – 14:20	<b>Lunch</b>
	<b>Afternoon Keynote</b>
14:20 – 14:50	<ul style="list-style-type: none"> <li>• <b>Baroness Beeban Kidron</b>, Member of the House of Lords, Founder and Chair of 5Rights (Remote)</li> <li>• <b>Konstantinos Papachristou</b>, Msc Student at the London School of Economics and Political Science, Former OECD Youthwise Member (Class of 2021)</li> </ul>



### **Session 3: Age assurance technologies and solutions**

As part of efforts to promote the safety of children in digital spaces by ensuring that the services and products they use there are age appropriate, many jurisdictions have introduced, or plan to introduce, laws or policies requiring providers of digital services and products to assure the age of their users. This involves providers adopting mechanisms to assess or verify their users' age, which can raise concerns regarding the collection of data, as well as concerns regarding children's autonomy should parental involvement be necessary in assuring age.

In this session, panellists will discuss the role of age assurance in digital safety by design for children, the challenges it brings, and practical solutions.

The session will focus on the following questions:

- In what way is age assurance essential to safety by design for children?
- How can age assurance be incorporated into products and services in a way that meets the best interest of the child?
- What considerations are there for regulators and industry in implementing age assurance solutions?

14:50 – 16:05

#### ***Moderator:***

- **Leanda Barrington-Leach**, Director of International Advocacy, 5Rights

#### ***Panellists:***

- **Russell Bagnall**, Age Assurance and Age Verification Principle, Ofcom
- **Bertrand Pailhès**, Director of Technology and Innovation, CNIL
- **Julie Dawson**, Chief Policy and Regulatory Officer, Yoti
- **Onur Yürüten (Ph. D.)**, Head of Age Assurance, Privately
- **Liz Thomas**, Director Public Policy, Digital Safety Corporate, External & Legal Affairs, Microsoft

#### **Followed by open discussion:**

- 15 minutes Q&A
- 15 minutes focused discussion that will feed into the applicable section of the draft OECD report.

16:05 – 16:25

**Coffee break****Session 4: Digital safety by design for children in immersive technologies**

Implementing digital safety by design elements in the development of immersive technologies could help ensure children's best interests by protecting them from harm so they can safely and beneficially engage with immersive technologies. This requires thoughtful consideration of a wide range of factors, including the nature of the technology, potential risks associated with its use, as well as the age, maturity and circumstances of the child.

In this session, panellists will discuss how to ensure that immersive technologies are safe and beneficial for children with digital safety by design in mind.

The session will focus on the following questions:

- What are the benefits and risks of immersive technologies for children?
- How can digital safety by design for children be applied to immersive technologies?
- What lessons can be drawn from applying digital safety by design for children in immersive technologies?

16:25 – 17:50

***Moderator:***

- **Urs Gasser**, Dean of the School of Social Sciences and Technology at the Technical University of Munich

***Panellists:***

- **Sandra Cortesi**, Director of Youth and Media at Berkman Klein Center for Internet & Society at Harvard University
- **Name TBC**, Title TBC, United States Government Representative
- **Valentino Megale**, Advisor, Child Safety Initiative Lead, XR Safety Initiative (TBC)
- **Name TBC**, Title TBC, Sony
- **Nicky Jackson-Colaco**, Vice President of Public Policy, Roblox

***Followed by open discussion:***

- 15 minutes Q&A
- 15 minutes focused discussion that will feed into the applicable section of the draft OECD report.

17:50 – 18:00

**Closing remarks**

- **Jeremy West**, Head of Digital Safety and Security Unit, OECD



## UCENet Priority Setting 2023-2025

### OVERVIEW:

Unsolicited communications are a global problem. Citizens in every jurisdiction are vulnerable to annoyance or attacks, regardless of the legal framework in their country. In this discussion, participants will share challenges in combatting unsolicited communications in their respective jurisdictions touching on areas as future regulatory policy approach, international cooperation, and capacity building. The UCENet Executive will also review and revisit current network priorities and plan the strategic vision for the next three years.

**DATE:** Monday June 5<sup>th</sup>, 2023

**LOCATION:** Clayton Hotel – Burlington Road 5 Upper Lesson Street, Dublin, Ireland

**TIME:** 12:30 – 17:00

**AGENCY REPRESENTATIVES:** \*\*\*\*NOT FINAL\*\*\*\*

Steven Harroun, CCEO Dana-Lynn Wood, Senior Advisor	Canadian Radio-television and Telecommunications Commission (CRTC), Canada
Jeremy Fenton, Executive Director	Australian Communications Media Authority (ACMA), Australia
Peter Moran, Senior Manager, Network Operations Loyaan Egal, Chief, Enforcement Bureau Kristi Thompson, Deputy Chief Andy Curry, Head of Investigations Steve Eckersley, Director of Investigations Adam Stevens, Head of Intelligence	COMReg, Irish Communications Regulator, Ireland Federal Communications Commission, United States (FCC) Information Commissioner's Office, United Kingdom
Kristina Mulligan, Attorney	Federal Trade Commission, United States, (FTC)
Joe Teo, Manager, Digital Messaging and Systems Team	Department of Internal Affairs, New Zealand
Tse Min Hong Fong Chin	IMDA Singapore



**AGENDA:**

**1. Introductions and roundtable of the participants (CRTC Lead) – (15 minutes)**

- Overview of agenda and goals for the session.

**2. Country Overview of Initiatives and Challenges (CRTC Facilitate) - (60 minutes)**

- Each agency to discuss current and future plans as it related to Regulatory Policy, Enforcement, and priorities for protecting citizens (5-7 minutes each).

**3. M3AAWG Presentation and Discussion (30 minutes)**

- M3AAWG Representatives to deliver a present their revamped partner model and discuss some of the upcoming priorities of the organization. Areas for collaborations will be identified.
- Speakers: Janet Jones, Chairperson, Microsoft, Amy Cadigan, Executive Director, M3AAWG.

**4. HEALTH BREAK – (15 minutes)**

**5. Review of Previous 3 year plan – (60 minutes)**

- What worked well – accomplishments
- What needs to be addressed

**6. Next steps – Where does the Network go from here? – (60 minutes)**

- Strategic items for consideration:
  - What does your agency want to get out of our participation in UCENet?
  - Have we still got the right vision, mission and purpose (as identified in the 2019-2021 plan)?
  - What are our objectives for the next three years?
  - Do we have the right structure to support these?

**DIRECTORATE FOR SCIENCE, TECHNOLOGY AND INNOVATION  
COMMITTEE ON DIGITAL ECONOMY POLICY****Working Party on Data Governance and Privacy in the Digital Economy****Revised Draft Agenda: Hybrid Meeting of the 8th Session of the Working Party  
on Data Governance and Privacy in the Digital Economy (DGP)**

17 April 2023 09h30 – 18h00 (CEST)

18 April 2023 09h30 – 12:15 (regular session); 12:20 – 12:45 (closed session) (CEST)

OECD Headquarters, Paris (in-person meeting with remote participation available)

The 8th session of the Working Party on Data Governance and Privacy in the Digital Economy (DGP) will be held in-person at the OECD Headquarters, with the option to join via Zoom video conferencing. The revised agenda includes a closed session at the end of the meeting, starting from 12h20 (CEST) on 18 April; this closed session is restricted to OECD Member countries and the European Union only.

Documents will be made available on O.N.E. Members & Partners as well as on the [DGP ONE Community](#) site in the coming weeks.

**ACTION REQUIRED:**

Please note that this meeting requires advance registration.

- If you plan to participate remotely, please note that the Zoom registration link is provided in the agenda.
- Please register on EMS (and Zoom, if applicable) as soon as possible and a **minimum of 72 hours in advance**.
- After registering, you will receive a confirmation email containing information about joining the meeting.

Clarisse Girot  
Andras Molnar  
Marion Barberi

(b)(6)

JT03516722

## WORKING PARTY ON DATA GOVERNANCE AND PRIVACY IN THE DIGITAL ECONOMY (DGP) 8th SESSION

In-person meeting with remote participation available

*Advance registration to the meeting is required. Business at OECD (BIAC) delegates should register for the meeting through their Paris-based representatives. CISAC, TUAC and ITAC delegates should register through their delegations.*

*Please register via EMS at your earliest convenience and no later than 72hrs in advance, and if joining remotely, please also register on Zoom, clearly marking your affiliation (the Zoom link is included below and will be made available by email and on the [DGP One Community Site](#)).*

*After registering, you will receive a confirmation email containing information about joining the meeting.*

**Monday, 17 April 2023**

**CC7**

**09:30-18:00 (CEST)**

Please register in advance for this meeting on EMS and, if planning to attend remotely, on Zoom: [\(b\)\(3\):FISMA 44 USC 3555\(f\)](https://meetoeed1.zoom.us/j/(b)(3):FISMA 44 USC 3555(f))

09:30-09:35

Item 1. Welcome and adoption of the revised draft agenda and summary record of 7th session

[DSTI/CDEP/DGP/A\(2023\)1/REV1](#)

[DSTI/CDEP/DGP/M\(2022\)2](#)

[DSTI/CDEP/DGP/M\(2022\)2/ANN](#)

The Chair of the Working Party, Barbara Bucknell, will welcome delegates and provide an overview of the main topics to be discussed during the 8<sup>th</sup> session of DGP.

The Working Party is invited to adopt the revised draft agenda [[DSTI/CDEP/DGP/A\(2023\)1/REV1](#)] and approve the summary record of its 7<sup>th</sup> session [[DSTI/CDEP/DGP/M\(2022\)2](#), [DSTI/CDEP/DGP/M\(2022\)2-ANN](#)].

**Action requested: For adoption and approval**

09:35-09:50

Item 2. Secretariat Statement

Oral presentation

The Secretariat will update the Working Party on ongoing activities in STI and the Committee on Digital Economy Policy (CDEP), including the CDEP Ministerial Meeting held in December 2022.

**Action requested: For information**

09:50-10:15

Item 3. Renewal of DGP's mandate

[DSTI/CDEP/DGP\(2023\)1](#)

CDEP's and its working parties' mandates are due to be reviewed this year. The Secretariat will present its assessment and recommendations regarding the DGP's mandate.

**Action requested: For discussion and agreement**

10:15-11:00

Item 4. Enhancing the effectiveness and impact of the DGP

DSTI/CDEP/DGP(2023)2

The Secretariat will present an action plan aimed at enhancing the effectiveness and impact of the DGP.

**Action requested: For discussion and agreement on next steps***Coffee Break 11:00 – 11:30*

11:30-12:10

Item 5. OECD Privacy Guidelines: Considerations for further work on data localisation

DSTI/CDEP/DGP(2023)3

The Secretariat will submit a series of considerations to advance discussions on addressing the issue of data localisation on the basis of the Report on the Implementation of the Privacy Guidelines [OECD/LEGAL/0188].

**Action requested: For discussion and agreement on next steps**

12:10-12:40

Item 6. Digital Economy Outlook (DEO) for 2024

DSTI/CDEP/DGP(2023)4

The Secretariat will present a draft outline of the data governance and privacy chapter for the 2024 DEO.

**Action requested: For discussion***Lunch break 12:40 – 14:10*

14:10-15:20

Item 7. Data Free Flow with Trust

DSTI/CDEP/DGP(2022)13/REV1

The Secretariat will present a revised version of an analytical report on data free flow with trust, with the revised title “Moving forward on Data Free Flow with Trust: new evidence and analysis of businesses experiences”.

**Action requested: For discussion and agreement to transmit to CDEP for approval and declassification***Coffee break 15:20 – 15:50*

15:50-16:20

Item 8. Open Finance: Policy considerations

COM/DAF/CMF/DSTI/CDEP/DGP(2023)1

The DGP Secretariat and the Secretariat of the Committee on Financial Markets will present a draft report on policy considerations on Open Finance.

**Action requested: For discussion and agreement to transmit to CDEP for approval and declassification**



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16:20-17:00

Item 9. OECD Recommendation on Cross-Border Co-operation in the Enforcement of Laws Protecting Privacy

DSTI/CDEP/DGP(2022)2/REV1

The Secretariat will provide an update on the work to review the 2007 Recommendation on Cross-Border Cooperation in the Enforcement of Laws Protecting Privacy [OECD/LEGAL/0352] and present the revised version of the report on the review of the Recommendation [DSTI/CDEP/DGP(2022)2/REV1].

**Action requested: For discussion and agreement to transmit to CDEP for approval and declassification**

17:00-18:00

Item 10. Cross sectoral regulatory co-operation on data protection and data governance issues

Oral presentations

The Secretariat will discuss how a converging series of developments is making supporting cross-sectoral regulatory cooperation a priority for the DGP. Developments in three specific areas will be presented with representatives of relevant OECD committees and bodies, and possible follow-up actions will be discussed.

Item 10.a. Co-operation in the area of international carriage by air

Oral presentation

The DGP Secretariat and the Secretariat of the International Transport Forum will present on a recent Working Paper presented by the International Air Transport Association (IATA) to the International Civil Aviation Organization (ICAO) on the issue of the interaction of international carriage by air with privacy and data protection laws, recently brought to the attention of the OECD by IATA.

**Action requested: For information and discussion**

Item 10.b. Co-operation in the area of competition

Oral presentation

The DGP Secretariat and the Secretariat of the Competition Committee will present the increasing cooperation that is taking place at the intersection between privacy and data protection and competition frameworks globally, the actions of the OECD in this area, and possible follow-up actions.

**Action requested: For information and discussion**

Item 10.c. Co-operation in the area of financial market regulation

Oral presentation

The Secretariat and the Secretariat of the Committee on Financial Markets will present the interactions between privacy and data protection and financial market regulation, the OECD activities in this area, and possible follow-up actions.

**Action requested: For information and discussion**

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*End of Day 1 – A cocktail reception will be held from 18:00 – 20:00 jointly with the Working Party on Measurement in the Digital Economy (MADE) in the Roger Ockrent Room*

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**Tuesday, 18 April 2023**

**CC7**

**09:30-12:15 (CEST)**

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Please register in advance for this meeting on BMS and, if planning to attend remotely, on Zoom: <https://meetoeed1.zoom.us/j/63915820000> (b)(3):FISMA 44 USC 3555(f)

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09:30-10:45

Item 11. Updates from delegates on recent data governance and privacy policy developments in OECD countries

Oral presentations

Delegations who contacted us will share national developments on a common theme, both for the information of delegates and to consider possible future DGP work. It is proposed that delegates share information on recent national policy developments on the intersection of data protection, privacy and artificial intelligence.

**Action requested: For information and discussion**

*Coffee break 10:45 - 11:15*

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11:15-11:45

Item 12. Follow up work on Privacy Enhancing Technologies

DSTI/CDEP/DGP(2023)8

The Secretariat will present follow-up work to the report on “Emerging Privacy-Enhancing Technologies” (PETs) [DSTI/CDEP/2022/10/FINAL] and will introduce plans for an expert workshop to be held between June and October 2023 that would focus on a selection of promising use cases of PETs [DSTI/CDEP/DGP(2023)8].

**Action requested: For discussion and agreement on next steps**

11:45-12:10

Item 13. Proposal for work on Trusted Data Intermediaries

DSTI/CDEP/DGP(2023)7

The Secretariat will present proposed future work on the role of trusted data intermediaries such as data trust and data spaces for data access and sharing. The proposed work, which would be based on a literature review and case study analysis, would inform the implementation of the OECD Recommendation on Enhancing Access to and Sharing of Data [OECD/LEGAL/0463].

**Action requested: For discussion and agreement on next steps**

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12:10-12:15

Item 14. Any other business and dates of next meeting

- Tentative dates of next meeting: 6-7 November 2023.

**Action requested: For information**

*End of regular session; break (12:15-12:20)*

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**Tuesday, 18 April 2023**

**CC7**

**CLOSED SESSION**

**Restricted to OECD Member countries and the European Union only**

**12:20-12:45 (CEST)**

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*To ensure participation, the session will continue in the link above.*

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12:20-12:45

Item 15. Draft work plan for CDEP reviews of accession candidate countries

DSTI/CDEP/ACS(2022)3

At its meeting at Ministerial level on 10 June 2022, the OECD Council approved the Accession Roadmaps of five candidate countries to OECD Membership (Brazil, Bulgaria, Croatia, Peru and Romania). As part of the Roadmaps, the CDEP, is asked to undertake technical reviews of the candidate countries in the area of digital economy policy and to provide a Formal Opinion to the Council.

The Secretariat and External Consultant to the OECD (Limor Shmerling-Magazanik) will describe the plan for CDEP reviews of the candidate countries with respect to the Council Recommendations on data governance and privacy recommendations.

**Action requested: For information**

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**End of the meeting**

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# Visit by Kristina Mulligan to Bundeskartellamt Schedule for June 19-20, 2023

Date	Time	Contact Person	Department
19 June	3-4pm	International Unit	
	4-5pm	Kay Weidner	Head of Press, Public Relations
	5-6pm	Markus Lange	Head of Organization
	6pm onwards	International Unit	dinner
20 June	9.30-10am	Sebastian Wismer	Head of Digital Economy
	10-10.45am	Irene Sewczyk	Head of competition protection and consumer protection
	10.45-11.15am	Sabine Sabir	competition protection and consumer protection
	11.15-12pm	Frederike Finke	German and European Merger Control
	12pm onwards	International Unit	<b>BKartA Summer Party</b>

# Antitrust, Regulation & the Political Economy



**Cristina Caffarra**  
Chair

**REGISTER HERE**

**Steigenberger Wiltcher's Hotel in Brussels**  
*In-Person & Live Streamed*

<b>8:30-8:35 CET</b>	<b>Opening &amp; Welcome</b> <b>Cristina Caffarra</b> , Chair	<b>14:00-15:10 CET</b>	<b>Market Power in a Post-Neoliberal World</b> <b>Dani Rodrik</b> , Ford Foundation Professor of International Political Economy, Harvard Kennedy School <b>Luigi Zingales</b> , Professor of Entrepreneurship and Finance, University of Chicago Booth School of Business <b>Jan Eeckhout</b> , ICREA Research Professor of Economics, UPF Barcelona <b>Thomas Philippon</b> , Max L. Baine Professor of Finance, Stern School of Business, New York University <b>John Van Reenen</b> , Ronald Coase Chair in Economics and School Professor and Director, London School of Economics <b>Silvana Tenreyro</b> , Professor of Economics, London School of Economics <b>Natalia Fabra</b> , Professor of Economics, Universidad Carlos III de Madrid
<b>8:35-9:00 CET</b>	<b>Keynote</b> <b>Margrethe Vestager</b> , Executive Vice President and Commissioner for Competition, European Commission		
<b>9:00-9:40 CET</b>	<b>Rethinking Industrial Policy, Competition &amp; Consumer Protection in the Global Polycrisis</b> In Conversation: <b>Rana Foroohar</b> , FT Columnist and Associate Editor <b>Rohit Chopra</b> , Director, U.S. Consumer Financial Protection Bureau <b>René Repasi</b> , Member, European Parliament	<b>15:10-16:20 CET</b>	<b>New Challenges in Merger Control</b> <b>Sarah Cardell</b> , Chief Executive, Competition and Markets Authority <b>Susan Athey</b> , Chief Economist, U.S. Department of Justice Antitrust Division and Economics of Technology Professor, Stanford University <b>Pierre Regibeau</b> , Chief Competition Economist, DG Competition of the European Commission <b>Aviv Nevo</b> , Director of the Bureau of Economics, U.S. Federal Trade Commission <b>Chiara Fumagalli</b> , Associate Professor of Economics, Bocconi University, Milan <b>Bruno Pellegrino</b> , Assistant Professor of Finance, University of Maryland's Smith School of Business
<b>9:40-11:05 CET</b>	<b>Panel: Global Competition in the Digital Age: Do we Need New Laws, or Just New Positions?</b> <b>Tim Wu</b> , Former Special Advisor on Tech and Competition Policy, White House Joined by: <b>Andreas Mundt</b> , President, Bundeskartellamt <b>Andrea Coscelli</b> , Partner, Keystone and Former Chief Executive, Competition and Markets Authority <b>Tommaso Valletti</b> , Professor of Economics, Imperial College Business School, London <b>Barry Lynn</b> , Executive Director, Open Markets Institute <b>John Newman</b> , Deputy Director, Bureau of Competition, U.S. Federal Trade Commission <b>Rod Sims</b> , Professor, Crawford School of Public Policy, The Australian National University and former Chair, Australian Competition and Consumer Commission	<b>16:20-16:30 CET</b>	<b>Coffee break</b>
<b>11:05-11:20 CET</b>	<b>Coffee break</b>	<b>16:30-16:50 CET</b>	<b>Online Harms, AI &amp; Democracy</b> In Conversation: <b>Representative Ken Buck</b> , U.S. Congress, Representative for Colorado <b>Marco Iansiti</b> , David Sanford Professor of Business Administration, Harvard Business School Joined by Panel
<b>11:20-12:30 CET</b>	<b>"Plugging Gaps" in Antitrust Enforcement</b> <b>Rebecca Slaughter</b> , Commissioner, U.S. Federal Trade Commission <b>Doha Mekki</b> , Principal Deputy Assistant Attorney General, U.S. Department of Justice Antitrust Division <b>Benoît Coeuré</b> , President, Autorité de la Concurrence <b>Martijn Snoep</b> , Chairman of the Netherlands Authority for Consumers and Markets (ACM) <b>Margarida Matos Rosa</b> , President, Portuguese Competition Authority	<b>16:50-18:00 CET</b>	<b>Making Big Tech Better vs Making it Smaller: Will Antitrust or Regulation Get There First?</b> <b>Ken Paxton</b> , Attorney General of Texas <b>Stéphanie Von Courtin</b> , Member, European Parliament <b>Cory Doctorow</b> , Journalist & Author <b>Alberto Bacchiaga</b> , Director, Information, Communication and Media, DG Competition, European Commission <b>Ariel Ezrachi</b> , Slaughter and May Professor of Competition Law and a Fellow of Pembroke College, University of Oxford <b>Filomena Chirico</b> , Head of Unit, DG Connect, DMA Task Force
<b>12:30-12:50 CET</b>	<b>Keynote/Panel: Global Antitrust: Markets, Power, and the Role of the European Courts</b> <b>Advocate General Kokott</b> , Court of Justice of the European Union	<b>18:00-18:20 CET</b>	<b>Closing Remarks</b> <b>Olivier Guersent</b> , Director General DG Competition, European Commission
<b>12:50-13:35 CET</b>	<b>Lunch</b>	<b>18:20 CET</b>	<b>Champagne Reception</b>
<b>13:35-14:00 CET</b>	<b>Keynote</b> <b>Jonathan Kanter</b> , Assistant Attorney General, U.S. Department of Justice Antitrust Division		

There is no registration fee to attend this conference. Final programme, subject to changes. The conference will be live-streamed, therefore photos and recordings of in-person attendees may be captured during the event and be posted to Keystone's website.

[www.brusselsconference.com](http://www.brusselsconference.com)

OECD Competition Division

# Briefing Note for permanent delegations

4 May 2023, 14h00 CEST (Paris time)

## Hybrid meeting

## Room D in the Chateau and Zoom

Registration link

<https://meetoecl1.zoom.us> (b)(3):FISMA 44 USC 3555(f)

(b)(3):FISMA 44 USC 3555(f)

**Monday, 12 June 2023**  
**Working Party No. 2 on Competition and Regulation**  
**10.00 am – 5.15 pm CEST**  
**OECD Conference Centre CC15**

**Presentation of the  
Competition Assessment  
Review of Brazil**

The Secretariat will present the findings of the Competition Assessment Review of the civil aviation and ports sectors in Brazil, conducted by the OECD Competition Division in co-operation with CADE.

10.10 am – 10.30 am

**Discussion on the  
Competitive Neutrality  
Toolkit**

Building on the discussion on 28 November 2022, the Secretariat will provide an update on the work to draft the Toolkit.

10.30 am – 11.15 am

**Presentations on Trials and  
Natural Experiments in  
Competition and Regulation**

11.15 am – 12.45 pm

Trialling consumer remedies before introducing them allows competition authorities and regulators to test whether they would be effective in practice and to fine tune their design. Compared with experiments held in artificial environments, Randomised Controlled Trials (RCTs) and natural experiments are considered especially reliable because they take place in real-life settings and their results tend to be reliable to draw conclusions on the real world. RCTs or field trials have been in use for a while, for example to test whether sending notices to consumers whose insurance was due for renewal would encourage those consumers to take action and switch supplier. However, they tend to be expensive and time-consuming to run.

These disadvantages can be overcome in digital markets, where it is possible to test alternatives quickly and at negligible cost. The use of trials has expanded from its initial application to the development of remedies, imposed by competition authorities and regulators, to the provision of evidence in competition enforcement cases. For example, apps can test the effects of certain practices by platforms (e.g. changes in functionalities limiting users' options) by comparing the behaviour of users affected by the new practice and users not affected by the new practice, for instance because they use the app on an alternative platform that does not restrict users' options.

The session will include presentations by speakers including John Davies, Executive Vice President, Compass Lexecon, and delegations to share their experiences in competition and regulation and discuss advantages and disadvantages of field trials.

**Monday, 12 June 2023**  
**Working Party No. 2 on Competition and Regulation**  
**10.00 am – 5.15 pm CEST**  
**OECD Conference Centre CC15**

**Roundtable on Assessment  
and Communication of the  
Benefits of Competition  
Interventions**

2.30 pm – 5.30 pm

This Roundtable will cover how competition authorities evaluate the impact of their activities and how they communicate to stakeholders both the benefits of competition interventions and the benefits of competition more generally.

A growing number of competition authorities report details of their activities and assess the impact of their interventions. Competition authorities reports include a range of measures, such as the number of interventions and the fines imposed, as well as an assessment of the expected benefits for consumers arising from merger control activity and / or decisions on antitrust infringements. The evaluation of consumer benefits helps authorities justify their use of resources thus supporting accountability and transparency and is even a statutory obligation in some jurisdictions.

By demonstrating the benefits of competition interventions, evaluation enhances the credibility of the authority, supporting more widely the authority's advocacy of the benefits of competition. Competition authorities can usefully leverage the assessment of consumer benefits arising from competition interventions, as part of a wider communication strategy about the authority's role and its contribution to the economy and the society.

The roundtable will be structured in two main parts:

In the first part, competition authorities will share their experience on designing a communication strategy, the objectives they pursue in their communication and the tools that they find more effective.

In the second part, delegates will share experiences on whether and how they evaluate the benefits, both qualitative and quantitative, of their activities. The session will be an opportunity to discuss the 2014 methodology published by the OECD and the experience of competition authorities in this area, including ways in which they have expanded the methodology and have amended its assumptions.

This roundtable will benefit from a Background Note on communication, an Issues Note on assessing the benefits of competition interventions and written country contributions. It will feature presentations by Fabienne Ilzkovitz (Professor of Economics, Université Libre de Bruxelles) and William Kovacic (Professor of Law and Director, Competition Law Center, George Washington University).

**Future Work and Other  
Business**

5.30 pm – 5.40 pm

Delegates will be called to decide topics for the substantive discussion to be held in December 2023. By way of reminder, the letter of the Chair of the Competition Committee dated 9 January 2023 proposed, among other topics, a roundtable on "Competition and Sport". No comments or objections were received as of end of January 2023.

In addition, delegates should feel free to send the Secretariat their views and propose topics for future work that they would like to submit to the consideration of the Working Party.



**Tuesday, 13 June 2023**  
**Working Party No. 3 on Co-operation and Enforcement**  
**10.00 am – 6.00 pm CEST**  
**OECD Conference Centre CC15**

**Country experience with  
reassessing merger review  
frameworks**

10.05 am – 11.00 am

A topic of critical importance to many agencies is the re-evaluation of merger review to account for the realities of markets where competition plays out in ways not captured by simple horizontal and vertical frameworks. Following a detailed presentation by the U.S. agencies on their work over the past year in revising their merger guidelines to account for the realities of modern markets, other delegations will have the opportunity to make similar presentations. The particular focus of the session will be on how agencies are reviewing their merger frameworks to revise current paradigms and develop new taxonomies to address platform mergers, multisided markets, and non-price effects. Delegations interested in making such a presentation should inform the Secretariat.

**Discussion on the 2005  
OECD Recommendation on  
Merger Review**

11.00 am – 12.00 pm

Delegates will be called to consider the continued relevance of the 2005 Council Recommendation on Merger Review. In 2013, the Competition Committee adopted a report for the Council that reviewed the experience of Adherents to the Recommendation, concluding that the Recommendation was still “important and relevant,” but without recommending any changes to the instrument. Delegates will review the conclusions of the 2013 Report, with an eye to determining if the 2005 Recommendation needs to be amended or expanded.

**Secretariat report on status  
of discussions on co-  
operation decision-  
recommendation**

12.00 pm – 12.30 pm

Following the discussion under item 2 of the agenda of 136<sup>th</sup> meeting of Working Party 3 on the Secretariat’s proposal to convert the 2014 Recommendation on International Enforcement Co-operation into a Decision-Recommendation, delegates were invited to provide comments on the proposal by the end of March 2023. Under this agenda item, the Secretariat will give a short report on the comments received for consideration by the Working Party.

**Roundtable on the Future of  
Effective Leniency  
Programmes: Advancing  
detection and deterrence**

2.00 pm – 4.30 pm

Leniency programmes can be a powerful tool to detect cartels and support cartel enforcement, facilitating agencies’ efforts to prosecute anticompetitive conduct. However, their effectiveness depends, amongst others, on firms’ perception of the likely threat of being detected and heavily sanctioned even when no leniency application is filed. Overreliance on leniency programmes comparatively to other (proactive) detection tools may negatively affect their effectiveness, while the strength of non-lenieny detection tools is of utmost importance to support leniency.

The Roundtable will explore recent trends and reforms of leniency programmes and their relationship with effective detection and deterrence. With a view to preserving the effectiveness of leniency, delegates will discuss the importance of developing modern and effective detection tools and investigative approaches and the full range of new, innovative, and proactive detection tools and investigative approaches (e.g., cartel screening, whistleblowing). The Roundtable will also cover the ways in which increasing effective international co-operation can aid in the detection of cartels and/or possibly affect leniency programmes in the lack of co-ordination.

The session will be supported by a Secretariat background paper.

**Tuesday, 13 June 2023**  
**Working Party No. 3 on Co-operation and Enforcement**  
**10.00 am – 6.00 pm CEST**  
**OECD Conference Centre CC15**

**Horizon Scanning –  
Country Reports**

4.30 pm – 5.45 pm

It is critical for agencies to identify in advance the new technologies, services, and activities that are at risk of hardening into monopolistic ecosystems, through consolidation or incorporation into existing dominant platforms. Under this agenda item, delegates will be called to share experience in this area with brief accounts of their agency work. Delegations who are interested in taking an active part in this session should reach out to the Secretariat.

**Other Business**

5.45 pm – 6.00 pm

Delegates will be asked to discuss and suggest substantive topics for future WP3 agendas

**Hearing on the  
Relationship between  
competition and  
innovation**

10.30 am – 1.30 pm

While there is long standing view that competition drives innovation and that innovation, in turn, drives higher welfare and economic growth, there is no theoretical consensus on the precise relationship between these two important components of a market economy. The Hearing will offer the opportunity to hear from experts on such relationship, to understand what we mean by innovation and what types of innovation matters for competition. Delegates will also discuss what are the key drivers for innovation and what is the role of competition policy in generating incentives to innovate or spreading innovation across industries.

As there are many other factors that drive innovation, such as the role of financing agents (venture capitalists or governments themselves), as well as geographical considerations (regulatory differences, location of clusters, characteristics of the geographical markets), network effects, among others, at the Hearing, delegates will also have an opportunity to explore how these factors interact with competition and what effects they have on competitive dynamics in those markets.

The Hearing will benefit from interventions from invited experts, including Philippe Aghion (Professor at the College de France and at the London School of Economics), Wolfgang Kerber (Professor of Economic Policy, Marburg University), Alvaro Parra (Assistant Professor, UBC Sauder School of Business), Carl Shapiro (Professor, University of California, Berkeley), Eva Sorensen (Professor at Roskilde University), and Chiara Criscuolo (Head of the Productivity and Business Dynamics (PBD) Division in the Science Technology and Innovation (STI) Directorate at the OECD), as well as from a Background Note from the Secretariat.

**Roundtable on  
Algorithmic competition**

3.00 pm – 6.00 pm

This roundtable will consider the role of algorithms on competition and what harms they may pose, with regards to both coordinated conduct (such as algorithmic collusion) and unilateral conduct (such as algorithmic exclusionary and exploitative abuses). The Roundtable will identify the different types of algorithms and present any available information regarding their prevalence. It will identify the various potential theories of harm. It will also discuss how competition authorities can investigate these potential algorithmic harms. For example, whether it is feasible for competition authorities to perform an audit or review of an algorithm to identify harm to competition. And if so, whether and to what extent competition authorities should engage in algorithmic monitoring. Finally, it will consider whether existing competition law and/or digital regulation are sufficient to address these algorithmic harms.

The Roundtable will benefit from interventions from invited experts, Emilio Calvano (Professor, University of Rome and Associate Faculty, Toulouse School of Economics), Michal Gal (Senior Fellow and Professor of Law, University of Haifa), Cathy O'Neil (Data Scientist and CEO of ORCAA), as well as a Background Note from the Secretariat and country contributions.

**Roundtable on the consumer welfare standard - Advantages and disadvantages compared to alternative standards**

10.00 am – 1.00 pm

Standards in competition policy, sometimes called welfare standards or enforcement standards, have been the subject of much debate. Often these discussions focus on a jurisdiction's legislative history and what this infers the prevailing standard to be. However, the goals of competition policy are worthy of in-depth first principles consideration, and the standard that applies flows naturally from this. Rather than seeking to address the question of what welfare standard should apply in competition law enforcement, this Roundtable seeks to highlight the trade-offs that any particular standard requires.

Many competition regimes apply what is notionally considered a consumer welfare standard, although exactly what this means is not always clear and is the subject of much debate. As calls to reconsider the appropriate standard grow, now is an opportune time to consider the relative advantages and disadvantages of alternative standards. An important part of this exercise is to consider the attributes or properties that an ideal standard would possess, such as its predictability, ability to maximise the welfare of all and its broader credibility. The discussion must also define the boundaries for alternative standards to the consumer welfare standard, such as total welfare, modified total welfare, citizen standards or protecting competition standards.

The Roundtable will benefit from interventions from invited experts, Carl Shapiro (Professor, University of California, Berkeley), Nicolas Petit (Professor, European University Institute) and Anna Gerbrandy (Professor, Utrecht University) as well as a Background Note from the Secretariat and country contributions.

**Roundtable on Competition in the Circular Economy**

3.00 pm – 6.00 pm

The Roundtable will focus on the relationship between competition and the circular economy and on the incentives and dynamics that the circular economy creates in the market that are relevant to competition analyses. The circular economy typically refers to an economic system based on the "3Rs": reduction, reusing and recycling of resources and materials to the maximum extent possible. The United Nations Climate Change has defined it as "a regenerative system in which resource input and waste, emission, and energy leakage are minimized by slowing, closing, and narrowing energy and material loops".

As the circular economy is increasingly recognised to be a fundamental approach to reach carbon-neutrality and climate positivity goals (i.e. not only a less harmful but also a positive impact on the planet), the question arises whether competition laws and policies as currently designed and applied are compatible with the paradigm of the circular economy. The Roundtable will offer an opportunity to discuss whether i) the goals of competition law and the conceptual foundations of the circular economy are consistent; ii) in which industries and cases competition law might be an obstacle to the shift to a circular economy; and iii) what are the advocacy and enforcement activities that competition authorities can take to proactively support the transition to a circular economy. The Roundtable will also allow delegations to discuss methodologies for the assessment of competition harm and effects in competition cases in the circular economy.

The Roundtable discussion will benefit from interventions from invited experts, including Herbert Hovenkamp (James G. Dinan Professor, Penn Law & The Wharton School, University of Pennsylvania) and Benoît Durand (Partner at RBB Economics and

**Thursday, 15 June 2023**  
**Competition Committee**  
**10.00 am – 6.00 pm CEST**  
**OECD Conference Centre CC1**

Visiting Lecturer at Brussels School of Competition and Barcelona Graduate School of Economics), as well as a Background Note from the Secretariat and country contributions.

**Friday, 16 June 2023**  
**Competition Committee**  
**10.00 am – 5.30 pm CEST**  
**OECD Conference Centre CC1**

**Roundtable on Theories of Harm for Digital Mergers**

10.00 am – 1.00 pm

Mergers in digital markets have been much discussed in recent years, following the growing concerns around the acquisition strategies of major tech platforms. In parallel to the well-known debate on killer acquisitions and notification thresholds, new questions started to emerge on the suitability of existing theories of harm for an effective assessment of mergers in digital markets. Specific features of digital mergers, such as the prominent role of platform ecosystems relying on strong network effects, high quality algorithms, economies of scale and data-driven economies of scope, might bring into question the ability of traditional theories of harm to reflect the real competitive harm that may result from the merger. Therefore, in order to ensure that anticompetitive transactions can be captured under the current standards for merger review, competition authorities might need to fine-tune their theories of harm or develop new ones. On the other hand, calls to modify the existing legal framework have also been made in recent years, signalling the need for a profound reflection around merger control in digital markets.

The Roundtable will offer an opportunity to discuss the theories of harm currently used in the analysis of digital mergers and the potential need for new ones, that could better allow competition authorities to meet the standard of proof when assessing anticompetitive mergers. More specifically, delegates will discuss to what extent merger policy in digital markets differs from merger policy in traditional markets and if there is a need to fine-tune merger control to reflect the specific features of digital markets. They will also discuss the challenges of traditional theories of harm when applied in digital markets, especially in light of the role of ecosystems and what theories of harm specific to digital mergers have been introduced in merger control.

The Roundtable will benefit from interventions from invited experts, Luís Cabral (Pagandelli Bull Professor of Economics, New York University Stern School of Business), Annabelle Gawer (Professor in Digital Economy & Director, Centre of Digital Economy, University of Surrey), Viktoria Robertson (Professor, University of Vienna), as well as a Background Note from the Secretariat and country contributions.

**Post-Accession Monitoring  
Review of Costa Rica  
[CONFIDENTIAL]**

2.30 pm – 3.30 pm

This agenda item will be discussed in a confidential session. Only Members and the European Union are invited to attend.

**Report of the Competition  
Division Activities and  
Global Relations**

3.30 pm – 4.00 pm

A Secretariat Note will present to the Committee an overview of the Competition Division's activities in 2022 as well as global relations activities undertaken by the Division. It will include: (i) Overview of the work accomplished by the Division; (ii) an update on OECD global relations; (iii) the activities in the three Regional Competition Centres (Hungary, Peru and Korea) ; and (iv) the results of the evaluation by participants of the 2022 Global Forum on Competition (GFC) and the 2022 OECD/OADB Latin American and Caribbean Forum (LACCF) as well as the topics for the 2023 GFC and LACCF.

**Annual Reports on  
Competition Policy**

4.00 pm – 5.30 pm

All delegations are invited to submit their annual report for 2022. Following a recommendation by the Bureau, only some Delegations will be allocated time to make presentations on a key development that has taken place during the relevant period (e.g. a legal reform, a new policy approach, an important decision, etc.). Delegations are welcome to contact the Secretariat to suggest a topic for an oral presentation at this session if they wish to do so. The Secretariat will collect these expressions of interest and co-ordinate with the

**Friday, 16 June 2023**  
**Competition Committee**  
**10.00 am – 5.30 pm CEST**  
**OECD Conference Centre CC1**

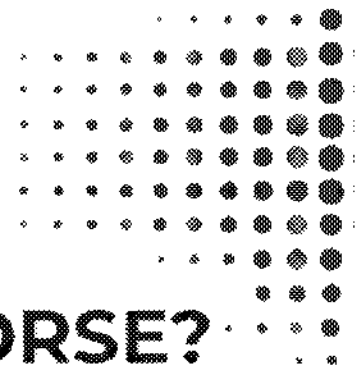
Chair of the Competition Committee. It will subsequently contact Delegations to ensure a consistent approach to such presentations.

**Other business and future work**

5.30 pm – 6.00 pm

Competition Delegates will be called to decide topics for substantive discussions to be held in December 2023 based on the letter sent by the Chair on 11 January 2023 [COMP/2023.001]. Delegates should feel free to send to the Secretariat as soon as possible any other suggestion that they would like to submit to the Committee's consideration.

27 JUNE 2023 | 9:00 - 17:00  
ATELIER DES TANNEURS  
Rue des Tanneurs 60A, 1000 Brussels, Belgium



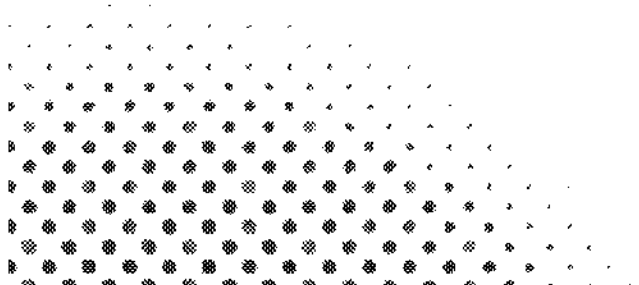
# FOR BETTER OR FOR WORSE? THE EU-U.S. COOPERATION & ITS IMPACT ON CONSUMERS



We are currently - and on both sides of the Atlantic - in the middle of an unprecedented scale of crisis: war in Europe, climate change, double-figure inflation and escalating energy and food prices causing worst fall in living standards since the post WWII, attacks on the rule of law and democracy.

The EU and the U.S. governments have joined forces in (voluntary) policy and regulatory dialogues to address and find joint solutions to many of these issues. Current discussions include workstreams on 'consumers' (which include sustainability, financial services, and the digital age), the broad Trade and Technology Council, as well as dedicated dialogues on agriculture, competition policy and public health. The transatlantic consumer movement has stated that such cooperation should make markets fairer and safer, and that regulators can improve decision-making about health, environmental and digital policies on both sides of the Atlantic, but without impacting each other's freedoms to regulate in the public interest.

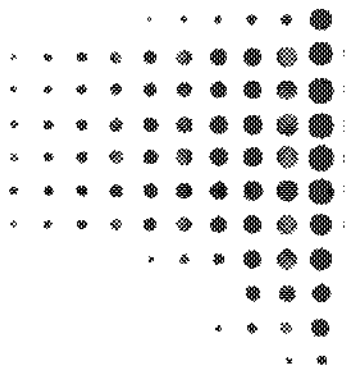
Our public forum, the first in-person post pandemic, will examine what this bilateral cooperation has achieved since its launch, and what it should focus on going forward to deliver concrete outcomes, in each of the areas covered.



#TRANSATLANTICDISCUSSION

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08.00

Registration and coffee

08.50

Opening and welcome

09.00

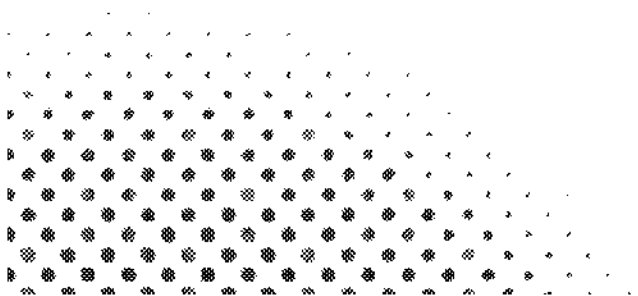
**Fireside discussion: EU-U.S. cooperation – is it delivering on its promises?**

*In conversation with EU and U.S. policy leaders, covering achievements of the cooperation so far, and issues that TACD would like to see as outcomes from the dialogues. Are they contributing to getting consumers out of the crisis? Are they addressing the right issues, in terms of consumer and human rights, as well as economic well-being? What should be on the table for (voluntary) regulatory cooperation going forward?*

- **Didier Reynders**, EU Commissioner for Justice and Consumers | @dreynders

- **Prof. Olivier Sylvain**, Federal Trade Commission, U.S. | @oliviersylvain

Moderator: **Monique Goyens**, BEUC, and TACD European co-chair | @moniquegoyens



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10.00

## Reining-in big tech monopolies: how to develop a Transatlantic regulatory response?

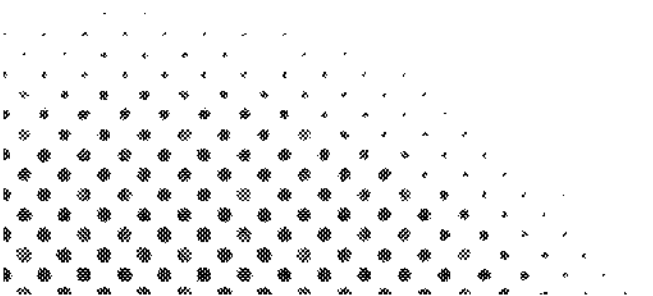
*With the adoption of the DMA and the DSA a new chapter opens in Europe regarding digital markets, with a strong focus on users' rights. Important discussions are taking place in the U.S. both at the level of enforcement and law-making. This first panel will take stock of the challenges and opportunities in controlling the excessive powers of big tech on both sides of the Atlantic, and whether we are doing enough to ensure digital markets remain open and competitive.*

- ✦ **Sara Collins**, Public Knowledge, U.S. | @SNolanCollins
- ✦ **Jon Nathan**, Federal Trade Commission
- ✦ **Thomas Kramler**, Directorate General for Competition, European Commission
- ✦ **Vanessa Turner**, BEUC, Europe

Moderator: **Robert Weissman**, Public Citizen, U.S. | @Rob\_Weissman

11.15

## Coffee Break



#TRANSATLANTICDISCUSSION

**Right to repair: A way to a more sustainable future**

*E-waste is one of the fastest growing waste streams globally, dumping toxic and hazardous materials into landfills with real consequences for the environment and human health. Many technology manufacturers make it hard for consumers to repair their devices, forcing electronics to have short life cycles and for consumers to have to spend more on new devices. By giving consumers the right to repair the devices they own, we can both advance consumer rights in the digital age, and work towards a more circular economy. What are the best solutions and the biggest stumbling blocks towards a more repairable future?*

- **R.J. Cross**, U.S. PIRG, U.S. | @FrontierRJ
- **Cristina Ganapini**, The Restart Project, UK | @CGanapini
- DG Justice (invited)

Moderator: **Tomaso Falchetta**, Privacy International

**Surveillance and manipulation for breakfast, lunch and dinner: Regulating the pervasive and persuasive impact of food and beverage marketing**

*Food and beverage companies, working with platforms and retailers, continue to unleash an array of cutting-edge digital tactics targeting young people. Despite public health concerns, marketers are successfully leveraging all the possibilities of contemporary advertising—including the use of data profiles, virtual reality, AI, influencers and geo-targeting. Youth of color, as well as those from low-income communities, are a key focus of these campaigns. This breakout session will provide an overview of the latest marketing tactics, their impact on Gen Z, the failure of self-regulation, regulatory and monitoring challenges and a discussion of ongoing and potential interventions on either side of the Atlantic.*

- **Emma Calvert**, BEUC, Europe | @EmmaCalvert3
- **Jeff Chester**, Center for Digital Democracy, U.S. | @chesterj1
- **Guilherme Roschke**, Federal Trade Commission, U.S.
- **Dr. Mimi Tatlow-Golden**, The Open University, UK | @MimiTGGolden

Moderator: **Isabelle Buscke**, vzbv, Germany | @ibuscke

12.45

Lunch

14.00

**Are EU and U.S. trade policies compatible with the fight against climate change?**

*The EU and the U.S. are adopting policies to protect the environment and help consumers in the green transition. However, they both must comply with international trade rules which can limit their ability to adopt ambitious laws. Moreover, if foreign investors consider that environmental laws can undermine their investment, they can attack governments and claim damages through trade and investment agreements, like the Energy Charter Treaty. TACD will therefore gather government officials and transatlantic trade experts from consumer groups to discuss how to prevent trade and investment rules from creating barriers to the fight against climate change. The Q&A session will provide a platform for other civil society organisations to bring their views and concrete recommendations to better align trade and climate policies.*

- USTR (invited)
- **Léa Auffret**, BEUC, Europe | @LeaAuffret
- **Delphine Sallard**, Directorate General for Trade, European Commission | @DelphineSallard
- **Melinda St Louis**, Public Citizen, U.S. | @MelindaPubCit

Moderator: **Iana Dreyer**, Borderlex | @IanaDreyer

#TRANSATLANTICDISCUSSION



15.15

Coffee

15.30

New frontiers of digital regulation

*Government policies and regulatory measures have been playing catch-up with race-track digital technologies advancements – some good, and in many domains, for helping people, but others simply aiding the pockets of corporations to the detriment of human and consumer rights, causing harm even. Consequently, laws have been developed to deal with the detrimental side, but that need to be enforced before discussing emerging challenges. This session will focus on issues central to the current EU and U.S. dialogues, including AI, manipulative design online (dark patterns), privacy and data protection. The discussion will pinpoint the areas of detriment where existing laws apply, and address outstanding issues, where such laws are insufficient, and we need new policies or regulations.*

- **Christian D’Cunha**, Directorate General for Communications Networks, Content and Technology, European Commission | @BeterOpDeFiets
- **Claire Fernandez**, EDRI, Europe | @CFerKic
- **Calli Schroeder**, EPIC, U.S. | @Iwilleavenow
- **Prof. Olivier Sylvain**, Federal Trade Commission, U.S. | @oliviersylvain

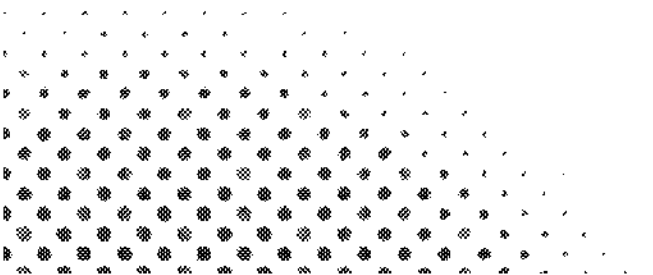
Moderator: **Finn Myrstad**, Norwegian Consumer Council, Norway | @finnmyrstad

17.15

Closing keynote - **Nils Behrndt**, Directorate General for Justice and Consumers, European Commission | @NilsBehrndt

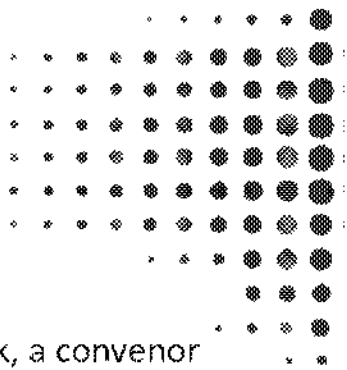
17.30

Networking drinks



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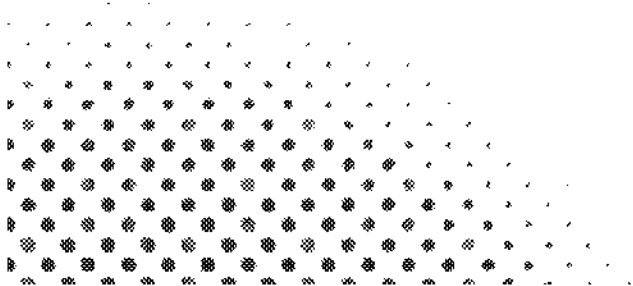
## About TACD

The Transatlantic Consumer Dialogue (TACD) is a unique network, a convenor for like-minded and forward-thinking consumer and civil society groups. TACD provides a platform for NGOs to develop and agree common views, promote and advocate for the consumer and wider public interest, and to input into EU-U.S. economic and political negotiations and agreements.

Since its creation in 1998, TACD has proven to be a constructive stakeholder and participant in formal EU-U.S. processes such as the Summit events, the Transatlantic Economic Council (TEC), and the expert advisory groups on the TTIP and implementation of the General Data Protection Regulation (GDPR).

Through its network of leading organisations across the Atlantic, TACD thrives on the diversity and unmatched expertise of its members.

With years of strong cooperation between its members, TACD has achieved uninterrupted knowledge transfer, peer-learning and joint advocacy in the areas of consumer protection and policy, trade, digital and citizen rights, food and other specialist issues both in the EU and the U.S..



#TRANSATLANTICDISCUSSION



Trans Atlantic  
Consumer Dialogue

 **@TACD\_Consumers**

 **@TACD@eupolicy.social**

 **www.tacd.org**

 **secretariat@tacd.org**

#TRANSATLANTICDISCUSSION

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For Official Use

English - Or. English

11 May 2022

Directorate for Science, Technology and Innovation  
Committee on Digital Economy Policy

Cancels & replaces the same document of 29 April 2022

## Working Party on Artificial Intelligence Governance

### Draft agenda: 1st Session of the Working Party on AI Governance (AIGO)

24-25 May 2022, Paris

- 24 May: 9h30 to 18h00 (CEST) including Technology Foresight Forum on Smart Energy Systems and Networks
- 25 May: 10h00 to 16h00 (CEST)

In-person meeting in OECD Conference Centre with remote participation.

The 1st session of the Working Party on Artificial Intelligence Governance (WPAIGO) will be held at the OECD Headquarters in Paris. Remote participation will be made available to those unable to travel. The morning of 24 May will be dedicated to a Technology Foresight Forum held jointly with the Working Party on Communication Infrastructures and Services Policy (CISP).

All documents will be available on O.N.E. Members & Partners.

#### ACTION REQUIRED:

Please note that this meeting requires advance registration. Please register on [EMS](#), indicating whether your participation will be in person or remote. Non-Members should register via their Paris-based representatives. CDEP stakeholders (BIAC, TUAC, CSISAC and ITAC) are kindly requested to send the list of representatives to the Secretariat at least one week in advance of the meeting.

Ms. Karine Perset: [REDACTED] g  
Ms. Alice Weber: A [REDACTED]  
[AI@oecd.org](mailto:AI@oecd.org)

JT03495169





# United Nations Conference on Trade and Development

Distr.: General  
26 April 2023

Original: English

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**Trade and Development Board**  
**Trade and Development Commission**  
**Intergovernmental Group of Experts**  
**on Competition Law and Policy**  
Twenty-first session  
Geneva, 5–7 July 2023  
Item 2 of the provisional agenda  
**Adoption of the agenda and organization of work**

## Provisional agenda and annotations

### I. Provisional agenda

1. Election of officers.
2. Adoption of the agenda and organization of work.
3. Report on the implementation of the guiding policies and procedures under section F of the Set of Multilaterally Agreed Equitable Principles and Rules for the Control of Restrictive Business Practices.
4. Report of the working group on cross-border cartels.
5. Competition law enforcement issues raised by monopsonies.
6. Interaction between competition and industrial policies.
7. Competition law and policy and sustainability.
8. Voluntary peer review of competition law and policy: Paraguay.
9. Review of capacity-building in and technical assistance on competition law and policy.
10. Provisional agenda of the twenty-second session of the Intergovernmental Group of Experts on Competition Law and Policy.
11. Adoption of the report of the twenty-first session of the Intergovernmental Group of Experts on Competition Law and Policy.

### II. Annotations

#### Item 1 Election of officers

1. The Intergovernmental Group of Experts on Competition Law and Policy will elect a Chair and a Vice-Chair-Cum-Rapporteur.



**Item 2****Adoption of the agenda and organization of work**

2. The Intergovernmental Group of Experts on Competition Law and Policy may wish to adopt the provisional agenda as contained in chapter I above.

3. It is proposed that the opening plenary meeting of the twenty-first session of the Intergovernmental Group of Experts, which will start at 3 p.m. on Wednesday, 5 July 2023, be devoted to procedural matters (items 1 and 2 of the provisional agenda) and introductory statements. The closing plenary meeting, on Friday, 7 July 2023, will be devoted to the adoption of the provisional agenda of the twenty-second session of the Intergovernmental Group of Experts and to the adoption of the report of the twenty-first session (items 10 and 11). In view of the short duration of the session, the Vice-Chair-cum Rapporteur will be authorized to complete the final report after the closure of the session.

4. The remaining meetings, from 5 July (after the election of officers and general statements) to the afternoon of 7 July, can then be devoted to substantive items 3 to 9 of the provisional agenda. If necessary, the adoption of the report may be postponed until the late afternoon of 7 July in order to allow for an informal working session to be held that afternoon.

*Documentation*

TD/B/C.I/CLP/67                      Provisional agenda and annotations

**Item 3****Report on the implementation of the guiding policies and procedures under section F of the Set of Multilaterally Agreed Equitable Principles and Rules for the Control of Restrictive Business Practices**

5. In accordance with paragraphs 4 and 5 of the agreed conclusions of the Intergovernmental Group of Experts on Competition Law and Policy at its twentieth session (TD/B/C.I/CLP/66) and resolution B adopted by the Eighth United Nations Conference to Review All Aspects of the Set of Multilaterally Agreed Equitable Principles and Rules for the Control of Restrictive Business Practices (TD/RBP/CONF.9/9), the Intergovernmental Group of Experts will hear oral reports by the secretariat and/or member States on the implementation of the resolution.

**Item 4****Report of the working group on cross-border cartels**

6. In accordance with paragraph 11 of the agreed conclusions of the Intergovernmental Group of Experts on Competition Law and Policy at its twentieth session, the Intergovernmental Group of Experts will hear an oral report by the secretariat on the working group on cross-border cartels and decide on future work.

**Item 5****Competition law enforcement issues raised by monopsonies**

7. In accordance with paragraph 15 of the agreed conclusions of the Intergovernmental Group of Experts on Competition Law and Policy at its twentieth session, the Intergovernmental Group of Experts will consider the secretariat note titled "Competition law enforcement issues raised by monopsonies" (TD/B/C.I/CLP/68).

*Documentation*

TD/B/C.I/CLP/68                      Competition law enforcement issues raised by monopsonies

**Item 6****Interaction between competition and industrial policies**

8. In accordance with paragraph 15 of the agreed conclusions of the Intergovernmental Group of Experts on Competition Law and Policy at its twentieth session, the Intergovernmental Group of Experts will consider the secretariat note titled "Interaction between competition and industrial policies" (TD/B/C.I/CLP/69).

*Documentation*

TD/B/C.I/CLP/69                      Interaction between competition and industrial policies

**Item 7****Competition law and policy and sustainability**

9. In accordance with paragraph 16 of the agreed conclusions of the Intergovernmental Group of Experts on Competition Law and Policy at its twentieth session, the Intergovernmental Group of Experts will hold a round-table discussion on the topic of competition law and policy and sustainability.

**Item 8****Voluntary peer review of competition law and policy: Paraguay**

10. In accordance with paragraph 16 (a) of resolution A adopted by the Eighth United Nations Conference to Review All Aspects of the Set, the Intergovernmental Group of Experts on Competition Law and Policy will conduct a voluntary peer review of the competition law and policy of Paraguay. The full report of the peer review will be made available (UNCTAD/DITC/CLP/2023/4) and, to facilitate discussion of the report, an overview will be made available in all languages (TD/B/C.I/CLP/70).

*Documentation*

TD/B/C.I/CLP/70                      Voluntary peer review of competition law and policy of  
Paraguay: Overview

**Item 9****Review of capacity-building in and technical assistance on competition law and policy**

11. In accordance with paragraph 17 of the agreed conclusions of the Intergovernmental Group of Experts on Competition Law and Policy at its twentieth session, the Intergovernmental Group of Experts will consider the secretariat note titled "Review of capacity-building in and technical assistance on competition and consumer protection laws and policies" (TD/B/C.I/CLP/36–TD/B/C.I/CLP/71) and will hear an oral report by the secretariat on the main activities implemented and on projects currently under way, as well as contributions from representatives of beneficiary countries.

*Documentation*

TD/B/C.I/CLP/36–                      Review of capacity-building in and technical assistance on  
TD/B/C.I/CLP/71                      competition and consumer protection laws and policies

**Item 10**

**Provisional agenda of the twenty-second session of the  
Intergovernmental Group of Experts on Competition Law and Policy**

12. Acting in its capacity as the preparatory body for the twenty-second session, the Intergovernmental Group of Experts on Competition Law and Policy is expected to agree on the provisional agenda of the next session.

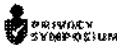
**Item 11**

**Adoption of the report of the twenty-first session of the  
Intergovernmental Group of Experts on Competition Law and Policy**

13. The Intergovernmental Group of Experts on Competition Law and Policy will adopt its report to the Trade and Development Commission.

Experts are requested to advise the UNCTAD secretariat of their intention to submit papers and contributions before Friday, 19 May 2023. Written papers and contributions can be submitted to the UNCTAD secretariat until Friday, 23 June 2023.

For further information, please contact Ms. Akari Yamamoto, Legal Officer, Competition and Consumer Policies Branch, Division on International Trade and Commodities, UNCTAD (email: [akari.yamamoto@un.org](mailto:akari.yamamoto@un.org)).



Filters

List

Tiles

Grid

Calendar

Full Schedule

2 columns

Monday

April 17, 2023  
32 sessions

Tuesday

April 18, 2023  
29 sessions

Wednesday

April 19, 2023  
31 sessions

Thursday

April 20, 2023  
25 sessions

Friday

April 21, 2023  
16 sessions

Monday 17 April, 2023

Time Zone: (GMT+01:00) Rome

8:30 AM

**WELCOME / REGISTRATION**

11M

University Ca' Foscari - Spazi Espositivi Room

🕒 8:30 AM - 5:30 PM | 9 hours

The Welcome Desk to collect your badge and conference bags is...

**Welcoming and Opening Remarks**University Ca' Foscari - Aula Mario Baratto

🕒 9:00 AM - 9:30 AM | 30 minutes

[Linking to the slide deck](#)**Cybersecurity****Words of Welcome**Ca' Dolfin - Aula Magna

🕒 9:00 AM - 9:30 AM | 30 minutes

[Linking to the slide deck](#)**Health and medical data****Security Threats Evolution**University Ca' Foscari - Aula Mario Baratto

🕒 9:30 AM - 10:30 AM | 1 hour

[Linking to the slide deck](#)**Cybersecurity****Opening on Convention 108+ Opportunity and Paradigm Shift**Santa Margherita - Auditorium

🕒 9:30 AM - 11:30 AM | 2 hours

Plenary

[Linking to the slide deck](#)**international cooperation**   **Convention 108+****EHDS Regulatory Landscape Changes for Health and Medical Data**Ca' Dolfin - Aula Magna

🕒 9:30 AM - 10:30 AM | 1 hour

[Linking to the slide deck](#)

**Regulatory evolution**   **Health and medical data**

4:30

PM

## COFFEE BREAK (Tracks II, III & IV)

🕒 10:30 AM - 11:00 AM | 30 minutes

For morning coffee breaks from Monday 17 to Friday 21 April, vouchers will be available to enjoy a typical Italian co...

## Education and Capacity Building for Privacy Professionals

University Ca' Foscari - Sala Archivio

🕒 11:00 AM - 12:00 PM | 1 hour

Five years after GDPR came into effect, thousands of new Data Protection Officers have been nominated, ho...

[Learn more about this event](#)

## What Is the Adequate Level of Cryptography for Data Protection?

University Ca' Foscari - Aula Mario Baratto

🕒 11:00 AM - 12:00 PM | 1 hour

[Building Data security](#)

**Cybersecurity**   **Data protection in practice**

## Compliance and Conditions for Secondary Use of Medical Data

Ca' Dolfin - Aula Magna

🕒 11:00 AM - 12:00 PM | 1 hour

[Health and Medical Data Compliance](#)

**Health and medical data**   **Data protection in practice**   **Regulatory evolution**

## COFFEE BREAK (Track I)

🕒 11:30 AM - 12:00 PM | 30 minutes

For morning coffee breaks from Monday 17 to Friday 21 April, vouchers will be available to enjoy a typical Italian co...

## Fostering Cooperation among and with Non-EDPB European Supervisory Authorities

University Ca' Foscari - Sala Archivio

🕒 12:00 PM - 1:00 PM | 1 hour

[Demand](#) and [Innovation](#)

4/20

PM

## Cyber Resilience Act & NIS 2

[University Ca' Foscari](#) - Aula Mario Baratto

🕒 12:00 PM - 1:00 PM | 1 hour

[Digital](#) and [Cyber Resilience](#)**Regulatory evolution**   **Cybersecurity**

## Convention 108+ Ratification Process and Relevance for Democratic Countries

[Santa Margherita](#) - Auditorium

🕒 12:00 PM - 1:00 PM | 1 hour

Panel

[Convention 108](#)   [Open](#)   [Regional](#)**Fundamental rights**   **Convention 108+**   **international cooperation**

## Towards Standardized and Interoperable Health and Medical Data

[Ca' Dolfin](#) - Aula Magna

🕒 12:00 PM - 1:00 PM | 1 hour

[Health](#)   [Medical Data](#)   [Interoperability](#)**Health and medical data**   **Innovative technologies and data protection****Data protection in practice**

## LUNCH BREAK

🕒 1:00 PM - 2:00 PM | 1 hour

## International Cooperation for Research on Privacy and Data Protection

[University Ca' Foscari](#) - Sala Archivio

🕒 2:00 PM - 3:30 PM | 1 hour 30 minutes

Panel



Research and Innovation

4:30

PM

## From Cloud to Edge Security

University Ca' Foscari - Aula Mario Baratto

🕒 2:00 PM - 3:00 PM | 1 hour

Making Data Secure

**Cybersecurity**   **Cross-border data transfers**

## Convention 108+ Impact on Adequacy Decisions and Data Transfers

Santa Margherita - Auditorium

🕒 2:00 PM - 3:00 PM | 1 hour

Panel

Convention 108+ - specific topics +

**Convention 108+**   **Regulatory evolution**   **international cooperation**

**Cross-border data transfers**

## European Health Data Space Model and Perspectives

Ca' Dolfin - Aula Magna

🕒 2:00 PM - 3:00 PM | 1 hour

Healthcare Medical Data Compliance

**Health and medical data**   **Innovative technologies and data protection**

**Data protection in practice**

## Making Data Spaces Secure

University Ca' Foscari - Aula Mario Baratto

🕒 3:00 PM - 4:00 PM | 1 hour

Making Data Secure

**Cybersecurity**   **Data protection in practice**

## Lessons Learned and Advices from Ratifying Countries

Santa Margherita - Auditorium

🕒 3:00 PM - 4:00 PM | 1 hour

Plenary

Convention 108+ - specific program

**international cooperation**   **Convention 108+**

5:30  
PM

## International Cooperation and Medical Data Sharing

[Ca' Dolfin](#) - Aula Magna

🕒 3:00 PM - 4:00 PM | 1 hour

[Health](#) [Data](#) [Privacy](#) [Law](#) [Policy](#) [Research](#)

**Health and medical data**

## BREAK (Track IV)

🕒 3:30 PM - 4:00 PM | 30 minutes

## BREAK (Tracks I, II & III)

🕒 4:00 PM - 4:30 PM | 30 minutes

## Research Infrastructure and Privacy

[University Ca' Foscari](#) - Sala Archivio

🕒 4:00 PM - 5:00 PM | 1 hour

This session will delve deeper into the interactions between privacy and research. It will focus on analy...

[Research and Innovation](#)

## New Cybersecurity Standards and Certification

[University Ca' Foscari](#) - Aula Mario Baratto

🕒 4:30 PM - 5:30 PM | 1 hour

[Privacy](#) [Data Security](#)

**international cooperation   Cybersecurity   Regulatory evolution**

**Accountability, trust and certification**

## Closing and Wrap-up

[Santa Margherita](#) - Auditorium

🕒 4:30 PM - 5:30 PM | 1 hour

Plenary

continued from 105 - special program

4:30 PM

**international cooperation    Convention 108+**

**Open Discussions on Governance, Key Challenges and Recommendations**

Ca' Dolfin - Aula Magna

🕒 4:30 PM - 5:30 PM | 1 hour

Health and Medical Data Compliance

**Closing Remarks**

University Ca' Foscari - Aula Mario Baratto

🕒 5:30 PM - 6:00 PM | 30 minutes

Introducing the Privacy Summit

**Cybersecurity**

**Closing and Wrap-up**

Ca' Dolfin - Aula Magna

🕒 5:30 PM - 6:00 PM | 30 minutes

Workshop: Data Protection Compliance

**Health and medical data    Regulatory evolution**

6:00 PM

**MEETUP**

🕒 6:00 PM - 6:30 PM | 30 minutes

Panel

**Tuesday 18 April, 2023**

Time Zone: (GMT+01:00) Rome

8:30 AM

**WELCOME / REGISTRATION**

Scuola Grande di San Rocco - Sala Terrena

🕒 8:30 AM - 5:30 PM | 9 hours

The Welcome Desk to collect your badge and conference bags is availabl...

9:00  
AM  
00  
PM

## Welcome Session and Opening Remarks

Scuola Grande di San Rocco - Sala Capitolare

🕒 9:00 AM - 9:45 AM | 45 minutes

Plenary

Opening

**international cooperation**

9:30  
AM

## Supply Chain Security: Knowing and Managing the Risk Effectively

Santa Margherita - Auditorium

🕒 9:30 AM - 10:30 AM | 1 hour

Sicurezza della catena di fornitura ICT, conoscere e gestire in modo efficace il rischio

📌 Data Protection in Italy

**Sessions available in Italian    Cybersecurity**

9:45  
AM

## Outlook on Data Protection Evolutions across the World

Scuola Grande di San Rocco - Sala Capitolare

🕒 9:45 AM - 10:30 AM | 45 minutes

📌 Germany and E.U. trends

**Regulatory evolution    international cooperation**

10:30  
AM

## COFFEE BREAK hosted by European Association for Data Protection Professionals (EADPP)

🕒 10:30 AM - 11:00 AM | 30 minutes

For morning coffee breaks from Monday 17 to Friday 21 April, vouchers will be available to enjoy a typical Italian co...

11:00  
AM

## Consolidating the European Community of Cybersecurity Knowledge

University Ca' Foscari - Sala Archivio

🕒 11:00 AM - 12:00 PM | 1 hour

Following the completion of the funding for the CyberSec4Europe project, one of the post-project ini...

Panel

📌 Research and Innovation

4:30  
PM

## Privacy & Age Assurance: Challenges and Possible Solutions

University Ca' Foscari - Aula Mario Baratto

🕒 11:00 AM - 12:30 PM | 1 hour 30 minutes

📍 [View map](#) [View details](#)

## Towards Multilateral Approach to Cross-Border Data Transfers

Scuola Grande di San Rocco - Sala Capitolare

🕒 11:00 AM - 12:00 PM | 1 hour

Plenary

📍 [View map](#) [View details](#)

**international cooperation** **Data protection in practice** **Cross-border data transfers**

## Privacy vs Direct Marketing: European and Italian Approaches

Santa Margherita - Auditorium

🕒 11:00 AM - 12:30 PM | 1 hour 30 minutes

Direct Marketing: a phenomenon that is now essential in the business and commercial practices of any...

Plenary

📍 [View map](#) [View details](#)

**Sessions available in Italian** **Cybersecurity**

4:00  
PM

## The Journey to Trustworthy AI: from Privacy Threat Modeling to Self-assessment

University Ca' Foscari - Sala Archivio

🕒 12:00 PM - 1:00 PM | 1 hour

Panel

📍 [View map](#) [View details](#)

## Transatlantic Cross-border Data Transfers

Scuola Grande di San Rocco - Sala Capitolare

🕒 12:00 PM - 1:00 PM | 1 hour

This panel will explore the interconnected nature of transatlantic cross-border data transfers with a var...

Plenary

📍 [View map](#) [View details](#)

**international cooperation**   **Cross-border data transfers**   **Data protection in practice**

4:30

1:00

PM

## LUNCH BREAK

🕒 1:00 PM - 2:00 PM | 1 hour

3:00

PM

## Data Protection and Privacy Challenges with Quantum Computing

University Ca' Foscari - Sala Archivio

🕒 2:00 PM - 3:30 PM | 1 hour 30 minutes

By exploiting the properties of quantum physics, quantum computing represents a fundamental paradigm shift. Recent adva...

[Learn more about this event](#)

## European Health Data Space and Secondary Use of Data

University Ca' Foscari - Aula Mario Baratto

🕒 2:00 PM - 3:00 PM | 1 hour

Panel

[Learn more about this event](#)

**Regulatory evolution**   **Health and medical data**   **Innovative technologies and data protection**  
**Data protection in practice**

## Balancing Digital Rights in the European Constitutional Framework

Scuola Grande di San Rocco - Sala Capitolare

🕒 2:00 PM - 2:30 PM | 30 minutes

Plenary

[Learn more about this event](#)

**international cooperation**   **Fundamental rights**

## How to Make Privacy "Pop": the Italian Way

Santa Margherita - Auditorium

🕒 2:00 PM - 2:20 PM | 20 minutes

Plenary

[Learn more about this event](#)

**Socio-economic perspective   Sessions available in Italian**

4:30

1:00

PM

## The European Community Hub of Expertise in Cybersecurity Knowledge

University Ca' Foscari - Spazi Espositivi - First Floor Room

🕒 2:30 PM - 4:00 PM | 1 hour 30 minutes

The European Commission funded four pilots in order to establish a European Cybersecurity community and its governance. Now that the pilots end...

Board Meeting

## Privacy as a Fundamental Human Right

Scuola Grande di San Rocco - Sala Capitolare

🕒 2:30 PM - 3:30 PM | 1 hour

international cooperation

**Fundamental rights   international cooperation**

## Artificial Intelligence vs Privacy: Possible Solutions to Support Innovation, Enhancing Data Protection

Santa Margherita - Auditorium

🕒 2:30 PM - 3:30 PM | 1 hour

Plenary

Data Protection in Italy

**Sessions available in Italian   Innovative technologies and data protection**

3:00

PM

## Building on the OECD Government Access Principles - Opportunities for EU-US Harmony

University Ca' Foscari - Aula Mario Baratto

🕒 3:00 PM - 4:00 PM | 1 hour

To combat global criminal and national security threats, governments across the world seek and...

Panel

international panel discussion

**Regulatory evolution   Innovative technologies and data protection**

1:00

PM

## BREAK (Tracks I, II & IV)

🕒 3:30 PM - 4:00 PM | 30 minutes

4:30

PM

## "Digital Privacy New Deal" - Data Valorisation and Monetisation, Balancing Fundamental Rights and Freedoms

[Santa Margherita](#) - Auditorium

🕒 3:30 PM - 5:00 PM | 1 hour 30 minutes

Plenary

[View Event Details](#) [Add to Calendar](#)

**Regulatory evolution**   **Sessions available in Italian**   **Socio-economic perspective**  
**Fundamental rights**

4:00

PM

## BREAK (Track III)

🕒 4:00 PM - 4:30 PM | 30 minutes

## Italian DPA State of Privacy RoundTable on Data Protection and Human Rights

[University Ca' Foscari](#) - Sala Archivio

🕒 4:00 PM - 5:30 PM | 1 hour 30 minutes

For the 25th Anniversary of the Italian Data Protection Authority in September 2022 the Garante organizes a RoundTable on Data Protection and Human Rights.

Plenary

[View Event Details](#) [Add to Calendar](#)

**Sessions available in Italian**

## Privacy in the U.S. Federal Government

[Scuola Grande di San Rocco](#) - Sala Capitolare

🕒 4:00 PM - 4:30 PM | 30 minutes

An overview of the framework and the legal and policy requirements.

Keynote

[View Event Details](#) [Add to Calendar](#)

**international cooperation**   **Regulatory evolution**   **Data protection in practice**

1:00



PM

4:30

PM

## Industry Session: Blockchain, Privacy and Use Cases

University Ca' Foscari - Aula Mario Baratto

🕒 4:30 PM - 6:00 PM | 1 hour 30 minutes

Blockchain extends transparency in certain applications but also allows privacy to health applications where sensitive and personal data a...

[Technology and Innovation](#)

**Innovative technologies and data protection**   **Data protection in practice**

**Socio-economic perspective**   **Call for papers**

## The 5 Senses of Privacy

Scuola Grande di San Rocco - Sala Capitolare

🕒 4:30 PM - 5:30 PM | 1 hour

[International Cooperation](#)

**international cooperation**   **Innovative technologies and data protection**

**Socio-economic perspective**

5:00

PM

## Privacy and the New PA: How to Combine Innovation and Data Protection in the Smart Public Services

Santa Margherita - Auditorium

🕒 5:00 PM - 6:00 PM | 1 hour

Plenary

[Data Protection in Italy](#)

**Innovative technologies and data protection**   **Sessions available in Italian**

**Data protection in practice**

6:00

PM

## WELCOME RECEPTION AT SCUOLA GRANDE DI SAN ROCCO

Scuola Grande di San Rocco - Sala Terrena

🕒 6:00 PM - 6:30 PM | 30 minutes

We will have inaugurate the second edition of the Privacy Symposium on Tuesday 18th of April and enjoy the

Panel

# Wednesday 19 April, 2023

Time Zone: (GMT+01:00) Rome

12:00

AM

4:30

PM

**WELCOME / REGISTRATION**University Ca' Foscari - Spazi Espositivi Room

🕒 8:30 AM - 5:30 PM | 9 hours

The Welcome Desk to collect your badge and conference bags is...

5:00

AM

**Italian DPA "State of Privacy" Initiative - Tavolo Salute Consultation and Workshop on European Health Data Space**University Ca' Foscari - Sala Archivio

🕒 9:00 AM - 10:30 AM | 1 hour 30 minutes

Workshop

[Data Protection in Practice](#)**Biometric Data Compliance**Santa Margherita - Auditorium

🕒 9:00 AM - 10:00 AM | 1 hour

Plenary

[Technology and Compliance](#)**Innovative technologies and data protection** **Data protection in practice** **Fundamental rights****The future of DPOs**Ca' Dolfin - Aula Magna

🕒 9:00 AM - 10:00 AM | 1 hour

The role of the Data Protection Officer has greatly evolved since the nomination of the first DPO in the Land of Hesse, Germany in 1971. Original...

[Data Protection in Practice](#)**Regulatory evolution** **Data protection in practice**

10:00

AM

**Keynote on Human Centric Metaverse**Santa Margherita - Auditorium

🕒 10:00 AM - 10:30 AM | 30 minutes

Keynote

[Technology and Compliance](#)**Innovative technologies and data protection** **Fundamental rights**

9:30  
AM

## Fireside Conversation: A New Era of Innovation

Ca' Dolfin - Aula Magna

🕒 10:00 AM - 10:30 AM | 30 minutes

[View Event](#) [Add to Calendar](#) [Print](#) [Share](#)

**Regulatory evolution**   **Data protection in practice**   **Socio-economic perspective**

10:00  
AM

## COFFEE BREAK

🕒 10:30 AM - 11:00 AM | 30 minutes

For morning coffee breaks from Monday 17 to Friday 21 April, vouchers will be available to enjoy a typical Italian co...

11:00  
AM

## The Renaissance of Trust and Privacy: Making Everything, Everywhere Happen All At Once

University Ca' Foscari - Aula Mario Baratto

🕒 11:00 AM - 12:00 PM | 1 hour

With soaring expectations and regulations on privacy, the co-authors of the book,

[View Event](#) [Add to Calendar](#) [Print](#) [Share](#)

**Innovative technologies and data protection**   **Data protection in practice**  
**Accountability, trust and certification**

## Evolution of the Artificial Intelligence Normative Framework

Santa Margherita - Auditorium

🕒 11:00 AM - 12:00 PM | 1 hour

Plenary

[View Event](#) [Add to Calendar](#) [Print](#) [Share](#)

**Regulatory evolution**   **Innovative technologies and data protection**

## European Data Regulations Interplay, Oversight and Governance

Ca' Dolfin - Aula Magna

🕒 11:00 AM - 12:00 PM | 1 hour

Panel

[View Event](#) [Add to Calendar](#) [Print](#) [Share](#)

**international cooperation**   **Regulatory evolution**   **Data protection in practice**

12:00  
PM

AM

4:30

PM

## Call for Papers Programme Opening

[University Ca' Foscari](#) - Sala Archivio

🕒 11:45 AM - 12:00 PM | 15 minutes

Paper Sessions

[Call for Papers](#)

AM

PM

## Data Protection in Context of other Norms and Legislations

[University Ca' Foscari](#) - Sala Archivio

🕒 12:00 PM - 1:00 PM | 1 hour

[Call for Papers](#)

## Content Moderation and Data Access

[University Ca' Foscari](#) - Aula Mario Baratto

🕒 12:00 PM - 1:00 PM | 1 hour

Panel

[Accountability](#) [Customs](#) [PEP](#)

**Regulatory evolution** **Data protection in practice** **Accountability, trust and certification**

**Fundamental rights**

## Making Digital Transformation Privacy by Design

[Santa Margherita](#) - Auditorium

🕒 12:00 PM - 1:00 PM | 1 hour

Technology is at the heart of the most important social and economic advances of the last 20 years. ...

Plenary

[Technology and Compliance](#)

**Cybersecurity** **Innovative technologies and data protection** **Data protection in practice**

**Fundamental rights**

## Enforcement in Practice

[Ca' Dolfin](#) - Aula Magna

🕒 12:00 PM - 1:00 PM | 1 hour

[Data Protection in Practice](#)

**Data protection in practice**

1:00  
PM  
1M

## LUNCH BREAK

🕒 1:00 PM - 2:00 PM | 1 hour

2:00  
PM

## Techno-Legal Aspects of Data Protection

University Ca' Foscari - Sala Archivio

🕒 2:00 PM - 3:00 PM | 1 hour

[View Event Page](#)

## Privacy, Ethics, and Accountability

University Ca' Foscari - Aula Mario Baratto

🕒 2:00 PM - 3:00 PM | 1 hour

Panel

[View Event Page](#)

**Accountability, trust and certification**   **Fundamental rights**   **Data protection in practice**

## Metaverse and Privacy Compliance: Challenges and Opportunities

Santa Margherita - Auditorium

🕒 2:00 PM - 3:00 PM | 1 hour

[View Event Page](#)

**Innovative technologies and data protection**   **Data protection in practice**

## Children's Privacy and Safety Online

Ca' Dolfìn - Aula Magna

🕒 2:00 PM - 3:00 PM | 1 hour

[View Event Page](#)

**Data protection in practice**   **Fundamental rights**

3:00  
PM

## Will Machines Learn to Protect our Personal Data?

University Ca' Foscari - Sala Archivio

🕒 3:00 PM - 4:00 PM | 1 hour

[All Event Types](#)

3:30

PM

## From Compliance to Certification

University Ca' Foscari - Aula Mario Baratto

🕒 3:00 PM - 4:00 PM | 1 hour

Panel

["Accountability" vs. Law - PET](#)

[international cooperation](#)   [Regulatory evolution](#)   [Health and medical data](#)

[Innovative technologies and data protection](#)   [Socio-economic perspective](#)

[Data protection in practice](#)   [Accountability, trust and certification](#)   [Cross-border data transfers](#)

## Towards a Web without Cookies? - Do Not Track and Lessons Learned

Santa Margherita - Auditorium

🕒 3:00 PM - 4:00 PM | 1 hour

Plenary

[Technology and Compliance](#)

[Regulatory evolution](#)   [Innovative technologies and data protection](#)   [Data protection in practice](#)

[Fundamental rights](#)

## Exploring Trusted Data Mechanisms and the Need for Future Interoperability

Ca' Dolfín - Aula Magna

🕒 3:00 PM - 4:00 PM | 1 hour

As new data privacy regulations continue to emerge around the globe at the same time as digital transformation drives...

[Data Protection & Privacy](#)

[Innovative technologies and data protection](#)   [Data protection in practice](#)

[Accountability, trust and certification](#)

4:00

PM

## BREAK

🕒 4:00 PM - 4:30 PM | 30 minutes

1:00

PM

## Socio-Technical Concepts for Data Protection

University Ca' Foscari - Sala Archivio

🕒 4:30 PM - 5:30 PM | 1 hour

Il tuo spazio

## Privacy Enhancing Technologies

University Ca' Foscari - Aula Mario Baratto

🕒 4:30 PM - 5:30 PM | 1 hour

Panel

Accountability, Trust and PPT

**Cybersecurity**   **Innovative technologies and data protection**   **Data protection in practice**

## Keynote on Data Protection and Certification: an Overview of Global Market Requirements between Management Systems and Data...

Santa Margherita - Auditorium

🕒 4:30 PM - 5:00 PM | 30 minutes

Plenary

Audio-visual mapping

**Innovative technologies and data protection**   **Data protection in practice**

**Socio-economic perspective**   **Accountability, trust and certification**

## Making AI Privacy by Design and Compliant

Ca' Dolfin - Aula Magna

🕒 4:30 PM - 5:30 PM | 1 hour

Plenary

Data Protection in Practice

**Regulatory evolution**   **Innovative technologies and data protection**   **Data protection in practice**

**Fundamental rights**

## GDPR+, Lessons Learned from Practice

Santa Margherita - Auditorium

🕒 5:00 PM - 6:00 PM | 1 hour

Plenary

Socio-economic Perspective

**Data protection in practice**   **Socio-economic perspective**

## I Am Watching You: Surveillance for Society and Profit

PM

University Ca' Foscari - Sala Archivio

5:30

⌚ 5:30 PM - 6:30 PM | 1 hour

PM

Il Data Privacy

## Thursday 20 April, 2023

Time Zone: (GMT+01:00) Rome

8:30

AM

### WELCOME / REGISTRATION

University Ca' Foscari - Spazi Espositivi Room

⌚ 8:30 AM - 5:30 PM | 9 hours

The Welcome Desk to collect your badge and conference bags is...

9:00

AM

### GDPR Certification

University Ca' Foscari - Sala Archivio

⌚ 9:00 AM - 10:30 AM | 1 hour 30 minutes

Panel

Technology and Compliance

### Privacy, ESG and CSR

Ca' Dolfin - Aula Magna

⌚ 9:00 AM - 10:30 AM | 1 hour 30 minutes

Public and Economic Perspectives**Socio-economic perspective**

9:30

AM

### Cybercrime – Prevention Measures and Crisis Handling

University Ca' Foscari - Aula Mario Baratto

⌚ 9:30 AM - 10:30 AM | 1 hour

Panel

Global Protection in Practice

10:00

AM

### Keynote on Japanese Data Protection

Santa Margherita - Auditorium

⌚ 10:00 AM - 10:30 AM | 30 minutes

University of California



**international cooperation**   **Regulatory evolution**

5:30

6:00

AM

## COFFEE BREAK

🕒 10:30 AM - 11:00 AM | 30 minutes

For morning coffee breaks from Monday 17 to Friday 21 April, vouchers will be available to enjoy a typical Italian coffee.

11:00

AM

## An Introduction to Privacy Enhancing Technologies

University Ca' Foscari - Sala Archivio

🕒 11:00 AM - 12:00 PM | 1 hour

Panel

[Group Discussion](#)

## Privacy and National Security

University Ca' Foscari - Aula Mario Baratto

🕒 11:00 AM - 12:00 PM | 1 hour

Join a group of national security experts from Europe and United States ...

Panel

[Panel Discussion](#)   [Panel](#)

## Latin American Perspective on Data Protection Regulations

Santa Margherita - Auditorium

🕒 11:00 AM - 12:00 PM | 1 hour

[International Cooperation](#)

**international cooperation**   **Regulatory evolution**

## Privacy and Economic Value Creation

Ca' Dolfin - Aula Magna

🕒 11:00 AM - 12:00 PM | 1 hour

Panel

[Panel Discussion](#)   [Panel](#)   [Group Discussion](#)

**Socio-economic perspective**

2:15

PM

4:30  
PM

## Privacy Through Innovation and the Online Ads Ecosystem - The Privacy Sandbox Initiative

University Ca' Foscari - Sala Archivio

🕒 12:00 PM - 1:00 PM | 1 hour

Plenary

## Privacy and Defense

University Ca' Foscari - Aula Mario Baratto

🕒 12:00 PM - 1:00 PM | 1 hour

Panel

Data Protection in Practice

## Asia Pacific Perspective on Data Protection Regulations

Santa Margherita - Auditorium

🕒 12:00 PM - 1:00 PM | 1 hour

Plenary

International Perspectives

**international cooperation    Regulatory evolution**

## Financial, Accounting and Insurance Perspective on Data Protection Compliance

Ca' Dolfin - Aula Magna

🕒 12:00 PM - 1:00 PM | 1 hour

Panel

Financial and Insurance Perspectives

**Socio-economic perspective    Accountability, trust and certification**

1:00  
PM

## LUNCH BREAK

🕒 1:00 PM - 2:00 PM | 1 hour

2:00  
PM

## International Data Transfer - Cross-Atlantic Perspective in Practice

University Ca' Foscari - Sala Archivio

🕒 2:00 PM - 4:00 PM | 2 hours

Panel

👤 [Step D. Smith](#)

## Chat GPT, Open AI and Privacy

[University Ca' Foscari](#) - Aula Mario Baratto

🕒 2:00 PM - 3:30 PM | 1 hour 30 minutes

Panel

👤 [Frank Gyandemah](#) [Emilia](#)

**Innovative technologies and data protection** **Fundamental rights**

## Privacy, Innovation, and Global Trade: (How) Can we Have it All?

[Ca' Dolfin](#) - Aula Magna

🕒 2:00 PM - 3:00 PM | 1 hour

The question of how to reconcile privacy, innovation, and global trade can be a challenging one, as actors involved in the debate on cross-borde...

Panel

👤 [Socio-economic perspective](#)

**Socio-economic perspective** **international cooperation** **Regulatory evolution**

## Making the Internet Secure and Privacy by Design

[Santa Margherita](#) - Auditorium

🕒 2:30 PM - 3:30 PM | 1 hour

👤 [International Cooperation](#)

**international cooperation** **Cybersecurity**

## Privacy and Democracy

[Ca' Dolfin](#) - Aula Magna

🕒 3:00 PM - 4:00 PM | 1 hour

Panel

👤 [Socio-economic perspective](#)

**Socio-economic perspective** **Fundamental rights**

## BREAK (Track I)

🕒 3:30 PM - 4:00 PM | 30 minutes

4:30

1:00

7M

**BREAK**

🕒 4:00 PM - 4:30 PM | 30 minutes

**Towards Global Privacy Regulation Convergence**

Santa Margherita - Auditorium

🕒 4:00 PM - 5:00 PM | 1 hour

Plenary

International Cooperation

**international cooperation**   **Regulatory evolution**

**PET Demonstrations**

Ca' Dolfin - Aula Magna

🕒 4:00 PM - 5:30 PM | 1 hour 30 minutes

Panel

William E. Bittling, Assistant ATT

5:00

7M

**Closing Session**

Santa Margherita - Auditorium

🕒 5:00 PM - 6:00 PM | 1 hour

Plenary

International Cooperation

**international cooperation**   **Regulatory evolution**

**Friday 21 April, 2023**

Time Zone: (GMT+01:00) Rome

8:30

AM

**WELCOME / REGISTRATION**

University Ca' Foscari - Spazi Espositivi Room

🕒 8:30 AM - 5:30 PM | 9 hours

The Welcome Desk to collect your badge and conference bags is..

8:30  
AM  
- 9:00  
AM

## Data Transfers to International Organizations - Challenges and Opportunities

University Ca' Foscari - Aula Mario Baratto

🕒 9:00 AM - 10:30 AM | 1 hour 30 minutes

Plenary

[View Details](#)

## Introductory Remarks

Santa Margherita - Auditorium

🕒 9:00 AM - 9:30 AM | 30 minutes

[View Details](#) [View Agenda](#)

**international cooperation** **Fundamental rights**

9:30  
AM - 10:30  
AM

## Making Video Surveillance and Smart Cities Privacy by Design

University Ca' Foscari - Sala Archivio

🕒 9:30 AM - 10:30 AM | 1 hour

[View Details](#) [View Agenda](#)

## Inter-regional and Network of Networks Cooperation

Santa Margherita - Auditorium

🕒 9:30 AM - 10:30 AM | 1 hour

[View Details](#) [View Agenda](#)

**international cooperation** **Fundamental rights**

10:30  
AM - 11:30  
AM

## COFFEE BREAK

🕒 10:30 AM - 11:00 AM | 30 minutes

For morning coffee breaks from Monday 17 to Friday 21 April, vouchers will be available to enjoy a typical Italian coffee at [Caffè...](#)

11:00  
AM - 12:00  
PM

## Transfer Impact Assessment

University Ca' Foscari - Aula Mario Baratto

🕒 11:00 AM - 1:00 PM | 2 hours

Plenary

[Deep Dive into](#)

5:30

PM

## Italian Perspective on Privacy

[Santa Margherita](#) - Auditorium

🕒 11:00 AM - 11:30 AM | 30 minutes

[International Cooperation in Practice - The Way Forward](#)

12:00

PM

## Supporting International Data Transfer: Opportunities and Challenges

[Santa Margherita](#) - Auditorium

🕒 11:30 AM - 12:15 PM | 45 minutes

Plenary

[International Cooperation in Practice - The Way Forward](#)

**international cooperation** **Regulatory evolution** **Data protection in practice**

**Fundamental rights** **Convention 108+** **Cross-border data transfers**

12:30

PM

## Practical Mechanisms for Cross-Border Data Transfers and Access

[Santa Margherita](#) - Auditorium

🕒 12:15 PM - 1:00 PM | 45 minutes

Plenary

[International Cooperation in Practice - The Way Forward](#)

**international cooperation** **Data protection in practice** **Fundamental rights**

**Cross-border data transfers**

1:00

PM

## LUNCH BREAK

🕒 1:00 PM - 2:00 PM | 1 hour

2:00

PM

## Consent and Legitimate Interests in Practice

[University Ca' Foscari](#) - Aula Mario Baratto

🕒 2:00 PM - 4:00 PM | 2 hours

Plenary

[Deep Dive into](#)

5:30  
PM

## Towards Common Certification Mechanisms?

Santa Margherita - Auditorium

🕒 2:00 PM - 3:30 PM | 1 hour 30 minutes

Plenary

[International Cooperation in Practice - The Way Forward](#)

**international cooperation**   **Fundamental rights**   **Accountability, trust and certification**

3:30  
PM

## Steps Forward to Reinforce Convergence and Cooperation

Santa Margherita - Auditorium

🕒 3:30 PM - 4:00 PM | 30 minutes

Plenary

[International Cooperation in Practice - The Way Forward](#)

**international cooperation**   **Fundamental rights**   **Convention 108+**

4:00  
PM

## BREAK

🕒 4:00 PM - 4:30 PM | 30 minutes

6:00  
PM

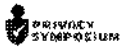
## DPIA Do's and Don'ts

University Ca' Foscari - Aula Mario Baratto

🕒 4:30 PM - 6:00 PM | 1 hour 30 minutes

Plenary

[DPIA Do's and Don'ts](#)



# Outlook on Data Protection Evolutions across the World

Theme:

International Cooperation


Tags:

**Regulatory evolution**   **international cooperation**

When:

9:45 AM, Tuesday 18 Apr 2023 (45 minutes)

Breaks:

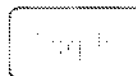
 **COFFEE BREAK** hosted by **European Association for Data Protection Professionals (EADPP)** 10:30 AM to 11:00 AM (30 minutes)

Where:

Scuola Grande di San Rocco - Sala Capitolare

How:

You must be logged in to see the requirements for this session.



Josefina Román Vergara

Moderator

INAI

Commissioner





Olivier Sylvain

Speaker

Federal Trade Commission

Senior Advisor



Mr. Adrian Lobsiger

Speaker

FDPIC - Swiss DPA

Commissioner



Michihito Kojima

Speaker

Personal Information Protection Commission

Counsellor

## Discussion

Add a comment

No comments yet start the conversation!

## My Schedule

# Send feedback

 0  0

Send feedback to the event organizer



FEDERAL TRADE COMMISSION  
PROTECTING AMERICA'S CONSUMERS

For Release

# Federal Trade Commission, Justice Department, and the European Commission Hold Their Second US-EU Joint Technology Competition Policy Dialogue

October 13, 2022



**Tags:** [Competition](#) [Office of International Affairs](#) [Bureau of Competition](#) [international cooperation](#)

Federal Trade Commission Chair Lina M. Khan, the Justice Department's Antitrust Division Assistant Attorney General Jonathan Kanter, and Executive Vice President Margrethe Vestager of the European Commission met today in Brussels for the second meeting of the US-EU Joint Technology Competition Policy Dialogue (TCPD). The three leaders met to take stock of the progress made on their cooperation efforts to ensure and promote fair competition in the digital economy, since the agencies launched the TCPD on Dec. 7, 2021.

"Dominance in digital markets poses global challenges, which makes global cooperation by antitrust enforcers essential," said FTC Chair Khan. "Deepening our partnership and exchanging insights with our European colleagues can help ensure that our enforcement practices and policies reflect modern market realities. Ultimately these efforts to promote fair competition in digital markets will benefit consumers, businesses, and workers on both sides of the Atlantic."

"The European Commission has been an invaluable partner as the Antitrust Division advances its understanding of the market realities and competition challenges presented by digital markets, said Assistant Attorney General Jonathan Kanter of the Justice Department's Antitrust Division. "We look forward to continued close collaboration as we work to effectively enforce the antitrust laws in our jurisdictions."

Margrethe Vestager, European Commission Executive Vice-President in charge of competition policy, said: "With today's meeting, we have continued the long standing tradition of close cooperation in competition policy and enforcement between the European Commission and the US competition authorities. In the fast evolving technology sector, this cooperation is crucial to achieve a fair and inclusive digital transformation on both sides of the Atlantic."

The high-level discussion focused on several topics, including the importance of horizon scanning to identify key technologies and issues that may raise competition concerns in the future; the adoption of effective remedies in digital cases; and the forthcoming update to the [U.S. Merger Guidelines](#).

The three agency heads recognized the robust case and policy cooperation between their services both overall and in the digital sector. Throughout the year, several technical meetings took place on various topics in the framework of the TCPD covering both merger and conduct matters. The representatives expressed their appreciation for the constructive exchanges of views on all these activities. The three authorities reiterated the importance of continuing to closely collaborate in the technology sector within the framework of the TCPD.

On [December 7, 2021](#), the FTC, the Justice Department, and the European Commission launched the TCPD to further boost transatlantic cooperation on competition policy and enforcement in the digital sector in light of the common challenges facing the three authorities. Upon its launch, the Commission and US competition agencies [issued a statement](#) regarding the TCPD and reaffirming their longstanding tradition of close cooperation on competition matters.

On [June 15, 2021](#), President Biden and the European Commission President Ursula von der Leyen launched the US-EU Trade and Technology Council (TTC). The TTC serves as a forum for the US and EU to coordinate approaches to key global trade, economic, and technology issues and to deepen transatlantic trade and economic relations based on shared democratic values.

The FTC, the Justice Department, and the European Commission have a longstanding tradition of close cooperation in antitrust enforcement and policy. This cooperation began even before the formal 1991 agreement between the European Commission and the U.S. regarding the application of their competition laws, subsequently complemented by the 1998 agreement on the application of positive comity principles in the enforcement of their competition laws. In 2011, the three agencies reaffirmed

their strong commitment to this mutually beneficial cooperative relationship by adopting [Joint Best Practices on Merger Cooperation](#).

The Federal Trade Commission works to [promote competition](#), and [protect and educate consumers](#). You can [learn more about consumer topics](#) and report scams, fraud, and bad business practices online at [ReportFraud.ftc.gov](#). Follow the [FTC on social media](#), read our [blogs](#) and [subscribe to press releases](#) for the latest FTC news and resources.

## Contact Information

### Media Contact

[Office of Public Affairs](#)

Office of Public Affairs

[202.326.2180](#)

Message

---

**From:** (b)(6)@ec.europa.eu]  
**Sent:** 3/14/2023 12:33:07 PM  
**To:** Coppola, Maria [mcoppola@ftc.gov]  
**CC:** Harrop, Caldwell (ATR) (b)(6)@usdoj.gov (b)(6)@usdoj.gov; Laise, Caroline (ATR) (b)(6)@usdoj.gov; Nathan, Jon J. [jnathan@ftc.gov]; Agostinho, Helder G. [hagostinho@ftc.gov]; Lagdameo, Cynthia [clagdameo@ftc.gov]  
**Subject:** RE: Joint Dialogue

Maria, thanks a lot for the draft!

I'm collecting the info about our participants/their meal choices for the staff-level meeting and should be able to get back to you on this (and on the bilaterals) tomorrow.

On the draft press release, it looks good to us, except for one thing: Let's not make any references to the DSA in this one (it's a different topic from DMA). I hope this is fine for you?

Best,

(b)(6)

---

**From:** Coppola, Maria <mcoppola@ftc.gov>  
**Sent:** Tuesday, March 7, 2023 5:41 PM  
**To:** (b)(6)@ec.europa.eu>; Harrop, Caldwell (ATR) (b)(6)@usdoj.gov>; (b)(6)@usdoj.gov; Laise, Caroline (ATR) (b)(6)@usdoj.gov>; (b)(6)@eeas.europa.eu>  
**Cc:** Nathan, Jon J. <jnathan@ftc.gov>; Agostinho, Helder G. <hagostinho@ftc.gov>; Lagdameo, Cynthia <clagdameo@ftc.gov>  
**Subject:** Joint Dialogue

Dear colleagues

Attached is a first cut at putting pen to paper for the things we discussed this morning. Please feel free to offer changes as you see fit.

Thanks much  
Maria

### Message

**From:** (b)(6) [redacted]@ec.europa.eu]  
**Sent:** 3/13/2023 9:44:43 AM  
**To:** Coppola, Maria [mcoppola@ftc.gov]; Roschke, Guilherme [groschke@ftc.gov]  
**CC:** (b)(6) [redacted]@ec.europa.eu; (b)(6) [redacted]@ec.europa.eu;  
 (b)(6) [redacted]@ec.europa.eu; (b)(6) [redacted]@ec.europa.eu;  
 (b)(6) [redacted]@eeas.europa.eu; (b)(6) [redacted]@eeas.europa.eu; Stevenson, Hugh G. [HSTEVENSON@ftc.gov];  
 Nathan, Jon J. [jnathan@ftc.gov]  
**Subject:** RE: DC visit

Dear Maria,

I am getting back to you on the visit of (b)(6) and myself.

This visit is a priority for us, not least for the planned staff exchanges, and I would like to confirm 22 March from 14.00 to 15.00 hours.

Could you let us know who you expect to participate from your side in this meeting?

Looking forward to discussing in person soon.

Have a great day,

(b)(6)

**From:** Coppola, Maria <mcoppola@ftc.gov>

**Sent:** Monday, March 6, 2023 3:20 PM

Td (b)(6) Dec.europa.eu>; Roschke, Guilherme <groschke@ftc.gov>

(b)(6) <[REDACTED]@ec.europa.eu>; (b)(6)  
(b)(6) <[REDACTED]@ec.europa.eu>; (b)(6) <[REDACTED]@ec.europa.eu>; (b)(6)  
(b)(6) <[REDACTED]@eeas.europa.eu>; (b)(6)  
<[REDACTED]@eeas.europa.eu>; Stevenson, Hugh G. <HSTEVENSON@ftc.gov>; Nathan,

Jon J. <jnathan@ftc.gov>

**Subject:** RE: DC visit

Dear (b)(6)

March 22 from 2-3pm would be perfect as we are all in the office on Wednesdays, if that works for you. Else on March 21, 9-10am is free, as well as 430-530pm.

If none of these times work, please let me know.

Maria

From (b)(6) @ec.europa.eu>

**Sent:** Monday, March 6, 2023 7:51 AM

**To:** Coppola, Maria <mcoppola@ftc.gov>; Roschke, Guilherme <groschke@ftc.gov>

(b)(6) (b)(6) @ec.europa.eu> (b)(6) @ec.europa.eu>;  
(b)(6) @ec.europa.eu> (b)(6) @ec.europa.eu> (b)(6) @eeas.europa.eu;

(b)(6)

**Subject:** RE: DC visit

Dear Maria and Guilherme,

Just responding to the below as a kind reminder, given the short time left before the trip of my director and myself, which will take place from 19 to 23 March in DC.

I also include (b)(6) and (b)(6) in the EU Delegation, who are co-organising.

Looking forward to hearing from you and hoping that this will work out!

Best,

(b)(6)

---

**From:** (b)(6)  
**Sent:** Wednesday, March 1, 2023 6:20 PM  
**To:** 'mcconnola@ftc.gov' <mcconnola@ftc.gov>; 'Roschke, Guilherme' <groschke@ftc.gov>  
**Cc:** (b)(6) <(b)(6)@ec.europa.eu>; (b)(6) <(b)(6)@ec.europa.eu>; (b)(6) <(b)(6)@ec.europa.eu>; (b)(6) <(b)(6)@ec.europa.eu>; (b)(6) <(b)(6)@ec.europa.eu>  
**Subject:** DC visit

Dear Maria,

I am reaching out in the context of a visit to DC of my Director (b)(6) overseeing the implementation of the DSA and the DMA, and myself, in the week of 20 March (20-23 March).

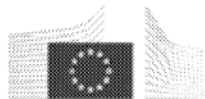
We would like to use to opportunity to meet you and your colleagues in person, to get introduced and to discuss areas of common interest, such as dark patterns, protection of minors but also contestability and innovation.

Would it be possible to organise such a visit? We are relatively flexible as to the precise day, 20, 21, 22 or 23 March, with a preference for 21 or 22 March.

Looking forward to hearing from you.

All the best,

(b)(6)



**European Commission**

Directorate-General for Communications Networks, Content and Technology  
Unit F.2 – Digital Services and Platforms

(b)(6)





**DISCLAIMER**

"The views expressed are purely those of the writer and may not in any circumstances be regarded as stating an official position of the European Commission."

Message

**From:** (b)(6)@eeas.europa.eu]  
**Sent:** 2/2/2023 10:41:24 AM  
**To:** Harrop, Caldwell (ATR) (b)(6)@usdoj.gov (b)(6)@ec.europa.eu]; Nathan, Jon J. [jnathan@ftc.gov]  
**CC:** (b)(6)@ec.europa.eu (b)(6)@ec.europa.eu]; Niefer, Mark (b)(6)@usdoj.gov]; Agostinho, Helder G. [hagostinho@ftc.gov]  
**Subject:** RE: Next TCPD high level meeting 30/03

Thanks Caldwell,

For the lunch (and I know it is a big ask) – we would like to have principle +2 (that would allow DG and Cab to be there) – but I understand in case this is difficult.

Thanks (b)(6)

---

**From:** Harrop, Caldwell (ATR) (b)(6)@usdoj.gov>  
**Sent:** 01 February 2023 19:04  
**To:** (b)(6)@ec.europa.eu]; Nathan, Jon J. <jnathan@ftc.gov>  
**Cc:** (b)(6)@eeas.europa.eu (b)(6)@ec.europa.eu (b)(6)@ec.europa.eu]; Niefer, Mark (ATR) (b)(6)@usdoj.gov]; Agostinho, Helder G. <hagostinho@ftc.gov>  
**Subject:** RE: Next TCPD high level meeting 30/03

All,

Quick update on TCPD. It looks like lunch on Thursday Mar 30 right after the high level meeting should work for the 3 heads of agency; we'll have to see if they want others to accompany them.

For the TCPD agenda, our front office suggests we settle on 3 topics for the 2-hour morning session. We are no longer pushing for a merger guidelines discussion (you might get a lot of that at the Enforcer Summit earlier in the week). We like the FTC's suggestion of digital platform strategies and doing an update on DMA, and we're always interested in horizon-scanning developments.

Have others had a chance to discuss agenda topics?

Best, Caldwell

---

**From:** (b)(6)@ec.europa.eu>  
**Sent:** Tuesday, January 17, 2023 2:08 PM  
**To:** Nathan, Jon J. <jnathan@ftc.gov>; Harrop, Caldwell (ATR) (b)(6)@usdoj.gov>  
**Cc:** (b)(6)@eeas.europa.eu (b)(6)@ec.europa.eu (b)(6)@ec.europa.eu]; Niefer, Mark (ATR) (b)(6)@usdoj.gov]; Agostinho, Helder G. <hagostinho@ftc.gov>  
**Subject:** [EXTERNAL] Re: Next TCPD high level meeting 30/03

Dear all,

Thanks for the swift replies. Let's settle on Tuesday 9.15 am DC time. I'll circulate a WebEx link.

Kind regards

Nicolas

NINE @Work For Android

---

**De :** "Nathan, Jon J." <jnathan@ftc.gov>

**Envoyé :** mardi 17 janvier 2023 19:58

**À :** Harrop, Caldwell (ATR) (b)(6)

**Cc :** (b)(6)

Helder G.

Niefer, Mark (ATR); Agostinho,

**Objet :** RE: Next TCPD high level meeting 30/03

Hi (b)(6):

I hope your new year is off to a good start.

Tuesday or Wednesday next week are also good for me and my colleague, Helder Agostinho (copied above), who has been helping out during my detail to the Chair's office. If possible, it would be great if we could start the meeting at 9 or 9:15 AM EST/3 PM or 3:15 PM CET.

Many thanks.

Jon

---

**From:** Harrop, Caldwell (ATR) <Caldwell.Harrop@usdoj.gov>

**Sent:** Tuesday, January 17, 2023 12:27 PM

**To:** (b)(6) <(b)(6)@ec.europa.eu>; Nathan, Jon J. <jnathan@ftc.gov>

**Cc:** (b)(6) <(b)(6)@eeas.europa.eu>; (b)(6) <(b)(6)@ec.europa.eu>; (b)(6)

<(b)(6)@ec.europa.eu>; Niefer, Mark (ATR) <(b)(6)@usdoj.gov>

**Subject:** RE: Next TCPD high level meeting 30/03

Hi (b)(6) For Mark and me, Tuesday and Wednesday mornings are free next week.

Best, Caldwell

---

**From:** (b)(6) <(b)(6)@ec.europa.eu>

**Sent:** Tuesday, January 17, 2023 11:43 AM

**To:** Nathan, Jon J. <jnathan@ftc.gov>; Harrop, Caldwell (ATR) <(b)(6)@usdoj.gov>

**Cc:** (b)(6) <(b)(6)@eeas.europa.eu>; (b)(6) <(b)(6)@ec.europa.eu>; (b)(6)

<(b)(6)@ec.europa.eu>; Niefer, Mark (ATR) <(b)(6)@usdoj.gov>

**Subject:** [EXTERNAL] Next TCPD high level meeting 30/03

Dear all,

First of all, happy new year ! I hope you enjoyed the Christmas break. We thought it would be good to kick-start 2023 with a call on the next TCPD high level as well as potential technical meetings.

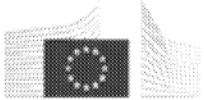
Could you please let us know your availabilities for next week ?

Also for info, this time (b)(6) will be in the main driving seat.

Kind regards,

(b)(6)

International Relations Officer



**European Commission**  
Directorate-General for Competition  
International Relations

(b)(6)

Message

**From:** (b)(6)@ec.europa.eu  
**Sent:** 4/20/2023 2:35:05 PM  
**To:** Coppola, Maria [mcoppola@ftc.gov]  
**CC:** Shore, Michael [MSHORE@ftc.gov]; Roschke, Guilherme [groschke@ftc.gov]; Stevenson, Hugh G. [HUSTEVENSON@ftc.gov]; Nathan, Jon J. [jnathan@ftc.gov] (b)(6)@ec.europa.eu; (b)(6)@ec.europa.eu; (b)(6)@ec.europa.eu; (b)(6)@ec.europa.eu  
**Subject:** Re: Administrative Arrangement between CNECT and FTC on platforms

Dear Maria

I wanted to send you a quick follow-up to see if you had any initial reactions to our proposal as we will have a short planning meeting tomorrow here on our end, and any preliminary feedback would be very helpful for us to determine on what timescale a conclusion of a MoU might be realistic.

I hope this is not too pushy, and very happy to jump onto a WebEx if easier.

(b)(6)

On 15 Apr 2023, at 19:29, (b)(6)@ec.europa.eu wrote:

Dear Maria

I hope this finds you well.

Further to your discussion with (b)(6) a couple of weeks back on a broader cooperation agreement between the FTC and the DSA enforcement team, we have prepared the attached zero draft for your initial feedback.

On the form, we used a template and model agreement that we recently also used for an agreement with the State Department, see [here](#). The technical form of an “administrative agreement” is easier (and faster) for us than a “memorandum of understanding”, but it should not make any practical differences.

On the substance, we have identified what we believe are domains of shared interest as per previous discussions, and on the modalities we have covered all possible modes of collaboration without committing to any specific ones.

On the process, we are sharing this zero draft prior to any further internal consultations on our end to check if you are in principle ok with the content, and would welcome any mark-ups you might wish to add. With your principle agreement and mark-ups, would then go through the necessary internal legal, inter-service, and political validation steps on our side – and I image you would have a similar internal process – before producing a final document ready for signature.

Should anything be unclear, we’re happy to set-up a WebEx call for a discussion.

We look forward to your feedback and a fruitful cooperation.

(b)(6)

(b)(6)

<image001.gif>

**European Commission**

Directorate-General for Communications Networks, Content and Technology

Digital Services

(b)(6)



<Administrative Arrangement between CNECT and FTC on platforms.docx>

Message

**From:** (b)(6)@ec.europa.eu]  
**Sent:** 3/15/2023 2:57:07 PM  
**To:** Coppola, Maria [mcoppola@ftc.gov]  
**CC:** Harrop, Caldwell (ATR) (b)(6)@usdoj.gov; (b)(6)@usdoj.gov; Laise, Caroline (ATR) (b)(6)@usdoj.gov; (b)(6)@eeas.europa.eu; Nathan, Jon J. [jnathan@ftc.gov]; Agostinho, Helder G. [hagostinho@ftc.gov]; Lagdameo, Cynthia [clagdameo@ftc.gov]  
**Subject:** RE: Joint Dialogue

Thanks a lot, Maria.

Our team is drafting the discussion questions for the staff-level meeting topic "Remedies in conduct cases – how to best address past harm and restore competition" – I hope to be able to share them with you early next week.

Best,

(b)(6)

---

**From:** Coppola, Maria <mcoppola@ftc.gov>  
**Sent:** Wednesday, March 15, 2023 3:58 PM  
**To:** (b)(6)@ec.europa.eu>  
**Cc:** Harrop, Caldwell (ATR) (b)(6)@usdoj.gov; (b)(6)@usdoj.gov; Laise, Caroline (ATR) (b)(6)@usdoj.gov; (b)(6)@eeas.europa.eu; Nathan, Jon J. <jnathan@ftc.gov>; Agostinho, Helder G. <hagostinho@ftc.gov>; Lagdameo, Cynthia <clagdameo@ftc.gov>  
**Subject:** RE: Joint Dialogue

Attached are informal discussions to guide the staff discussion on tech dominance.

Thanks

Maria

---

**From:** (b)(6)@ec.europa.eu>  
**Sent:** Tuesday, March 14, 2023 12:33 PM  
**To:** Coppola, Maria <mcoppola@ftc.gov>  
**Cc:** Harrop, Caldwell (ATR) (b)(6)@usdoj.gov; (b)(6)@usdoj.gov; Laise, Caroline (ATR) (b)(6)@usdoj.gov; (b)(6)@eeas.europa.eu; Nathan, Jon J. <jnathan@ftc.gov>; Agostinho, Helder G. <hagostinho@ftc.gov>; Lagdameo, Cynthia <clagdameo@ftc.gov>  
**Subject:** RE: Joint Dialogue

Maria, thanks a lot for the draft!

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On the draft press release, it looks good to us, except for one thing: Let's not make any references to the DSA in this one (it's a different topic from DMA). I hope this is fine for you?

Best,

(b)(6)

---

**From:** Coppola, Maria <mcoppola@ftc.gov>  
**Sent:** Tuesday, March 7, 2023 5:41 PM  
**To:** (b)(6)@ec.europa.eu>; Harrop, Caldwell (ATR) (b)(6)@usdoj.gov; (b)(6)@usdoj.gov; Laise, Caroline (ATR) (b)(6)@usdoj.gov; (b)(6)@eeas.europa.eu>

**Cc:** Nathan, Jon J. <[jnathan@ftc.gov](mailto:jnathan@ftc.gov)>; Agostinho, Helder G. <[hagostinho@ftc.gov](mailto:hagostinho@ftc.gov)>; Lagdameo, Cynthia <[clagdameo@ftc.gov](mailto:clagdameo@ftc.gov)>

**Subject:** Joint Dialogue

Dear colleagues

Attached is a first cut at putting pen to paper for the things we discussed this morning. Please feel free to offer changes as you see fit.

Thanks much  
Maria



Message

---

**From:** Coppola, Maria [mcoppola@ftc.gov]  
**Sent:** 2/24/2023 11:57:48 AM  
**To:** (b)(6)@ec.europa.eu  
**CC:** Nathan, Jon J. [jnathan@ftc.gov]  
**Subject:** introduction

Hi (b)(6)

I promised a few weeks ago to introduce you to my colleague who is headed to Brussels from late May to work on the DMA. By way of cc, please meet Jon Nathan. He is marvelous and you will very much enjoy one another.

Best regards  
Maria Coppola

Message

---

**From:** (b)(6)  
**Sent:** 6/12/2023 10:34:52 AM  
**To:** (b)(6)  
**CC:** (b)(6) Nathan, Jon J. [jnathan@ftc.gov]  
**Subject:** FW: Briefing: your panel at TACD Public Forum  
**Attachments:** Biography (b)(6) EN.pdf

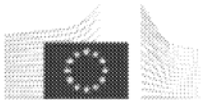
Dear (b)(6)

Please find enclosed the requested material.

Do not hesitate to contact us should you need anything else.

Kind Regards,

(b)(6)



**European Commission**

DG Competition

Unit J.3 – Markets and cases VI: Digital Platforms III

---

**From:** (b)(6) <(b)(6)@tacd.org>  
**Sent:** Friday, June 9, 2023 4:13 PM  
**To:** (b)(6) <(b)(6)@publicknowledge.org>; Nathan, Jon J. <jnathan@ftc.gov> (b)(6)  
(b)(6) <(b)(6)@ec.europa.eu> (b)(6) <(b)(6)@beuc.eu>  
**Cc:** (b)(6) <(b)(6)@citizen.org>  
**Subject:** Briefing: your panel at TACD Public Forum

Dear panellists,

I hope this finds you well.

On behalf of the TACD Secretariat, I would like to thank you once again for agreeing to be on our panel “Reining-in big tech monopolies: how to develop a Transatlantic regulatory response?” at our upcoming TACD Public Forum on 27 June at 10am CEST.

Your moderator will be (b)(6), the President of Public Citizen. As (b)(6) is currently immersed in the preparations for the Public Citizen 50th Anniversary celebrations next week, he asked us to share with you his thoughts on running this panel:

The intended format of the panel is to have an interactive (and hopefully lively!) discussion between the panellists and with the audience. You will each have no more than 5 minutes for initial introductory remarks, with follow up questions from (b)(6) to continue the discussion.

The questions to be addressed are as follows, but not limited to those, but there maybe others resulting from the flow of the discussion:

With the adoption of the DMA and the DSA a new chapter opens in Europe regarding digital markets, with a strong focus on users' rights. Important discussions are taking place in the U.S. both at the level of enforcement and law-making. This first panel will take stock of the challenges and opportunities in controlling the excessive powers of big tech on both sides of the Atlantic, and whether we are doing enough to ensure digital markets remain open and competitive.

- Are we doing enough on both sides to ensure digital markets remain open and competitive?
- People around the world are looking at the EU and whether the DMA is the answer to finally reign-in big tech, is it?
- How is the Commission preparing to ensure the DMA is effectively applied and enforced?
- The legislative progress in the US is slow, how the FTC and the DOJ are filling in that void?
- If the US was to adopt further measures (as for e.g. per 2020 Cicilline report recommendations), what do the US colleagues think it should look like or prioritise?
- What impact, in your view, will this technology have on market concentration?

You could tailor your brief opening remarks around the first, more general, question, but it is up to you to decide. Further comments and suggestions from you are welcome, otherwise we assume you are OK with this proposed format.

Your panel will start promptly at 10:00, immediately after the fireside; seats will be reserved for the speakers in the first row. As we will have a background slide with your names and affiliation, as well as bios available to the audience, the introductions will be brief in order to save time.

I would like to take this opportunity to also to ask if you could send me by next week:

- A portrait of yourself that could be used for promotional purposes
- A short bio

Please note we have started the public promotion of the event and would be very grateful if you could help us share the message/distribute in your networks:

- [The event page on our website](#)
- [Twitter](#)
- [LinkedIn](#)
- A PDF version of the invite is also available [here](#).

Do not hesitate to get in touch with me if you have any additional questions.

Kind regards,

(b)(6)

(b)(6)

@TACD\_Consumers | [www.tacd.org](http://www.tacd.org)



Message

**From:** (b)(6)@eeas.europa.eu]  
**Sent:** 3/20/2023 3:28:54 PM  
**To:** Coppola, Maria [mcoppola@ftc.gov]; (b)(6)@ec.europa.eu]  
**CC:** Harrop, Caldwell (ATR) (b)(6)@usdoj.gov; (b)(6)@usdoj.gov; Laise, Caroline (ATR) (b)(6)@usdoj.gov; Nathan, Jon J. [jnathan@ftc.gov]; Agostinho, Helder G. [hagostinho@ftc.gov]; Lagdameo, Cynthia [clagdameo@ftc.gov]  
**Subject:** RE: Joint Dialogue

Dear Maria,

For (b)(6) to confirm, but so far the idea was to mention Amazon (AT) and either Meta/Kustomer or Nvidia/Arm as Merger case.

(b)(6) was there a final decision on way or the other?

Caldwell, I understand that DOJ will only present one (b)(5)

Best, (b)(6)

---

**From:** Coppola, Maria <mcoppola@ftc.gov>  
**Sent:** 20 March 2023 10:03  
**To:** (b)(6)@ec.europa.eu>  
**Cc:** Harrop, Caldwell (ATR) <(b)(6)@usdoj.gov> (b)(6)@usdoj.gov; Laise, Caroline (ATR) (b)(6)@usdoj.gov; (b)(6)@eeas.europa.eu>; Nathan, Jon J. <jnathan@ftc.gov>; Agostinho, Helder G. <hagostinho@ftc.gov>; Lagdameo, Cynthia <clagdameo@ftc.gov>  
**Subject:** RE: Joint Dialogue

Thanks (b)(6)

Definitely understand about (b)(6) and that's fine for us. Below is what I have for staff level meetings, and there I hope we can just have a free flowing discussion. The agency that prepares the questions could tee them up, but everyone will have them in front of them. Any idea when you'll have the remedies questions?

Time	Topic	Lead Discussant / Question Drafter
11:00-11:10 (5 minutes)	Presentation on Cooperation under the Digital Markets Act	EC – (b)(6)
11:05-11:10 (5 minutes)	Merger guidelines update	FTC/DOJ
11:10-11:45 (35 minutes)	Remedies in conduct cases – how to best address past harm and restore competition.	EC to prepare discussion questions
11:45-12:20 (35 minutes)	New ways that tech platforms are seeking to maintain their dominance – building, in part, on discussions during the principals meeting. What is their biz strategy? What have you seen in the market?	FTC circulated questions
12:20-12:25 (5 minutes)	Break – grab lunch.	

12:25-1:00 (35 minutes)	Theories of harm in digital merger cases – building, in part, on discussions during the principals meeting. Meta/Within, future competition, nascent competitors are likely topics.	DOJ will circulate questions
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For the principals meeting, below is what I have. Since there are two topics we envisioned DOJ would kick off one and FTC the other. But the idea here really is a discussion, so initial remarks would be just a couple of minutes – almost more of an emcee role, and then moving to a discussion perhaps based on the questions developed for the staff level meetings. We can make sure (b)(6) is allotted extra time for UC, and we are very much looking forward to hearing what she has to say. A question – do you know what the topic will be for EVP's update?

Time	Topic	Lead Discussant or Lead Discussion Question Drafter
9:30-9:40	Welcome and Merger guidelines update	Chair Khan (welcome) AAG Kanter (guidelines)
9:40-9:45	Presentation on Cooperation under the Digital Markets Act	EC
9:45-10:15  (30 minutes)	Discussion of a key case/experience from the past year that was programmatically significant (5-7 minutes each, plus Q&A)	
	EC	(b)(6)
	Meta/Within, non-compete NPRM, possibly Section 5	Chair Khan
	(b)(5)	AAG Kanter
10:15-11:00 (45 minutes)	Theories of Harm in Digital Mergers	
11:00-11:05	Break	
11:05-11:45  (40 minutes)	Future Enforcement in Tech Markets	
11:45	Group Photo	Tony Carter
12:00	Depart for Lunch at Zaytinya 701 9th St NW, Washington, DC 20001	(b)(6) Kanter (b)(6) Khan/Vedova/Coppola

Thanks  
Maria

From: (b)(6) <(b)(6)@ec.europa.eu>  
Sent: Friday, March 17, 2023 5:14 AM  
To: Coppola, Maria <mcoppola@ftc.gov>  
Cc: Harrop, Caldwell (ATR) <(b)(6)@usdoj.gov>; Mark.Niefer@usdoj.gov; Laise, Caroline (ATR) <(b)(6)@usdoj.gov>; (b)(6) <(b)(6)@eeas.europa.eu>; Nathan, Jon J. <jnathan@ftc.gov>; Agostinho, Helder G. <hagostinho@ftc.gov>; Lagdameo, Cynthia <clagdameo@ftc.gov>  
Subject: RE: Joint Dialogue

Maria,

finally I have a more stable overview of our participation at the staff-level TCPD meeting:

(b)(6)

Given the parallel bilateral meeting between Jonathan and (b)(6), and in view of (b)(6) speaking assignment in the early afternoon, we are inclined not to drag Olivier to the staff-level meeting. Eddy and/or Rainer and/or myself will accompany (b)(6) for the bilateral with Jonathan (to be decided later), but we would then join the staff-level meeting later, possibly except for Rainer who might be bound to join other programme (to be confirmed later).

Concerning the high-level TCPD meeting, if I remember well we did not discuss any detailed script yet. In particular, we didn't talk about who should kick-off the two larger topics, namely "Theories of Harm in Digital Mergers" and "Unilateral conduct - Future Enforcement in Tech Markets". On this, we wouldn't mind kicking off the "Unilateral conduct - Future Enforcement in Tech Markets" topic, as we would like to share with you our latest thinking on our policy approach in this field.

Let's discuss further early next week (I'm out of office today).

Concerning the press release, thanks for your understanding for skipping the DSA part. And, yes, I know it was just a very early draft – we are working on more language on our side – to be coordinated later.

Have a beautiful day,

(b)(6)

---

**From:** Coppola, Maria <mcoppola@ftc.gov>

**Sent:** Wednesday, March 15, 2023 12:17 AM

**To:** (b)(6) <(b)(6)@ec.europa.eu>

**Cc:** Harrop, Caldwell (ATR) <(b)(6)@usdoj.gov>; (b)(6) <(b)(6)@usdoj.gov>; Laise, Caroline (ATR) <(b)(6)@usdoj.gov>; (b)(6) <(b)(6)@eeas.europa.eu>; Nathan, Jon J. <jnathan@ftc.gov>; Agostinho, Helder G. <hagostinho@ftc.gov>; Lagdameo, Cynthia <clagdameo@ftc.gov>

**Subject:** RE: Joint Dialogue

Thanks (b)(6)

Press release was written VERY quickly so probably needs work and ours needn't be identical but of course if you don't want DSA we can skip.

Looking forward to your confirmation for the rest tomorrow.

Maria

---

**From:** (b)(6) <(b)(6)@ec.europa.eu>

**Sent:** Tuesday, March 14, 2023 12:33 PM

**To:** Coppola, Maria <mcoppola@ftc.gov>

**Cc:** Harrop, Caldwell (ATR) <(b)(6)@usdoj.gov>; (b)(6) <(b)(6)@usdoj.gov>; Laise, Caroline (ATR)

(b)(6)@usdoj.gov (b)(6)@eeas.europa.eu; Nathan, Jon J. <jnathan@ftc.gov>; Agostinho, Helder G. <hagostinho@ftc.gov>; Lagdameo, Cynthia <clagdameo@ftc.gov>

**Subject:** RE: Joint Dialogue

Maria, thanks a lot for the draft!

I'm collecting the info about our participants/their meal choices for the staff-level meeting and should be able to get back to you on this (and on the bilaterals) tomorrow.

On the draft press release, it looks good to us, except for one thing: Let's not make any references to the DSA in this one (it's a different topic from DMA). I hope this is fine for you?

Best,

(b)(6)

---

**From:** Coppola, Maria <mcoppola@ftc.gov>

**Sent:** Tuesday, March 7, 2023 5:41 PM

**To:** (b)(6)@ec.europa.eu; Harrop, Caldwell (ATR) (b)(6)@usdoj.gov;

(b)(6)@usdoj.gov; Laise, Caroline (ATR) (b)(6)@usdoj.gov; (b)(6)

(b)(6)@eeas.europa.eu

**Cc:** Nathan, Jon J. <jnathan@ftc.gov>; Agostinho, Helder G. <hagostinho@ftc.gov>; Lagdameo, Cynthia <clagdameo@ftc.gov>

**Subject:** Joint Dialogue

Dear colleagues

Attached is a first cut at putting pen to paper for the things we discussed this morning. Please feel free to offer changes as you see fit.

Thanks much  
Maria

Message

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**From:** (b)(6)@ec.europa.eu]  
**Sent:** 2/6/2023 10:11:21 AM  
**To:** Harrop, Caldwell (ATR) (b)(6)@usdoj.gov]; Nathan, Jon J. [nathan@ftc.gov]  
**CC:** (b)(6)@ec.europa.eu (b)(6)@eeas.europa.eu (b)(6)@ec.europa.eu; Niefer, Mark (ATR) (b)(6)@usdoj.gov]; Agostinho, Helder G. [hagostinho@ftc.gov]; (b)(6)@ec.europa.eu  
**Subject:** RE: Next TCPD high level meeting 30/03

Caldwell, Jon,

I can now confirm that the Cabinet shares our preference for the high-level topics I mentioned in my last email.

Concerning technical/bilateral meetings, it would be useful to discuss the following topics:

- Antitrust remedies
- Practical issues of cooperation in the DMA context
- Update on DMA implementation
- Update on the US Merger guidelines review
- Separate bilateral meetings with DOJ and FTC, respectively, about cooperation in ongoing merger cases / antitrust cases
- Deeper discussion on the high-level topic „Theories of harm and digital mergers”
- Deeper discussion on the high-level topic „Unilateral conduct – the future of enforcement in tech markets”

Possible time slots for the technical/bilateral meetings:

- Wednesday, 29 March; note that (b)(6) ABA panel runs from 13:45 until 15:15
- Thursday, 30 March, afternoon, with the following limitations: (b)(6) ABA panel runs from 13:30 until 15:00; (b)(6) ABA panel runs from 15:30 until 17:00
- Friday, 31 March, morning

Concerning persons we would like to meet, among others:

- Guillaume: Holly Vedova, Ryan Danks, Andrew J. Forman
- (b)(6) John Neman and David Schwartz, concerning (b)(6)
- (b)(6) concerning the envisaged secondment

Shall we schedule a call this week, to discuss further? When would you be available?

Thanks a lot,



(b)(6)

---

**From:** (b)(6) <(b)(6)@ec.europa.eu>  
**Sent:** Thursday, February 2, 2023 5:42 PM  
**To:** (b)(6) <(b)(6)@eeas.europa.eu>; Harrop, Caldwell (ATR) <(b)(6)@usdoj.gov>; (b)(6) <(b)(6)@ec.europa.eu>; Nathan, Jon J. <jnathan@ftc.gov>  
**Cc:** (b)(6) <(b)(6)@ec.europa.eu>; Niefer, Mark (ATR) <(b)(6)@usdoj.gov>; Agostinho, Helder G. <hagostinho@ftc.gov>  
**Subject:** Re: Next TCPD high level meeting 30/03

Caldwell, thanks a lot for your message indeed.

On the topics: We are still waiting for clearance from the Cabinet, but on our DG level these two are the favourites:

- „Theories of harm and digital mergers”

(This is pretty close to the topic you suggested in our last call, namely “Principal changes in the approach to merger analysis”.)

- „Unilateral conduct – the future of enforcement in tech markets”

(This is rather close to the topic Jon suggested in our last call, namely “New strategies of platforms to dominate/control markets”. We would like to discuss some of our policy considerations for future enforcement in this field. Besides, in this context, we’d love to hear from the DOJ about (b)(5) and from the FTC about the Section 5 Policy Statement.)

What do you think? Happy to discuss further.

Concerning the DG COMP team coming to DC: Apart from (b)(6), it will be (b)(6) and myself.

On the timing of technical/bilateral meetings: Wednesday, Thursday afternoon, and possibly Friday morning can be considered. To be further discussed.

Best

(b)(6)

---

**From:** (b)(6) <(b)(6)@eeas.europa.eu>  
**Date:** Thursday, 2 February 2023 at 16:41:25  
**To:** "Harrop, Caldwell (ATR)" <Caldwell.Harrop@usdoj.gov>; (b)(6) <(b)(6)@ec.europa.eu>; "Nathan, Jon J." <jnathan@ftc.gov>  
**Cc:** (b)(6) <(b)(6)@ec.europa.eu>; (b)(6) <(b)(6)@ec.europa.eu>; "Niefer, Mark (ATR)" <Mark.Niefer@usdoj.gov>; "Agostinho, Helder G." <hagostinho@ftc.gov>  
**Subject:** RE: Next TCPD high level meeting 30/03

Thanks Caldwell,

For the lunch (and I know it is a big ask) – we would like to have principle +2 (that would allow DG and Cab to be there) – but I understand in case this is difficult.

Thank (b)(6)

---

**From:** Harrop, Caldwell (ATR) (b)(6) @usdoj.gov>  
**Sent:** 01 February 2023 19:04  
**To:** (b)(6) @ec.europa.eu>; Nathan, Jon J. <jnathan@ftc.gov>  
(b)(6) @ccas.europa.eu> (b)(6) @ec.europa.eu>;  
(b)(6) @ec.europa.eu>; (b)(6) @ec.europa.eu>;  
Niefer, Mark (ATR) (b)(6) @usdoj.gov>; Agostinho, Helder G. <hagostinho@ftc.gov>  
**Subject:** RE: Next TCPD high level meeting 30/03

All,

Quick update on TCPD. It looks like lunch on Thursday Mar 30 right after the high level meeting should work for the 3 heads of agency; we'll have to see if they want others to accompany them.

For the TCPD agenda, our front office suggests we settle on 3 topics for the 2-hour morning session. We are no longer pushing for a merger guidelines discussion (you might get a lot of that at the Enforcer Summit earlier in the week). We like the FTC's suggestion of digital platform strategies and doing an update on DMA, and we're always interested in horizon-scanning developments.

Have others had a chance to discuss agenda topics?

Best, Caldwell

---

**From:** (b)(6) @ec.europa.eu>  
**Sent:** Tuesday, January 17, 2023 2:08 PM  
**To:** Nathan, Jon J. <jnathan@ftc.gov>; Harrop, Caldwell (ATR) (b)(6) @usdoj.gov>  
**Cc:** (b)(6) @ccas.europa.eu> (b)(6) @ec.europa.eu> (b)(6) @ec.europa.eu>  
(b)(6) @ec.europa.eu>; Niefer, Mark (ATR) (b)(6) @usdoj.gov>; Agostinho, Helder G. <hagostinho@ftc.gov>  
**Subject:** [EXTERNAL] Re: Next TCPD high level meeting 30/03

Dear all,

Thanks for the swift replies. Let's settle on Tuesday 9.15 am DC time. I'll circulate a WebEx link.

Kind regards

(b)(6)

NINE @Work For Android

---

**De :** "Nathan, Jon J." <jnathan@ftc.gov>

**Envoyé :** mardi 17 janvier 2023 19:58

**À :** Harrop, Caldwell (ATR) (b)(6)

**Cc :** (b)(6) Niefer,  
Mark (ATR); Agostinho, Helder G.

**Objet :** RE: Next TCPD high level meeting 30/03

H (b)(6)

I hope your new year is off to a good start.

Tuesday or Wednesday next week are also good for me and my colleague, Helder Agostinho (copied above), who has been helping out during my detail to the Chair's office. If possible, it would be great if we could start the meeting at 9 or 9:15 AM EST/3 PM or 3:15 PM CET.

Many thanks.

Jon

---

**From:** Harrop, Caldwell (ATR) (b)(6) <(b)(6)@usdoj.gov>

**Sent:** Tuesday, January 17, 2023 12:27 PM

**To:** (b)(6) <(b)(6)@cc.europa.eu>; Nathan, Jon J. <jnathan@ftc.gov>

**Cc:** (b)(6) <(b)(6)@ccas.europa.eu> (b)(6) <(b)(6)@cc.europa.eu> (b)(6)

(b)(6) <(b)(6)@cc.europa.eu>; Niefer, Mark (ATR) (b)(6) <(b)(6)@usdoj.gov>

**Subject:** RE: Next TCPD high level meeting 30/03

H (b)(6) For Mark and me, Tuesday and Wednesday mornings are free next week.

Best, Caldwell

---

**From:** (b)(6) <(b)(6)@cc.europa.eu>

**Sent:** Tuesday, January 17, 2023 11:43 AM

**To:** Nathan, Jon J. <jnathan@ftc.gov>; Harrop, Caldwell (ATR) (b)(6) <(b)(6)@usdoj.gov>

**Cc:** (b)(6) <(b)(6)@ccas.europa.eu> (b)(6) <(b)(6)@cc.europa.eu> (b)(6)

(b)(6) [redacted]@ec.europa.eu>; Niefer, Mark (ATR) (b)(6) [redacted]@usdoj.gov>

**Subject:** [EXTERNAL] Next TCPD high level meeting 30/03

Dear all,

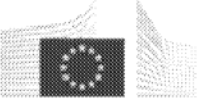
First of all, happy new year ! I hope you enjoyed the Christmas break. We thought it would be good to kick-start 2023 with a call on the next TCPD high level as well as potential technical meetings.

Could you please let us know your availabilities for next week ?

Also for info, this time (b)(6) [redacted] will be in the main driving seat.

Kind regards,

(b)(6) [redacted]



**European Commission**  
Directorate-General for Competition  
International Relations

(b)(6) [redacted]

Message

---

**From:** Nathan, Jon J. [jnathan@ftc.gov]  
**Sent:** 3/20/2023 11:33:43 PM  
**To:** (b)(6) <[REDACTED]@ec.europa.eu>  
**Subject:** DMA Cooperation Discussion

Hi (b)(6) [REDACTED]

I hope all is well.

I'm working on preparing the Chair for next week's meetings. EVP (b)(6) [REDACTED] is scheduled to provide an update on cooperation under the DMA. If possible, could you please provide a preview of the topics she will touch on as part of that presentation.

Many thanks.

Jon J. Nathan  
Office of Chair Khan  
U.S. Federal Trade Commission  
600 Pennsylvania Ave., NW  
Washington, D.C. 20580  
202-326-2457

Message

**From:** (b)(6) <(b)(6)@ec.europa.eu>  
**Sent:** 3/21/2023 4:03:50 AM  
**To:** Harrop, Caldwell (ATR) [Caldwell.Harrop@usdoj.gov]; (b)(6) <(b)(6)@eeas.europa.eu>; Coppola, Maria [mcoppola@ftc.gov]  
**CC:** Niefer, Mark (ATR) (b)(6) <(b)(6)@usdoj.gov>; Laise, Caroline (ATR) (b)(6) <(b)(6)@usdoj.gov>; Nathan, Jon J. [jnathan@ftc.gov]; Agostinho, Helder G. [hagostinho@ftc.gov]; Lagdameo, Cynthia [clagdameo@ftc.gov]  
**Subject:** RE: Joint Dialogue

Dears, I can confirm that the cases mentioned by (b)(6) are being considered on our side – I don't know yet whether it will ultimately be just some of them, or all of them.

Best,

(b)(6)

---

**From:** Harrop, Caldwell (ATR) <Caldwell.Harrop@usdoj.gov>  
**Sent:** Monday, March 20, 2023 9:05 PM  
**To:** (b)(6) <(b)(6)@eeas.europa.eu>; Coppola, Maria <mcoppola@ftc.gov>; (b)(6) <(b)(6)@ec.europa.eu>  
**Cc:** Niefer, Mark (ATR) (b)(6) <(b)(6)@usdoj.gov>; Laise, Caroline (ATR) (b)(6) <(b)(6)@usdoj.gov>; Nathan, Jon J. <jnathan@ftc.gov>; Agostinho, Helder G. <hagostinho@ftc.gov>; Dameo, Clag <clagdameo@ftc.gov>  
**Subject:** RE: Joint Dialogue

For us probably (b)(5) but maybe one other in addition – still working on this, though it seems to me personally we don't have time for presentation and discussion of more than one case.

---

**From:** (b)(6) <(b)(6)@eeas.europa.eu>  
**Sent:** Monday, March 20, 2023 3:29 PM  
**To:** Coppola, Maria <mcoppola@ftc.gov>; (b)(6) <(b)(6)@ec.europa.eu>  
**Cc:** Harrop, Caldwell (ATR) (b)(6) <(b)(6)@usdoj.gov>; Niefer, Mark (ATR) (b)(6) <(b)(6)@usdoj.gov>; Laise, Caroline (ATR) (b)(6) <(b)(6)@usdoj.gov>; Nathan, Jon J. <jnathan@ftc.gov>; Agostinho, Helder G. <hagostinho@ftc.gov>; Dameo, Clag <clagdameo@ftc.gov>  
**Subject:** [EXTERNAL] RE: Joint Dialogue

Dear Maria,

For (b)(6) to confirm, but so far the idea was to mention Amazon (AT) and either Meta/Kustomer or Nvidia/Arm as Merger case.

(b)(6) was there a final decision on way or the other?

Caldwell, I understand that DOJ will only present one case+ Google, correct?

Best (b)(6)

---

**From:** Coppola, Maria <mcoppola@ftc.gov>  
**Sent:** 20 March 2023 10:03  
**To:** (b)(6) <(b)(6)@ec.europa.eu>  
**Cc:** Harrop, Caldwell (ATR) (b)(6) <(b)(6)@usdoj.gov>; Mark.Niefer@usdoj.gov; Laise, Caroline (ATR) (b)(6) <(b)(6)@usdoj.gov>; (b)(6) <(b)(6)@eeas.europa.eu>; Nathan, Jon J.

<jnathan@ftc.gov>; Agostinho, Helder G. <hagostinho@ftc.gov>; Lagdameo, Cynthia <clagdameo@ftc.gov>

**Subject:** RE: Joint Dialogue

Thanks (b)(6)

Definitely understand about (b)(6) and that's fine for us. Below is what I have for staff level meetings, and there I hope we can just have a free flowing discussion. The agency that prepares the questions could tee them up, but everyone will have them in front of them. Any idea when you'll have the remedies questions?

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11:00-11:10 (5 minutes)	Presentation on Cooperation under the Digital Markets Act	EC – (b)(6)
11:05-11:10 (5 minutes)	Merger guidelines update	FTC/DOJ
11:10-11:45 (35 minutes)	Remedies in conduct cases – how to best address past harm and restore competition.	EC to prepare discussion questions
11:45-12:20 (35 minutes)	New ways that tech platforms are seeking to maintain their dominance – building, in part, on discussions during the principals meeting. What is their biz strategy? What have you seen in the market?	FTC circulated questions
12:20-12:25 (5 minutes)	Break – grab lunch.	
12:25-1:00 (35 minutes)	Theories of harm in digital merger cases – building, in part, on discussions during the principals meeting. Meta/Within, future competition, nascent competitors are likely topics.	DOJ will circulate questions

For the principals meeting, below is what I have. Since there are two topics we envisioned DOJ would kick off one and FTC the other. But the idea here really is a discussion, so initial remarks would be just a couple of minutes – almost more of an emcee role, and then moving to a discussion perhaps based on the questions developed for the staff level meetings. We can make sure (b)(6) is allotted extra time for UC, and we are very much looking forward to hearing what she has to say. A question – do you know what the topic will be for EVP's update?

Time	Topic	Lead Discussant or Lead Discussion Question Drafter
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9:40-9:45	Presentation on Cooperation under the Digital Markets Act	EC
9:45-10:15 (30 minutes)	Discussion of a key case/experience from the past year that was programmatically significant (5-7 minutes each, plus Q&A)	
	EC	(b)(6)
	Meta/Within, non-compete NPRM, possibly Section 5	Chair Khan
	(b)(5)	AAG Kanter
10:15-11:00	Theories of Harm in Digital Mergers	

(45 minutes)		
11:00-11:05	Break	
11:05-11:45	Future Enforcement in Tech Markets	
(40 minutes)		
11:45	Group Photo	Tony Carter
12:00	Depart for Lunch at Zaytinya 701 9th St NW, Washington, DC 20001	(b)(6) Kanter/(b)(6) Khan/Vedova/Coppola

Thanks  
Maria

From: (b)(6) <(b)(6)@ec.europa.eu>  
Sent: Friday, March 17, 2023 5:14 AM  
To: Coppola, Maria <mcoppola@ftc.gov>  
Cc: Harrop, Caldwell (ATR) <(b)(6)@usdoj.gov>; (b)(6) <(b)(6)@usdoj.gov>; Laise, Caroline (ATR) <(b)(6)@usdoj.gov>; (b)(6) <(b)(6)@eeas.europa.eu>; Nathan, Jon J. <jnathan@ftc.gov>; Agostinho, Helder G. <hagostinho@ftc.gov>; Lagdameo, Cynthia <clagdameo@ftc.gov>  
Subject: RE: Joint Dialogue

Maria,

finally I have a more stable overview of our participation at the staff-level TCPD meeting:

(b)(6)

Given the parallel bilateral meeting between Jonathan and (b)(6) and in view of (b)(6) speaking assignment in the early afternoon, we are inclined not to drag (b)(6) to the staff-level meeting. (b)(6) and/or myself will accompany (b)(6) for the bilateral with Jonathan (to be decided later), but we would then join the staff-level meeting later, possibly except for Rainer who might be bound to join other programme (to be confirmed later).

Concerning the high-level TCPD meeting, if I remember well we did not discuss any detailed script yet. In particular, we didn't talk about who should kick-off the two larger topics, namely "Theories of Harm in Digital Mergers" and "Unilateral conduct - Future Enforcement in Tech Markets". On this, we wouldn't mind kicking off the "Unilateral conduct - Future Enforcement in Tech Markets" topic, as we would like to share with you our latest thinking on our policy approach in this field.



Let's discuss further early next week (I'm out of office today).

Concerning the press release, thanks for your understanding for skipping the DSA part. And, yes, I know it was just a very early draft – we are working on more language on our side – to be coordinated later.

Have a beautiful day,

(b)(6)

---

**From:** Coppola, Maria <mcoppola@ftc.gov>

**Sent:** Wednesday, March 15, 2023 12:17 AM

**To:** (b)(6) <(b)(6)@ec.europa.eu>

**Cc:** Harrop, Caldwell (ATR) <(b)(6)@usdoj.gov>; Mark.Niefer@usdoj.gov; Laise, Caroline (ATR) <(b)(6)@usdoj.gov>; (b)(6) <(b)(6)@eeas.europa.eu>; Nathan, Jon J. <jnathan@ftc.gov>; Agostinho, Helder G. <hagostinho@ftc.gov>; Lagdameo, Cynthia <clagdameo@ftc.gov>

**Subject:** RE: Joint Dialogue

Thank (b)(6)

Press release was written VERY quickly so probably needs work and ours needn't be identical but of course if you don't want DSA we can skip.

Looking forward to your confirmation for the rest tomorrow.

Maria

---

**From:** (b)(6) <(b)(6)@ec.europa.eu>

**Sent:** Tuesday, March 14, 2023 12:33 PM

**To:** Coppola, Maria <mcoppola@ftc.gov>

**Cc:** Harrop, Caldwell (ATR) <(b)(6)@usdoj.gov>; (b)(6) <(b)(6)@usdoj.gov>; Laise, Caroline (ATR) <(b)(6)@usdoj.gov>; (b)(6) <(b)(6)@eeas.europa.eu>; Nathan, Jon J. <jnathan@ftc.gov>; Agostinho, Helder G. <hagostinho@ftc.gov>; Lagdameo, Cynthia <clagdameo@ftc.gov>

**Subject:** RE: Joint Dialogue

Maria, thanks a lot for the draft!

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On the draft press release, it looks good to us, except for one thing: Let's not make any references to the DSA in this one (it's a different topic from DMA). I hope this is fine for you?

Best,

(b)(6)

---

**From:** Coppola, Maria <mcoppola@ftc.gov>

**Sent:** Tuesday, March 7, 2023 5:41 PM

**To:** (b)(6) <(b)(6)@ec.europa.eu>; Harrop, Caldwell (ATR) <(b)(6)@usdoj.gov>;

(b)(6) <(b)(6)@usdoj.gov>; Laise, Caroline (ATR) <(b)(6)@usdoj.gov>;

(b)(6) <(b)(6)@eeas.europa.eu>

**Cc:** Nathan, Jon J. <jnathan@ftc.gov>; Agostinho, Helder G. <hagostinho@ftc.gov>; Lagdameo, Cynthia <clagdameo@ftc.gov>

**Subject:** Joint Dialogue

Dear colleagues

Attached is a first cut at putting pen to paper for the things we discussed this morning. Please feel free to offer changes as you see fit.

Thanks much  
Maria

Message

**From:** (b)(6) [redacted]@ec.europa.eu]  
**Sent:** 3/17/2023 5:14:13 AM  
**To:** Coppola, Maria [mcoppola@ftc.gov]  
**CC:** Harrop, Caldwell (ATR) (b)(6) [redacted]@usdoj.gov; (b)(6) [redacted]@usdoj.gov; Laise, Caroline (ATR) (b)(6) [redacted]@usdoj.gov; (b)(6) [redacted]@eeas.europa.eu; Nathan, Jon J. [jnathan@ftc.gov]; Agostinho, Helder G. [hagostinho@ftc.gov]; Lagdameo, Cynthia [clagdameo@ftc.gov]  
**Subject:** RE: Joint Dialogue

Maria,

finally I have a more stable overview of our participation at the staff-level TCPD meeting:

(b)(6) [redacted]

Given the parallel bilateral meeting between Jonathan and (b)(6) [redacted] and in view of (b)(6) [redacted] speaking assignment in the early afternoon, we are inclined not to drag (b)(6) [redacted] to the staff-level meeting. (b)(6) [redacted] and/or myself will accompany (b)(6) [redacted] for the bilateral with Jonathan (to be decided later), but we would then join the staff-level meeting later, possibly except for Rainer who might be bound to join other programme (to be confirmed later).

Concerning the high-level TCPD meeting, if I remember well we did not discuss any detailed script yet. In particular, we didn't talk about who should kick-off the two larger topics, namely "Theories of Harm in Digital Mergers" and "Unilateral conduct - Future Enforcement in Tech Markets". On this, we wouldn't mind kicking off the "Unilateral conduct - Future Enforcement in Tech Markets" topic, as we would like to share with you our latest thinking on our policy approach in this field.

Let's discuss further early next week (I'm out of office today).

Concerning the press release, thanks for your understanding for skipping the DSA part. And, yes, I know it was just a very early draft – we are working on more language on our side – to be coordinated later.

Have a beautiful day,

(b)(6) [redacted]

---

**From:** Coppola, Maria <mcoppola@ftc.gov>  
**Sent:** Wednesday, March 15, 2023 12:17 AM  
**To:** (b)(6) [redacted]@ec.europa.eu>  
**Cc:** Harrop, Caldwell (ATR) (b)(6) [redacted]@usdoj.gov; (b)(6) [redacted]@usdoj.gov; Laise, Caroline (ATR) (b)(6) [redacted]@usdoj.gov; (b)(6) [redacted]@eeas.europa.eu; Nathan, Jon J. <jnathan@ftc.gov>; Agostinho, Helder G. <hagostinho@ftc.gov>; Lagdameo, Cynthia <clagdameo@ftc.gov>  
**Subject:** RE: Joint Dialogue

Thanks (b)(6) [redacted]

Press release was written VERY quickly so probably needs work and ours needn't be identical but of course if you don't want DSA we can skip.

Looking forward to your confirmation for the rest tomorrow.  
Maria

---

**From:** (b)(6) <(b)(6)@ec.europa.eu>  
**Sent:** Tuesday, March 14, 2023 12:33 PM  
**To:** Coppola, Maria <mcoppola@ftc.gov>  
**Cc:** Harrop, Caldwell (ATR) <(b)(6)@usdoj.gov>; (b)(6) <(b)(6)@usdoj.gov>; Laise, Caroline (ATR) <(b)(6)@usdoj.gov>; (b)(6) <(b)(6)@eeas.europa.eu>; Nathan, Jon J. <jnathan@ftc.gov>; Agostinho, Helder G. <hagostinho@ftc.gov>; Lagdameo, Cynthia <clagdameo@ftc.gov>  
**Subject:** RE: Joint Dialogue

Maria, thanks a lot for the draft!

I'm collecting the info about our participants/their meal choices for the staff-level meeting and should be able to get back to you on this (and on the bilaterals) tomorrow.

On the draft press release, it looks good to us, except for one thing: Let's not make any references to the DSA in this one (it's a different topic from DMA). I hope this is fine for you?

Best,

(b)(6)

---

**From:** Coppola, Maria <mcoppola@ftc.gov>  
**Sent:** Tuesday, March 7, 2023 5:41 PM  
**To:** (b)(6) <(b)(6)@ec.europa.eu>; Harrop, Caldwell (ATR) <(b)(6)@usdoj.gov>; (b)(6) <(b)(6)@usdoj.gov>; Laise, Caroline (ATR) <(b)(6)@usdoj.gov>; (b)(6) <(b)(6)@eeas.europa.eu>  
**Cc:** Nathan, Jon J. <jnathan@ftc.gov>; Agostinho, Helder G. <hagostinho@ftc.gov>; Lagdameo, Cynthia <clagdameo@ftc.gov>  
**Subject:** Joint Dialogue

Dear colleagues

Attached is a first cut at putting pen to paper for the things we discussed this morning. Please feel free to offer changes as you see fit.

Thanks much  
Maria

Message

---

**From:** (b)(6)@europarl.europa.eu]  
**Sent:** 4/20/2023 3:25:48 PM  
**To:** Coppola, Maria [mcoppola@ftc.gov]  
**CC:** Nathan, Jon J. [jnathan@ftc.gov]  
**Subject:** RE: Request on behalf of MEP (b)(6)

Maria:

We have just heard that (b)(6) will not after all be able to travel, for private reasons.

Thank you for the consideration, and for the willingness to meet! Hopefully it will work on another occasion!

Best regards

(b)(6)

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**From:** Coppola, Maria <mcoppola@ftc.gov>  
**Sent:** 20 April 2023 15:17  
**To:** (b)(6)@europarl.europa.eu>  
**Cc:** Nathan, Jon J. <jnathan@ftc.gov>  
**Subject:** RE: Request on behalf of MEP (b)(6)

Thanks (b)(6)

As you know Lina thinks very highly of (b)(6) and would like very much to meet. However, she is only in DC on the 25<sup>th</sup>, and doesn't have a single break in her schedule that day. If anything changes I will immediately let you know.

Thanks very much  
Maria

---

**From:** (b)(6)@europarl.europa.eu>  
**Sent:** Monday, April 17, 2023 4:13 PM  
**To:** Coppola, Maria <mcoppola@ftc.gov>  
**Subject:** Request on behalf of MEP (b)(6)

Dear Acting Director, Dear Ms Coppola,

I am writing to you on this occasion with a request for a meeting with FTC Chair Ms Lina Khan, on behalf of the European Parliament's lead negotiator/'rapporteur' on the Digital Markets Act, Mr (b)(6) will be in Washington DC on **April 24 and 25**, and possibly the morning of April 26 and would greatly value a chance to have a short exchange on the implementation and enforcement of the DMA and related issues around Big Tech regulation.

(b)(6) had a meeting with the FTC Chair on his last visit and very much hopes it might be possible this time around again. I apologize in advance for the late notice, as I only learned about it myself today.

Best wishes

(b)(6)

(b)(6)

<https://www.europarl.europa.eu/unitedstates/en/>



European Parliament

**From:** Tritell, Randolph W. <RTRITELL@ftc.gov>

**Sent:** 09 March 2022 18:38

**To:** (b)(6) <(b)(6)@europarl.europa.eu>; Roschke, Guilherme <groschke@ftc.gov>

**Cc:** Howard, Jennifer <jhoward1@ftc.gov> <(b)(6)@europarl.europa.eu> <(b)(6)@europarl.europa.eu>

<(b)(6)@europarl.europa.eu>; <(b)(6)@europarl.europa.eu>; Kryzak, Lindsay <lkryzak@ftc.gov>

**Subject:** RE: Request for a meeting on behalf of Mr (b)(6) MEP

Dear (b)(6),

Thank you for your note. Chair Khan and FTC colleagues also found the meeting with MEP Schwab very productive.

Regarding the proposed meeting with (b)(6) my Office of International Affairs colleague, Guilherme Roschke, who closely follows these issues, is checking availability and will be back to you shortly.

Best regards,

Randy

**From:** (b)(6) <(b)(6)@europarl.europa.eu>

**Sent:** Tuesday, March 8, 2022 8:24 PM

**To:** Tritell, Randolph W. <RTRITELL@ftc.gov>

**Cc:** Howard, Jennifer <jhoward1@ftc.gov> <(b)(6)@europarl.europa.eu>; <(b)(6)@europarl.europa.eu>

<(b)(6)@europarl.europa.eu> <(b)(6)@europarl.europa.eu>

**Subject:** Request for a meeting on behalf of M (b)(6) MEP

Randy:

Thank you again for the help you and Jen gave in setting up the very productive meeting with Mr (b)(6) MEP on December 21, which provided useful input to the European Parliament's deliberations on the DMA, DSA, and Big Tech antitrust regulation.

On this occasion, I have the honor of writing re. the forthcoming working visit to Washington DC of Mr. (b)(6) (b)(6) who is also closely involved in EU draft legislation regulating Big Tech companies. Mr (b)(6) is a leading member in the European Parliament and will be the Green group's lead negotiator on the EU's forthcoming Data Act, a role he also held for the Data Governance Act and Data Strategy initiative report. In this capacity, he is interested in exchanging views on digital policy in relation to transfers of data, especially of industrial/business data.

M (b)(6) would very much like to meet with the FTC Chair, Ms Lina Khan, given her key role as a regulator and ground-breaking work on antitrust, or failing this, with leading staff members or advisers on data governance issues.

Would Chair Khan - or if her own schedule does not permit - persons from her team, have availability for a meeting with him anytime on **Monday** or **Tuesday, March 28** or **29** to informally discuss?

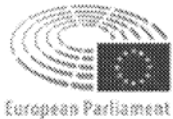
The purpose of Mr (b)(6)'s visit is to discuss the regulation of data with lawmakers, regulators and the administration in the US at this time, given its importance for transatlantic relations, and which of course is also of direct concern to large tech companies based in the US and operating in the EU. As mentioned, his particular concern is the legislation now before the European Parliament which seeks to clarify who can create value from data and under what conditions. We certainly hope that a meeting on such a crucial issue of transatlantic importance might be possible and look forward to hearing from you.

Mr (b)(6) would be accompanied by his aide (b)(6) from my team, the operational POC, and myself.

Best wishes,

(b)(6)

<https://www.europarl.europa.eu/unitedstates/en/>



Message

**From:** (b)(6)@ec.europa.eu]  
**Sent:** 3/21/2023 11:50:46 AM  
**To:** Coppola, Maria [mcoppola@ftc.gov]; Harrop, Caldwell (ATR) (b)(6)@usdoj.gov]  
**CC:** (b)(6)@ec.europa.eu]; (b)(6)@eeas.europa.eu;  
(b)(6)@usdoj.gov; Laise, Caroline (ATR) (b)(6)@usdoj.gov]; Nathan, Jon J. [jnathan@ftc.gov];  
Agostinho, Helder G. [hagostinho@ftc.gov]; Lagdameo, Cynthia [clagdameo@ftc.gov]  
**Subject:** RE: Joint Dialogue  
**Attachments:** Remedies in conduct cases - DG COMP Discussion Questions 2023-03-21.docx

Maria/Caldwell,

please find attached our suggestions for the discussion questions concerning staff-level topic 1: Remedies in conduct cases — how to best address past harm and restore competition.

Looking forward to DOJ's questions on digital merger theories of harm.

Best,

(b)(6)

---

**From:** Coppola, Maria <mcoppola@ftc.gov>  
**Sent:** Wednesday, March 15, 2023 3:58 PM  
**To:** (b)(6)@ec.europa.eu>  
**Cc:** Harrop, Caldwell (ATR) (b)(6)@usdoj.gov>; (b)(6)@usdoj.gov; Laise, Caroline (ATR) (b)(6)@usdoj.gov>; (b)(6)@eeas.europa.eu>; Nathan, Jon J. <jnathan@ftc.gov>; Agostinho, Helder G. <hagostinho@ftc.gov>; Lagdameo, Cynthia <clagdameo@ftc.gov>  
**Subject:** RE: Joint Dialogue

Attached are informal discussions to guide the staff discussion on tech dominance.

Thanks

Maria

---

**From:** (b)(6)@ec.europa.eu>  
**Sent:** Tuesday, March 14, 2023 12:33 PM  
**To:** Coppola, Maria <mcoppola@ftc.gov>  
**Cc:** Harrop, Caldwell (ATR) (b)(6)@usdoj.gov>; (b)(6)@usdoj.gov; Laise, Caroline (ATR) (b)(6)@usdoj.gov>; (b)(6)@eeas.europa.eu>; Nathan, Jon J. <jnathan@ftc.gov>; Agostinho, Helder G. <hagostinho@ftc.gov>; Lagdameo, Cynthia <clagdameo@ftc.gov>  
**Subject:** RE: Joint Dialogue

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Best,

(b)(6)



---

**From:** Coppola, Maria <mcoppola@ftc.gov>

**Sent:** Tuesday, March 7, 2023 5:41 PM

**To:** (b)(6) <(b)(6)@ec.europa.eu>; Harrop, Caldwell (ATR) (b)(6) <(b)(6)@usdoj.gov>;  
(b)(6) <(b)(6)@usdoj.gov>; Laise, Caroline (ATR) (b)(6) <(b)(6)@usdoj.gov>; WESSELY Rainer (EEAS-WASHINGTON)  
(b)(6) <(b)(6)@eeas.europa.eu>

**Cc:** Nathan, Jon J. <jnathan@ftc.gov>; Agostinho, Helder G. <hagostinho@ftc.gov>; Lagdameo, Cynthia  
<clagdameo@ftc.gov>

**Subject:** Joint Dialogue

Dear colleagues

Attached is a first cut at putting pen to paper for the things we discussed this morning. Please feel free to offer changes as you see fit.

Thanks much  
Maria

## **Discussion Questions for Joint Dialogue Staff Discussion**

**Wednesday, March 29 from 11am – 1pm**

### **Questions Topic 1: Remedies in conduct cases – how to best address past harm and restore competition**

- 1) What are the legal limits in terms of remedy imposition? Can you order remedies which do not mirror the abuse?
- 2) What are the main challenges you face in the choice and design of remedies? Are there common difficulties across cases, notably in the digital sector?
- 3) Do you think that behavioural remedies are sufficient to address conduct cases in digital markets? In which circumstances is a structural or quasi-structural approach required?
- 4) How to future-proof behavioural remedies in tech markets, in the context of frequently evolving technology landscapes?
- 5) Monitoring remedy implementation in tech markets may be challenging. Do you have any recent successful experience on this point?
- 6) How do you involve interested third parties in remedy design and monitoring?

Message

**From:** (b)(6) [redacted]@ec.europa.eu]  
**Sent:** 2/2/2023 11:41:56 AM  
**To:** (b)(6) [redacted]@eeas.europa.eu; Harrop, Caldwell (ATR (b)(6) [redacted]@usdoj.gov, (b)(6) [redacted]  
(b)(6) [redacted]@ec.europa.eu]; Nathan, Jon J. [jnathan@ftc.gov]  
**CC:** (b)(6) [redacted]@ec.europa.eu]; Niefer, Mark (ATR (b)(6) [redacted]@usdoj.gov]; Agostinho,  
Helder G. [hagostinho@ftc.gov]  
**Subject:** Re: Next TCPD high level meeting 30/03

Caldwell, thanks a lot for your message indeed.

On the topics: We are still waiting for clearance from the Cabinet, but on our DG level these two are the favourites:

- „Theories of harm and digital mergers”

(This is pretty close to the topic you suggested in our last call, namely “Principal changes in the approach to merger analysis”.)

- „Unilateral conduct – the future of enforcement in tech markets”

(This is rather close to the topic Jon suggested in our last call, namely “New strategies of platforms to dominate/control markets”. We would like to discuss some of our policy considerations for future enforcement in this field. Besides, in this context, we’d love to hear from the DOJ about (b)(5) [redacted] and from the FTC about the Section 5 Policy Statement.)

What do you think? Happy to discuss further.

Concerning the DG COMP team coming to DC: Apart from (b)(6) [redacted] it will be (b)(6) [redacted] and myself.

On the timing of technical/bilateral meetings: Wednesday, Thursday afternoon, and possibly Friday morning can be considered. To be further discussed.

Best,

(b)(6) [redacted]

---

**From:** (b)(6) [redacted]@eeas.europa.eu>  
**Date:** Thursday, 2 February 2023 at 16:41:25  
**To:** "Harrop, Caldwell (ATR (b)(6) [redacted]@usdoj.gov>, (b)(6) [redacted]  
(b)(6) [redacted]@ec.europa.eu>, "Nathan, Jon J." <jnathan@ftc.gov>  
**Cc:** (b)(6) [redacted]@ec.europa.eu>, (b)(6) [redacted]  
(b)(6) [redacted]@ec.europa.eu>, "Niefer, Mark (ATR (b)(6) [redacted]@usdoj.gov>, "Agostinho, Helder G."  
<hagostinho@ftc.gov>  
**Subject:** RE: Next TCPD high level meeting 30/03

Thanks Caldwell,

For the lunch (and I know it is a big ask) – we would like to have principle +2 (that would allow DG and Cab to be there) – but I understand in case this is difficult.

Thanks, (b)(6)

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**From:** Harrop, Caldwell (ATR) (b)(6) @usdoj.gov>

**Sent:** 01 February 2023 19:04

**To:** (b)(6) @ec.europa.eu>; Nathan, Jon J. <jnathan@ftc.gov>

**Cc:** (b)(6) @ccas.europa.eu> (b)(6)

(b)(6) @ec.europa.eu> (b)(6) @ec.europa.eu>;

Niefer, Mark (ATR) (b)(6) @usdoj.gov>; Agostinho, Helder G. <hagostinho@ftc.gov>

**Subject:** RE: Next TCPD high level meeting 30/03

All,

Quick update on TCPD. It looks like lunch on Thursday Mar 30 right after the high level meeting should work for the 3 heads of agency; we'll have to see if they want others to accompany them.

For the TCPD agenda, our front office suggests we settle on 3 topics for the 2-hour morning session. We are no longer pushing for a merger guidelines discussion (you might get a lot of that at the Enforcer Summit earlier in the week). We like the FTC's suggestion of digital platform strategies and doing an update on DMA, and we're always interested in horizon-scanning developments.

Have others had a chance to discuss agenda topics?

Best, Caldwell

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**From:** (b)(6) @ec.europa.eu>

**Sent:** Tuesday, January 17, 2023 2:08 PM

**To:** Nathan, Jon J. <jnathan@ftc.gov>; Harrop, Caldwell (ATR) (b)(6) @usdoj.gov>

**Cc:** (b)(6) @ccas.europa.eu> (b)(6) @ec.europa.eu> (b)(6)

(b)(6) @ec.europa.eu>; Niefer, Mark (ATR) (b)(6) @usdoj.gov>; Agostinho, Helder G. <hagostinho@ftc.gov>

**Subject:** [EXTERNAL] Re: Next TCPD high level meeting 30/03

Dear all,

Thanks for the swift replies. Let's settle on Tuesday 9.15 am DC time. I'll circulate a WebEx link.

Kind regards

(b)(6)

NINE @Work For Android

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**De :** "Nathan, Jon J." <jnathan@ftc.gov>

**Envoyé :** mardi 17 janvier 2023 19:58

**À :** Harrop, Caldwell (ATR); (b)(6)

**Cc :** (b)(6) Niefer,  
Mark (ATR); Agostinho, Helder G.

**Objet :** RE: Next TCPD high level meeting 30/03

Hi (b)(6)

I hope your new year is off to a good start.

Tuesday or Wednesday next week are also good for me and my colleague, Helder Agostinho (copied above), who has been helping out during my detail to the Chair's office. If possible, it would be great if we could start the meeting at 9 or 9:15 AM EST/3 PM or 3:15 PM CET.

Many thanks.

Jon

---

**From:** Harrop, Caldwell (ATR) (b)(6) @usdoj.gov>

**Sent:** Tuesday, January 17, 2023 12:27 PM

**To:** (b)(6) @cc.europa.eu; Nathan, Jon J. <jnathan@ftc.gov>

**Cc:** (b)(6) @ccas.europa.eu; (b)(6) @cc.europa.eu; (b)(6)

(b)(6) @cc.europa.eu; Niefer, Mark (ATR) (b)(6) @usdoj.gov>

**Subject:** RE: Next TCPD high level meeting 30/03

Hi, (b)(6) For Mark and me, Tuesday and Wednesday mornings are free next week.

Best, Caldwell

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**From:** (b)(6) @cc.europa.eu>

**Sent:** Tuesday, January 17, 2023 11:43 AM

**To:** Nathan, Jon J. <jnathan@ftc.gov>; Harrop, Caldwell (ATR) (b)(6) @usdoj.gov>

**Cc:** (b)(6) @ccas.europa.eu; (b)(6) @cc.europa.eu; (b)(6)

(b)(6)@ec.europa.eu>; Niefer, Mark (ATR)(b)(6):@usdoj.gov>

**Subject:** [EXTERNAL] Next TCPD high level meeting 30/03

Dear all,

First of all, happy new year ! I hope you enjoyed the Christmas break. We thought it would be good to kick-start 2023 with a call on the next TCPD high level as well as potential technical meetings.

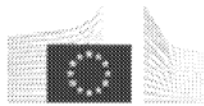
Could you please let us know your availabilities for next week ?

Also for info, this time (b)(6) will be in the main driving seat.

Kind regards,

(b)(6)

(b)(6)



**European Commission**

Directorate-General for Competition

International Relations

(b)(6)

Message

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**From:** Coppola, Maria [mcoppola@ftc.gov]  
**Sent:** 4/20/2023 3:28:31 PM  
**To:** Zhao, Daniel [dzhao@ftc.gov]  
**Subject:** FW: Request on behalf of (b)(6)

---

**From:** (b)(6)@europarl.europa.eu>  
**Sent:** Thursday, April 20, 2023 3:26 PM  
**To:** Coppola, Maria <mcoppola@ftc.gov>  
**Cc:** Nathan, Jon J. <jnathan@ftc.gov>  
**Subject:** RE: Request on behalf of (b)(6)

Maria:

We have just heard that (b)(6) will not after all be able to travel, for private reasons.

Thank you for the consideration, and for the willingness to meet! Hopefully it will work on another occasion!

Best regards

(b)(6)

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**From:** Coppola, Maria <mcoppola@ftc.gov>  
**Sent:** 20 April 2023 15:17  
**To:** (b)(6)@europarl.europa.eu>  
**Cc:** Nathan, Jon J. <jnathan@ftc.gov>  
**Subject:** RE: Request on behalf of (b)(6) (b)(6)

Thanks (b)(6)

As you know Lina thinks very highly of (b)(6) and would like very much to meet. However, she is only in DC on the 25<sup>th</sup>, and doesn't have a single break in her schedule that day. If anything changes I will immediately let you know.

Thanks very much  
Maria

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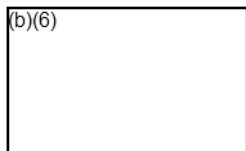
**From:** (b)(6)@europarl.europa.eu>  
**Sent:** Monday, April 17, 2023 4:13 PM  
**To:** Coppola, Maria <mcoppola@ftc.gov>  
**Subject:** Request on behalf of (b)(6)

Dear Acting Director, Dear Ms Coppola,

I am writing to you on this occasion with a request for a meeting with FTC Chair Ms Lina Khan, on behalf of the European Parliament's lead negotiator/'rapporteur' on the Digital Markets Act, Mr (b)(6) (b)(6) will be in Washington DC on **April 24 and 25**, and possibly the morning of April 26 and would greatly value a chance to have a short exchange on the implementation and enforcement of the DMA and related issues around Big Tech regulation.

(b)(6) had a meeting with the FTC Chair on his last visit and very much hopes it might be possible this time around again. I apologize in advance for the late notice, as I only learned about it myself today.

Best wishes



European Parliament Liaison Office in Washington DC

<https://www.europarl.europa.eu/unitedstates/en/>



European Parliament

**From:** Tritell, Randolph W. <RTRITELL@ftc.gov>

**Sent:** 09 March 2022 18:38

**To:** (b)(6) <(b)(6)@europarl.europa.eu>; Roschke, Guilherme <groschke@ftc.gov>

**Cc:** Howard, Jennifer <ihoward1@ftc.gov>; (b)(6) <(b)(6)@europarl.europa.eu>; (b)(6) <(b)(6)@europarl.europa.eu>

(b)(6) <(b)(6)@europarl.europa.eu>; (b)(6) <(b)(6)@europarl.europa.eu>; Kryzak, Lindsay <lkryzak@ftc.gov>

**Subject:** RE: Request for a meeting on behalf of Mr (b)(6)

Dear (b)(6),

Thank you for your note. Chair Khan and FTC colleagues also found the meeting with (b)(6) very productive.

Regarding the proposed meeting with (b)(6) my Office of International Affairs colleague, Guilherme Roschke, who closely follows these issues, is checking availability and will be back to you shortly.

Best regards,

Randy

**From:** (b)(6) <(b)(6)@europarl.europa.eu>

**Sent:** Tuesday, March 8, 2022 8:24 PM

**To:** Tritell, Randolph W. <RTRITELL@ftc.gov>

**Cc:** Howard, Jennifer <ihoward1@ftc.gov>; (b)(6) <(b)(6)@europarl.europa.eu>; (b)(6) <(b)(6)@europarl.europa.eu>

(b)(6) <(b)(6)@europarl.europa.eu>; (b)(6) <(b)(6)@europarl.europa.eu>

**Subject:** Request for a meeting on behalf of Mr (b)(6)

Randy:

Thank you again for the help you and Jen gave in setting up the very productive meeting with Mr (b)(6) MEP on December 21, which provided useful input to the European Parliament's deliberations on the DMA, DSA, and Big Tech antitrust regulation.

On this occasion, I have the honor of writing re. the forthcoming working visit to Washington DC of Mr. (b)(6) (b)(6) who is also closely involved in EU draft legislation regulating Big Tech companies. Mr. (b)(6) is a leading member in the European Parliament and will be the Green group's lead negotiator on the EU's forthcoming Data Act, a role he also held for the Data Governance Act and Data Strategy initiative report. In this capacity, he is interested in exchanging views on digital policy in relation to transfers of data, especially of industrial/business data.



Mr (b)(6) would very much like to meet with the FTC Chair, Ms Lina Khan, given her key role as a regulator and ground-breaking work on antitrust, or failing this, with leading staff members or advisers on data governance issues.

Would Chair Khan - or if her own schedule does not permit - persons from her team, have availability for a meeting with him anytime on **Monday or Tuesday, March 28 or 29** to informally discuss?

The purpose of Mr (b)(6) visit is to discuss the regulation of data with lawmakers, regulators and the administration in the US at this time, given its importance for transatlantic relations, and which of course is also of direct concern to large tech companies based in the US and operating in the EU. As mentioned, his particular concern is the legislation now before the European Parliament which seeks to clarify who can create value from data and under what conditions. We certainly hope that a meeting on such a crucial issue of transatlantic importance might be possible and look forward to hearing from you.

Mr (b)(6) would be accompanied by his aide (b)(6), Mr (b)(6) from my team, the operational POC, and myself.

Best wishes,

(b)(6)

European Parliament Liaison Office in Washington DC

(b)(6)

<https://www.europarl.europa.eu/unitedstates/en/>



(b)(5)

**From:** (b)(6)@europarl.europa.eu>

**Sent:** Monday, April 17, 2023 4:12:57 PM

**To:** Coppola, Maria <mcoppola@ftc.gov>

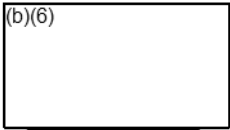
**Subject:** Request on behalf of MEP (b)(6)

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(b)(6) had a meeting with the FTC Chair on his last visit and very much hopes it might be possible this time around again. I apologize in advance for the late notice, as I only learned about it myself today.

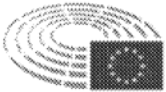
Best wishes



European Parliament Liaison Office in Washington DC

(b)(6)

<https://www.europarl.europa.eu/unitedstates/en/>



European Parliament

**From:** Tritell, Randolph W. <RTRITELL@ftc.gov>

**Sent:** 09 March 2022 18:38

**To:** (b)(6)@europarl.europa.eu; Roschke, Guilherme <groschke@ftc.gov>

**Cc:** Howard, Jennifer <jhoward1@ftc.gov> (b)(6)@europarl.europa.eu (b)(6)

(b)(6)@europarl.europa.eu (b)(6)@europarl.europa.eu; Kryzak, Lindsay <lkryzak@ftc.gov>

**Subject:** RE: Request for a meeting on behalf of M (b)(6)

Dear (b)(6)

Thank you for your note. Chair Khan and FTC colleagues also found the meeting with (b)(6) very productive.

Regarding the proposed meeting with (b)(6) my Office of International Affairs colleague, Guilherme Roschke, who closely follows these issues, is checking availability and will be back to you shortly.

Best regards,

Randy

**From:** (b)(6)@europarl.europa.eu

**Sent:** Tuesday, March 8, 2022 8:24 PM

**To:** Tritell, Randolph W. <RTRITELL@ftc.gov>

**Cc:** Howard, Jennifer <jhoward1@ftc.gov> (b)(6)@europarl.europa.eu (b)(6)

(b)(6)@europarl.europa.eu; (b)(6)@europarl.europa.eu

**Subject:** Request for a meeting on behalf of M (b)(6)

Randy:

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On this occasion, I have the honor of writing re. the forthcoming working visit to Washington DC of (b)(6) (b)(6), who is also closely involved in EU draft legislation regulating Big Tech companies (b)(6) is a leading member in the European Parliament and will be the Green group's lead negotiator on the EU's forthcoming Data Act, a role he also held for the Data Governance Act and Data Strategy initiative report. In this capacity, he is interested in exchanging views on digital policy in relation to transfers of data, especially of industrial/business data.

(b)(6) would very much like to meet with the FTC Chair, Ms Lina Khan, given her key role as a regulator and ground-breaking work on antitrust, or failing this, with leading staff members or advisers on data governance issues.

Would Chair Khan - or if her own schedule does not permit - persons from her team, have availability for a meeting with him anytime on **Monday or Tuesday, March 28 or 29** to informally discuss?

The purpose of Mr (b)(6) visit is to discuss the regulation of data with lawmakers, regulators and the administration in the US at this time, given its importance for transatlantic relations, and which of course is also of direct concern to large tech companies based in the US and operating in the EU. As mentioned, his particular concern is the legislation now before the European Parliament which seeks to clarify who can create value from data and under what conditions. We certainly hope that a meeting on such a crucial issue of transatlantic importance might be possible and look forward to hearing from you.

(b)(6) would be accompanied by his aide (b)(6) from my team, the operational POC, and myself.

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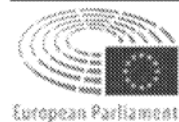
(b)(6)

(b)(6)

European Parliament Liaison Office in Washington DC

(b)(6)

<https://www.europarl.europa.eu/unitedstates/en/>



Message

**From:** Coppola, Maria [mcoppola@ftc.gov]  
**Sent:** 4/20/2023 3:17:14 PM  
**To:** (b)(6)@europarl.europa.eu]  
**CC:** Nathan, Jon J. [jnathan@ftc.gov]  
**Subject:** RE: Request on behalf of MEP (b)(6)

Thanks (b)(6)

As you know Lina thinks very highly of (b)(6) and would like very much to meet. However, she is only in DC on the 25<sup>th</sup>, and doesn't have a single break in her schedule that day. If anything changes I will immediately let you know.

Thanks very much

Maria

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**From:** (b)(6)@europarl.europa.eu>  
**Sent:** Monday, April 17, 2023 4:13 PM  
**To:** Coppola, Maria <mcoppola@ftc.gov>  
**Subject:** Request on behalf of MEP (b)(6)

Dear Acting Director, Dear Ms Coppola,

I am writing to you on this occasion with a request for a meeting with FTC Chair Ms Lina Khan, on behalf of the European Parliament's lead negotiator/'rapporteur' on the Digital Markets Act, Mr (b)(6) (b)(6) will be in Washington DC on **April 24 and 25**, and possibly the morning of April 26 and would greatly value a chance to have a short exchange on the implementation and enforcement of the DMA and related issues around Big Tech regulation.

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(b)(6)

European Parliament Liaison Office in Washington DC

(b)(6)  
<https://www.europarl.europa.eu/unitedstates/en/>



**From:** Tritell, Randolph W. <RTRITELL@ftc.gov>  
**Sent:** 09 March 2022 18:38  
**To:** (b)(6)@europarl.europa.eu>; Roschke, Guilherme <groschke@ftc.gov> (b)(6)  
**CC:** Howard, Jennifer <jhoward1@ftc.gov> (b)(6)@europarl.europa.eu> (b)(6)  
(b)(6)@europarl.europa.eu> (b)(6)@europarl.europa.eu>; Kryzak, Lindsay <lkryzak@ftc.gov>  
**Subject:** RE: Request for a meeting on behalf of Mr (b)(6)

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Thank you for your note. Chair Khan and FTC colleagues also found the meeting with (b)(6) very productive.

Regarding the proposed meeting with (b)(6) my Office of International Affairs colleague, Guilherme Roschke, who closely follows these issues, is checking availability and will be back to you shortly.

Best regards,

Randy

From (b)(6) <(b)(6)@europarl.europa.eu>

Sent: Tuesday, March 8, 2022 8:24 PM

To: Tritell, Randolph W. <RTRITELL@ftc.gov>

Cc: Howard, Jennifer <jhoward1@ftc.gov>; (b)(6) <(b)(6)@europarl.europa.eu> (b)(6)

(b)(6) <(b)(6)@europarl.europa.eu> (b)(6) <(b)(6)@europarl.europa.eu>

Subject: Request for a meeting on behalf of Mr (b)(6)

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Mr (b)(6) would be accompanied by his aide (b)(6) from my team, the operational POC, and myself.

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(b)(6)

European Parliament Liaison Office in Washington DC

(b)(6)

<https://www.europarl.europa.eu/unitedstates/en/>



Message

---

**From:** Coppola, Maria [mcoppola@ftc.gov]  
**Sent:** 4/20/2023 3:32:35 PM  
**To:** (b)(6)@europarl.europa.eu]  
**CC:** Nathan, Jon J. [jnathan@ftc.gov]  
**Subject:** RE: Request on behalf of MEP (b)(6)

Thanks for letting us know.

---

**From:** (b)(6)@europarl.europa.eu>  
**Sent:** Thursday, April 20, 2023 3:26 PM  
**To:** Coppola, Maria <mcoppola@ftc.gov>  
**Cc:** Nathan, Jon J. <jnathan@ftc.gov>  
**Subject:** RE: Request on behalf of MEP (b)(6)

Maria:

We have just heard that (b)(6) will not after all be able to travel, for private reasons.

Thank you for the consideration, and for the willingness to meet! Hopefully it will work on another occasion!

Best regards

(b)(6)

---

**From:** Coppola, Maria <mcoppola@ftc.gov>  
**Sent:** 20 April 2023 15:17  
**To:** (b)(6)@europarl.europa.eu>  
**Cc:** Nathan, Jon J. <jnathan@ftc.gov>  
**Subject:** RE: Request on behalf of MEP (b)(6)

Thanks (b)(6)

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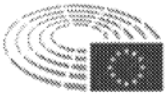
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(b)(6)

<https://www.europarl.europa.eu/unitedstates/en/>



**From:** Tritell, Randolph W. <RTRITELL@ftc.gov>

**Sent:** 09 March 2022 18:38

**To:** (b)(6) <(b)(6)@europarl.europa.eu>; Roschke, Guilherme <groschke@ftc.gov>

**Cc:** Howard, Jennifer <jhoward1@ftc.gov> (b)(6) <(b)(6)@europarl.europa.eu> (b)(6)

(b)(6) <(b)(6)@europarl.europa.eu> (b)(6) <(b)(6)@europarl.europa.eu>; Kryzak,

Lindsay <lkryzak@ftc.gov>

**Subject:** RE: Request for a meeting on behalf of Mr (b)(6) MEP

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**From:** (b)(6) <(b)(6)@europarl.europa.eu>

**Sent:** Tuesday, March 8, 2022 8:24 PM

**To:** Tritell, Randolph W. <RTRITELL@ftc.gov>

**Cc:** Howard, Jennifer <jhoward1@ftc.gov> (b)(6) <(b)(6)@europarl.europa.eu> (b)(6)

(b)(6) <(b)(6)@europarl.europa.eu> (b)(6) <(b)(6)@europarl.europa.eu>

**Subject:** Request for a meeting on behalf of Mr (b)(6) MEP

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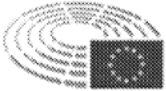
Best wishes,

(b)(6)

European Parliament Liaison Office in Washington DC

(b)(6)

<https://www.europarl.europa.eu/unitedstates/en/>



European Parliament

Message

**From:** (b)(6)@accc.gov.au  
**Sent:** 2/23/2023 8:42:09 PM  
**To:** (b)(6)@cma.gov.uk; Coppola, Maria [mcoppola@ftc.gov]; (b)(6)@ec.europa.eu  
(b)(6)@ec.europa.eu  
**CC:** Lagdameo, Cynthia [clagdameo@ftc.gov]; Heimert, Andrew J. [AHEIMERT@ftc.gov]  
**Subject:** RE: FTC brownbag Spring Meeting week [SEC=OFFICIAL]

**OFFICIAL**

Dear Maria,

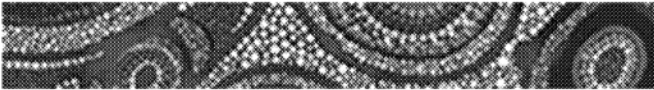
I am also available to participate though am not qualified to opine of DMU or DMA. I could give an update on the ACCC's DP Team's work if that was of interest.

Marcus

(b)(6)  
Specialist Advice and Services Division | ACCC & AER Legal Service

Australian Competition & Consumer Commission  
Level 27 | 135 King Street Sydney | GPO Box 3648 Sydney NSW 2001

(b)(6)@accc.gov.au  
www.accc.gov.au



The ACCC acknowledges the traditional owners and custodians of Country throughout Australia and recognises their continuing connection to the land, sea and community. We pay our respects to them and their cultures; and to their Elders past, present and future.

---

**From:** (b)(6)@cma.gov.uk>  
**Sent:** Friday, 24 February 2023 3:19 AM  
**To:** Coppola, Maria <mcoppola@ftc.gov>; (b)(6)@ec.europa.eu; (b)(6)@accc.gov.au>  
**Cc:** Lagdameo, Cynthia <clagdameo@ftc.gov>; Heimert, Andrew J. <AHEIMERT@ftc.gov>  
**Subject:** RE: FTC brownbag Spring Meeting week

**CAUTION:** This email originated from outside of the organisation. Do not click links or open attachments unless you recognise the sender and know the content is safe.

Classification: **Official**

Hi Maria,

I'd be very happy to do this. That time should work; but my travel plans aren't fixed so I could also make other times work.

Thanks,

(b)(6)

---

**From:** Coppola, Maria <mcoppola@ftc.gov>

**Sent:** 23 February 2023 15:06

**To:** (b)(6) <(b)(6)@ec.europa.eu> (b)(6) <(b)(6)@cma.gov.uk> (b)(6) <(b)(6)@accc.gov.au>

**Cc:** Lagdameo, Cynthia <clagdameo@ftc.gov>; Heimert, Andrew J. <AHEIMERT@ftc.gov>

**Subject:** FTC brownbag Spring Meeting week

Dear colleagues

We look forward to welcoming you to DC the last week of March. There is so much interest in the DMA and DMUs that I wondered if you'd be willing to do a joint "brownbag" talk at the FTC? This would be an informal talk to FTC and DOJ staff that runs an hour. The best day would be Wednesday, March 29 at 12:15 at FTC HQ, but if you're willing to do it and that time doesn't work, please let me know.

Many thanks

Maria

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IMPORTANT: This email from the Australian Competition and Consumer Commission (ACCC), and any attachments to it, may contain information that is confidential and may also be the subject of legal, professional or other privilege. If you are not the intended recipient, you must not review, copy, disseminate, disclose to others or take action in reliance on, any material contained within this email. If you have received this email in error, please let the ACCC know by reply email to the sender informing them of the mistake and delete all copies from your computer system. For the purposes of the Spam Act 2003, this email is authorised by the ACCC [www.accc.gov.au](http://www.accc.gov.au)



FEDERAL TRADE COMMISSION  
PROTECTING AMERICA'S CONSUMERS

For Release

# Federal Trade Commission, Justice Department, and the European Commission Hold Their Second US-EU Joint Technology Competition Policy Dialogue

October 13, 2022



**Tags:** [Competition](#) | [Office of International Affairs](#) | [Bureau of Competition](#) | [international cooperation](#)

Federal Trade Commission Chair Lina M. Khan, the Justice Department's Antitrust Division Assistant Attorney General Jonathan Kanter, and Executive Vice President Margrethe Vestager of the European Commission met today in Brussels for the second meeting of the US-EU Joint Technology Competition Policy Dialogue (TCPD). The three leaders met to take stock of the progress made on their cooperation efforts to ensure and promote fair competition in the digital economy, since [the agencies launched the TCPD on Dec. 7, 2021](#).

"Dominance in digital markets poses global challenges, which makes global cooperation by antitrust enforcers essential," said FTC Chair Khan. "Deepening our partnership and exchanging insights with our European colleagues can help ensure that our enforcement practices and policies reflect modern market realities. Ultimately these efforts to promote fair competition in digital markets will benefit consumers, businesses, and workers on both sides of the Atlantic."

"The European Commission has been an invaluable partner as the Antitrust Division advances its understanding of the market realities and competition challenges presented by digital markets, said Assistant Attorney General Jonathan Kanter of the Justice Department's Antitrust Division. "We look forward to continued close collaboration as we work to effectively enforce the antitrust laws in our jurisdictions."

Margrethe Vestager, European Commission Executive Vice-President in charge of competition policy, said: "With today's meeting, we have continued the long standing tradition of close cooperation in competition policy and enforcement between the European Commission and the US competition authorities. In the fast evolving technology sector, this cooperation is crucial to achieve a fair and inclusive digital transformation on both sides of the Atlantic."

The high-level discussion focused on several topics, including the importance of horizon scanning to identify key technologies and issues that may raise competition concerns in the future; the adoption of effective remedies in digital cases; and the forthcoming update to the [U.S. Merger Guidelines](#).

The three agency heads recognized the robust case and policy cooperation between their services both overall and in the digital sector. Throughout the year, several technical meetings took place on various topics in the framework of the TCPD covering both merger and conduct matters. The representatives expressed their appreciation for the constructive exchanges of views on all these activities. The three authorities reiterated the importance of continuing to closely collaborate in the technology sector within the framework of the TCPD.

On [December 7, 2021](#), the FTC, the Justice Department, and the European Commission launched the TCPD to further boost transatlantic cooperation on competition policy and enforcement in the digital sector in light of the common challenges facing the three authorities. Upon its launch, the Commission and US competition agencies [issued a statement](#) regarding the TCPD and reaffirming their longstanding tradition of close cooperation on competition matters.

On [June 15, 2021](#), President Biden and the European Commission President Ursula von der Leyen launched the US-EU Trade and Technology Council (TTC). The TTC serves as a forum for the US and EU to coordinate approaches to key global trade, economic, and technology issues and to deepen transatlantic trade and economic relations based on shared democratic values.

The FTC, the Justice Department, and the European Commission have a longstanding tradition of close cooperation in antitrust enforcement and policy. This cooperation began even before the formal 1991 agreement between the European Commission and the U.S. regarding the application of their competition laws, subsequently complemented by the 1998 agreement on the application of positive comity principles in the enforcement of their competition laws. In 2011, the three agencies reaffirmed

their strong commitment to this mutually beneficial cooperative relationship by adopting [Joint Best Practices on Merger Cooperation](#).

The Federal Trade Commission works to [promote competition](#), and [protect and educate consumers](#). You can [learn more about consumer topics](#) and report scams, fraud, and bad business practices online at [ReportFraud.ftc.gov](https://ReportFraud.ftc.gov). Follow the [FTC on social media](#), read our [blogs](#) and [subscribe to press releases](#) for the latest FTC news and resources.

## Contact Information

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### Media Contact

[Office of Public Affairs](#)

Office of Public Affairs

[202-326-2180](#)