

MARKET STUDIES INFORMATION STORE

SECTOR:

OTHER

UPDATED: DECEMBER 2015

Other

Jurisdiction:	Australia											
Market:	Waterfront container stevedoring						Rang	ge of Possible	e Outcomes			
End Date:	Ongoing, yearly report	ment	ent				Action	1ges	ge	or ent	ties	
Duration:	Ongoing, annually since 1998	Inforce	forcem	Education	cation	siness	siness A	tions to	tions to o Chang ure	dations for Government	iird Par	Found
Source of idea for study:	Direction under Part VIIA of the Competition and Consumer Act 2010 (CCA)	Competition Enforcement	Consumer Enforcement	Consumer Ed	Business Education	Voluntary Business Compliance	Voluntary Business	Recommendations to Government for Changes in the Law	Recommendations to Government to Change Market Structure	Recommendations for Changes to Governme Policy	Referral to Third Parties	No Problems Found
Outcome (tick	relevant columns):				$\sqrt{}$							
problems)?	dy (what were the	To monitor and report on the prices, costs and profits of container terminal operator companies at major Australian ports and present th ACCC's monitoring results and observations about the role of competition in Australian container stevedoring.							t the			
Link to report:		https://www.accc.gov.au/publications/container-stevedoring- monitoring-report										



Jurisdiction:	Australia												
Market:	All markets, monitoring effect of repeal of carbon tax						Ran	ge of Possible	e Outcomes				
End Date:	Ongoing					ice		ment	ment	es to			
Duration:	Quarterly, since January 2015	nent	nt			omplian	tion	Govern	Govern	. Change	ies		
Source of idea for study:	Pursuant to s 60J of the CCA, the ACCC is required to report to the Minister on its operations relating to the carbon tax price reduction obligation.	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 Government Policy	Referral to Third Parties	No Problems Found	
Outcome (tick	relevant columns):	$\sqrt{}$				$\sqrt{}$							
Reason for stuproblems)?	dy (what were the	30/06/2015) the price reduction obligation required suppliers of regulated goods to pass through all cost savings relating to the regulated supply that were directly or indirectly attributable to the carbon tax repeal. This study monitored compliance.						e					
Link to report:		https://www.accc.gov.au/publications/carbon-tax-price-reduction-obligation-quarterly-reports-on-the-acccs-operations											

Jurisdiction: Market:	Australia Water (rural water market; broader than mere utilities)						Ranş	ge of Possible	e Outcomes			
End Date:	Ongoing	ment	ent				Action	ıges	ge	or ent	ties	
Duration:	Annually since FY2009/10	nforce	orcem	Education	Education	iness		tions to	tions to o Chan ure	tions fo	ird Par	found
Source of idea for study:	Ministerial Direction	Competition Enforcement	Consumer Enforcement	Consumer Ed	Business Educ	Voluntary Business Compliance	Voluntary Business	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
Outcome (tick	relevant columns):				$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	V				
Reason for stu problems)?	dy (what were the	arrangements, termination of network access, compliance with the Commonwealth Water Market and Water Charge Rules and related issues.										
Link to report		https://www.accc.gov.au/publications/accc-water-monitoring-report										

Jurisdiction:	US - FTC											
Market:	Peer-to-peer platforms						Ran	ge of Possibl	e Outcomes			
End Date:	June 2015	ment	ent	_			lction	ıges	e g	ır ent	ties	
Duration:	1 day workshop	Inforce	forcem	ucatior	cation	siness	siness A	tions to	tions to	tions fo	iird Par	Found
Source of idea for study:	FTC experience	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
Outcome (tick	relevant columns):											
Reason for stu problems)?	dy (what were the											
Link to report	:	Workshop transcript, video, an agenda, and additional event-related materials are available at: https://www.ftc.gov/news-events/events-calendar/2015/06/sharing-economy-issues-facing-platforms-participants-regulators Report is expected.										

Jurisdiction:	Poland											
Market:	Airports management						Rang	ge of Possibl	e Outcomes			
End Date:	February 2015	ment	ent	_			Action	nges	ge	or ent	Parties	
Duration:	23/08/2013- 27/02/2015	Inforce	forcem	Education	cation	siness	Business ∤	tions to	tions to to Change ure	dations for Government	Third Par	Found
Source of idea for study:	Complaint of a pilot training company	Competition Enforcement	Consumer Enforcement	Consumer Ed	Business Education	Voluntary Business Compliance	Voluntary Bu	Recommendations Government for Ch in the Law	Recommendations Government to Cha Market Structure	Recommendations for Changes to Governmel Policy	Referral to Th	No Problems
Outcome (tick	relevant columns):											$\sqrt{}$
Reason for stuproblems)?	dy (what were the	Air	port	's re	fusal	l to make	its pr	emises availa	ble for the pu	rpose of pilot	traini	ng.
Link to report:												

Jurisdiction:	Australia											
Market:	All markets, monitoring effect of carbon tax						Rang	ge of Possible	e Outcomes			
End Date:	October 2014	nent	nt				Action	gesin	Ð	l t	ies	
Duration:	Quarterly for nine months (started January 2014)	Enforcen	Enforcement Education ducation Business e duations to nt for Change ucture Government Third Partie									
Source of idea for study:	Directions made under s 95ZF of the CCA	Competition Enforcement	Consumer En	Consumer Ed	Business Education	Voluntary Business Compliance	Voluntary Business	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
Outcome (tick	relevant columns):					$\sqrt{}$	$\sqrt{}$					
Reason for stu problems)?	dy (what were the	To formally monitor prices, costs and profits in order to assess the general impact of the carbon tax scheme in Australia.										
Link to report:								ublications/			costs-	
		pr	ofits	s-to	-ass	ess-the-	gener	al-effect-of	-the-carbon	-tax-schem	e-in-	
		<u>au</u>	orofits-to-assess-the-general-effect-of-the-carbon-tax-scheme-in-									



Jurisdiction:	Spain											
Market:	Technical Vehicle Inspection Services						Rang	ge of Possibl	e Outcomes			
End Date:	June, 2014								ıange			
Duration:	1 year							nt for	nt to Cl	•		
Source of idea for study:	The Competition Authority carried out an analysis of the state of this market in 2004, noting a number of competition issues. Ten years later it seemed appropriate to re-assess the situation of the market.	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
Outcome (tick	relevant columns):							V	V	V		
Reason for stu problems)?	dy (what were the		•	for ass The cor aut Bot	ming uran e pre npet conor	g part of to ace system edominar itive dyn mous cor ational ar	the ind m. ace of t amic t amuni ad auto	the concession hat there coulty.	TI) service is a y and safety v n system cons ld be among s ional) legislat	erification ar siderably rest stations in eac ion impose a	nd ricts th	ıe
Link to report:		requirements involving restrictions on competition. http://cnmc.es/Portals/0/Ficheros/Promocion/Informes-y-Estudios Sectoriales/2014/140707 Informe%20ITV.pdf										

Jurisdiction:	Croatia											
Market:	Personal security						Rang	ge of Possible	e Outcomes			
End Date:	17 January 2014	ment	ent	u			Action	to	to	for nent	Parties	
Duration:	Up to one year	Enforcement	Enforcement	Education	ducation	siness	Business .	ns Ch	ons Cha re	endations for to Governmen	Third Pa	Found
Source of idea for study:	Own initiative.	Competition	Consumer En	Consumer Ed	Business Edu	Voluntary Bu Compliance	Voluntary Bu	Recommendatio Government for in the Law	Recommendations Government to Cha Market Structure	Recommenda Changes to Go Policy	Referral to Th	No Problems
Outcome (tick	relevant columns):											$\sqrt{}$
Reason for stude problems)?	dy (what were the	To define the situation on the market. Based on the research, a case was initiated, existence of the cartel established and sanctioned.										
Link to report:												

Jurisdiction:	Poland											
Market:	Turf production and sale						Ran	ge of Possibl	e Outcomes			
End Date:	December 2013	ment	ent	_			Action	ns to Changes	ge	or ent	Parties	
Duration:	13/08/2013- 31/12/2013	Inforce	forcem	Education	cation	siness	Business /	tions to or Chan	tions to o Chang ure	dations for Government	Third Par	Found
Source of idea for study:	Turf producer complaint	Competition Enforcement	Consumer Enforcement	Consumer Ed	Business Education	Voluntary Business Compliance	Voluntary Bus	Recommendations Government for Ch in the Law	Recommendations to Government to Change Market Structure	Recommendations for Changes to Governmer Policy	Referral to Th	No Problems
Outcome (tick	relevant columns):											
Reason for stu problems)?	dy (what were the	Discounts policy of one of turf producers towards distributors, potential abuse of dominant position.							e of			
Link to report												

Jurisdiction:	Poland											
Market:	Morgue services						Rang	ge of Possible	Outcomes			
End Date:	January 2013	ment	ent	_			Action	to anges	ge	or ent	Parties	
Duration:	1 year 7 months	Inforce	Enforcement	Education	Education	usiness	Business /		tions to to Change ture	dations for Government	Third Pa	Found
Source of idea for study:	In-house work	Competition Enforcement	Consumer En	Consumer Ed	Business Edu	Voluntary Bus Compliance	Voluntary Bu	Recommendations Government for Ch in the Law	Recommendations Government to Cha Market Structure	Recommendations for Changes to Governmer Policy	Referral to Th	No Problems
Outcome (tick	relevant columns):											$\sqrt{}$
Reason for stude problems)?	dy (what were the	Analysis of the market, including its structure and level of concentration.							n.			
Link to report:												

Jurisdiction:	Poland											
Market:	Fish processing						Ran	ge of Possibl	e Outcomes			
End Date:	December 2012	ment	ent	_			Action	ns to Changes	ge	or ent	Parties	
Duration:	27 months	Enforce	Enforcement	Education	Education	siness	Business /	itions to for Chan	rtions to to Change ture	dations for Government	Third Pa	Found
Source of idea for study:		Competition Enforcement	Consumer En	Consumer Ec	Business Edu	Voluntary Business Compliance	Voluntary Bu	Recommendations Government for Ch in the Law	Recommendations Government to Cha Market Structure	Recommendations for Changes to Governmel Policy	Referral to Tl	No Problems
Outcome (tick	relevant columns):											V
Reason for stu problems)?	dy (what were the	Detailed analysis of the market structure and its players.										
Link to report												

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Jurisdiction:	Poland												
Market:	Software for motor vehicle inspection stations												
End Date:	November 2012	ment	ent				Action	nges	ge	or ent	ties		
Duration:	11 months	Inforce	Enforcement	Education	Education	siness	Business /	tions to	tions to to Chang ture	dations for Government	ird Par	Found	
Source of idea for study:	In-house work	Competition Enforcement	Consumer En		Business Edu	Voluntary Business Compliance	Voluntary Bus	Recommendations to Government for Changes in the Law	Recommendations to Government to Change Market Structure	Recommendations for Changes to Governme Policy	Referral to Third Parties	No Problems]	
Outcome (tick	relevant columns):											V	
Reason for stuproblems)?	dy (what were the	ma		t stru				motor vehiclation, particip					
Link to report:		•											

Jurisdiction:	Germany											
Market:	Rolled Asphalt						Rang	ge of Possibl	e Outcomes			
End Date:	September 2012					ıce		ment	ment	es to		
Duration:		ient	ıt			mplia	Action	Govern	Government	Chang	les	
Source of idea for study:	Recurring problematic market constellations due to company interlocks between the different suppliers of rolled asphalt	Competition Enforcement	Consumer Enforcement	Consumer Education	Business Education	Voluntary Business Compliance	Voluntary Business Ac	Recommendations to Government for Changes in the Law	Recommendations to Gover to Change Market Structure	Recommendations for Changes to Government Policy	Referral to Third Parties	No Problems Found
Outcome (tick	relevant columns):											
Reason for stu problems)?	dy (what were the	Acquisition of in-depth knowledge of the market. Identify company interlocks between the different suppliers of rolled asphalt in Germany								ed		
Link to report				•				•	redDocs/Pu	•	E/Sel	<u>ktor</u>
		untersuchungen/Sektoruntersuchung%20Walzasphalt%20- %20Abschlussbericht.pdf? blob=publicationFile&v=3 (German only)										



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Jurisdiction: Market:	Mexico Public Procurement	Range of Possible Outcomes											
End Date:	July 2012							for	to t				
Duration:	No available data					ance		nment	rnment	nges to			
Source of idea for study:	It was presumed that if the public procurement procedure of the Mexican Social Security Institute (IMSS) was organized at an international level, prices would reduce.	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	
Outcome (tick	relevant columns):								V	V			
Reason for study (what were the problems)?		IMSS changed its public procurement process to make it more effective, for example, it incurred in consolidated purchases instead of fragmented purchases. As part of this strategy, it was considered that the opening of its public procurement process at an international level, might foster a more effective procedure.											
Link to report:		The CFC classified this document as confidential.											



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Jurisdiction:	Mexico							ge of Possible										
Market:	Telecommunicati ons, Open Television, Air Passenger Transport																	
End Date:	June 2012					iance		ı the	rket	səğu								
Duration:	No available data	ement	nent	п		Compli	Action	to inges ir	to nge Ma	for Cha	ırties							
Source of idea for study:	Benefits observed within markets where Foreign Direct Investment (FDI) restrictions were eliminated since the decade of the 1990's.	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						
Outcome (tick	relevant columns):							V	V	V								
Reason for stuproblems)?	dy (what were the	op ind	ene crea	d te se t	levis he p	sion, air hysical	trans capita	sport, repre	sented a wa narkets com	ommunicationstee opportuing from at	ınity t							
Link to report		÷								eOCDECFC.	<u>pdf</u>	http://www.oecd.org/daf/competition/IEDreporteOCDECFC.pdf						



Jurisdiction:	Croatia											
Market:	Retail and wholesale of computing equipment						Ran	ge of Possibl	e Outcomes		.,	
End Date:	13 April 2012	ment	ent	_			Action	o o	eg.	or ient	rties	
Duration:	8 months	Enforce	forcem	Education	Education	siness		itions to	rtions to to Chan ture	endations for to Government	nird Pa	Found
Source of idea for study:	Own initiative.	Competition Enforcement	Consumer Enforcement	Consumer Ed	Business Edu	Voluntary Business Compliance	Voluntary Business	Recommendations to Government for Changes in the Law	Recommendations to Government to Change Market Structure	Recommendations for Changes to Governmer Policy	Referral to Third Parties	No Problems Found
Outcome (tick	relevant columns):											$\sqrt{}$
Reason for student problems)?	dy (what were the	Th To fun ind Da	The market study was conducted to gain an overview of the market. There were certain competition problems identified in the past. To determine the players on the market and their markets shares for further work of the Croatian Competition Agency (there were indications of possible abuse in this market). Data and other information has been provided by undertakings sample of undertakings) based on CCA's request.									
Link to report:		(sample of analytakings) based on containequest.										

Jurisdiction:	Pakistan											
Market:	Polyester Staple Fibre						Rang	ge of Possible	Outcomes			
End Date:	March, 2011	ment	ent	g			Action	o nges	to nge	or ient	rties	
Duration:		Inforce	forcem	Education	cation	siness	Business /	tions to	tions to to Change ture	dations for Government	Third Parties	Found
Source of idea for study:	Based on discussions with textile industry representatives	Competition Enforcement	Consumer Enforcement	Consumer Ed	Business Education	Voluntary Business Compliance	Voluntary Bus	Recommendations to Government for Changes in the Law	Recommendations Government to Cha Market Structure	Recommendations for Changes to Governmel Policy	Referral to Th	No Problems Found
Outcome (tick	relevant columns):										$\sqrt{}$	
Reason for stu problems)?	dy (what were the	To identify competition concerns, such as efficiency, market structure, entry barriers, regulatory issues and anti-competitive practices, i.e. abuse of dominance, cartels or collusive agreements.										
Link to report	:	http://cc.gov.pk/images/Downloads/research_and_publications/comp_etition_impact_assessment_report1.pdf										



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Jurisdiction: Market:	France Online betting						Dans	ro of Dossible	Outcomes			
магкет:	Online betting and gambling						Kanş	ge of Possible	e Outcomes			
End Date:	January 2011					liance	e	in the	arket	anges		
Duration:	5 months	ement	nent	nc on		Comp	Action	to anges i	to nge Ma	for Chi	arties	_
Source of idea for study:	Ex officio initiative and response to a request by the European Gaming and Betting Association (industry organisation).	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
Outcome (tick	relevant columns):	$\sqrt{}$								V		
problems)?		colleft State hoo In prisp be Alt by or prince in income count that se	mpe t un te (tree in te (tree in tre	etitiou tou pper race ppin paid ever en o ativ U to se b ions iscri itio ben pooly etitic y rel ne o ption	on. Who check the control of the check the che	While it dexclustes Françen bets the Auroperators. Derators ow access of a constitution of the interest of the	enablive and caise a are platorité rs to le trans a also ss to le Autonced by ccess rité po between morting prand citiven neerne desertions a commencer de le	te 2010 law led new entred special rides jeux for laced at brice advocated be granted ansparency a complained norse racing rité recommy policymak to said data betting sig), and to the recognition less in the oed impleme different.	rants to get ghts attributed the content of an ex and a right to or a data that a data that a dended that ers to guarativities still hops) and the risk that in one seguether. It the	into the manted to the indiced to the indiced to the indiced are outlets. It end in the indiced are necessare existing legantee transplantee transplantee transplantee operament of the refore recognition of the indiced are operament of the indiced are operament of the refore recognition of the indiced are operament of the refore recognition of the indiced are operament of the refore recognition of the indiced are indiced ar	nrket, ncum d PMU on of t ing or ation mpose y to gal parent gal pen to tors marke mmen	bent I for he he t and
Link to report:		<u>ht1</u> 9& Fu	tp:/ id_a ll op	/ww artic	w.a cle=1	1540 n Frencl	delaco	oncurrence.f				<u>=38</u>



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Jurisdiction:	US - DOJ													
Market:	Agriculture						Ra	ange of Possi	ble Outcome	S				
End Date:	December, 2010	ment	ent	_			Action	nges	ge	or ent	ties			
Duration:	1 year	Inforce	forcem	Education	cation	siness	siness 4	tions to or Changes	tions to to Chang	endations for to Government	ird Par	Found		
Source of idea for study:	US Department of Justice and USDA	Competition Enforcement	Consumer Enforcement	Consumer Edu	Business Education	Voluntary Business Compliance	Voluntary Business Action	Recommendations to Government for Chan in the Law	Recommendations to Government to Change Market Structure	Recommendations for Changes to Governmel Policy	Referral to Third Parties	No Problems Found		
Outcome (tick	relevant columns):			V										
Reason for stu problems)?	dy (what were the	dis wo wi	These were the first joint Department of Justice/USDA workshops ever to be held to discuss competition and regulatory issues in the agriculture industry. The goals of the workshops were to promote dialogue among interested parties and foster learning with respect to the appropriate legal and economic analyses of these issues as well as											
Link to report	1	to listen to and learn from parties with real-world experience in the agricultural sector. http://www.justice.gov/atr/events/public-workshops-agriculture-and-antitrust-enforcement-issues-our-21st-century-economy-10												

Jurisdiction: Market:	Spain Certification of						Ra	nge of Possi	hle Outcome	1 5		
	quality and safety standards							ange of r obor				
End Date:	July, 2010	nt					on	sin			S	
Duration:	1 year	orceme	ement	ıtion	ion	ess	Voluntary Business Action	ns to Change	ns to hange	ns for rnment	Partie	pu
Source of idea for study:	Own initiative. The Authority's own resolutions on certification services identified a number or restrictions in the past.	Competition Enforcement	Consumer Enforcement	Consumer Education	Business Education	Voluntary Business Compliance		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
	relevant columns):							√		V		
Reason for stu problems)?	dy (what were the										ndards if there is	
Link to report:	•		2010	wwv	w.cnr	nc.es/Po	rtals/()/Ficheros/P	romocion/Inf	formes y Esti IVO%2028%	adios_S	



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Jurisdiction:	Spain											
Market:	Court Procurators Services				······	,	Ran	ge of Possibl	e Outcomes			
End Date:	May 2009	nent	nt				ction	ges in	e,	nt	ties	
Duration:	10 months	nforcer	orceme	Education	ation	iness	iness A	tions to or Chan	tions to o Chang ure	tions for vernme	ird Part	puno,
Source of idea for study:	Own initiative Study: Report on the Activity of Court	Competition Enforcement	Consumer Enforcement	Consumer Ed	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
Outcome (tick	Procurators relevant columns):							√	7 √	П		
Reason for stu problems)?	In Spain the regulation of the activity of <i>procura</i> or representation in court proceedings presents a series of peculiar features that are analysed in the report because they present problems as far as competition is concerned and because they will have to be revised following the transposition of the EU Services Directive into Spanish law. The reports end with a list of recommendations aimed at introducing competition										ort	
Link to report	for the benefit of consumers. http://www.cnmc.es/Portals/0/Ficheros/Promocion/Informes y Estudios Sectoriales/2009/CNC-PROCURADORES.pdf									ector		