

CA/1/11

Orig.: en

Munich, 11.03.2011

# AGENDA

for the

127th meeting of the

## ADMINISTRATIVE COUNCIL

The Hague, 29 and 30 March 2011

(commencing at 9.30 hrs on 29 March 2011)

- Auditorium -

SUBMITTED BY: Council Secretariat

ADDRESSEES: Administrative Council (for adoption)

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To enable us to organise the seating arrangements, delegations are requested to inform the Council Secretariat (by e-mail to [council@epo.org](mailto:council@epo.org)) of the names of their representatives (title, first and family names) by **22 March 2011** at the latest.

By the same date, they are also requested to specify their representatives (no more than two) for any C (confidential) discussions.

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## **A. INFORMATION RELATING TO THE MEETING**

- The Administrative Council will hold its 127th meeting on Tuesday, 29 March 2011 (commencing at 9.30 hrs) and Wednesday, 30 March 2011.

Venue: European Patent Office  
Auditorium  
Patentlaan 2  
NL- 2288 EE Rijswijk

Tel: \*31 70 340 4900  
Fax: \*31 70 340 4903

- The Council's Action Points have also been included.
- Annex 1 contains the provisional time schedule.
- A social event, at the invitation of the Mayor of Rijswijk, will take place on 29 March 2011 between 18.30 hrs and 22.30 hrs. More information will be communicated at the beginning of the meeting.

## **B. PROVISIONAL AGENDA**

### **1. AC AND GENERAL AFFAIRS**

- 1.1 B (dec) Adoption of the provisional agenda (CA/1/11)
- 1.2 B (dec) Approval of the draft minutes of the 125th and 126th meetings of the Council (CA/145/10 + CA/165/10)
- 1.3 B (inf) Chairman's activities report (B28/2/11 e)
- 1.4 B (dec) Observer status at Council meetings; general policy and specific request (CA/23/11)
- 1.5 B (inf) Audit Committee report (CA/24/11)
- 1.6 C (opn) Any other strategic and personal issues (restricted composition)

### **2. APPOINTMENTS/ELECTIONS**

- 2.1 B (dec) Chairmanship of the Committee on Patent Law (CA/22/11)
- 2.2 B (dec) (AP/10/016) Supervisory Board of the Academy of the European Patent Organisation - composition (CA/21/11)
- 2.3 C (inf) (AP/11/004) Vice-presidency VP 3
- 2.4 C (dec) (AP/11/001) Boards of appeal; appointments and reappointments (CA/C 1/11 + CA/C 2/11)

### **3. LEGAL AND INTERNATIONAL AFFAIRS**

3.1 B (inf) (AP/11/002) EU patent and related developments; status report

3.2 B (opn) Multilateral matters; follow up to the APEC and PPH meetings in Washington, March 2011 (CA/42/11)

### **4. TECHNICAL CO-OPERATION/INFORMATION**

### **5. AUTOMATION**

### **6. AWARD OF CONTRACTS**

### **7. BUILDING MATTERS**

7.1 A (dec) Isar building renovation - request for an agreement with Züblin (CA/36/11)

### **8. RESERVE FUNDS FOR PENSIONS AND SOCIAL SECURITY (RFPSS)**

### **9. PERSONNEL/POLICY MATTERS**

### **10. PERSONNEL/OPERATIONAL MATTERS**

10.1 B (dec) Internal appeals to the Council regarding CA/D 15/10 (CA/27/11)

10.2 B (dec) Internal appeals misdirected to the Council regarding NPS and SSP (CA/31/11)

### **11. FINANCIAL MATTERS/BUDGET/PLANNING**

11.1 B (opn) (AP/11/005) Follow-up on the external studies on IT and Finance: strategic orientations (CA/19/11)

### **12. MISCELLANEOUS**

12.1 B (dec) Any other business

## LIST OF A ITEMS

7.1 A (dec)

Isar building renovation - request for an agreement with Züblin (CA/36/11)

## LIST OF B ITEMS

### 1. AC AND GENERAL AFFAIRS

- 1.1 B (dec) Adoption of the provisional agenda (CA/1/11)
- 1.2 B (dec) Approval of the draft minutes of the 125th and 126th meetings of the Council (CA/145/10 + CA/165/10)
- 1.3 B (inf) Chairman's activities report (B28/2/11 e)
- 1.4 B (dec) Observer status at Council meetings; general policy and specific request (CA/23/11)
- 1.5 B (inf) Audit Committee report (CA/24/11)

### 2. APPOINTMENTS/ELECTIONS

- 2.1 B (dec) Chairmanship of the Committee on Patent Law (CA/22/11)
- 2.2 B (dec) (AP/10/016) Supervisory Board of the Academy of the European Patent Organisation - composition (CA/21/11)

### 3. LEGAL AND INTERNATIONAL AFFAIRS

- 3.1 B (inf) (AP/11/002) EU patent and related developments; status report
- 3.2 B (opn) Multilateral matters; follow up to the APEC and PPH meetings in Washington, March 2011 (CA/42/11)

### 10. PERSONNEL/OPERATIONAL MATTERS

- 10.1 B (dec) Internal appeals to the Council regarding CA/D 15/10 (CA/27/11)
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### 11. FINANCIAL MATTERS/BUDGET/PLANNING

- 11.1 B (opn) (AP/11/005) Follow-up on the external studies on IT and Finance: strategic orientations (CA/19/11)

### 12. MISCELLANEOUS

- 12.1 B (dec) Any other business

## LIST OF C ITEMS

### 1. AC AND GENERAL AFFAIRS

1.6 C (opn) Any other strategic and personal issues  
(restricted composition)

### 2. APPOINTMENTS/ELECTIONS

2.3 C (inf) (AP/11/004) Vice-presidency VP 3

2.4 C (dec) (AP/11/001) Boards of appeal; appointments and reappointments  
(CA/C 1/11 + CA/C 2/11)

## ANNEX 1 PROVISIONAL TIME SCHEDULE

Item	Cat.	Type	Date	Subject	Micado Ref.
1.1	B	(dec)	29-03-2011	Adoption of the provisional agenda	(CA/1/11)
1.2	B	(dec)	29-03-2011	Approval of the draft minutes of the 125th and 126th meetings of the Council	(CA/145/10 + CA/165/10)
1.3	B	(inf)	29-03-2011	Chairman's activities report	(B28/2/11 e)
11.1	B	(opn)	29-03-2011	Follow-up on the external studies on IT and Finance: strategic orientations	(CA/19/11)
1.4	B	(dec)	29-03-2011	Observer status at Council meetings; general policy and specific request	(CA/23/11)
3.1	B	(inf)	29-03-2011	EU patent and related developments; status report	
3.2	B	(opn)	29-03-2011	Multilateral matters; follow up to the APEC and PPH meetings in Washington, March 2011	(CA/42/11)
2.4	C	(dec)	30-03-2011	Boards of appeal; appointments and reappointments	(CA/C 1/11 + CA/C 2/11)
2.3	C	(inf)	30-03-2011	Vice-presidency VP 3	
1.6	C	(opn)	30-03-2011	Any other strategic and personal issues (restricted composition)	
2.1	B	(dec)	30-03-2011	Chairmanship of the Committee on Patent Law	(CA/22/11)
2.2	B	(dec)	30-03-2011	Supervisory Board of the Academy of the European Patent Organisation - composition	(CA/21/11)
1.5	B	(inf)	30-03-2011	Audit Committee report	(CA/24/11)
10.1	B	(dec)	30-03-2011	Internal appeals to the Council regarding CA/D 15/10	(CA/27/11)
10.2	B	(dec)	30-03-2011	Internal appeals misdirected to the Council regarding NPS and SSP	(CA/31/11)
12.1	B	(dec)	30-03-2011	Any other business	