

Before the Board Meeting the notary work for the "vereiniging" was completed by the board members. The Board Meeting itself started during lunch and has been continued at UNIVENTIO until 4:00 pm.

- 1) Venue for pre-meeting in Munich on Oct.5 has been organized by Michael Lipp. Minutes will be in German with later translation or summary if necessary.
- 2) ExCo Meeting in Prague will be on Monday, Oct.25, 5:00 pm in the Epidos Conference Hotel (Hilton). Meeting point will be at 5:00 pm at the registration desk of Epidos.

Agenda:

1. Opening (President)
2. Approval procedure for ExCo Minutes
3. Report of the President
4. Financial Issues (Treasurer)
5. Working Groups:
  - a) Technical
  - b) Training
6. Meetings with EPO and National Offices
7. Preparation AGM London, Dec.1, 2004 11:00 am
  - a) President/ExCo-Annual Report
8. Action Plan 2004/2005
  - a) PIUG
  - b) WIPO, IPC Reform for PatCom
  - c) Ilmenau June 02/03, 2005
  - d) London 2005
  - e) other
9. AOB
  - a) Next ExCo

For the Technical Working Group Chair Rob Willows will be asked by Willem Lagemaat. If Rob sees no chance, Ann shall be asked again (in Munich?).

Epidos shall be used to look out for potential new members of PatCom.

- 3) Preparation for the President's/ExCo's AGM-Report is topic in Prague. The secretary will prepare a rough content summary asap.
- 4) PatCom-Website will get a members-only part asap.
- 5) WIPO, IPC-Reforming for PatCom members shall be topic at ExCo in Prague. Gert Frackenpohl will write a letter to Pilch and Shalloe with PatCom thanks for the excellent meetings in Vienna.
- 6) For Munich also a short request will be made by the president in the pre-meeting on: "How are the legal conditions in Germany if governmental organisations approach business areas of commercial entities (like DPMA)? (Anti-Trust, Kartellamt?)"