

AGENDA

for the

125th meeting of the

ADMINISTRATIVE COUNCIL

The Hague, 26 to 28 October 2010

(commencing at 14.30 hrs on 26 October 2010)

- Auditorium -

SUBMITTED BY: Council Secretariat

ADDRESSEES: Administrative Council (for adoption)

Amendments to the provisional agenda issued as CA/106/10 of 8 October 2010 are underlined. The provisional time schedule has also been amended.

Double strikethrough is used to indicate those items/documents which, according to Article 9 (2.3) (b) of the Council 's rules of procedure (8-day rule), are automatically carried forward to the draft agenda of the next meeting.

1. AC AND GENERAL AFFAIRS

- 1.1 B (dec) Adoption of the provisional agenda (CA/106/10 Rev. 1)
- 1.2 B (inf) Chairman's activities report (B28/6/10 e)
- 1.3 B (inf) President's report
- 1.4 B (dec) Procedure relating to elected officers of the Administrative Council and its bodies (CA/148/10)

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 (inf) (AP/10/016) Supervisory Board of the Academy of the European Patent Organisation - composition
- 2.4 C (dec) (AP/10/005) Vice-presidency VP 5 (CA/C 13/10)
- 2.5 C (dec) (AP/10/006) Vice-Presidency VP 1 (CA/C 14/10)
- 2.6 C (dec) (AP/10/001) Boards of appeal - appointments and reappointments (CA/C 9/10 + CA/C 10/10)

3. LEGAL AND INTERNATIONAL AFFAIRS

- 3.1 B (inf) Report of the chairman of the Committee on Patent Law on its 39th meeting
- 3.2 B (inf) (AP/10/002) EU patent and related developments - progress to date
- 3.3 A (dec) Validation agreement between Morocco and the European Patent Organisation (CA/101/10 Rev. 1)
- 3.4 A (dec) Amendments to the Implementing Regulations to the EPC - Rule 71 EPC (CA/81/10 Rev. 1)
- 3.5 A (dec) Amendments to the Implementing Regulations to the EPC - Rule 161 EPC (CA/134/10 + Rev. 1 f)

- 3.6 A (dec) Amendments to the Implementing Regulations to the EPC - Rule 36 EPC (CA/140/10)
- 3.7 B (inf) (AP/10/003) Progress report on Trilateral and IP5 (CA/135/10)
- 3.8 B (inf) Patents and Climate Change: oral report from public launch of study

4. TECHNICAL CO-OPERATION/INFORMATION

- 4.1 B (inf) Report of the chairman of the Technical and Operational Support Committee on its 72nd meeting
- 4.2 A (inf) (AP/10/026) Progress report on international co-operation activities with non-contracting states in 2009 (Articles 3310 and 3700) (CA/96/10)
- 4.3 B (dec) Co-operation programme on European language technology services for patents (CA/29/10 Rev. 1)
- 4.4 A (dec) Costs to member states of EPOQUE-BNS access (CA/48/10)

5. AUTOMATION

6. AWARD OF CONTRACTS

7. BUILDING MATTERS

- 7.1 A (dec) Office space Le Croisé The Hague (CA/109/10)
- 7.2 B (opn) Main building (old tower) in The Hague (CA/110/10)

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

9. PERSONNEL/POLICY MATTERS

10. PERSONNEL/OPERATIONAL MATTERS

- 10.1 B (opn) European School Munich - analysis and outlook (CA/102/10)
- 10.2 A (dec) Amendment of the specimen contract concerning the appointment and terms of employment of Vice-Presidents of the European Patent Office (CA/133/10)

11. PERSONNEL/APPEALS

- 11.1 B (dec) Internal appeals misdirected to the Administrative Council re CA/D 4/10 (CA/136/10)
- 11.2 B (dec) Internal appeals misdirected to the Administrative Council re CA/D 7/10 (CA/137/10)
- 11.3 B (dec) Internal appeal misdirected to the Council re Articles 49 and 72 of the Service Regulations (CA/138/10)

12. FINANCIAL MATTERS/BUDGET/PLANNING

- 12.1 B (inf) Report of the chairman of the Budget and Finance Committee on its 99th meeting (CA/130/10)
- 12.2 A (inf) (AP/10/029) Collection of post grant renewal fees (CA/73/10)
- 12.3 ~~B (inf) (AP/10/007) Quarterly financial statements (2/2010 + 3/2010) (CA/117/10 + CA/118/10)~~
- 12.4 A (inf) (AP/10/028) Budget implementation and IFRS comprehensive income – estimated position at the end of 2010 (CA/120/10)
- 12.5 A (dec) Adjustments in the Financial Regulations (CA/95/10)
- 12.6 ~~B (dec) Enlargement of the reserve fund of the European Patent Organisation for sickness insurance created under CA/D 14/09 (CA/128/10)~~

13. MISCELLANEOUS

- 13.1 B (inf) Any other business

LIST OF A ITEMS

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|------|---|-------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| 3.3 | A | (dec) | | Validation agreement between Morocco and the European Patent Organisation (CA/101/10 Rev. 1) |
| 3.4 | A | (dec) | | Amendments to the Implementing Regulations to the EPC - Rule 71 EPC (CA/81/10 Rev. 1) |
| 3.5 | A | (dec) | | Amendments to the Implementing Regulations to the EPC - Rule 161 EPC (CA/134/10 + Rev. 1 f) |
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| 12.5 | A | (dec) | | Adjustments in the Financial Regulations (CA/95/10) |

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- 1.2 B (inf) Chairman's activities report (B28/6/10 e)
- 1.3 B (inf) President's report
- 1.4 B (dec) Procedure relating to elected officers of the Administrative Council and its bodies (CA/148/10)

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 (inf) (AP/10/016) Supervisory Board of the Academy of the European Patent Organisation - composition

3. LEGAL AND INTERNATIONAL AFFAIRS

- 3.1 B (inf) Report of the chairman of the Committee on Patent Law on its 39th meeting
- 3.2 B (inf) (AP/10/002) EU patent and related developments - progress to date
- 3.7 B (inf) (AP/10/003) Progress report on Trilateral and IP5 (CA/135/10)
- 3.8 B (inf) Patents and Climate Change: oral report from public launch of study

4. TECHNICAL CO-OPERATION/INFORMATION

- 4.1 B (inf) Report of the chairman of the Technical and Operational Support Committee on its 72nd meeting
- 4.3 B (dec) Co-operation programme on European language technology services for patents (CA/29/10 Rev. 1)

7. BUILDING MATTERS

7.2 B (opn) Main building (old tower) in The Hague (CA/110/10)

10. PERSONNEL/OPERATIONAL MATTERS

10.1 B (opn) European School Munich - analysis and outlook (CA/102/10)

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2. APPOINTMENTS/ELECTIONS

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| 2.4 | C | (dec) | (AP/10/005) | Vice-presidency VP 5 (CA/C 13/10) |
| 2.5 | C | (dec) | (AP/10/006) | Vice-Presidency VP 1 (CA/C 14/10) |
| 2.6 | C | (dec) | (AP/10/001) | Boards of appeal - appointments and reappointments
(CA/C 9/10 + CA/C 10/10) |

ANNEX 1 PROVISIONAL TIME SCHEDULE

Item	Cat.	Type	Date	Subject	MICADO Ref.
1.1	B	(dec)	26-10-2010	Adoption of the provisional agenda	(CA/106/10 Rev. 1)
1.2	B	(inf)	26-10-2010	Chairman's activities report	(B28/6/10 e)
1.3	B	(inf)	26-10-2010	President's report	
1.4	B	(dec)	26-10-2010	Procedure relating to elected officers of the Administrative Council and its bodies	(CA/148/10)
2.1	B	(dec)	26-10-2010	Deputy chairmanship of the Administrative Council	
2.2	B	(dec)	26-10-2010	Deputy chairmanship of the Budget and Finance Committee	
2.3	B	(inf)	26-10-2010	Supervisory Board of the Academy of the European Patent Organisation - composition	
3.1	B	(inf)	27-10-2010	Report of the chairman of the Committee on Patent Law on its 39th meeting	
3.2	B	(inf)	27-10-2010	EU patent and related developments - progress to date	
			27-10-2010	Tour of the main building (Tower)	
2.6	C	(dec)	27-10-2010	Boards of appeal - appointments and reappointments	(CA/C 9/10 + CA/C 10/10)
2.4	C	(dec)	27-10-2010	Vice-presidency VP 5	(CA/C 13/10)
2.5	C	(dec)	27-10-2010	Vice-Presidency VP 1	(CA/C 14/10)
3.7	B	(inf)	27-10-2010	Progress report on Trilateral and IP5	(CA/135/10)
3.8	B	(inf)	27-10-2010	Patents and Climate Change: oral report from public launch of study	
7.2	B	(opn)	27-10-2010	Main building (old tower) in The Hague	(CA/110/10)
10.1	B	(opn)	27-10-2010	European School Munich - analysis and outlook	(CA/102/10)

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13.1	B	(inf)	28-10-2010	Any other business	