

CA/146/10

Orig.: en

Munich, 26.11.2010

AGENDA

for the

126th meeting of the

ADMINISTRATIVE COUNCIL

The Hague, 14 and 15 December 2010

(commencing at 9.30 hrs on 14 December 2010)

- Auditorium -

SUBMITTED BY Council Secretariat

ADDRESSEES: Administrative Council (for adoption)

To enable us to organise the seating arrangements, delegations are requested to inform the Council Secretariat (by e-mail to council@epo.org) of the names of their representatives (title, first and family names) by **7 December 2010** at the latest.

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

A. INFORMATION RELATING TO THE MEETING

- The Administrative Council will hold its 126th meeting on Tuesday, 14 December 2010 (commencing at 9.30 hrs) and Wednesday, 15 December 2010.

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.
- The summary of conclusions of the Budget and Finance Committee 99th meeting (The Hague, 5 and 6 October 2010) and the summary of decisions of Administrative Council's 125th meeting (The Hague, 26 to 28 October 2010) are contained in CA/130/10 and CA/144/10 respectively.
- The Council's meeting will be interrupted from 12.30 to 14.00 hrs on Wednesday, 15 December 2010 due to the 15th meeting of the Working Party on Litigation.
- The traditional Christmas dinner will take place on 14 December 2010, beginning at 19.00 hrs.
- Annex 1 contains the provisional time schedule.

B. PROVISIONAL AGENDA

1. AC AND GENERAL AFFAIRS

- 1.1 B (dec) Adoption of the provisional agenda (CA/146/10)
- 1.2 B (dec) Approval of the draft minutes of the Council's 124th meeting (CA/105/10)
- 1.3 B (inf) Chairman's activities report (B28/8/10 e)
- 1.4 B (inf) Activities report of the President of the European Patent Office (CA/88/10)
- 1.5 B (inf) Report of the chairman of the Supervisory Board of the Academy of the European Patent Organisation
- 1.6 B (inf) Exchange of information on current trends in activity at the National Patent Offices and at the EPO (CA/158/10 e)
- 1.7 B (dec) Preparations for the election of officers of the Council and its bodies (CA/159/10)
- 1.8 B (dec) Amendment of the rules of procedure of the Administrative Council (CA/162/10)
- 1.9 B (dec) Request by the EPO Pensioners Association for observer status at Council meetings

2. APPOINTMENTS/ELECTIONS

- 2.1 B (dec) Deputy chairmanship of the Administrative Council
- 2.2 B (dec) Deputy chairmanship of the Budget and Finance Committee
- 2.3 B (dec) B28 - composition
- 2.4 B (inf) Chairmanship of the Committee on Patent Law
- 2.5 B (dec) (AP/10/016) Supervisory Board of the Academy of the European Patent Organisation - composition
- 2.6 B (dec) The Hague building project group - composition

- 2.7 C (dec) (AP/10/025) Appeals Committee of the Administrative Council - composition (CA/C 17/10 + CA/152/10)
- 2.8 C (dec) (AP/10/024) Council Performance Committee (CPC) (CA/C 18/10)
- 2.9 C (dec) (AP/10/001) Boards of appeal; appointments and reappointments (CA/C 15/10)

3. LEGAL AND INTERNATIONAL AFFAIRS

- 3.1 B (inf) (AP/10/002) EU patent and related developments; status report
- 3.2 B (inf) (AP/10/017) Status of ratification procedures (CA/125/10)
- 3.3 B (dec) Update of the list of member states entitled to a higher level of EPO support according to CA/185/06 (CA/64/10)
- 3.4 B (inf) Working Party on Litigation; status report

4. TECHNICAL CO-OPERATION/INFORMATION

5. AUTOMATION

6. AWARD OF CONTRACTS

- 6.1 A (dec) Contract to access the WPI Derwent database with Thomson Reuters (Scientific) Ltd. (CA/149/10)

7. BUILDING MATTERS

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

- 8.1 B (inf) Report of the chairman of the RFPSS Supervisory Board (CA/143/10 + CA/157/10)
- 8.2 A (inf) (AP/10/019) Quarterly RFPSS management reports (1/2010 + 2/2010) (CA/111/10 + CA/112/10)
- 8.3 A (opn) (AP/10/021) Reserve Funds' annual report 2009 (CA/115/10)
- 8.4 A (opn) (AP/10/022) 2009 annual statement of the Funds' net assets (CA/116/10)

9. PERSONNEL/POLICY MATTERS

9.1 B (inf) Staff surveys (CA/155/10 + CA/156/10)

10. PERSONNEL/OPERATIONAL MATTERS

10.1 B (dec) (AP/10/032) Adjustment with effect from 1 July 2010 of salaries and other elements of the remuneration of permanent employees of the European Patent Office and of pensions paid by the Office (CA/150/10)

10.2 B (dec) (AP/10/033) Revision as of 1 January 2011 of the rates of the daily subsistence allowance (CA/151/10)

10.3 B (dec) Internal appeal - IA/1/09 (CA/78/10)

10.4 B (dec) Internal appeals misdirected to the Administrative Council re NPS and SSP (CA/154/10)

10.5 B (dec) Internal appeals misdirected to the Council re. CA/D 7/10 (CA/161/10)

11. FINANCIAL MATTERS/BUDGET/PLANNING

11.1 B (inf) Report of the chairman of the Budget and Finance Committee on its 99th meeting (CA/130/10)

11.2 B (inf) (AP/10/007) Quarterly financial statements (2/2010 + 3/2010) (CA/117/10 + CA/118/10)

11.3 A (inf) (AP/10/014) Filing figures as at 07/2010 (CA/121/10)

11.4 A (inf) (AP/10/013) General EPO statistics (CA/122/10)

11.5 B (dec) Healthcare funding (CA/128/10, CA/139/10 + CA/139/10 Corr. 1 e)

11.6 B (dec) (AP/10/031) Draft budget and table of posts for 2011; Estimates 2012-2015; Planned costs of products and services (CA/50/10 + Add. 1 and CA/70/10 + Add. 1)

12. MISCELLANEOUS

12.1 B (inf) Any other business

LIST OF A ITEMS

6.1	A	(dec)		Contract to access the WPI Derwent database with Thomson Reuters (Scientific) Ltd. (CA/149/10)
8.2	A	(inf)	(AP/10/019)	Quarterly RFPSS management reports (1/2010 + 2/2010) (CA/111/10 + CA/112/10)
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- 1.5 B (inf) Report of the chairman of the Supervisory Board of the Academy of the European Patent Organisation
- 1.6 B (inf) Exchange of information on current trends in activity at the National Patent Offices and at the EPO (CA/158/10 e)
- 1.7 B (dec) Preparations for the election of officers of the Council and its bodies (CA/159/10)
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- 2.5 B (dec) (AP/10/016) Supervisory Board of the Academy of the European Patent Organisation - composition
- 2.6 B (dec) The Hague building project group - composition

3. LEGAL AND INTERNATIONAL AFFAIRS

- 3.1 B (inf) (AP/10/002) EU patent and related developments; status report
- 3.2 B (inf) (AP/10/017) Status of ratification procedures (CA/125/10)
- 3.3 B (dec) Update of the list of member states entitled to a higher level of EPO support according to CA/185/06 (CA/64/10)
- 3.4 B (inf) Working Party on Litigation; status report

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

- 8.1 B (inf) Report of the chairman of the RFPSS Supervisory Board (CA/143/10 + CA/157/10)

9 PERSONNEL/POLICY MATTERS

- 9.1 B (inf) Staff surveys (CA/155/10 + CA/156/10)

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- 11.2 B (inf) (AP/10/007) Quarterly financial statements (2/2010 + 3/2010)
(CA/117/10 + CA/118/10)
- 11.5 B (dec) Healthcare funding
(CA/128/10, CA/139/10 + CA/139/10 Corr. 1 e)
- 11.6 B (dec) (AP/10/031) Draft budget and table of posts for 2011;
Estimates 2012-2015; Planned costs of products and
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- | | | | | |
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| 2.7 | C | (dec) | (AP/10/025) | Appeals Committee of the Administrative Council - composition (CA/C 17/10 + CA/152/10) |
| 2.8 | C | (dec) | (AP/10/024) | Council Performance Committee (CPC) (CA/C 18/10) |
| 2.9 | C | (dec) | (AP/10/001) | Boards of appeal; appointments and reappointments (CA/C 15/10) |

ANNEX 1 PROVISIONAL TIME SCHEDULE

Item	Cat.	Type	Date	Subject	MICADO Ref.
1.1	B	(dec)	14-12-2010	Adoption of the provisional agenda	(CA/146/10)
1.2	B	(dec)	14-12-2010	Approval of the draft minutes of the Council's 124th meeting	(CA/105/10)
1.3	B	(inf)	14-12-2010	Chairman's activities report	(B28/8/10 e)
1.4	B	(inf)	14-12-2010	Activities report of the President of the European Patent Office	(CA/88/10)
1.5	B	(inf)	14-12-2010	Report of the chairman of the Supervisory Board of the Academy of the European Patent Organisation	
1.6	B	(inf)	14-12-2010	Exchange of information on current trends in activity at the National Patent Offices and at the EPO	(CA/158/10 e)
1.7	B	(dec)	14-12-2010	Preparations for the election of officers of the Council and its bodies	(CA/159/10)
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1.9	B	(dec)	14-12-2010	Request by the EPO Pensioners Association for observer status at Council meetings	
2.4	B	(inf)	14-12-2010	Chairmanship of the Committee on Patent Law	
2.1	B	(dec)	14-12-2010	Deputy chairmanship of the Administrative Council	
2.2	B	(dec)	14-12-2010	Deputy chairmanship of the Budget and Finance Committee	
2.3	B	(dec)	14-12-2010	B28 - composition	
2.5	B	(dec)	14-12-2010	Supervisory Board of the Academy of the European Patent Organisation - composition	
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