

MINUTES OF THE EXTRAORDINARY MEETING OF THE CMA BOARD

Meeting date: 18 October 2021

Venue: The Cabot, 25 Cabot Square, London, E14 4QZ; by videoconference

Members present¹

Jonathan Scott (Chair)
Kirstin Baker
Martin Coleman
Andrea Coscelli (CEO)
Cynthia Dubin
Amelia Fletcher
Michael Grenfell
Bill Kovacic
Erik Wilson (COO)

CMA staff present

Kate Bridge, Director of Executive Office and Performance
Sukhinder Lalli, Legal Director, Governance, Compliance and Risk
Board Secretary (minutes)

Teams

The meeting was attended by staff from the Markets and Legal Services teams.

Advisors present

Mike Walker, Chief Economic Adviser

Apologies

Sarah Cardell, General Counsel
Stuart Hudson, Senior Director, Strategy, Communications and Advocacy

1. Introduction

The Chair welcomed the Board members to the meeting.

2. US Competition landscape

Maria Coppola, counsel for international antitrust at the US Federal Trade Commission,² briefed the Board on current developments in the US competition landscape. The Chair thanked Maria for the contributions she made to the CMA during her secondment.

3. Revised Conflicts Policy – Final Version

The Board approved the changes to the CMA's conflict policy, noting that the revised version will be published online shortly.

4. LMR network services for Public Safety: decision on an MIR

The Board formally approved the launch of a Market Inquiry into Motorola's Airwave network.

¹ MC was recused from item 2 as ERRAs; schedule 4; paragraph 33 requires the recusal of a Board member on a matter where the Board is considering whether to refer a matter to a Panel, and the Board member in question might reasonably be expected to be a member of a group formed in connection with the matter.

² Maria is currently seconded as an international advisor to the CMA. At the US FTC she is responsible for the agency's enforcement and policy work with Europe, and is also an adjunct professor at George Mason University Law School, teaching European competition law.