



ADVOCACY WORKING GROUP
MARKET STUDIES PROJECT

MARKET STUDIES INFORMATION STORE

SECTOR

GOVERNMENT IN MARKETS

UPDATED: JULY 2020

Information Store

Jurisdiction:	Israel											
Sector:	Government in markets											
Market:	Government procurement	Range of Possible Outcomes										
End Date:	June 2020											
Duration:	1 year											
Source of idea for study:		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: (check all relevant boxes)		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>	<input type="checkbox"/>
Reason for study (what were the underlying problems?):	<p>The Israel Competition Authority advises public authorities on competitive aspects of procurement tenders they hold. Particularly, tenders relating to allocation of rights and franchises, which effect downstream markets, and their level of competition.</p> <p>The goal of the study (draft) is to illustrate the main aspects relating to such consultations. The study includes an overview of the tender field of activity, and presents the main considerations to be taken into account concerning the implication of tenders on competition; the study focuses on various possible implications of tenders on the competition in the market whereas the tender is taking place, and on competitive concerns of different kinds, which may be raised as a result of tenders.</p>											
Link to report:	Competitive Considerations in Tenders (June 28 th , 2020) https://www.gov.il/he/departments/legallInfo/tenders-competition (Hebrew)											
Remarks (if any):												

Information Store

Jurisdiction:	Japan Fair Trade Commission												
Sector:	Government in Markets												
Market:	Public procurement	Range of Possible Outcomes											
End Date:	June 2018												
Duration:	8 months	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	
Source of idea for study:	A follow-up of the previous survey (conducted in 2005)												
Outcome: (check all relevant boxes)		<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"/>	
Reason for study (what were the underlying problems?):	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.												
Link to report:	(Press release and summary report in English) https://www.jftc.go.jp/en/pressreleases/yearly-2018/June/180613.html (Press release and full report in Japanese) https://www.jftc.go.jp/houdou/pressrelease/h30/jun/180613_1.html												
Remarks (if any):													

Information Store

Jurisdiction:	Sweden												
Sector:	Government in Markets												
Market:	Laundry services (in prisons)	Range of Possible Outcomes											
End Date:	Feb 12, 2018	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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Duration:	1 year												
Source of idea for study:	Own initiative												
Outcome (tick relevant columns):													
Reason for study (what were the problems)?	Complaints.												
Link to report:	http://www.konkurrensverket.se/globalassets/publikationer/rapporter/rapport_2017-12.pdf												

Information Store

Jurisdiction:	Sweden												
Sector:	Government in Markets												
Market:	Public Sector	Range of Possible Outcomes											
End Date:	Feb 12, 2018	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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Duration:	6 months												
Source of idea for study:	Own initiative												
Outcome (tick relevant columns):													
Reason for study (what were the problems)?	Follow up of competition enforcement in public sector												
Link to report:	http://www.konkurrensverket.se/globalassets/publikationer/rappporter/rapport_2016-9.pdf												

Information Store

Government in Markets

Jurisdiction:	Sweden											
Market:	Public enterprises in competitive markets	Range of Possible Outcomes										
End Date:	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
Duration:	8 months											
Source of idea for study:	Own initiative											
Outcome (tick relevant columns):		<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"/>
Reason for study (what were the problems)?	<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>											
Link to report:	<p>http://www.konkurrensverket.se/globalassets/publikationer/rapporter/rapport_2014-3.pdf (in Swedish with English summary)</p>											

Information Store

Jurisdiction:	Sweden	Range of Possible Outcomes									
Market:	System of choice for primary care and other services										
End Date:	December 2013	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									
Duration:	12 months										
Source of idea for study:	Part of government commissioned report into competition conditions in Sweden in key focus areas-										
Outcome (tick relevant columns):			<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"/>
Reason for study (what were the problems)?	<p>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.</p>										
Link to report:	http://www.konkurrensverket.se/globalassets/publikationer/rappporter/rapport_2013-10_summary.pdf (English summary of report and recommendations).										

Jurisdiction:	Sweden	Range of Possible Outcomes									
Market:	Sales activities by public entities										
End Date:	December 2013	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									
Duration:	12 months										
Source of idea for study:	Part of government commissioned report into competition conditions in Sweden in key focus areas										
Outcome (tick relevant columns):			<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"/>
Reason for study (what were the problems)?	<p>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.</p>										
Link to report:	http://www.konkurrensverket.se/globalassets/publikationer/rappporter/rapport_2013-10_summary.pdf (English summary of report and recommendations)										

Information Store

Jurisdiction:	Spain	Range of Possible Outcomes																																
Market:	Public procurement: in-house providing and entrustment																																	
End Date:	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																							
<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"/>																							
Duration:	1 year																																	
Source of idea for study:	Importance of public procurement across all markets and the potential restrictions of the current in-house providing and entrustment framework on competition.																																	
Outcome (tick relevant columns):																																		
Reason for study (what were the problems)?		<ul style="list-style-type: none"> Lack of competitive pressure and potential market foreclosure. Insufficient information and transparency in the market. Distorted market allocation mechanisms of public procurement which also affects competition in private markets. 																																
Link to report:		http://cnmc.es/Portals/0/Ficheros/Promocion/Informes_y_Estudios_Sectoriales/2013/2014_MediosPropios_Inf_sectorial.PDF																																

Jurisdiction:	Sweden	Range of Possible Outcomes																																
Market:	System of choice of job seeker services																																	
End Date:	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"/>										
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"/>																							
Duration:	5 months																																	
Source of idea for study:	Own initiative																																	
Outcome (tick relevant columns):																																		
Reason for study (what were the problems)?		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.)																																
Link to report:		http://www.konkurrensverket.se/globalassets/aktuellt/nyheter/las-rapporten-14mb-2012-06-07.pdf (in Swedish)																																

Information Store

Jurisdiction:	Spain	Range of Possible Outcomes											
Market:	Public Procurement in the Health Sector												
End Date:	September, 2013	<div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <p>Source of idea for study:</p> <p>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</p> </div> <div style="width: 65%;"> <table border="1" style="width: 100%; text-align: center;"> <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> </div> </div>	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		
Duration:	1 year												
Outcome (tick relevant columns):			<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"/>	
Reason for study (what were the problems)?	<ul style="list-style-type: none"> • Importance of public procurement in the health sector. • Guidance on how to avoid having unjustified constraints on competition in the design, development and execution of public procurement procedures. • Guidelines on outsourcing and how to prevent bid rigging. 												
Link to report:	http://www.cnmec.es/Portals/0/Ficheros/Promocion/Informes y Estudios Sectoriales/2013/CNC Informe%20Sanidad indexado.pdf												

Information Store

Jurisdiction:	Mexico	Range of Possible Outcomes										
Market:	Generic Drugs											
End Date:	July 2013	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										
Duration:	No available data											
Source of idea for study:	Due to the little public awareness of a cartel's presence within this sector, it was necessary to obtain economic evidence.											
Outcome (tick relevant columns):			<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"/>	<input type="checkbox"/>
Reason for study (what were the problems)?	The existence of a cartel was suspected within the public procurement process of generic drugs, economic evidence was necessary to confirm this suspicion											
Link to report:	https://www.competitionpolicyinternational.com/file/view/6961											

Jurisdiction:	Pakistan	Range of Possible Outcomes										
Market:	Electricity											
End Date:	December, 2012	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										
Duration:												
Source of idea for study:	Own initiative based on discussions with the Planning Commission											
Outcome (tick relevant columns):			<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"/>
Reason for study (what were the problems)?												
Link to report:												

Information Store

Jurisdiction:	Pakistan	Range of Possible Outcomes										
Market:	Public sector enterprise: Pakistan Steel Mills											
End Date:	October, 2012	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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Duration:												
Source of idea for study:	Own initiative based on discussions with the Planning Commission											
Outcome (tick relevant columns):		<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"/>
Reason for study (what were the problems)?	Mapping and eliminating subsidies from the government to improve efficiency competition.											
Link to report:												

Jurisdiction:	Pakistan	Range of Possible Outcomes										
Market:	Public sector enterprise: Pakistan International Airlines											
End Date:	September, 2012	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 type="checkbox"/>	<input type="checkbox"/>
Duration:												
Source of idea for study:	Own initiative based on discussions with the Planning Commission											
Outcome (tick relevant columns):		<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Reason for study (what were the problems)?	Mapping and eliminating subsidies from the government to improve efficiency and competition.											
Link to report:												

Information Store

Jurisdiction:	Pakistan	Range of Possible Outcomes										
Market:	Railways											
End Date:	August, 2012	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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Duration:												
Source of idea for study:	Own initiative based on discussions with the Planning Commission											
Outcome (tick relevant columns):		<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"/>
Reason for study (what were the problems)?	Mapping and eliminating subsidies from the government to improve efficiency and competition.											
Link to report:												

Jurisdiction:	Japan	Range of Possible Outcomes										
Market:	Public procurement											
End Date:	September 2011	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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Duration:	10 months											
Source of idea for study:	A follow-up of the previous survey (conducted in 2005)											
Outcome (tick relevant columns):		<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"/>
Reason for study (what were the problems)?	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.											
Link to report:	(Press release and full report in Japanese) http://www.jftc.go.jp/houdou/pressrelease/h23/sep/11092802.html (Press release and summary report in English) http://www.jftc.go.jp/en/pressreleases/yearly-2011/sep/individual-000442.html											

Information Store

Jurisdiction:	Spain											
Market:	Services	Range of Possible Outcomes										
End Date:	June 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	<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"/>
Duration:	2 weeks											
Source of idea for study:	Own initiative <u>Study:</u> Report on the <i>Omnibus</i> Draft Bill											
Outcome (tick relevant columns):			<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"/>
Reason for study (what were the problems)?	<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>											
Link to report:												

Jurisdiction:	Spain											
Market:	Services	Range of Possible Outcomes										
End Date:	April 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	<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"/>
Duration:	2 weeks											
Source of idea for study:	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.											
Outcome (tick relevant columns):			<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"/>
Reason for study (what were the problems)?	<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>											
Link to report:	http://cnmc.es/es-es/promoci%C3%B3n/informessobrenormativa.aspx?num=IPN%20003/08&ambito=Informes%20de%20Propuestas%20Normativas&b=&p=149&ambitos=Informes%20de%20Propuestas%20Normativas&estado=0&sector=0&av=0											

Information Store

Jurisdiction:	Spain											
Market:	Public procurement	Range of Possible Outcomes										
End Date:	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	<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"/>
Duration:	3 weeks											
Source of idea for study:	Own initiative. <u>Study:</u> Report on the Draft Bill developing some aspects of the Public Procurement Act 30/2007.											
Outcome (tick relevant columns):		<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"/>
Reason for study (what were the problems)?	<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>											
Link to report:	http://cnmc.es/es-es/promoci%C3%B3n/informessobrenormativa.aspx?num=IPN%20004/08&ambito=Informes%20de%20Propuestas%20Normativas&b=&p=150&ambitos=Informes%20de%20Propuestas%20Normativas&estado=0&sector=0&av=0											

Information Store

Jurisdiction:	Spain	Range of Possible Outcomes									
Market:	Public Regulation in general										
End Date:	January 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									
Duration:	4 months										
Source of idea for study:	Own initiative <u>Study</u> : A Guide to Competition Assessment.										
Outcome (tick relevant columns):			<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"/>
Reason for study (what were the problems)?	<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>										
Link to report:	http://www.cnm.es/Portals/0/Ficheros/Promocion/Guias_y_recomendaciones/Guia%20para%20Administraciones%20Publicas.pdf										

Jurisdiction:	Spain	Range of Possible Outcomes									
Market:	Services										
End Date:	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									
Duration:	Around a week each on average										
Source of idea for study:	Request by Ministries										
Outcome (tick relevant columns):			<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"/>
Reason for study (what were the problems)?	<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>										
Link to report:	http://cnmc.es/es-es/promoci%C3%B3n/informessobrenormativa.aspx										

Information Store

Jurisdiction:	India											
Market:	Anti-dumping	Range of Possible Outcomes										
End Date:	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
Duration:	11 months											
Source of idea for study:	CCI Advisory Committee on Market Studies											
Outcome (tick relevant columns):		<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"/>
Reason for study (what were the problems)?	The primary objective of the study was to map out the interface between anti-dumping and competition law.											
Link to report:												

Jurisdiction:	Denmark											
Market:	The Danish Municipalities	Range of Possible Outcomes										
End Date:	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
Duration:	22 months											
Source of idea for study:	The Danish Competition Authority											
Outcome (tick relevant columns):		<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"/>
Reason for study (what were the problems)?	<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>											
Link to report:												

Information Store

Jurisdiction:	Spain											
Market:	Public Regulation in General	Range of Possible Outcomes										
End Date:	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
Duration:	3 months											
Source of idea for study:	Own initiative <u>Study:</u> Recommendations to Public Authorities for a more efficient and pro-competitive market regulation											
Outcome (tick relevant columns):		<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"/>
Reason for study (what were the problems)?	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.											
Link to report:	http://www.cnmc.es/Portals/0/Ficheros/Promocion/Guias_y_recomendaciones/recomendaciones.pdf											

Jurisdiction:	Spain											
Market:	Public Aid	Range of Possible Outcomes										
End Date:	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
Duration:												
Source of idea for study:	Mandatory by Law (article 11.2 of Competition Act 15/2007) <u>Study:</u> Annual Report on Public Aid (2008)											
Outcome (tick relevant columns):		<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"/>
Reason for study (what were the problems)?	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.											
Link to report:	http://cnmc.es/Portals/0/Ficheros/Promocion/Ayudas_publicas/Informe%20de%20ayudas%20p%C3%BAblicasindex.pdf											

Information Store

Jurisdiction:	Mexico	Range of Possible Outcomes										
Market:	Foreign Trade Red Tape											
End Date:	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
Duration:	6 months											
Source of idea for study:	An entrant was evicted due to use of customs regulations to import bulk cement											
Outcome (tick relevant columns):		<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"/>
Reason for study (what were the problems)?	In spite of low import tariffs, a large amount of resource is wasted in order to comply with the foreign trade regulations and tariffs.											
Link to report:	http://www.cofece.mx:8080/cfcresoluciones/DOCS/Mercados%20Regulados/V3/8/1509579.PDF											

Jurisdiction:	UK	Range of Possible Outcomes										
Market:	Commercial use of public information											
End Date:	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
Duration:	17 months											
Source of idea for study:	Competition complaints											
Outcome (tick relevant columns):		<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"/>
Reason for study (what were the problems)?	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).											
Link to report:												

Information Store

Jurisdiction:	UK											
Market:	Public Subsidies	Range of Possible Outcomes										
End Date:	January 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
Duration:	21 months											
Source of idea for study:	Internal competition concerns											
Outcome (tick relevant columns):		<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"/>	
Reason for study (what were the problems)?	To consider the effect on competition of Government subsidies given to private business.											
Link to report:												