

Index

- abuse of dominance 168
 - COMESA 193
 - developing countries 186
 - Hungary 37–38
 - Mexico 10–12, 22
 - South Africa 82, 85–87
 - Thailand 111, 115
 - Zambia 135, 150
- acquis communautaire* 40–41
- agreements, Hungary 38
- agricultural subsidies 170
- Andean Community 187, 191–192
- antitrust exemptions 192
 - competition rules 191
 - merger control 192
- anti-dumping laws 178
- anticompetitive behaviour, private 174–175
- anticompetitive state action 175
- antitrust
 - bi-lateral agreements 164
 - enforcement 166
 - Havana Charter 164
 - international 162–182
 - origins 163–164
- antitrust law, overlap in 176
- ‘approximation’ of laws 35, 45, 71
- Argentina, competition law 190
- ASEAN Free Trade Agreement on Services (AFAS) 125
- ASEAN–China Free Trade Agreement 125
- ASEAN–India Free Trade Agreement 125
- Asian financial crisis 123
- Augustine, P. 155, 158
- Australia
 - Competition and Consumer Commission 154
 - SMMEs 154–155
- banking sector
 - Hungary 50
 - Mexico 4, 19–20
- Basel Committee on Banking Supervision 172
- bi-lateral agreements 164, 186–187
- bid rigging 13
- Bleby, M. 95, 109
- Boeing/McDonnell Douglas merger 169, 178
- border effects 175
- bounded concerns 176
- Brazil
 - CADE 173
 - competition law 190
- BRICs countries 184
- bridging protocols 178
- British American Tobacco 135
- Business Times of Zambia* 149
- Canada 181
 - potash export cartel 175
 - SMMEs, and competition law 154
- CARICOM (Caribbean Community) 187, 191, 194–195
 - Council for Trade and Economic Development 194
 - dispute settlements 195
 - implementation problems 194
 - Treaty of Chaguaramas 194

- CARIFTA 194
- Cartagena Agreement 191
- cartels 163, 186, 189
 - Canadian potash export cartel 175
 - export and world 175
 - hard core, definition 169
 - Hungary 38, 46, 56
 - Marine Hose 175
 - Mexico 13–14, 22
 - non-coverage of export cartels 179
 - offshore 166
 - South Africa 82
 - Thailand 122
- carve-outs
 - sectoral, South Korea 116, 117–118
 - Thailand 116, 117–118
- Central European Competition Initiative 53
- Chang, S.W. 127, 130
- Chinese Taipei 110
- Chitmunchaitham, R. 116, 130
- Chong, A. 3, 4, 24
- Chwa, Sung-hui 121, 130
- Coca-Cola Group
 - Mexico 12–13
 - Zambia 135
- COMESA (Common Market for Eastern and Southern Africa) 187, 191, 192–193
 - abuse of dominance 193
 - antitrust enforcement 193
 - Competition Commission 193
 - removal of trade and investment barriers 192
- communism, fall of 167, 199
- competition
 - in developing countries 184–186
 - and economic reform 124
- competition advocacy
 - Hungary 42, 51–52, 65–69, 77
 - ICN 175, 177
 - Mexico 16–21
 - South Africa 82, 102
- competition law 186
 - Argentina 190
 - Brazil 190
 - developing countries 185, 202
 - and entrepreneurship 153–154
 - Zambia 153–154
 - institutions 125–127
 - rationales for adoption 121–122
 - Singapore 185
 - South Africa 81–109
 - competition policy, Mexico 3–23
 - competition regimes
 - Hungary 26–80
 - Mexico 7–8
 - Thailand and South Korea compared 110–131
 - convergence 177, 178
 - co-ordination problems 180
 - corporate structure, Thailand and South Korea 128–129
- Crichton, M. 166
- cross-border transactions 175
- Davis, D.M. 87, 106
- developing countries 183
 - abuse of dominance 186
 - competition in 184–186
 - competition laws 185
 - market abuse in 185
 - trade agreements 185
- divergence 177
- Doha Declaration 170, 184
- Doha Development Round 187
- Doner, R. 126, 131
- East and Southern Africa (ESA)
 - association 193
 - economic crisis, Hungary 32
 - economic entities 37
 - economic reform
 - and competition 124
 - Hungary 27–30
- ECOWAS (Economic Community of West African States) 187
- effet utile* principle 193, 198, 202
- enforcement of competition law 202
 - Hungary 45–48
 - Mexico 10
- entrepreneurship
 - and competition law, Zambia 153–154
 - Hungary 28–9

- Europe, *Wood Pulp* case 166
- European Commission 34, 35, 43, 164, 169
- Directorate General for Competition 43, 46, 51, 52
- technical assistance to Eastern Europe 199
- 'twinning projects' 199–201
- European Competition Network (ECN) 43, 52, 70
- European Court of Justice 198
- European Union (EU) 184, 187
- agricultural subsidies 170
- case allocation 198–199
- competition directorate 167
- enforcement 196–199, 198
- 'federal antitrust law' 197
- funding 199
- project on trade and competition 167–168
- supremacy of community law 197
- Feige, E.L. 144, 158
- financial crisis (2008) 172
- Fingleton, J. 59, 77, 172, 174, 181
- foreign direct investment (FDI), Hungary 33, 39, 49
- foreign trade, Mexico 19
- Foreign Trade Antitrust Improvements Act (FTAIA) 165–166
- Fox, E. 59, 77, 169, 171, 181, 182
- free trade 167
- free trade area agreements 188–189
- GATT (General Agreement on Tariffs and Trade) 6, 125, 167
- origin 164
- Gerber, D. 171, 181, 197, 203
- GE–Honeywell merger 169
- Global Competition Review 82, 103, 104
- Greacen, C. 114, 129
- Guadalajara 16, 24
- Hammond, S.D. 103
- Havana Charter 164
- Hungarian Association of Competition Law 63
- Hungary
- abuse of dominance 37–38, 47
- agreements 38, 75
- banking sector 50
- Cartel Unit 46
- cartels 38, 46, 56, 76
- Competition Act 31, 45, 64, 68, 69–70
- and agreements 38
- amendments 71
- consumer protection 36, 37, 72, 75
- Competition Culture Centre 54, 63
- competition law 36, 37
- enforcement 36–39, 45–48, 55–56, 64–65, 69–72
- finances 47
- competition regime 26–80
- and the domestic environment 57–59
- international support 34–36, 44, 53–55, 59–62
- competition-economics training 47
- contemporary period 48–56
- 'Economic Communities' 29
- economic crisis 32, 75
- electricity sector 52
- entrepreneurship 28–29
- EU accession period 39–48
- exclusionary abuse cases 55
- foreign direct investment (FDI) 33, 39, 49
- foreign trade liberalisation 59
- GVH (Hungarian Competition Authority) 26–27, 31, 32–34, 35–36, 58–62, 69–72, 73
- Chief Economist Section 54
- competition advocacy 42, 51–52, 53, 65–69, 77
- Competition Council 62–63
- competition law enforcement 37
- as a competition policy and enforcement institution 62–65
- Competition Policy Section 68
- continuity 64–65
- Infocommunications Unit 46, 56
- JÁSZ TEL 39, 46, 75

- liberal professions 69
- living standards 28
- macroeconomic difficulties 49
- MAVIR 49
- merger cases 39
- mergers 54
- network industries 39–40
- pharmacy liberalisation 51
- pre-transition economic reforms 27–30
- Price Act 37
- Price Office 30, 31, 67
- price regulation 29–30
- price-increase notification system 36–37
- privatisation 33–34
- railways 56, 74
- regulatory reform 40–41
- regulatory reform review 44–45
- retail sector 52
- sector inquiries 54
- significant market power (SMP) 52
- state owned enterprises (SOEs) 27, 28–29
- structural reform proposals 49–50
- supermarket buying power regulation 42–43
- technical assistance 60
- telecommunications 39, 40, 46
- transition period 31–39, 41
- Unit of Network Industries 56
- vertical restraints 45
- welfare 28
- Hunter, L. 171, 181
- Hutton, S. 171, 181

- ICN *see* International Competition Network
- Ikwueme, K.K. 145, 158
- IMF 28, 30, 35, 49, 59, 114
- India
 - Competition Commission of India (CCI) 155
 - Federation of Indian Micro and Small & Medium Enterprises (FISME) 155
 - SMMEs, competition law 155
- Indonesia 110, 111
- industrial policy
 - Mexico 3–7
 - South Korea 127
- institutions, competition law 125–127
- international anti-trust *see* anti-trust
- International Competition Network (ICN) 169, 170–176
 - competition advocacy 175, 177
 - Recommended Practices for Merger Notification and Review Procedures 174
- international convergence 176
- international cooperation 175

- Jacobs, S.H. 122, 131
- Japan, and the US 166
- Japan Thailand Economic Partnership Agreement (JTEPA) 125
- Jenny, F. 175, 181, 203
- Joong, Y. 127, 130
- Jwa, Sung-Hee 121, 130

- Kaira, T. 133, 134, 157
- Katz, I. 4, 24
- Kovacic, W.E. 77, 78

- Latin America, free trade agreements 202
- Lee, H.-U. 127, 131
- Lee, K.U. 119, 127, 130
- Lee, Sung R. 120, 130
- Lertamphainond, S. 116
- living standards, Hungary 28
- Lopez-de-Silanes, F. 3, 4, 24

- Maimbolwa, M. 149, 158
- Marine Hose cartel 175
- market concentration 122
 - South Korea 121
- market division 13
- Mercosur (Mercado Commun do Sul) 188, 189–190
 - Fortaleza Protocol 189, 190
 - Trade Commission 190
- Mercury Express 135
- mergers 186

- Hungary 54
- Mexico 15–16
- multiple filings 189
- non-horizontal 174
- Mexico
 - ‘Amparo’ 13, 24
 - banking sector 4, 19–20
 - cartels 13–14, 22
 - Coca-Cola Group 12–13
 - competition advocacy 16–21
 - competition policy 3–23
 - competition regime 7
 - deregulation 6–7
 - Federal Competition Commission (CFC) 3, 8, 17–18, 22
 - and abuse of dominance 10–12
 - and cartels 13–14
 - interaction with key audiences 20–21
 - and mergers and acquisitions 15–16
 - Federal Law of Administrative Procedure (FLAP) 7
 - Federal Law of Economic Competition (FLEC) 3, 8–10, 17–18
 - economic efficiency objective 9, 23
 - enforcement 10
 - second-generation amendments 21–22
 - foreign trade 19
 - industrial policy
 - 1940–1980 3–4
 - since the mid-1980s 4–7
 - judiciary 20, 25
 - Office of the Federal Attorney for Consumer Protection (PROFECO) 20
 - pharmaceuticals 19
 - privatisation 5, 6–7, 23
 - protectionism 3
 - real estate market 14
 - Restructuring Programme 5–6
 - small and medium-sized enterprises (SMEs) 7
 - state regulation 4, 19
 - technical standards 19
 - telecommunications 19, 23
 - trade liberalisation 6
 - military coups 128
 - South Korea 119
 - Thailand 111, 113
 - Monterrey 16, 24
 - Moseneke, D. 83–84, 105
 - Muchimba, C. 144
 - multilateral agreements 187
 - multilateral trade discipline 184
 - multinational enterprises (MNEs) 164–165
 - Muneku, A. 146, 158
 - Mwanalushi 146, 158
 - Natural Resources International 147
 - network industries, Hungary 39–40
 - networking 171–173
 - Neven, D. 59, 77
 - New Zealand Thailand Closer Economic Partnership (NZTCEP) 125
 - Nikomborirak, D. 116, 124, 130
 - non-horizontal mergers 174
 - North American Free Trade Agreement (NAFTA) 6
 - OECD (Organisation for Economic Co-operation and Development) 6, 18–19, 35, 39, 40, 41, 53, 60, 76, 176
 - Competition Law Committee 168
 - Global Forum on Competition 149 and Hungary 44–45
 - Recommendations of the Council concerning Effective Action against Hard Core Cartels 169 and South Korea 125
 - output restriction 13
 - overlaps
 - in antitrust law 176
 - of substantive law 178
 - pharmaceuticals, Mexico 19
 - Pittman, R. 37, 75
 - Poapongsakorn, N. 115, 129
 - potash export cartel, Canada 175

- pre-merger filings 170
- price fixing 13
- price regulation, Hungary 29–30
- privatisation 122
 - Hungary 33–34
 - Mexico 5, 6–7, 23
- procedures 174
- protectionism, Mexico 3

- Quinot, G. 84, 105

- railways
 - Hungary 56, 74
 - Zambia 136
- Ramalho, R. 153, 158
- real estate market, Mexico 14
- recommended practices 170, 174, 176
- regional agreements 182–201
 - decision-making process 188
 - in developing countries 187
 - effectiveness 188
 - types of 186–187
- restrictions, public 175
- restrictive practices, US 165

- Sampson, A. 165
- Sang, H.I. 125, 131
- Seabright, P. 59, 77
- sector inquiries, Hungary 54
- Servan-Schreiber, J.-J. 165
- Seung Wha Chang 119, 120
- Shin, I. 125, 131
- Singapore 110, 111
 - competition law 184, 185, 202
- Slaughter, A.-M. 171, 181
- small businesses *see* SMEs; SMMEs
- SMEs (Small and medium-sized enterprises)
 - Mexico 7
 - South Africa 86
- Smith, Adam 133–134
- SMMEs (Small, micro and medium-sized enterprises)
 - Australia 154–155
 - Canada 154
 - India 155
 - role in Zambia 132–159
 - South Korea 154
- Sokol, D. 185, 195, 202, 203
- South Africa
 - abuse of dominance 82, 85–87
 - interpretation 85–87
 - ANC 81, 101
 - Black Economic Empowerment (BEE) policies 142
 - bread cartel 82–83
 - cartels 82–83
 - Competition Act
 - No 89 81, 85, 89, 106
 - objectives 101
 - competition advocacy 82, 102
 - Competition Amendment Act 83, 104–105
 - Competition Amendment Bill 83
 - Competition Appeal Court (CAC) 81, 83, 85
 - Competition Commission 81, 82, 100
 - procedural challenges to 87–99
 - competition law 81–109
 - and ‘transformative adjudication’ 83–84
 - competition policy strategies 102
 - Competition Tribunal 81, 82, 84, 85–86, 100, 102
 - procedural challenges to 87–99
 - complaints 88, 92, 94, 96, 97
 - Corporate Leniency Policy (CLP) 82, 103
 - Glaxo Wellcome* case 88, 94, 106
 - Harmony Gold v Mittal Steel* 85, 86–87, 106
 - Industrial Development Corporation
 - Fund 83, 104
 - investigations 88, 100
 - legal formalism 85–99
 - mergers 82, 102
 - Nationwide Poles v Sasol Oil* 85–86, 105–106
 - Netstar* case 83, 91–93, 105, 108
 - The New Growth Path* 81, 101
 - referral 88–89
 - Senwes* case 100, 109
 - SMEs 86

- South African Breweries (SAB) case* 83, 95–99, 105
- South African Development Community (SADC) 187
- Southern Africa Custom Union (SACU) 188, 190, 193
- Supreme Court of Appeal 83
- ‘transformative adjudication’ project 83–85
 - and competition law 84
 - unemployment 81–2, 101–102
- United Brands v Commission* 87, 106
- Woodlands Dairy case* 83, 89–91, 105, 107, 108
- Yara case* 83, 93–95, 105, 108, 109
- South Korea
 - chaebols* 119, 121, 122
 - competition law
 - implementation 119
 - institutions 125–127
 - competition regime, compared to Thailand 110–131
 - corporate structure 128–129
 - Economic Planning Board 126
 - financial sector 125
 - Financial Supervisory Commission 118
 - growth 127
 - industrial policy 127
 - industrial reform 122
 - KEPCO (electricity company) 118
 - Korea Fair Trade Commission (KFTC) 118, 120, 126, 128, 154
 - corrections issued 1996 to 2008 120
 - support for 127
 - Korean Development Bank 118
 - legal service 125
 - manufacturing sector 124
 - market concentration 121
 - military coups 119
 - Ministry of Finance and Economy 126
 - Monopoly Regulation and Fair Trade Act (MRFTA) 118, 119
 - Monopoly Regulation and Price Stability Act 118
 - and OECD 125
 - Price Stabilisation Act 118
 - public support for law 127–128, 129
 - sectoral carve-outs 117–118
 - SMMEs, and competition law 154
 - standards 174
 - state action defences 179–180
 - state-owned enterprises (SOEs) 27, 28–29, 179–180
 - state regulation, Mexico 4
 - Stephan, J. 121, 131
 - subsidiarity principle 188, 196
 - subsidies 178
- Takasila, S. 116, 130
- technical standards, Mexico 19
- telecommunications
 - Hungary 39, 40, 46
 - Mexico 19, 23
 - Thailand 117
 - Zambia 134
- Thailand
 - abuse of dominance 111, 115
 - cartels 122
 - carve-out for state enterprises 116, 117–118
 - collusion 112, 113
 - competition law
 - institutions 125–127
 - resistance to 115–117
 - competition regime, compared to South Korea 110–131
 - complaint cases 111
 - ‘controlled products’ 112
 - corporate structure 128–129
 - cost of living 112–113
 - Department of Internal Trade 112, 116, 125–126
 - economic reform 113
 - Excessive Profit Act 112
 - Federation of Thai Industries 115
 - financial crisis 123
 - Foreign Business Act 123
 - Goods and Services Price Control Act 113
 - Goods and Services Price Control Commission 114
 - industrial policy 126

- institutional capacity problem 126
- market dominance, definition 115
- market protection 124
- Mass Communication Organisation of Thailand (MAOT) 116
- military coups 111, 113
- Ministry of Commerce 125–126
- National Counter Corruption Commission 122
- National Telecommunications Commission (NTC) 117
- non-traded sector 124
- Office of Consumer Protection 127
- Office of the Prime Minister 127
- predatory pricing 116
- Price Control Commission 127
- Price-Control and Anti-Monopoly Act 110, 112–113
- price-fixing 112
- public support for law 127–128, 129
- Telecommunications Business Act 117
- telecommunications market 117
- Thai Chamber of Commerce 115
- Thai Trade Competition Office 111
- trade agreements 125
- Trade Competition Act 110, 113–115
 - resistance to 115–117
 - ‘statement of rationale’ 123
- Trade Competition Commission (TCC) 111, 114, 117, 128
- Thailand Australia Free Trade Agreement (TAFTA) 125
- Thurow, L. 166
- trade agreements 125
 - developing countries 185
- trade barriers 164, 166
- trade liberalisation 183
- UNCTAD (United Nations Conference on Trade and Development) 165, 176
 - Set of Multilaterally Agreed Principles and Rules for the Control of Restrictive Business Practices 165
- unilateral conduct 174, 189
- United Brands* case 86, 87
- Uruguay trade round 167
- US
 - agricultural subsidies 170
 - Alcoa* case 163–164
 - antitrust law 122, 165, 168
 - Antitrust Modernisation Commission 180
 - car market 164
 - cartels 163
 - Department of Justice (DOJ) 34
 - Federal Trade Commission 53
 - Federal Trade Committee (FTC) 34
 - International Competition Policy Advisory Committee (ICPAC) 169
 - and Japan 166
 - restrictive practices 165
 - Sherman Act 122, 166
 - steel market 164
 - Structural Impediments Initiative 166
- USAID 34
- US–Singapore bilateral free trade agreement 185
- vertical restraints, Hungary 45
- ‘Vienna seminars’ 35
- Vietnam 111
- Vissi, F. 66, 77
- voluntary bilateral cooperation agreements 186
- WAEMU (West African Economic and Monetary Union) 187, 191, 195–196, 201
 - antitrust enforcement 196
 - Court of Justice 196
 - Dakar treaty 195
 - institutions 195
 - welfare, Hungary 28
- West Africa, beer market sharing agreement 189, 203
- Woong, S.S. 125, 131
- World Bank 28, 30, 35, 59
 - Private Sector Development Programme 138
- world economic structure 184

- WTO (World Trade Organization) 6,
111, 167, 168, 170, 178, 179
Safeguards Agreement 179
Working Group on the Interaction
between Trade and Competition
Policy 170
Working Group on Trade and
Competition 184–185
- Yoo, J. 125, 131
Yoonjin Jung 119, 120
- Zambia
abuse of dominance 135, 150
anti-competitive practices 141
Central Statistical Office (CSO) 145,
147
Citizens Economic Empowerment
Act 141
Citizens Economic Empowerment
Commission 141–142
competition 134–136
Competition and Consumer
Protection Act 135
Competition and Consumer
Protection Commission
134–135, 137
fines 135
Competition and Fair Trading Act
134, 151, 153
competition law, and
entrepreneurship 153–154
compounds 132
copper industry 143
electricity 136
Export Board of Zambia 138
growth 156
INDENI (oil refinery) 136
informal sector 157
formalisation 148–149
government response to 147–148
intellectual property rights 137
interest rates 137
Labour Force Surveys (LFS) 145
Lafarge Cement 135, 136
Mine-workers Union of Zambia 146
Mulungushi reforms 133
National Competition and Consumer
Protection Policy 135, 136
nationalisation 133
oil refineries 136
poverty 143
Private Sector Development
Programme 138
privatisation 143, 146
railways 136
Small Enterprises Development
Board Act 138, 139
SMMEs
access to services 141
bank lending to 137, 140–141
bridging finance 142
competition issues 149–150
contribution to the economy
142–143
contribution to growth 146–147
definitions of 138–140
development 133–134
fair competition promotion
136–137
formal and informal sectors
137–138
formal sector 138–143
government facilitation 141–143
informal sector 143–145
‘Chinese Problem’ 150–153
definition of 144–145
national policy 138
numbers 137–138
role in employment 145–146
role of 132–59
survey findings and reports on
140–141, 157
state-owned enterprises (SOEs)
133
stone crushing 149
street and market traders 144, 145,
147, 148
sugar industry 134, 136
taxi industry 144
telecommunications 134
unemployment 143, 146
unfair trading 137, 148, 151
Zambian Business Survey (ZBS)
140

- ZESCO 136
Zambia Congress of Trade Unions 146
Zambia Consolidated Copper Mines
(ZCCM) 133, 143
Zambia Development Agency Act 138
Zambia Development Agency (ZDA)
138
- Zambia Export Processing Zones
Authority 138
Zambia Investment Centre 138
Zambia Revenue Authority (ZRA)
147–148
Zambia Sugar PLC 135, 136
Zambian Breweries 135, 136