

# ADVANCED WORKSHOP ON GOVERNMENT PROCUREMENT AND GOVERNANCE

# ANTI-CORRUPTION, SUPPLIER COLLUSION AND DOMESTIC REVIEW<sup>1</sup> GENEVA, SWITZERLAND

13-15 NOVEMBER 2018

PROGRAMME (DRAFT)<sup>2</sup>

#### Day 1 - Tuesday, 13 November 2018, Morning

08:30 Registration and security procedures

09:00 Official Opening of the Workshop

<u>Time</u>	<u>Subject</u>	<u>Speaker</u>
09.00 - 09.15	Keynote Address	[DG] [DDG Yi] (TBA)

<u>Time</u>	<u>Subject</u>	<u>Speakers</u>
09:15 - 09:45	Introduction to the programme	Mr Robert Anderson WTO Secretariat
	Participant expectations and objectives	Participants

<sup>&</sup>lt;sup>1</sup> This Workshop has been organised by the WTO Secretariat for the benefit of WTO Members and Observers and other interested persons/organisations, and is for educational and capacity building purposes only. All views expressed are the personal responsibility of the individual speakers, and are strictly without prejudice to the views, interests or positions of WTO Members and Observers.

<sup>&</sup>lt;sup>2</sup> V1.2 - 13/09/2018 10:27

SESSION 1: Government procurement as an instrument of good governance: the policy context

<u>Time</u>		<u>Subject</u>	<u>Speakers</u>
09:45 - 10:30	1.1	Good governance as an imperative of the 2012 revised GPA: essential directions, requirements and questions unresolved	Mr. Robert Anderson WTO Secretariat
10:30 - 10:45	1.2	General discussion	

#### 10:45 - 11:15 Break

## SESSION 2: Promoting good governance and preventing corruption in public procurement: foundations of good policy

<u>Time</u>		<u>Subject</u>	<u>Speakers</u>
11:15 - 11:50	2.1	Good governance considerations in government procurement rules: a survey of approaches	ТВА
11:50 - 12:25	2.2	Government procurement and corruption prevention: lessons from recent international experience	Professor Steven Schooner George Washington University
12:25 - 12:45	2.3	General discussion	

#### 12:45 - 14:15

#### **Lunch break**

#### Day 1 - Tuesday, 13 November 2018, Afternoon

### SESSION 3: Preventing corruption in public procurement systems: additional tools and approaches

<u>Time</u>		<u>Subject</u>	<u>Speakers</u>
14:15 - 14:45	3.1	Trade liberalization and corruption prevention	Ms Anna Caroline Müller and Ms Antonella Salgueiro WTO Secretariat
14:45 - 15:15	3.2	Preventing corruption in public procurement systems: insights from recent OECD work	OECD Speaker
15:15 - 15:45	3.3	Anti-corruption interventions in Public Procurement: the role of big data	DIGIWHIST Speaker
15:45 - 16:00	3.4	General discussion	

#### **SESSION 4:** Concluding session for the day

<u>Time</u>		<u>Subject</u>	<u>Speakers</u>
16:00 - 16:30	4.1	Summary reflections and observations	Professor Steven Schooner George Washington University

#### 16:30

#### **Close for the Day**

#### Day 2 - Wednesday, 14 November 2018, Morning

### [Participant Interaction with the Director, WTO Institute for Training and Technical Cooperation]

<u>Time</u>	<u>Subject</u>	<u>Speaker</u>
09.00 - 09.10	Welcome note	Ms Bridget Chilala Director, ITTC WTO
09:10 - 09:25	Q&A/General discussion	

# SESSION 5: Regional integration: the role of procurement agreements in stabilising procurement policy

<u>Time</u>		<u>Subject</u>	<u>Speakers</u>
09:25 - 09:55	5.1	The GPA and regional trade agreements (RTAs): trends and basic principles	Mr. Robert Anderson WTO Secretariat
09:55 – 10:25	5.2	Policy changes underway in the United Kingdom: possible results of Brexit	Professor Sue Arrowsmith The University of Nottingham
10:25 - 10:40	5.3	General discussion	

#### 10:40 - 11:00 Break

### SESSION 6: Preventing collusion in public procurement: an essential element of pro-competitive policy

<u>Time</u>		<u>Subject</u>	<u>Speakers</u>
11:00 - 11:30	6.1	Preventing supplier collusion in public procurement markets: the essential role of competition law enforcement	Professor William Kovacic George Washington University
11:30 - 12:00	6.2	Current experience in tackling supplier collusion in Brazil	CADE/SEPRAC
12:00 - 12:30	6.3	General discussion	

#### 12:30 - 14:00 Lunch break

#### Day 2 - Wednesday, 14 November 2018, Afternoon

### SESSION 7: Additional tools for strengthening competition/ deterring collusion in the public procurement sector

<u>Time</u>		<u>Subject</u>	<u>Speakers</u>
14:00 - 14:25	7.1	Market research and procurement design as anti-collusion tools	Professor Steven Schooner George Washington University
14:50 - 15:15	7.2	Trade liberalization as a competition enabler in the public procurement sector	Mr. Robert Anderson WTO Secretariat
14:25 - 14:50	7.3	Competition advocacy as a tool for achieving better results in public procurement	Professor William Kovacic George Washington University
15:15 - 15:30	7.4	General discussion	

#### 15:30 - 16:00

#### Break

## SESSION 8: Combatting corruption and collusion in public procurement: a case study in the public health sector – <u>breakout session</u>

<u>Time</u>		<u>Subject</u>	<u>Speakers</u>
16:00 - 16:05	8.1	Introduction to the breakout session	Mr Robert Anderson WTO Secretariat
16:05 - 17:00	8.2	Breakout session	Participants
17:00 - 17:30	8.3	Reporting and general discussion	

#### 17:30

#### Close for the Day

#### Day 3 - Thursday, 15 November 2018, Morning

Effective domestic review systems: an essential tool of good governance in public procurement

### SESSION 9: Domestic review: issues of institutional design

<u>Time</u>		<u>Subject</u>	<u>Speakers</u>
09:00 - 09:20	9.1	Domestic review procedures: GPA requirements	Mr Robert Anderson WTO Secretariat
09:20 -09:50	9.2	The design of review bodies: essential requirements and alternative approaches	Professor Sue Arrowsmith The University of Nottingham
09:50 - 10:20	9.3	Domestic review in the United States: experiences and lessons learned	Professor Steven Schooner George Washington University
10:20 - 10:35	9.4	General discussion	

#### 10:35 - 10:50

#### **Break**

### [Interlude with the Director, WTO Intellectual Property, Government Procurement and Competition Division (IPD)]

<u>Time</u>	<u>Subject</u>	<u>Speaker</u>
10.50 - 11.00	Welcome note	Mr Antony Taubman Director, IPD WTO
11:00 - 11:15	Q&A/General discussion	

#### **SESSION 10:** Pre- and post-award issues

<u>Time</u>	<u>Subject</u>		<u>Speakers</u>
11:15 - 11:45	10.1	The role of domestic review in addressing pre-award issues/problems	Professor Sue Arrowsmith The University of Nottingham
11:45 - 12:15	10.2	Post-award issues in domestic review	Professor Steven Schooner George Washington University
12:15 - 12:30	10.3	General discussion	

#### 12:30 - 14:00

#### **Lunch break**

### Day 3 - Thursday, 15 November 2018, Afternoon

### SESSION 11: Ensuring the effectiveness of domestic review systems: defining appropriate remedies

<u>Time</u>		<u>Subject</u>	<u>Speakers</u>
14:00 - 14:30	11.1	Remedies in domestic review systems: European approaches	Professor Sue Arrowsmith The University of Nottingham
14:30 - 15:00	11.2	Remedies: United States and other international experiences	Professor Steven Schooner George Washington University
15:00 - 15:15	11.3	General discussion	

#### 15:15 - 15:30

#### Break

#### **SESSION 12:** Additional perspectives and experiences

<u>Time</u>		<u>Subject</u>	<u>Speakers</u>
15:30 - 16:00	12.1	Domestic review as a window into corruption and collusion problems: the Swiss experience	Judge Marc Steiner Swiss Federal Administrative Court
16:00 - 16:30	12.2	The role of debarment in the World Bank procurement framework	World Bank Speaker
16:30 - 16:45	12.3	General discussion	

**SESSION 13:** Concluding session

<u>Time</u>		<u>Subject</u>	<u>Speakers</u>
16:45 - 17:05	13.1	Individual review, evaluation and personal reflection	Participants
17:05 - 17:15	13.2	Concluding plenary: participants' feedback and any comments	Participants
17:15 - 17:25	13.3	Rapporteur's reflections	Professor Steven Schooner George Washington University Law School
17:25 - 17:30	13.4	Closing remarks	Mr. Carlos Vanderloo Chairman, WTO Committee on Government Procurement

### 17:30 Close and end of Workshop