



**ADVOCACY WORKING GROUP**  
**MARKET STUDIES PROJECT**

**MARKET STUDIES INFORMATION STORE**

**SECTOR:**

**GOVERNMENT IN MARKETS**

**UPDATED: DECEMBER 2015**

**Information Store**

**Government in Markets**

<b>Jurisdiction:</b>	Sweden											
<b>Market:</b>	Public enterprises in competitive markets	<b>Range of Possible Outcomes</b>										
<b>End Date:</b>	December 2014	Competition Enforcement	Consumer Enforcement	Consumer Education	Business Education	Voluntary Business Compliance	Voluntary Business Action	Recommendations to Government for Changes in the Law	Recommendations to Government to Change Market Structure	Recommendations for Changes to Government Policy	Referral to Third Parties	No Problems Found
<b>Duration:</b>	8 months											
<b>Source of idea for study:</b>	Own initiative											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	<p>The aim of the study was to identify, quantify and visualise the areas of conflict between private and public enterprises. In the project, selected municipal companies were asked to describe what they sell and to whom, among other questions. The companies also answered whether they face competition from private companies, what pricing strategies they apply for sales and how often they have submitted bids in public procurement processes. The SCA's conclusions indicate that municipal companies are increasing in number, that sales are not declining and that the companies feel that they face intense competition from private companies. Recommendations were aimed primarily at municipalities around Sweden.</p>											
<b>Link to report:</b>	<p><a href="http://www.konkurrensverket.se/globalassets/publikationer/rapporter/rapport_2014-3.pdf">http://www.konkurrensverket.se/globalassets/publikationer/rapporter/rapport_2014-3.pdf</a> (in Swedish with English summary)</p>											

### Information Store

<b>Jurisdiction:</b>	Sweden	<b>Range of Possible Outcomes</b>									
<b>Market:</b>	System of choice for primary care and other services										
<b>End Date:</b>	December 2013	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>									
<b>Duration:</b>	12 months										
<b>Source of idea for study:</b>	Part of government commissioned report into competition conditions in Sweden in key focus areas-										
<b>Outcome (tick relevant columns):</b>			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	The Act on System of Choice in the Public Sector entered into force 1 January 2009. The Act applies when a contracting authority opens parts of its activities for competition, by establishing a system of choice for the services covered by the system. The idea is that systems of choice should favour quality competition between providers and lead to higher quality services, better accessibility and increased efficiency. The Swedish Competition Authority has been given the task to supervise the establishment of systems of choice. The report looked into making recommendations to favour competition and competition neutrality within the systems of choice.										
<b>Link to report:</b>	<a href="http://www.konkurrensverket.se/globalassets/publikationer/rappporter/rapport_2013-10_summary.pdf">http://www.konkurrensverket.se/globalassets/publikationer/rappporter/rapport_2013-10_summary.pdf</a> (English summary of report and recommendations).										

<b>Jurisdiction:</b>	Sweden	<b>Range of Possible Outcomes</b>									
<b>Market:</b>	Sales activities by public entities										
<b>End Date:</b>	December 2013	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>									
<b>Duration:</b>	12 months										
<b>Source of idea for study:</b>	Part of government commissioned report into competition conditions in Sweden in key focus areas										
<b>Outcome (tick relevant columns):</b>			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	The public sector's increasing market orientation has made the boundary between the public and private sectors less distinct. To level the playing field between public and private enterprises and prevent public sales activities from distorting competition, new rules on anti-competitive sales activities were incorporated in the Swedish Competition Act on 1 January 2010. Since then, the Competition Authority has handled a large number of cases under the new rules. The report sought to understand the nature of public entities' sales activities on competitive markets and the private sector's perception of competition from the public sector.										
<b>Link to report:</b>	<a href="http://www.konkurrensverket.se/globalassets/publikationer/rappporter/rapport_2013-10_summary.pdf">http://www.konkurrensverket.se/globalassets/publikationer/rappporter/rapport_2013-10_summary.pdf</a> (English summary of report and recommendations)										

### Information Store

<b>Jurisdiction:</b>	Spain	<b>Range of Possible Outcomes</b>																																
<b>Market:</b>	Public procurement: in-house providing and entrustment																																	
<b>End Date:</b>	December, 2013	<table border="1"> <tr> <td>Competition Enforcement</td> <td>Consumer Enforcement</td> <td>Consumer Education</td> <td>Business Education</td> <td>Voluntary Business Compliance</td> <td>Voluntary Business Action</td> <td>Recommendations to Government for Changes in the Law</td> <td>Recommendations to Government to Change Market Structure</td> <td>Recommendations for Changes to Government Policy</td> <td>Referral to Third Parties</td> <td>No Problems Found</td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>	Competition Enforcement	Consumer Enforcement	Consumer Education	Business Education	Voluntary Business Compliance	Voluntary Business Action	Recommendations to Government for Changes in the Law	Recommendations to Government to Change Market Structure	Recommendations for Changes to Government Policy	Referral to Third Parties	No Problems Found	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>										
Competition Enforcement	Consumer Enforcement		Consumer Education	Business Education	Voluntary Business Compliance	Voluntary Business Action	Recommendations to Government for Changes in the Law	Recommendations to Government to Change Market Structure	Recommendations for Changes to Government Policy	Referral to Third Parties	No Problems Found																							
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<b>Duration:</b>	1 year																																	
<b>Source of idea for study:</b>	Importance of public procurement across all markets and the potential restrictions of the current in-house providing and entrustment framework on competition.																																	
<b>Outcome (tick relevant columns):</b>																																		
<b>Reason for study (what were the problems)?</b>		<ul style="list-style-type: none"> <li>• Lack of competitive pressure and potential market foreclosure.</li> <li>• Insufficient information and transparency in the market.</li> <li>• Distorted market allocation mechanisms of public procurement which also affects competition in private markets.</li> </ul>																																
<b>Link to report:</b>		<a href="http://cnmc.es/Portals/0/Ficheros/Promocion/Informes_y_Estudios_Sectoriales/2013/2014_MediosPropios_Inf_sectorial.PDF">http://cnmc.es/Portals/0/Ficheros/Promocion/Informes_y_Estudios_Sectoriales/2013/2014_MediosPropios_Inf_sectorial.PDF</a>																																

<b>Jurisdiction:</b>	Sweden	<b>Range of Possible Outcomes</b>																																
<b>Market:</b>	System of choice of job seeker services																																	
<b>End Date:</b>	October 2013	<table border="1"> <tr> <td>Competition Enforcement</td> <td>Consumer Enforcement</td> <td>Consumer Education</td> <td>Business Education</td> <td>Voluntary Business Compliance</td> <td>Voluntary Business Action</td> <td>Recommendations to Government for Changes in the Law</td> <td>Recommendations to Government to Change Market Structure</td> <td>Recommendations for Changes to Government Policy</td> <td>Referral to Third Parties</td> <td>No Problems Found</td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>	Competition Enforcement	Consumer Enforcement	Consumer Education	Business Education	Voluntary Business Compliance	Voluntary Business Action	Recommendations to Government for Changes in the Law	Recommendations to Government to Change Market Structure	Recommendations for Changes to Government Policy	Referral to Third Parties	No Problems Found	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>										
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<b>Duration:</b>	5 months																																	
<b>Source of idea for study:</b>	Own initiative																																	
<b>Outcome (tick relevant columns):</b>																																		
<b>Reason for study (what were the problems)?</b>		To describe the system of choice of job-seeker services and highlight relevant competition issues. (Based on the Act on System of Choice in the Public Sector, which applies when a contracting authority opens parts of its activities for competition, by establishing a system of choice for the services covered by the system.)																																
<b>Link to report:</b>		<a href="http://www.konkurrensverket.se/globalassets/aktuellt/nyheter/las-rapporten-14mb-2012-06-07.pdf">http://www.konkurrensverket.se/globalassets/aktuellt/nyheter/las-rapporten-14mb-2012-06-07.pdf</a> (in Swedish)																																

### Information Store

<b>Jurisdiction:</b>	<b>Spain</b>	<b>Range of Possible Outcomes</b>											
<b>Market:</b>	<b>Public Procurement in the Health Sector</b>												
<b>End Date:</b>	September, 2013	<table border="1"> <tr> <td style="writing-mode: vertical-rl; transform: rotate(180deg);">Competition Enforcement</td> <td style="writing-mode: vertical-rl; transform: rotate(180deg);">Consumer Enforcement</td> <td style="writing-mode: vertical-rl; transform: rotate(180deg);">Consumer Education</td> <td style="writing-mode: vertical-rl; transform: rotate(180deg);">Business Education</td> <td style="writing-mode: vertical-rl; transform: rotate(180deg);">Voluntary Business Compliance</td> <td style="writing-mode: vertical-rl; transform: rotate(180deg);">Voluntary Business Action</td> <td style="writing-mode: vertical-rl; transform: rotate(180deg);">Recommendations to Government for Changes in the Law</td> <td style="writing-mode: vertical-rl; transform: rotate(180deg);">Recommendations to Government to Change Market Structure</td> <td style="writing-mode: vertical-rl; transform: rotate(180deg);">Recommendations for Changes to Government Policy</td> <td style="writing-mode: vertical-rl; transform: rotate(180deg);">Referral to Third Parties</td> <td style="writing-mode: vertical-rl; transform: rotate(180deg);">No Problems Found</td> </tr> </table>	Competition Enforcement	Consumer Enforcement	Consumer Education	Business Education	Voluntary Business Compliance	Voluntary Business Action	Recommendations to Government for Changes in the Law	Recommendations to Government to Change Market Structure	Recommendations for Changes to Government Policy	Referral to Third Parties	No Problems Found
Competition Enforcement	Consumer Enforcement		Consumer Education	Business Education	Voluntary Business Compliance	Voluntary Business Action	Recommendations to Government for Changes in the Law	Recommendations to Government to Change Market Structure	Recommendations for Changes to Government Policy	Referral to Third Parties	No Problems Found		
<b>Duration:</b>	1 year												
<b>Source of idea for study:</b>	Follow up on the guide on public procurement and competition but focusing, this time, on the health sector. Identifying the potential restrictions of the public procurement process and anticipating possible collusive conducts of bidders in those processes												
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
<b>Reason for study (what were the problems)?</b>	<ul style="list-style-type: none"> <li>• Importance of public procurement in the health sector.</li> <li>• Guidance on how to avoid having unjustified constraints on competition in the design, development and execution of public procurement procedures.</li> <li>• Guidelines on outsourcing and how to prevent bid rigging.</li> </ul>												
<b>Link to report:</b>	<a href="http://www.cnmec.es/Portals/0/Ficheros/Promocion/Informes y Estudios Sectoriales/2013/CNC Informe%20Sanidad indexado.pdf">http://www.cnmec.es/Portals/0/Ficheros/Promocion/Informes y Estudios Sectoriales/2013/CNC Informe%20Sanidad indexado.pdf</a>												

### Information Store

<b>Jurisdiction:</b>	Mexico										
<b>Market:</b>	Generic Drugs	<b>Range of Possible Outcomes</b>									
<b>End Date:</b>	July 2013	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>	No available data										
<b>Source of idea for study:</b>	Due to the little public awareness of a cartel's presence within this sector, it was necessary to obtain economic evidence.										
<b>Outcome (tick relevant columns):</b>											
<b>Reason for study (what were the problems)?</b>	The existence of a cartel was suspected within the public procurement process of generic drugs, economic evidence was necessary to confirm this suspicion										
<b>Link to report:</b>	<a href="https://www.competitionpolicyinternational.com/file/view/6961">https://www.competitionpolicyinternational.com/file/view/6961</a>										

<b>Jurisdiction:</b>	Pakistan										
<b>Market:</b>	Electricity	<b>Range of Possible Outcomes</b>									
<b>End Date:</b>	December, 2012	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>											
<b>Source of idea for study:</b>	Own initiative based on discussions with the Planning Commission										
<b>Outcome (tick relevant columns):</b>											
<b>Reason for study (what were the problems)?</b>											
<b>Link to report:</b>											

### Information Store

<b>Jurisdiction:</b>	<b>Pakistan</b>	<b>Range of Possible Outcomes</b>									
<b>Market:</b>	<b>Public sector enterprise: Pakistan Steel Mills</b>										
<b>End Date:</b>	October, 2012	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>									
<b>Duration:</b>											
<b>Source of idea for study:</b>	Own initiative based on discussions with the Planning Commission										
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	Mapping and eliminating subsidies from the government to improve efficiency competition.										
<b>Link to report:</b>											

<b>Jurisdiction:</b>	<b>Pakistan</b>	<b>Range of Possible Outcomes</b>									
<b>Market:</b>	<b>Public sector enterprise: Pakistan International Airlines</b>										
<b>End Date:</b>	September, 2012	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>									
<b>Duration:</b>											
<b>Source of idea for study:</b>	Own initiative based on discussions with the Planning Commission										
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	Mapping and eliminating subsidies from the government to improve efficiency and competition.										
<b>Link to report:</b>											



### Information Store

<b>Jurisdiction:</b>	<b>Pakistan</b>	<b>Range of Possible Outcomes</b>										
<b>Market:</b>	<b>Railways</b>											
<b>End Date:</b>	August, 2012	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>												
<b>Source of idea for study:</b>	Own initiative based on discussions with the Planning Commission											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	Mapping and eliminating subsidies from the government to improve efficiency and competition.											
<b>Link to report:</b>												

<b>Jurisdiction:</b>	<b>Japan</b>	<b>Range of Possible Outcomes</b>										
<b>Market:</b>	<b>Public procurement</b>											
<b>End Date:</b>	September 2011	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>	10 months											
<b>Source of idea for study:</b>	A follow-up of the previous survey (conducted in 2005)											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	The JFTC conducted the survey in order to identify the current state of the efforts by public procurement agencies to prevent their officials from involving in bid-rigging and to improve the effectiveness of the efforts.											
<b>Link to report:</b>	(Press release and full report in Japanese) <a href="http://www.jftc.go.jp/houdou/pressrelease/h23/sep/11092802.html">http://www.jftc.go.jp/houdou/pressrelease/h23/sep/11092802.html</a> (Press release and summary report in English) <a href="http://www.jftc.go.jp/en/pressreleases/yearly-2011/sep/individual-000442.html">http://www.jftc.go.jp/en/pressreleases/yearly-2011/sep/individual-000442.html</a>											



### Information Store

<b>Jurisdiction:</b>	Spain											
<b>Market:</b>	Services	<b>Range of Possible Outcomes</b>										
<b>End Date:</b>	June 2009	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>	2 weeks											
<b>Source of idea for study:</b>	Own initiative <u>Study:</u> Report on the <i>Omnibus</i> Draft Bill											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	<p>The <i>Omnibus</i> Act is the second step in the process of transposing the EU Services Directive into Spanish law.</p> <p>The report warns that the structural reforms associated with the transposition of the EU Services Directive may be in jeopardy.</p>											
<b>Link to report:</b>												

<b>Jurisdiction:</b>	Spain											
<b>Market:</b>	Services	<b>Range of Possible Outcomes</b>										
<b>End Date:</b>	April 2009	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Duration:</b>	2 weeks											
<b>Source of idea for study:</b>	Request by the Second Vice President of the Government.  <u>Study:</u> Report on the Draft Bill on Free Access to and Exercise of Service Activities.											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	<p>The report assesses the competition implications of the draft bill on access to and free exercise of service activities. This draft bill is part of the process of transposition of the EU Services Directive.</p> <p>In this report the CNC takes stance on the transposition of the EU Services Directive into the Spanish law with the aim of reducing exclusions and exceptions from competition to the utmost.</p>											
<b>Link to report:</b>	<a href="http://cnmc.es/es-es/promoci%C3%B3n/informessobrenormativa.aspx?num=IPN%20003/08&amp;ambito=Informes%20de%20Propuestas%20Normativas&amp;b=&amp;p=149&amp;ambitos=Informes%20de%20Propuestas%20Normativas&amp;estado=0&amp;sector=0&amp;av=0">http://cnmc.es/es-es/promoci%C3%B3n/informessobrenormativa.aspx?num=IPN%20003/08&amp;ambito=Informes%20de%20Propuestas%20Normativas&amp;b=&amp;p=149&amp;ambitos=Informes%20de%20Propuestas%20Normativas&amp;estado=0&amp;sector=0&amp;av=0</a>											

### Information Store

<b>Jurisdiction:</b>	Spain											
<b>Market:</b>	Public procurement	<b>Range of Possible Outcomes</b>										
<b>End Date:</b>	February 2009	Competition Enforcement	Consumer Enforcement	Consumer Education	Business Education	Voluntary Business Compliance	Voluntary Business Action	Recommendations to Government for Changes in the Law	Recommendations to Government to Change Market Structure	Recommendations for Changes to Government Policy	Referral to Third Parties	No Problems Found
<b>Duration:</b>	3 weeks											
<b>Source of idea for study:</b>	Own initiative. <u>Study:</u> Report on the Draft Bill developing some aspects of the Public Procurement Act 30/2007.											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	<p>The report was released in the context of the transposition of the EU's Services Directive into Spanish law.</p> <p>The Draft Bill regulates some key elements of the Public Procurement Act, in particular, the classification of contractors and the decision-making bodies within the Administration.</p> <p>The report analyzes, from the stand point of competition and among other specific matters, the mandatory classification of undertakings, crucial to become a potential contractor.</p>											
<b>Link to report:</b>	<a href="http://cnmc.es/es-es/promoci%C3%B3n/informessobrenormativa.aspx?num=IPN%20004/08&amp;ambito=Informes%20de%20Propuestas%20Normativas&amp;b=&amp;p=150&amp;ambitos=Informes%20de%20Propuestas%20Normativas&amp;estado=0&amp;sector=0&amp;av=0">http://cnmc.es/es-es/promoci%C3%B3n/informessobrenormativa.aspx?num=IPN%20004/08&amp;ambito=Informes%20de%20Propuestas%20Normativas&amp;b=&amp;p=150&amp;ambitos=Informes%20de%20Propuestas%20Normativas&amp;estado=0&amp;sector=0&amp;av=0</a>											

### Information Store

<b>Jurisdiction:</b>	Spain	<b>Range of Possible Outcomes</b>									
<b>Market:</b>	Public Regulation in general										
<b>End Date:</b>	January 2009	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>									
<b>Duration:</b>	4 months										
<b>Source of idea for study:</b>	Own initiative <u>Study</u> : A Guide to Competition Assessment.										
<b>Outcome (tick relevant columns):</b>			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	<p>Following the report on Recommendations to Public Authorities for a more efficient and pro-competitive market regulation, and in view of the legal obligation to assess the impact on competition of every new regulatory proposal which is about to be passed, the CNC released a Guide to Competition Assessment.</p> <p>The Guide is meant to serve as a reference for all policymakers in the public sector to make sure that, from the very outset, they design regulatory proposals bearing in mind their eventual impact on competition, avoiding any possible negative effects or at least preventing them from being greater than strictly necessary.</p>										
<b>Link to report:</b>	<a href="http://www.cnm.es/Portals/0/Ficheros/Promocion/Guias_y_recomendaciones/Guia%20para%20Administraciones%20Publicas.pdf">http://www.cnm.es/Portals/0/Ficheros/Promocion/Guias_y_recomendaciones/Guia%20para%20Administraciones%20Publicas.pdf</a>										

<b>Jurisdiction:</b>	Spain	<b>Range of Possible Outcomes</b>									
<b>Market:</b>	Services										
<b>End Date:</b>	2009	<b>Competition Enforcement</b> <b>Consumer Enforcement</b> <b>Consumer Education</b> <b>Business Education</b> <b>Voluntary Business Compliance</b> <b>Voluntary Business Action</b> <b>Recommendations to Government for Changes in the Law</b> <b>Recommendations to Government to Change Market Structure</b> <b>Recommendations for Changes to Government Policy</b> <b>Referral to Third Parties</b> <b>No Problems Found</b>									
<b>Duration:</b>	Around a week each on average										
<b>Source of idea for study:</b>	Request by Ministries										
<b>Outcome (tick relevant columns):</b>			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	<p>Around 20 reports have been issued in connection with the process of transposition of the EU Services Directive. Some of them, the most important, have been highlighted throughout these pages.</p>										
<b>Link to report:</b>	<a href="http://cnmc.es/es-es/promoci%C3%B3n/informessobrenormativa.aspx">http://cnmc.es/es-es/promoci%C3%B3n/informessobrenormativa.aspx</a>										

### Information Store

<b>Jurisdiction:</b>	<b>India</b>											
<b>Market:</b>	<b>Anti-dumping</b>	<b>Range of Possible Outcomes</b>										
<b>End Date:</b>	November 2008	Competition Enforcement	Consumer Enforcement	Consumer Education	Business Education	Voluntary Business Compliance	Voluntary Business Action	Recommendations to Government for Changes in the Law	Recommendations to Government to Change Market Structure	Recommendations for Changes to Government Policy	Referral to Third Parties	No Problems Found
<b>Duration:</b>	11 months											
<b>Source of idea for study:</b>	CCI Advisory Committee on Market Studies											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	The primary objective of the study was to map out the interface between anti-dumping and competition law.											
<b>Link to report:</b>												

<b>Jurisdiction:</b>	<b>Denmark</b>											
<b>Market:</b>	<b>The Danish Municipalities</b>	<b>Range of Possible Outcomes</b>										
<b>End Date:</b>	November 2008	Competition Enforcement	Consumer Enforcement	Consumer Education	Business Education	Voluntary Business Compliance	Voluntary Business Action	Recommendations to Government for Changes in the Law	Recommendations to Government to Change Market Structure	Recommendations for Changes to Government Policy	Referral to Third Parties	No Problems Found
<b>Duration:</b>	22 months											
<b>Source of idea for study:</b>	The Danish Competition Authority											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	<p>To point out the need for competition in the Municipalities, focusing on a report that shows the potentials of and barriers to competitive tendering. The report also contains 16 selected cases as examples of successful competitive tendering.</p> <p>The aim of the report is to stimulate competitive tendering in the Danish municipalities.</p>											
<b>Link to report:</b>												

### Information Store

<b>Jurisdiction:</b>	Spain											
<b>Market:</b>	Public Regulation in General	<b>Range of Possible Outcomes</b>										
<b>End Date:</b>	June 2008	Competition Enforcement	Consumer Enforcement	Consumer Education	Business Education	Voluntary Business Compliance	Voluntary Business Action	Recommendations to Government for Changes in the Law	Recommendations to Government to Change Market Structure	Recommendations for Changes to Government Policy	Referral to Third Parties	No Problems Found
<b>Duration:</b>	3 months											
<b>Source of idea for study:</b>	Own initiative  <u>Study:</u> Recommendations to Public Authorities for a more efficient and pro-competitive market regulation											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	Competition Act 15/2007 has strengthened the CNC's advocacy role. This report tries to establish some basic principles that should guide the drafting of public regulation in order to avoid the introduction of unnecessary restrictions and obstacles to competition in markets.											
<b>Link to report:</b>	<a href="http://www.cnmc.es/Portals/0/Ficheros/Promocion/Guias_y_recomendaciones/recomendaciones.pdf">http://www.cnmc.es/Portals/0/Ficheros/Promocion/Guias_y_recomendaciones/recomendaciones.pdf</a>											

<b>Jurisdiction:</b>	Spain											
<b>Market:</b>	Public Aid	<b>Range of Possible Outcomes</b>										
<b>End Date:</b>	2008	Competition Enforcement	Consumer Enforcement	Consumer Education	Business Education	Voluntary Business Compliance	Voluntary Business Action	Recommendations to Government for Changes in the Law	Recommendations to Government to Change Market Structure	Recommendations for Changes to Government Policy	Referral to Third Parties	No Problems Found
<b>Duration:</b>												
<b>Source of idea for study:</b>	Mandatory by Law (article 11.2 of Competition Act 15/2007)  <u>Study:</u> Annual Report on Public Aid (2008)											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	It is the first one of a series of annual reports and thus it also contributes to the understanding of the regulatory framework and to raise awareness of the importance of the state aid.											
<b>Link to report:</b>	<a href="http://cnmc.es/Portals/0/Ficheros/Promocion/Ayudas_publicas/Informe%20de%20ayudas%20p%C3%BAblicasindex.pdf">http://cnmc.es/Portals/0/Ficheros/Promocion/Ayudas_publicas/Informe%20de%20ayudas%20p%C3%BAblicasindex.pdf</a>											

### Information Store

<b>Jurisdiction:</b>	Mexico	<b>Range of Possible Outcomes</b>										
<b>Market:</b>	Foreign Trade Red Tape											
<b>End Date:</b>	May 2008	Competition Enforcement	Consumer Enforcement	Consumer Education	Business Education	Voluntary Business Compliance	Voluntary Business Action	Recommendations to Government for Changes in the Law	Recommendations to Government to Change Market Structure	Recommendations for Changes to Government Policy	Referral to Third Parties	No Problems Found
<b>Duration:</b>	6 months											
<b>Source of idea for study:</b>	An entrant was evicted due to use of customs regulations to import bulk cement											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>Reason for study (what were the problems)?</b>	In spite of low import tariffs, a large amount of resource is wasted in order to comply with the foreign trade regulations and tariffs.											
<b>Link to report:</b>	<a href="http://www.cofece.mx:8080/cfcresoluciones/DOCS/Mercados%20Regulados/V3/8/1509579.PDF">http://www.cofece.mx:8080/cfcresoluciones/DOCS/Mercados%20Regulados/V3/8/1509579.PDF</a>											

<b>Jurisdiction:</b>	UK	<b>Range of Possible Outcomes</b>										
<b>Market:</b>	Commercial use of public information											
<b>End Date:</b>	December 2006	Competition Enforcement	Consumer Enforcement	Consumer Education	Business Education	Voluntary Business Compliance	Voluntary Business Action	Recommendations to Government for Changes in the Law	Recommendations to Government to Change Market Structure	Recommendations for Changes to Government Policy	Referral to Third Parties	No Problems Found
<b>Duration:</b>	17 months											
<b>Source of idea for study:</b>	Competition complaints											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>Reason for study (what were the problems)?</b>	Complaints including about Ordnance Survey (the UK's publicly owned mapping agency) and other public sector information holders that were difficult to address under the Competition Act 1998 (were the public sector bodies acting as undertakings? how should excessive pricing be measured?). Looked primarily at central government public sector information holders (PSIHs).											
<b>Link to report:</b>												



### Information Store

<b>Jurisdiction:</b>	<b>UK</b>											
<b>Market:</b>	<b>Public Subsidies</b>	<b>Range of Possible Outcomes</b>										
<b>End Date:</b>	January 2006	<b>Competition Enforcement</b> <input type="checkbox"/>	<b>Consumer Enforcement</b> <input type="checkbox"/>	<b>Consumer Education</b> <input type="checkbox"/>	<b>Business Education</b> <input type="checkbox"/>	<b>Voluntary Business Compliance</b> <input type="checkbox"/>	<b>Voluntary Business Action</b> <input type="checkbox"/>	<b>Recommendations to Government for Changes in the Law</b> <input type="checkbox"/>	<b>Recommendations to Government to Change Market Structure</b> <input type="checkbox"/>	<b>Recommendations for Changes to Government Policy</b> <input checked="" type="checkbox"/>	<b>Referral to Third Parties</b> <input type="checkbox"/>	<b>No Problems Found</b> <input type="checkbox"/>
<b>Duration:</b>	21 months											
<b>Source of idea for study:</b>	Internal competition concerns											
<b>Outcome (tick relevant columns):</b>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Reason for study (what were the problems)?</b>	To consider the effect on competition of Government subsidies given to private business.											
<b>Link to report:</b>												