

Training of National Judges in EU Competition Law



23th - 25th March 2023

DEFCOMCOURT6 Facultad de Derecho Avda. de los Naranjos s/n 46022 Valencia

Evidence Access

<u>Manager:</u> Prof. Dr. Juan Ignacio Ruiz Peris. <u>Deputy:</u> Mrs. Justice Purificación Martorell and Mr. Paul Hitchings. <u>Secretary:</u> Dr. Carmen Rodilla Martí & Dr. Carlos Gómez Asensio



Funded by the Training of National Judges Programme of the European Union

VNIVERSITAT (OC) Facultat de Dret

Departament de Dret Mercantil "Manuel Broseta Pont"

Sponsored by:



PROGRAMME

11:30

14:00

THURSDAY 23 TH	MARCH 2023

16:00 - 16:30 Registration

16:30 Wellcome address

Judicial Authorities Prof. Dr. Javier Palao (Dean of the Law Faculty) Prof. Dr. Juan Ignacio Ruiz Peris (Manager of the DEFCOMCOURT 6 Project)

Opening Speech: - Procedural matters for evidence's access in competition damages claim's litigation.
 Mr. Paul Hitchings Managing Partner, Hitchings & Co., Madrid.

Panel 3 "The disclosure request and order".
Moderated by Mrs. Justice Purificación Martorell. Section9 Court of Appeals of Valencia.
Procedural questions: moment, hearing, decision, remedies.
Speaker: Mrs. Beatriz García Gómez Paredes Pérez-Llorca Abogados, S.L.P.
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• Justification and proportionality.Guarantees and sanctions. Speaker: Mrs Justice Ana María Gallego Sánchez JM 12 Madrid. Lunch

16:00 Panel 4 "Confidentiality".

Moderated by Prof. Dr. Juan Ignacio Ruiz Peris

- 18:00 Coffee break
- 18:30 Panel 1 "Access to the administrative file ".Moderated by Prof. Dr. Juan Ignacio Ruiz Peris (UV)
 - Scope of the right and mechanisms of access. Speaker: Mr. Vivien Terrien, Référendaire, General Court of the EU, Luxembourg
 - **Protection of leniency materials and its limits.** Speaker: Justice Santos Gandarillas Marcos, Section 6, National Court of Appeals.
 - The role and practice of national and EU competition authorities. Speaker: Mr. Miguel Bordiú, CNMC's Council Secretary.
- **20:00** Cocktail.

FRIDAY 24TH MARCH 2023

09:30 Panel 2 ": The impact of disclosure on civil procedure". Moderated by Mr. Paul Hitchings, Managing Partner, Hitchings & Co., Madrid

• Its common law origin and practice.

Speaker:Mr. Paul Hitchings Managing Partner, Hitchings & Co., Madrid.

- Experiences in national EU civil law procedures (case C-57/21, Regiojet). Speaker: Mr. Jiri Kindl Partner, Skils, Prague.
- Impact in how evidence is practised in proceedings and on the burden and standard of proof.

Speaker: Mrs. Mariya Serafimova, Legal Assistant, Chambers of Advocate General J. Kokott, Court of Justice of EU, Luxembourg

11:00 Coffee break.

• What is confidential? Speaker: Prof. Dr. Juan Ignacio Ruiz Peris (UV)

• Mechanisms to protect confidentiality.

Speaker: Mrs. Natalie Dostert, Justice Vice President Paris Commercial Court.

• Use of datarooms and other competition authority practices. Speaker: Mr. Justice Eduardo Pastor JM 3 Valencia.

18:00 Coffee break.

- 18:30 Workshop: Exchange of experiences of disclosure in practice in the jurisdiction of the participants following a common questionnaire. Guided by Mrs. Justice María Arantzazu Ortiz Gonzalez, Section 5 Court of Appeals of Mallorca.
- 20:00 Coktail.

SATURDAY 25TH MARCH 2023

10:00 Mock Trial: Disclosure hearing.

- Guided by Mr. Justice Eduardo Pastor, JM3 Valencia.
- 12:00 Coffee break

12:30 • Closing judicial speech: Proposals to improve civil procedure in order to access to evidence incardination.

Speaker: Mrs. Justice Purificación Martorell Section 9 Court of Appeals of Valencia.

- 13:30 Closing ceremony
- 14:00 Spanish wine

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