



**British Institute of  
International and  
Comparative Law**

**BIOGRAPHIES OF THE SPEAKERS AND CHAIRS AT THE BIICL TRANS-ATLANTIC  
ANTITRUST DIALOGUE 2006\***

**Dr Cristina Caffarra**

Dr. Cristina Caffarra co-leads the European Competition Practice of CRA International. She joined CRA following CRA's acquisition in 2005 of Lexecon Ltd, where she had been a Director since 1999. Cristina has worked extensively in providing economic advice to clients on issues of merger control, assessment of vertical restraints, finding of dominance, evaluation of abusive conduct including bundling, rebates, price discrimination and other forms of potential exclusionary and exploitative abuse, as well as on intellectual property rights, collusion and the assessment of damages. She has directed and coordinated empirical and theoretical economic analyses, and provided expert witness testimony on several major cases before the European Commission (including numerous Phase II mergers), the CFI, the Courts and the competition authorities of several member states.

**Damien Neven**

Graduate Institute of International Studies

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\* These biographies follow the order of appearance of the speakers at the Trans-Atlantic Antitrust Dialogue 2006.

- PhD, Nuffield College, Oxford
- Professor International Economics, Director of undergraduate studies, Graduate Institute of International Studies
- Research Interests: Industrial Organisation, Anti-trust Law and Economics, European Integration
- Policy Involvement: Member of academic advisory group to the Directorate General for competition at the EU commission. Consultant on antitrust and competition matters to private corporations, as well the World Bank, the OECD, the EU Commission and various national governments.

### **John Davies**

John Davies is the Chief Economist at the Competition Commission in the UK. He heads a team of about 25 qualified economists, who advise Commission Members by carrying out analysis as part of merger, market and regulatory investigations. After studying at Cambridge and Oxford, John followed a professional career in economic consulting, starting with Coopers & Lybrand in 1994. From Coopers & Lybrand, he went to London Economics and then, following a takeover of that company that was unwelcome to many of its staff, helped to found Frontier Economics in 1999. He continued to work at Frontier on regulatory and competition cases (including, for example, the merger of Hewlett-Packard and Compaq) until joining the staff of the Competition Commission in 2003, as a Director of Economic Analysis. He has worked on many of the CC's merger and market investigations since that date and was promoted to Chief Economist in November 2005.

### **Carles Esteva Mosso**

PRESENT POSITION

Carles Esteva is the Head of the Merger Policy Unit in DG Competition. In this position, he is in charge of co-ordinating EU merger enforcement. He is also in charge of the development of EU merger policy, and therefore responsible for the preparation of public and internal guidelines or legislative reform, when appropriate.

## EXPERTISE & ACCOMPLISHMENTS

Between 1999 and 2004, Carles Esteva was a Member of the Cabinet of European Commissioner for Competition Policy Mario Monti. In this capacity, Mr Esteva was in charge of merger control, cartels and the reforms of antitrust and merger rules. Before, Mr Esteva had worked in several positions in DG Competition, including the Merger Task Force and the antitrust unit in charge of the financial sector.

Prior to joining the Commission, Mr Esteva worked in private practice. He is a member of the Barcelona's Bar.

He has published several articles and he regularly participates at conferences on competition policy.

## EDUCATION

Masters degree in European Law from Institut d'Etudes Européennes, Université Libre de Bruxelles

BAs in Law and Economics from Universitat de Barcelona.

BA in Political Science from Universitat Autònoma de Barcelona.

## **Bruce McDonald**

Bruce McDonald is a Deputy Assistant Attorney General in the Department of Justice's Antitrust Division. One of the two deputies in charge of civil antitrust enforcement, his portfolio includes industries that historically have been regulated, such as commercial aviation and transportation, energy, health care, and telecommunications. From 1990 to 2003, McDonald practiced at the Baker Botts L.L.P. law firm in Houston, where he was a partner in the firm's antitrust group. He previously worked in the antitrust section of Jones Day in Washington, D.C.

McDonald has extensive antitrust merger and litigation experience in various industries, including aviation, health care, telecommunications, electricity, oilfield services, and petrochemicals. He has participated as a speaker in numerous seminars on antitrust trade regulation and civil and criminal law compliance and published several antitrust articles. He also taught Antitrust and Trade Regulation as an adjunct professor at the University of Houston Law Center.

McDonald received his B.A. with honors from the University of Texas at Austin in 1985, where he received his J.D. with honors in 1988. He was a member of the Order of the Coif and managing editor of *The Review of Litigation*. He also studied public and international law and European competition law at the University of London in 1997.

McDonald is a member of both the State Bar of Texas and District of Columbia Bar and has served on several American Bar Association antitrust committees. In 2002, he was chairman of the Houston Bar Association Antitrust Section.

### **Phil Evans**

Phil Evans is part of the Consumer Policy Team, FIPRA International. Phil Evans was a visiting lecturer at Bristol Business School and an independent consultant on competition, trade, consumer and IP issues. Prior to that he was

Principal Policy Adviser at the UK Consumers' Association where was responsible for dealing with both competition policy investigations and submissions and developing its trade policy.

He has co-authored two books for the Economist Intelligence Unit on the subject of international trade and trade policy; authored a consumer guide to international trade (currently being updated ); one on aviation competition and The Which? Guide to Rip Off Britain: and How to Beat it.

He has written widely on matters of international economic policy and has authored numerous country reports on economic policy issues in developing countries. For a number of years he wrote a quarterly briefing on US trade policy for business readers. He has written a number of studies on various aspects of international economic policy and has completed a study on aviation and tourism competition developments for UNCTAD.

Phil has also developed and taught a range of courses on globalisation and international management issues at a number of universities, including the LSE and the University of North Carolina. He has also acted as an adviser to a number of national and international groups on trade policy and competition matters.

### **Colin Brown**

After graduating from Surrey University, Colin worked as a researcher and in 1978 joined the Policy Studies Institute. In 1990 he joined the Consumers' Association, ultimately becoming Deputy Director of Research. He then became an independent consultant, working on research and policy development for a number of consumer organisations in the UK and internationally. In 2001 he became Chairman of the Financial Services Consumer Panel, representing consumer interests in the policy making of the Financial Services Authority.

### **Judge Frédéric Jenny**

Dr Frédéric Jenny is a Judge at the Commercial, Economic and Financial Law Chamber of the Supreme Court of France (Cour de Cassation). He is also the Chairman of the Committee on Competition Law and Policy, OECD, Paris. Prior to this he was the Vice Chairman at the Conseil de la Concurrence (French Competition Authority) and the Chairman of WTO group on the interaction between Trade and Competition Policy. Dr. Jenny also teaches in the ESSEC Business School in Paris.

Dr Jenny has studied in France and the United States and has a Doctorate in Economics (University of Paris), a Ph.D in Economics (Harvard University) and an M.B.A from ESSEC Business School in Paris.

### **Lesley Ainsworth**

Lesley specialises in EU and competition law. She trained with the firm and qualified in 1981. In the mid-1980s she spent a number of years practising in our Brussels office and subsequently spent time on secondment to the anti-trust department of a New York law firm, before returning to our EU and competition law practice in London, which she now heads.

She advises on EU law generally and in particular on UK and EC competition law. She has extensive experience of representing clients under investigation by the European Commission, the Office of Fair Trading and the Competition Commission. In addition to day-to-day advisory work, she is regularly involved in handling "dawn raids", and in the development of competition compliance programmes. She also advises on merger clearance and other competition aspects of acquisitions, disposals and joint ventures, including co-ordinating multi-jurisdictional clearance applications.

Lesley is a frequent speaker on competition law issues.

## **Michael O'Kane**

Michael joined Peters and Peters in 2002 and became a partner in May 2004. He was called to the Bar in 1992 and prior to joining Peters and Peters he was a senior prosecutor at Crown Prosecution Service Headquarters.

Michael is a very experienced criminal and regulatory practitioner. Whilst at the CPS he was responsible for the prosecution of a number of serious and high profile fraud, terrorist and general criminal cases, including the Stansted Hijacking, Paul Burrell and the M25 murder appeal.

Since joining Peters and Peters Michael has joined our team of lawyers dealing with a wide range of fraud and regulatory matters. He has particular expertise in dealing with matters relating to money laundering, mutual legal assistance, criminal cartels and FSA investigations. In recent years he has successfully represented many individual and corporate clients facing criminal and regulatory investigations in the UK, US and other jurisdictions.

Michael has lectured and written widely on compliance, money laundering and criminal cartels. He is the co-author with Alun Jones QC of the mutual assistance section of the leading textbook in this area "Jones and Doobay on Extradition and Mutual Assistance" (Sweet and Maxwell 2005). Michael regularly appears on television and radio to discuss his specialist areas. He recently acted as an advisor to the Commonwealth Working party on Corruption.

Michael is a member of the International Bar Association, AIJA, the London Criminal Court Solicitors Association and the City of Westminster and Holborn Law Society.

## **John Hardy**

Extradition, Human Rights, Mutual legal Assistance, Serious Crime, Money Laundering, Licensing, Professional and Disciplinary Tribunals. Several appearances in House of Lords, including as Leading Junior. Frequent appearances in Divisional and Administrative Courts representing both foreign governments and defendants in Habeas Corpus and Judicial Review proceedings in extraditions, as well as prosecuting authorities and defendants in domestic Judicial Reviews and cases stated.

Also appears for both prosecution and defence in major criminal trials. Extensive experience in money laundering cases. Extensive experience in licensing matters. Highly experienced in disciplinary tribunal work.

### **Brad Ockene**

Brad Ockene is a seasoned trial lawyer with more than 16 years of experience litigating complex commercial cases including matters involving contract, antitrust, insurance, reinsurance, securities fraud, banking, intellectual property, international trade and criminal defense. He has significant experience representing clients before state and federal trial and appellate courts as well as in mediation and arbitrations throughout the US and abroad.

In addition to his work trying cases, Brad has represented individuals and entities subject to criminal investigations, and has conducted numerous corporate internal investigations.

Brad also served as an Assistant United States Attorney in the Southern District of New York. During his tenure as a federal prosecutor, Brad prosecuted mail, insurance and securities fraud cases, as well as organized crime and terrorism. He received several commendations, including one from Attorney General Janet Reno.

### **Margaret Bloom**



Margaret Bloom is an economist and a Visiting Professor in the School of Law, King's College London. She joined Freshfields Bruckhaus Deringer as a Senior Consultant following her retirement from the UK Office of Fair Trading (OFT) in summer 2003.

Margaret was Director of Competition Enforcement at the OFT for six years where she headed the Competition Enforcement Division. With around 180 staff, the Division enforces the OFT's competition responsibilities. She led the successful implementation of the Competition Act 1998 and the Enterprise Act 2002 which have considerably increased the OFT's powers.

Prior to joining the OFT Margaret worked in the Cabinet Office and the Department of Trade and Industry on privatisation, competition policy and public sector finance. She worked in the private sector as an economist before joining the Civil Service.

Margaret has spoken widely on antitrust in the UK and internationally. She was a Vice Chair of the OECD Competition Committee for six years to summer 2003. In May 2003, she was presented with a US Department of Justice plaque for "Outstanding Contributions to Effective International Antitrust Cooperation and the Fight Against International Cartels." In June 2003 she was made a Commander of the Order of the British Empire for her work at the OFT.

### **Adrian Majumdar**

Adrian Majumdar is a Partner at RBB Economics. Prior to taking his post at RBB in April 2004, Adrian was the Deputy Director of Economics at the Office of Fair Trading (OFT).

Adrian has published papers on mixed bundling, pricing abuses, buyer power, merger simulation and the impact of cartels on prices, and was the principal

author of the RBB report for the OFT on selective price cuts and fidelity rebates. Adrian lectures on Economics for Competition Lawyers at Kings College London.

Adrian has over 10 years experience of a wide range of competition issues covering domestic and European mergers, Article 82 and Chapter II investigations, anti-competitive agreements, and market inquiries.

### **Johanne Peyre**

Michelin

### **James Flynn QC**

#### **EDUCATION:**

1974-1977: University of Oxford, Brasenose College, BA  
Jurisprudence

1978: Called to the Bar (Middle Temple)

1984-1996: Solicitor, England & Wales

#### **DEGREE:**

1974-1977 - University of Oxford, Brasenose College,  
BA Jurisprudence

#### **CAREER:**

2003: Queen's Counsel

1996 to date: Brick Court Chambers, London and Brussels

1989-1996: Linklaters & Paines, London and Brussels offices (Partner,  
Brussels office, 1993-1996)

1986-1989: Legal Secretary to Sir Gordon Slynn, British member of European  
Court of Justice (Advocate General, subsequently Judge)

1982-1986: Linklaters & Paines, Brussels and London

1981: Pupillage in EC law chambers, London

1980: Stage, Legal Service, EC Commission Brussels, (competition team, dealing with State aids and anti-trust issues) and European Court of Justice, Luxembourg

1979: Of Counsel, Goldsmith Delvolvé, Paris

### **Andres Font Galarza**

Andres Font Galarza is a graduate in law of the Universidad de Valencia and obtained the Diploma in EC Law from the College of Europe in Bruges. He practised as a lawyer and then became a civil servant in the European Commission in 1993. He has worked in the Directorates General of Internal Market and Competition in the field of mergers and antitrust enforcement.

### **Bill Kovacic**

William Evan Kovacic was sworn in on January 4, 2006, as a Commissioner of the Federal Trade Commission.

Kovacic joined the FTC from his position as the E.K. Gubin Professor of Government Contracts Law at George Washington University Law School, where he began teaching in 1999. He was the FTC's General Counsel from 2001 through the end of 2004. Kovacic earlier worked at the Commission from 1979 to 1983, first with the Bureau of Competition's Planning Office and later as an attorney advisor to former Commissioner George W. Douglas. After leaving the FTC in 1983, Kovacic was an associate with the Washington, D.C., office of Bryan Cave, where he practiced in the firm's antitrust and government contracts departments, until joining the George Mason University School of Law in 1986. Earlier in his career, he spent a year on the majority staff of the Subcommittee on Antitrust and Monopoly of the U.S. Senate Committee on the Judiciary. He also clerked for the Honorable Roszel C. Thomsen, U.S. District Judge for the District of Maryland.

Since 1992, Kovacic has served as an adviser on antitrust and consumer protection issues to the governments of Armenia, Benin, Egypt, El Salvador, Georgia, Guyana, Indonesia, Kazakhstan, Mongolia, Morocco, Nepal, Panama, Russia, Ukraine, Vietnam, and Zimbabwe. He also has authored or coauthored books and articles on antitrust law, including *Antitrust Law and Economics in a Nutshell* and *Antitrust Law in Perspective: Cases, Concepts, and Problems in Competition Policy*.

Kovacic graduated with a bachelor's degree from Princeton University in 1974, and received his J.D. from Columbia University in 1978.

### **Michael Hutchings**

**Work areas:** All aspects of EU law and policy, including competition law, internal market legislation, and regulatory policy; UK competition law and policy.

**Type of practice:** Independent sole practitioner.

**Qualification:** English solicitor (qualified in 1973).

**Education:** College of William & Mary, Virginia, USA, BA 1969.

**Legal training:** College of Law and articles at McKenna & Co, 1969-73.

**Legal practice:** Joined Lovell, White & King (now Lovells) 1974; jointly set up firm's EU practice in late 1970s; partner in firm's Brussels office 1982-86; partner in London office 1986-1996; left firm in 1996 to establish independent practice.

**Previous cases:** Advice on UK and EU merger controls; competition cases before Office of Fair Trading, Competition Commission, European Commission and European Court; anti-dumping cases before European Commission and Court; advice and lobbying on EU legislation including food, advertising, VAT, energy, television, financial services and consumer protection directives.

**Publications:** Articles in legal journals, including European Competition Law Review, European Law Review and Law Society's Gazette; member of

Editorial Board of European Competition Law Review; contributor to Business Guide to Lobbying in the EU (Cartermill 1996).

### **Allan Fels**

Professor Allan Fels, AO is Dean of the Australia and New Zealand School of Government (ANZSOG). This is a new institution established by the governments of Australia, New Zealand, Victoria, New South Wales, Queensland and Western Australia, and twelve universities and business schools.\* It provides senior management development programs, including an Executive Master of Public Administration program, for high level public sector managers.

In May 2006 Professor Fels was appointed by the Australian government as Consumer and Privacy Advisor on access card to head the new access card consumer and privacy taskforce. This is a part-time position.

Professor Fels was Chairman of the Australian Competition and Consumer Commission from 1995 until 30 June 2003. Prior to that he was Chairman of the Trade Practices Commission from 1991 to 1995 and Chairman of the Prices Surveillance Authority from 1989 to 1992.

Professor Fels was previously Dean of the Graduate School of Management of Monash University. He was appointed a Professor of Administration at Monash University in 1984. He has been an Honorary Professor in the Faculty of Economics and Business at Monash University since 1996, a Professorial Fellow in the Department of Political Science at the University of Melbourne since 2003 and recently appointed as a Honorary Doctor of Economics, University of Western Australia. He is a Fellow of the Australian Academy of Social Science.

Professor Fels was awarded the Order of Australia (AO) in 2001.

## **Alan Riley**

Dr Riley is one of the leading competition law scholars in the United Kingdom. He co-founded and chairs the European-wide Competition Law Scholars Forum and is co-editor of the Competition Law Review (<http://www.clarf.org/>). In his research he has focused on procedural issues in European competition law, notably in relation to the Commission's modernisation project and human rights questions. Dr Riley's most recent and substantial articles on these two subjects can be found in the European Competition Law Review, EC Antitrust Modernisation: The Commission Does Very Nicely-Thank You! Part I and Part II (2003) ECLR, 604-612 and 657-672 and the International and Comparative Law Quarterly, The ECHR Implications of the Draft Competition Regulation (2002) ICLQ 55-87. A manuscript for a book will be completed on this latter subject during the next academic year. A second area of competition law research focuses on the impact of international cartels on European and global competition regulation. A number of papers have been published on this subject, including one in the Maastricht Journal of European and Comparative Law, Cartel Whistleblowing Toward an American Model? (2002) MJECL 67-102 and one in the Irish Journal of European Law, The Consequences of the European Cartel Busting Revolution (2005) IJEL 3-52. The third and more substantive area of research, where Dr Riley has been advising international development NGOs, is in relation to buyer power doctrines and the competition regulation of global retailing businesses.

In addition to teaching a competition law course for undergraduates, Dr Riley is also course director for the competition course and the cartel course on the Commercial Law LLM.

Dr Riley is also an Associate Research Fellow of the Centre for European Policy Studies in Brussels, and is a regular guest columnist on competition law issues with the Wall Street Journal.

## **Oliver Bretz**

Oliver specialises in EC and UK competition, regulatory and trade law, in particular mergers and acquisitions, joint ventures, cartels, distribution and licensing arrangements, state aid, public procurement, internal market and WTO issues across a wide range of industry sectors including financial services, media, telecommunications, e-commerce, transport, pharmaceuticals and consumer products.

Oliver graduated from Gonville & Caius College, Cambridge University (M.A. (law) 1992 and LL.M. (European and Public International Law) 1993) and College of Law, London 1994.

He qualified as solicitor in England and Wales in 1996 and was admitted to the New York Bar in 2002. He joined Clifford Chance in 1999 and became a partner in 2002.

Oliver is a member of American Bar Association and Competition Law Association.

## **Sean Greenaway**

**1992 - European Commission, Brussels, Belgium**

**present**

**2004 - *Competition analyst, financial services: Directorate-General***  
**present *for Competition***

- Analyzed competition in European insurance, banking, payments and securities trading markets from an economic standpoint, leading to enforcement actions by the Commission and proposals for sectoral regulatory reforms

**2001 - *Manager, Strategy & Planning: Directorate-General for***  
**2004 *Competition***

- Re-engineered operations planning and control, designing and implementing, as leader of a project team, a highly innovative new IT project portfolio management tool to support greater flexibility in resource use, better focus and respect of deadlines (PSA class application, ongoing to date)
  - Made a substantial contribution to the specification of corporate-level business needs in the area of skills management for the design of a new IT system
  - Carried out an audit of IT governance and strategy
  - Introduced a new system of activity-based management for the department's work planning and resource allocation decisions, incentivizing performance and leading to improved operational focus and control
  - Drafted strategic plans for the core business of the department, judged best in class by peers
  - Based on these plans, successfully negotiated significant staff increases for the department
  - Developed a Balanced Scorecard for the department
  - Oversaw all the department's financial operations
  - Deputized for the head of unit (50 staff)
- 1996 - ***Policy and Strategy Officer: Humanitarian Aid Office (ECHO)***  
2000
- Developed a turnaround performance strategy based on a stakeholder analysis, to secure the future of the department in a context of severe external criticism
  - Designed and developed a comprehensive IT system for managing performance data on aid contracts
  - Carried out a major review of issues related to relief worker security, with global impact on agencies' and donors' policies
  - Mapped out innovative arrangements for EU military cooperation in humanitarian crises
- 1992 - ***Project manager, international cooperation: Directorate-***  
1995 ***General for Education, Training and Youth***



- Established a new EU agency in Italy, handling cooperation in education and training with Central and Eastern Europe and the Former Soviet Union
  - Successfully migrated the operations of a technical support unit of about 70 staff, managing an annual budget of several hundred million euro, from Brussels to Italy
  - Handled all administration and the recruitment of 200 staff, including finance, required regulations, and IT infrastructure
  - Contributed to the debate on reforming the educational and vocational training systems of former Eastern bloc countries
- 1990 - **Policy Analyst: Forward Studies Unit, European Commission,**  
1991 Brussels, Belgium
- Carried out studies on the cultural dimension of association agreements between the EU and Central and Eastern Europe and with the Islamic world, European politics and demography.
  - Wrote speeches on a wide variety of policy issues, for the Commission President and other senior officials

### **Alan Ainsworth**

Head of Public Affairs at Barclaycard since 2004, Alan has helped to re-establish Barclaycard as a leading voice on transparency and responsible lending. Alan has been involved in a wide range of issues arising from the political and regulatory scrutiny of the consumer credit industry in a relatively short time.

Current priorities include the Consumer Credit Act, Consumer Credit Directive, the European Commission inquiry into payment cards, and SEPA.

### **Diana Chan**

Diana Chan is global head of Market Advocacy for Citigroup's Securities and Fund Services. She is responsible for advocating changes in market practices and regulations that increase efficiency, reduce risks and ensure fair competition.

Diana is based in London and represents Citigroup in a number of public and private sector advisory groups. These include CESAME - the European Commission's Clearing and Settlement Advisory and Monitoring Expert group, COGESI - the European Central Bank's Contact Group for European Securities Infrastructure issues, and the Group of Thirty's European Monitoring Committee on clearing and settlement.

Diana has over twenty years' experience in the securities services industry in Europe, America and Asia. She joined Citigroup in 1997 and has held a number of senior management positions in Singapore, New York and Paris. She was previously with The Bank of New York and JP Morgan.

Diana has a Master in Business Administration from the Harvard Business School and a Bachelor of Social Science from the University of Hong Kong. She is a native of The People's Republic of China.

### **Pinar Bagci**

Pinar Bagci, Vice President at CRA, has worked extensively in the areas of economic regulation, market design and pricing, portfolio risk management, competition analysis, business strategy and economic damages estimation in the finance and energy sectors. Prior to joining CRA, she spent eight years with NERA Economic Consulting, where she led several projects for the UK Financial Services Authority, including an assignment to evaluate the market impact of rules with regard to dealing ahead and investment research bias in the UK investment banking sector. She has also worked on finance projects that involved advising a large UK clearing bank on building a stress testing

framework to evaluate market and credit risk in its UK consumer finance portfolio, developing a sovereign debt and risk management strategy for an EU accession country, evaluating the market impact of EU regulations in credit transfers and cross border payments in the Euro zone, and comparing the direct costs of clearing and settlement of securities transactions in the European Union and the United States. In the energy sector Dr. Bagci has advised regulators, investment banks, and energy companies on the design and implementation of electricity and gas sector regulations in EU and emerging markets. She has also advised extensively on electric utility privatizations in the Middle East and Eastern Europe.

Pinar has a Ph.D. in Economics from the University of Cambridge and has held research internships with the International Monetary Fund and the European Bank for Reconstruction and Development.

### **Anne Riley**

*Department:* Senior antitrust counsel.

*Position:* Shell's senior antitrust counsel in the competition law practice group; responsible for advising Shell companies and businesses globally on all areas of antitrust; special interests include multi-jurisdictional merger control and compliance strategies.

*Education:* Layton Hill Grammar School; Manchester University (1982 LLB First Class Hons); King's College, London (1998 Dip EC Competition Law).

*Career:* Articled clerk Slater Heelis; qualified England and Wales 1985; qualified New Zealand 1991; assistant solicitor Linklaters, London 1985-88; in-house competition lawyer Rio Tinto, London 1988-90; assistant solicitor Bell Gully Buddle Weir, Auckland (NZ) 1990-92; lecturer masters degree course in EC Law at Auckland University 1991-92; antitrust counsel Shell International 1992; frequent speaker on antitrust issues at external

conferences; member of the following Competition Panels: CBI; ICC; BIAC; ERT; member: The Competition Forum; Section C Panel, IBA; Solicitor's European Group; Association of Women Lawyers.

### **Stuart Davis**

Stuart Davis is responsible for competition law at BG Group, covering not only the UK and Europe but also the US and elsewhere. He deals regularly with merger control, behavioural issues, and utilities procurement, and successfully obtained two of the first exemptions for LNG regasification terminals from the regulated access provisions under the Second EU Gas Directive. He is a committee member of the Competition Law Association and a regular speaker at conferences.

### **Duncan Sinclair**

Duncan Sinclair heads the legal team at Ofgem within the Markets Division, which monitors and oversees all aspects of the competitive wholesale and retail gas and electricity markets. He was called to the Bar in 1996, and before joining Ofgem worked in the fields of competition law, sectoral regulation and public law in the Government Legal Service and private practice in London and Brussels.

Duncan graduated from Cambridge University (Downing College) with a BA (Hons) in law, where he subsequently took the LL.M(i) specialising in Public International, European and Competition Law.

### **Ricardo Cardoso de Andrade**

Following a BSc in Economics from the London School of Economics Ricardo Cardoso de Andrade was awarded a MA in European Studies from King's

College London. He then worked for three years in financial services, at both UBS Warburg and Ernst & Young. Since 2005, he works for the European Commission within the Energy Unit of the Directorate-General for Competition, dealing primarily with antitrust cases and regulatory issues in the gas sector.

### **Luis Gomez**

Luis Gomez is a Partner in the EC, Competition and Trade Department of the London office of Baker & McKenzie. He advises on general antitrust and merger control law at both the EC and UK levels.

His practice spans the whole breadth of competition law advice, ranging from cartel defence, abuse of dominance issues, distribution strategies and general compliance advice (including compliance audits), to merger control processes and the analysis of complex joint venture and strategic alliance situations.

Luis is a member of the Energy, Chemicals, Mining and Infrastructure Group within Baker & McKenzie's London office and has extensive experience in advising clients on the competition issues in the oil and gas and chemicals sectors.

Luis also has extensive knowledge of the general antitrust and merger filing regimes in the US, having spent a one-year placement in Baker & McKenzie's Washington D.C. office in 2000-2001.

### **Mark Clough, QC**

**Specialises** in EC law and UK competition law including EC competition, mergers, state aid, anti-dumping and EC and WTO trade law, financial services, energy, transport, pharmaceuticals, telecoms and media; also specialist EC law advocate before EC Commission and European Courts;

experience of EC law cases in national courts, including references to European Court; lobbying expertise representing clients' business interests before EC political institutions.

**Education:** Ampleforth; St Andrews University (1976 MA Joint Hon Greek/English).

**Career:** Called to Bar 1978; Gray's Inn; specialist EC law barrister in London and Brussels; research assistant to member of European Parliament 1980-82; qualified as a solicitor 1995; partner Ashurst 1995; solicitor advocate (all higher courts) 1996; editorial board 'International Trade Law and Regulation Journal'; author 'EC Merger Regulation' (FT Business Information) 1994; co-author 'Shipping and EC Competition Law' (Butterworths) 1990; co-author 'Butterworths European Community Law Service EC anti-dumping, subsidies and trade barrier regulation sections' (Vaughan), November 1997; expert adviser to EC economic and social committee on telecommunications; 2006, moved to Addleshaw Goddard.

### **Judge Nicholas Forwood**

Born 1948; Cambridge University BA 1969, MA 1973 (Mechanical Sciences and Law); called to the English Bar in 1970, thereafter practising in London (1971-99) and also in Brussels (1979-99); called to the Irish Bar in 1981; appointed Queen's Counsel 1987; Bencher of the Middle Temple 1998; representative of the Bar of England and Wales at the Council of the Bars and Law Societies of the EU (CCBE) and Chairman of the CCBE's Permanent Delegation to the European Court of Justice (1995-99); Governing Board member of the World Trade Law Association and European Maritime Law Organisation (1993-2002); Judge at the Court of First Instance since 15 December 1999.

### **Todd Miller**

W. Todd Miller is a founding partner of Baker & Miller PLLC in Washington, D.C. and practices in the areas of antitrust and international business regulation. Mr. Miller's experience includes counselling clients on all aspects of antitrust and consumer protection law (including distribution arrangements, joint venture creation and operation, network access, trade association practices, marketing and pricing practices, etc.). He has extensive experience before the Federal Trade Commission, the U.S. Department of Justice and various state antitrust agencies in civil and criminal investigations and has substantial litigation and arbitration experience for both plaintiffs and defendants.

A large part of Mr. Miller's practice involves acquisitions and joint ventures. He has advised parties on transactions involving agricultural products, financial services, telecommunications, oil and chemical products, industrial products, defense industry products, health care services, household products, mining and mineral products, mining and construction equipment, pharmaceuticals, biotechnology, intellectual property rights, medical devices, software, as well as food and grocery products. Mr. Miller and his firm are also involved in a variety of government investigations and private litigation. Many of these matters have an intellectual property or international focus.

Mr. Miller has written and spoken extensively on a variety of antitrust and related issues. He has recently done presentations before the British Institute of International and Corporate Law on private antitrust enforcement and jurisdiction, the Lustrum Seminar at the University of Leiden on antitrust jurisdiction, the World Economic Forum on international merger and antitrust enforcement, the Canadian Corporate Counsel Association on cartel enforcement and amnesty programs, the International Bar Association on competition policy in the telecommunications sector, and the Practising Law Institute Advanced Antitrust Seminar on vertical restraints and distribution issues. He is principal author of the chapter on U.S. merger regulation and co-author on multijurisdictional merger reporting in *International Mergers: The Antitrust Process* (3d ed., Rowley & Baker, eds.). He also authored a chapter

on joint ventures in Baker & Brandel, *The Law of Electronic Fund Transfer Systems* (rev. ed. 1996). In 2003, he was a consultant to the Government of Mongolia on the establishment of a competition law enforcement agency. In 1996 and 1997, he acted as a special consultant on a World Bank-sponsored project to establish a new trade law for the Hashemite Kingdom of Jordan. He has been named by the *Global Competition Review* as one of leading competition lawyers in the world, and his firm has been regularly selected as one of the 100 leading competition firms.

For more than eight years, Mr. Miller has taught a course on International and Comparative Antitrust Law at the Washington College of Law at the American University in Washington, D.C. Mr. Miller has also co-taught a short course on antitrust in the telecommunications field at the University of Wisconsin Public Utility Institute, jointly sponsored by the Wisconsin Law and Business Schools, and has repeatedly lectured at Duke University Law School on the use of comparative law in the practice of antitrust law.

Mr. Miller received a B.A. degree with distinction in economics from the University of Virginia and a J.D. with honors from the University of Michigan Law School.

### **Elizabeth Morony**

Elizabeth is a partner specializing in EU and antitrust/competition litigation and administrative/public law. She represents both claimant and defendant companies in antitrust litigation in the UK and European courts and before international arbitral tribunals, including currently representing a major US company defending a claim for damages for breach of Article 81 EC in parallel EU/US proceedings.

She represents both applicants and respondents in judicial review proceedings, including advising a consortium of power companies in a successful challenge by way of judicial review to a decision by the UK Gas



and Electricity Markets Authority and acting for claimants challenging the validity of the Hunting Act under EC rules of free movement. She represents companies in regulatory investigations, in particular cartel investigations by the UK and EC, representing companies in dawn raids, conducting internal investigations and advising on leniency applications.

Elizabeth qualified in 1991 and has been a partner since 2000.

She was educated at Oxford University (MA Oxon). She is co-chair of the IBA EU antitrust litigation group and a member of the ICC task force on arbitrating competition law.

### **William Robinson,**

William Robinson, Freshfields Bruckhaus Deringer, specialises in general commercial, competition and European Community law before the English courts and the Court of Justice of the European Communities. He has advised on a wide range of EU and human rights issues.

His experience includes advising:

- ABNA Ltd and other companies in judicial review proceedings of the implementation of an EU Directive, including the obtaining of interim suspension of UK law, proceedings on validity before the ECJ and coordinating challenges in numerous member states;
- the Takeover Panel on the implementation of an EU Directive and on procedural and human rights matters;
- the Bank of England in defending EU law claims brought by former depositors in BCCI;
- Milk Marque in judicial review proceedings regarding EC agriculture/competition competencies; and
- Lloyd's on EU law arguments raised by the Names in domestic and EU proceedings.

From 1995 to 1999 William was référendaire (legal secretary) to Judge David Edward at the Court of Justice of the European Communities, Luxembourg. He speaks English and French and studied and taught law at the University of Durham.

### **Liam Colley**

Liam is a Director with PricewaterhouseCoopers Economics and specialises in the application of micro and industrial economics in the areas of competition, regulation and strategy. He has advised both public and private sector clients in a wide range of industries and has particular expertise in telecoms, gambling, and transport sectors. Liam participated in the Competition Law Forum Article 82 Review group, has written for the Times newspaper on regulation issues and has been interviewed live on Sky News on competition issues. He has advised clients on all aspects of competition issues including competition litigation cases. Key clients include Vodafone, British Horseracing Board, ABPI, O2, DoH, Camelot and Ford.

### **Philip Lowe**

Philip Lowe was born in Leeds in 1947 and attended schools there and in Reading before going to St. John's College, Oxford where he read Politics, Philosophy and Economics.

In 1968, he started his professional career in the manufacturing industry. He also followed the two-year M.Sc. Programme at London Business School.

At the end of 1973, he joined the European Commission where he worked in the fields of loans and borrowings, steel restructuring and regional development before becoming Chef de Cabinet of Bruce Millan, European Commissioner for Regional Policies in 1989.

In 1991, he was appointed Director of Rural Development in the Directorate General for Agriculture.

From 1993 to 1995, he was Director of the Merger Task Force in the Directorate General for Competition.

In January 1995, he was seconded to be Chef de Cabinet of Neil Kinnock, European Commissioner for Transport and Transeuropean Networks.

In December 1997, he was appointed Director General for Development; he was responsible in particular for the negotiation of the EU-ACP Cotonou Partnership Agreement and the EU-South Africa Trade, Development and Cooperation Agreement.

In June 2000, he was appointed Chef de Cabinet to Vice-President Neil Kinnock, who is responsible for the administrative reform of the Commission.

From 1st February 2002, he was seconded to the Secretariat General and appointed acting Deputy Secretary General responsible for relations with the Council, until taking up his appointment as Director General of Competition on 1st September 2002.

### **Richard Whish**

Richard Whish has been Professor of Law at King's College London since January 1991; prior to that he taught at the University of Bristol. He is also a Professor at the College of Europe (Bruges). He is a qualified solicitor and was a partner at Watson, Farley and Williams from 1989 to 1998. He acts as a consultant to a variety of companies and regulatory agencies, and is a non-executive director of the Office of Fair Trading; he is also a member of the Board of the Singaporean Energy Market Authority.

Publications:

- *Competition Law*, 5th edition (2003).
- Volume 47 of *Halsbury's Laws of England* (with Ian Smith).
- The competition law chapter in *Chitty on Contracts*.
- The competition law chapter in *The Stair Memorial Encyclopædia of the Laws of Scotland* (with Ian Flint).
- *The Competition Act 1998* (with Peter Freeman)

### **John Fingleton**

John Fingleton became Chief Executive of the OFT in October 2005 for a five year term. He had previously been Chairperson of the Irish Competition authority since May 2000.

John is Chair of the Association of Competition Economics, and represents the UK on the Competition Committee of the Organisation for Economic Cooperation and Development (OECD). He also sits on the board of several journals that specialise in competition policy.

John studied economics at Trinity College, Dublin and Nuffield College Oxford. He taught economics at Trinity College, Dublin from 1991 to 2000 and held visiting positions at the Universite Libre de Bruxelles (1995) and the Graduate School of Business at the University of Chicago (1998-2000).

- **1983-87** Trinity College Dublin Scholar 1985; BA (Mod) in Economics 1987
- **1987-91** Nuffield College Oxford, M. Phil. in Economics 1989, D. Phil. Middlemen 1991
- **1991** London School of Economics, Research Officer at Financial Markets Group, January to September
- **1991-2000** Trinity College Dublin, Lecturer in Economics European Centre for Advanced Research in Economics,

Université Libre de Bruxelles, July to December 1995  
Graduate School of Business, University of Chicago, visiting scholar, September 1998 to April 2000

- **2000-2005** Chairperson, Irish Competition Authority
- **2005-** Chief Executive, Office of Fair Trading

### **William Prasifka**

William Prasifka took up his position as Chairperson of the Competition Authority in April 2006.

William has extensive experience as a public servant and as a lawyer in private practice. Prior to taking up the post of Chairperson of the Competition Authority, William held the position of Commissioner for Aviation Regulation, from 1999 to 2006. Between 1996 and 1999 he was a Member of the Competition Authority.

Before entering the public sector, William worked as a lawyer in the private sector, in both Dublin and New York, where his work was predominantly in the areas of competition law, antitrust law, corporate finance, mergers and acquisitions.

William is a member of the Bar of the State of New York. He obtained his Bachelor of Arts degrees and Doctorate of Law (J.D.) from Columbia University School of Law, New York. He also studied law and economics at the University of Chicago, School of Law, Chicago, Illinois.

William also holds the position of Deputy Chairman of the Fullbright Commission and is President of the Irish Czech and Slovak Society.

### **Rimantas Stanikunas**

Rimantas Antanas Stanikunas, Doctor of Social Sciences, was born on 17 August 1952 in Panevezys. From 1975 the student of the Moscow Food Processing Institute and in 1980 the holder of the economist-process engineer diploma. In the same year starting of work career in the projecting bureau of the Lithuanian Ministry of Food Industry. During 1982-1990 post-graduate, research worker of the Institute of Economics under the Academy of Sciences. For the following two years Director of Price Department under the Ministry of Economy. Subsequently, Deputy Director and Director of the Institute of Economics and Privatisation. In May 1993 the Lithuanian Council of Science has nostrificated his scientific degree in economics that has been awarded to him in 1986 in the Institute of Economics for the PhD thesis. In 1993 R. Stanikunas has been appointed to the post of General Director of National Price and Competition Office under the Government of the Republic of Lithuania. In 1995, following the re-organisation of the Office into the State Competition and Consumer Protection Office, R. Stanikunas became Director of the latter institution. In 1999 he was appointed for a term of five years to the post of the Chairman of the Lithuanian Competition Council, and in 2004 he was reappointed for the next five years term.