

**Minutes of the PatCom Executive Council Meeting held at Budapest
November 7, 2005 – 07:15 pm**

Present:

Willem Lagemaat – President
Pierre Buffet – EC Member
Gert Frackenpohl – Hon. Treasurer
Rob Willows – EC Member
Prof.Dr.-Ing. Georg Schultheiss – Hon. Secretary

Apologies:

Ann Chapman – EC Member

1. Approval of the Agenda

The President opened the meeting. The agenda of the ExCo was approved.

2. Approval of the Minutes of ExCo Meeting Scheveningen

The Minutes were approved unanimously and will be shown in the PatCom web page for members only.

3. AGM Issues

Along the AGM agenda the work was distributed especially to the president, the treasurer and the chairmen of both working groups.

Reports have been prepared and will be distributed during the AGM.

There were no additional special points open for further clarification.

4. Next WIPO Meeting

The secretary reported, that WIPO sees no necessity to have a third meeting in 2005 and he had talked to William Guy to have a next meeting may be in March 2006. WIPO asked for a proposal of an agenda and of possible dates in due time.

5. AOB

a) Next ExCo Meeting

The next ExCo meeting is planned to be held before the EPO meeting in Vienna in March 2006.

There were no additional requests.

The President adjourned the meeting at 08:05 pm.

Georg F. Schultheiss
Hon. Secretary of PatCom

12.11.2005