

## **Minutes of the 13. PatCom Executive Council Meeting Held at Vienna October 01, 2007 – 7:00 pm**

### **Present:**

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

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

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

### **2. Approval of the Minutes of 12. ExCo Meeting Paris**

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

### **3. Organizational Issues**

The letter to EU Vice-President Verheugen resulted in an answer with the proposal to have a meeting with his directorate. The ExCo decided that the PatCom delegation shall be Willem-Geert Lagemaat as President, Rob Willows and the secretary. Willem will organize the meeting at Brussels from PatCom side in the second half of November.

Rosa Alentorn and Rob Willows informed the ExCo, that Prous Science is now with Thomson Scientific Pharma.

### **4. Financial Issues**

The President explained that the financial data set for 2006 has been signed and the board is proposing to the ExCo to exonerate the treasurer.

The exoneration has been given by the ExCo unanimously.

### **5. Trilateral Issues**

The trilateral letter 2006 is send out to the three offices in the US, Japan and Europe as well this time also to WIPO. The letter will be distributed to all members, too.

The situation in Japan has been shortly discussed and the ExCo will look to get a better contact towards the Council.

### **6. AGM**

The secretary shortly informed the ExCo, that there are no additional candidates to those of the actually working ExCo for the election of the next term.

### **7. AOB**

As the ExCo had unanimously the opinion that Spain should be the next preferred candidate for national office contact by PatCom Rosa Alentorn arranged a contact and after the ICIC at Sitges Pierre Buffet will try to meet Sr. Gerardo Penas at the PDG meeting at Madrid on 25. /26. October.

Rosa Alentorn will forward the message from the Spanish office to the secretary and the President and the secretary will officially send a mail to Sr. Penas.

The date for the next ExCo meeting shall be decided along the AGM at Sitges. Possibilities are during Online London or next year before the meeting with WIPO at Geneva.

There were no additional requests.  
The President adjourned the meeting at 8:30 pm.