

## **Draft 1.0**

### **Minutes of the 12. PatCom Executive Council Meeting Held at Paris June 05, 2007 – 10:30 am**

#### **Present:**

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

#### **Apologies:**

Armin Förderer – EC Member

#### **1. Agreement of the Agenda**

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

#### **2. Approval of the Minutes of 11. ExCo Meeting Geneva**

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

#### **3. Organizational Issues**

With respect to re-election for the board according to the constitutional paragraphs all members of the actual ExCo declare that they will candidate for the next term. An inquiry to all members for their candidates for the next term shall be sent out next week.

At the next AGM the future of the working groups shall be discussed with the reports of the working group chairmen.

#### **4. Financial Issues**

The Treasurer distributed the actual data sheet upon the financial conditions which was accepted by the ExCo. The Treasurer will send out the next set of annual fee invoices to the members by beginning of July.

The ExCo will advice the AGM to exonerate the treasurer at its next meeting.

#### **5. Trilateral Issues**

Along the PIUG meeting a second trilateral meeting following 2005 has been held on May 8. For the next trilateral letter the following topics seem to be of interest:

- Pompidou's Meeting with China/Korea/Japan/US
- EPO Scenario for the Future of IPR towards 2025
- IT Development and concern upon not being made aware of in time
- Harmonizing (by Rob Willows)
- Once more "attacks against the commercial sector"
- China Situation (Utility Models)
- Innovation comes from the commercial sector and then is asked for free by users, smaller countries and administrative institutions from the offices

The Coalition (US) and the Council (Japan) shall be asked by mail, if they accept that the trilateral letter will be a public letter in future and if WIPO shall be included into the distribution.

The PatCom paragraphs for the letter shall be ready by beginning of July.

#### **6. Contacts to National Offices**

As the ExCo had unanimously the opinion that Spain should be the next preferred candidate for national office contact by PatCom Rosa Alentorn will find out the right contact and try to arrange a pre-meeting along the ICIC at Sitges.

For WIPO meetings as observer we shall try to get the invitations as early as possible to be able to decide if PatCom will send an observer. The Technical Working Group will contact William Meredith for more details of the program for the envisaged workshop beginning of November.

#### **7. EPO Behaviour**

A draft for a letter to EC DG Enterprises and Industry (EC Vice-President Günter Verheugen) has been distributed by the Secretary. The ExCo members will give their remarks and modifications back until Monday, June 18. Then the letter again will be coordinated and redistributed to the ExCo for approval. The president will mail the letter then officially.

The agenda proposal for the next meeting with EPO has been reviewed and will be mailed later in June to Dan Shalloe.

The presentation of the President as planned for ICIC 2007 has been modified by the ICIC program-committee into a participation at a panel.

#### **8. Meetings**

The agenda proposal for the AGM at Sitges on October 20, 2007 has been reviewed without any modification.

Along London Online there shall be arranged a time slot for member meeting e.g. at tea time. Details will be organized at the next ExCo.

#### **9. AOB Next ExCo Meeting**

The next ExCo Meeting will be on October 1, 2007, 7:00 pm at Fasanlwirt, Vienna before the next meeting with EPO. The agenda shall be short.

There were no additional requests.

The President adjourned the meeting at 12:15 am.