



DATE: April 11, 2008

REF.: EXCO/AU08/BUR/002

WORKING DOCUMENT

MEETING: ExCo Meeting in Sydney, Australia

MEETING DATE: April 13-17, 2008

DRAWN UP BY: Julian Crump, Secretary General,
John Dean, CET Reporter General

SUBJECT: **Provisional** List of Sydney ExCo Papers

PURPOSE: For information

TABLED TO: All Attendees



FÉDÉRATION INTERNATIONALE DES CONSEILS
EN PROPRIÉTÉ INDUSTRIELLE
FICPI EXCO MEETING
Sydney, Australia
April 13-17, 2008

Provisional List of ExCo Documents

EXCO/AU08/BUR/001	✓*	Agenda of ExCo, Agenda of CET Component
EXCO/AU08/BUR/002	✓*	List of ExCo and CET Papers
EXCO/AU08/BUR/003		Minutes of Seville ExCo, Minutes of CET Component of Seville ExCo (Annex 1) Minutes of the <i>in camera</i> session (Annex 2)
EXCO/AU08/BUR/004		Country Reports presented by : Argentina; Australia, Austria; Belgium; Brazil; Canada; Chile; China; Colombia; Czech Republic; Denmark; Finland; France; Germany; Greece; Hungary; Ireland; Italy; Japan; South Korea; Mexico; the Netherlands; New Zealand; Norway; Peru; Portugal; Singapore; South Africa; Spain; Sweden; Switzerland; United Kingdom; United States
EXCO/AU08/BUR/005	*	Summary of Country Reports presented under EXCO/AU08/BUR/004
EXCO/AU08/BUR/006		Report of the Ad Hoc Membership Committee meeting, Nov. 5, 2007
EXCO/AU08/BUR/007		FICPI Strategic Plan (detailed)
EXCO/AU08/BUR/008	*	Council of Europe Questionnaire
EXCO/AU08/BUR/009		Bureau Reports concerning two proposed expulsions (<i>cf.</i> DEO/501)
EXCO/AU08/BUR/010		Report of the Auditors with financial statements
EXCO/AU08/BUR/011		Report of the statutory auditors
...		
EXCO/AU08/BUR/020	*	Brief Minutes/Decision Points – April 14, 2008
EXCO/AU08/BUR/021	*	Brief Minutes/Decision Points – April 15, 2008
EXCO/AU08/BUR/022	*	Brief Minutes/Decision Points – April 17, 2008
EXCO/AU08/ADM/201		Report on admissions considered by the Bureau since November 2007
EXCO/AU08/ADM/202		Recommendation concerning file 826
EXCO/AU08/ADM/203		Report of the Admission Commission
EXCO/AU08/ADM/204		Admission Commission issues and comments on the Strategic Plan
EXCO/AU08/EUC/301		<i>no EUCOF documents for the Sydney ExCo meeting</i>
EXCO/AU08/CON/401	*	Report of the Contact Commission & Action Plan
EXCO/AU08/CON/402	*	Developments in India
EXCO/AU08/DEO/501		Deontology Commission opinion on proposed expulsions (<i>cf.</i> BUR/009)
EXCO/AU08/DEO/502	*	Report of the Deontology Commission
EXCO/AU08/COM/801	*	Report of the Communication Commission
EXCO/AU08/COM/802	*	Report on progress of website re-design
EXCO/AU08/STAT/901	*	Report of the Statutes Commission
EXCO/AU08/STAT/902		Amendments to the Statutes <i>re.</i> the Finance Advisory Board
EXCO/AU08/STAT/903		Amendments to the Statutes <i>re.</i> Summary Expulsion

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EXCO/AU08/STAT/904		Amendments to the Code of Professional Conduct <i>re.</i> Restrictions on Business-Related Functions
EXCO/AU08/STAT/905		FICPI's current Statutes, Rules & Code of Conduct (May 2005)
EXCO/AU08/CET/1001	✓	CET Membership Update
EXCO/AU08/CET/1002	✓	CET Group Running Lists : CET 1; CET 2; CET 3; CET 4; CET 7; CET 9
EXCO/AU08/CET/1003	✓	Fifth Shanghai International IP Forum, Shanghai, PRC, October 26-27, 2007
EXCO/AU08/CET/1101	✓	Report on WIPO SCT 18 Meeting
EXCO/AU08/CET/1102	#*✓	Developments in ICANN IP constituency
EXCO/AU08/CET/1103		GNSO Reform
EXCO/AU08/CET/1104	✓	ICANN New Delhi Public Meeting in review
EXCO/AU08/CET/1201	#*✓	Computer-related designs questionnaire deferred till after Sydney ExCo
EXCO/AU08/CET/1202	v2	Grace period for unregistered designs
EXCO/AU08/CET/1203	#*	Design protection for spare parts deferred till after Sydney ExCo
EXCO/AU08/CET/1301		Issues concerning the development Agenda (<i>cf.</i> EXCO/NL07/CET/1308 & EXCO/ES07/CET/1303)
EXCO/AU08/CET/1302		Interface between the PCT and secret prior art
EXCO/AU08/CET/1303	✓	Grace period vs. publication of inventor's own previous patent applications
EXCO/AU08/CET/1304		Eighteen month secrecy period
EXCO/AU08/CET/1305	✓	Peer to patent examination
EXCO/AU08/CET/1306		Status of International Patent Harmonization in "Group B+" (<i>cf.</i> EXCO/AU08/WOR/1001)
EXCO/AU08/CET/1401		Developments in European Litigation, especially patent attorneys as representatives : Summary of on-going discussions in the Working Party on Intellectual Property (Patents) of the EU Council
EXCO/AU08/CET/1402	✓	Report of "Monitoring and analysis of technology transfer and intellectual property regimes and their use" Validation Workshop in Brussels, Jan. 22, 2008, organised by the European Commission DG Research, Directorate M
EXCO/AU08/CET/1403	#*✓	Proceedings with respect to London Agreement
EXCO/AU08/CET/1404	✓	Future workload study of the EPO
EXCO/AU08/CET/1501		FICPI's Amicus Curiae Brief on European Patent Office Enlarged Board of Appeal case G2 07 (essentially biological processes)
EXCO/AU08/CET/1502	✓	Patentability of genes based on genomics
EXCO/AU08/CET/1503	#*	Amicus Curiae Brief on European Patent Office Enlarged Board of Appeal case G1 of 07
EXCO/AU08/CET/1601	#*	Privilege issues worldwide – suggestion for treaty
EXCO/AU08/CET/1602	#*✓	Sources of case law information
EXCO/AU08/CET/1603		Amicus Curiae to Supreme Court in Festo v. SMC
EXCO/AU08/CET/1604	✓	Implementation Status of EC Directive 2004/48/EC on Enforcement of IP Rights - Update
EXCO/AU08/CET/1605	✓	European Patent Jurisdiction (European Court System) English translation of the position paper dated 10 March 2008 by the Austrian <i>Patentanwaltskammer</i> with respect to the <u>rights of representation</u> by Austrian <i>Patentanwälte</i> before the CFI, the ECJ and the intended EU Patent Court (EU Patent Jurisdiction) and incorporating the supplement position paper of

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EXCO/AU08/CET/1606	✓	WIPO Advisory Committee on Enforcement (ACE)
EXCO/AU08/CET/1701	#*✓	Patent auctions
EXCO/AU08/CET/1702	#*✓	Software patents and interoperability issues
EXCO/AU08/CET/1703	✓	Upcoming En Banc CAFC decision on Business Methods: "In Re Bilski"
EXCO/AU08/CET/1801	✓	Report of February 2008 IGC meeting in Geneva
EXCO/AU08/CET/1901	#*✓	Paper report on OHIM user meeting in March 2008
EXCO/AU08/CET/1902	#*✓	Functioning of Community Trade Mark system
EXCO/AU08/TASC/2001	*	TASC Report
EXCO/AU08/TEC/2101		Report of Activities of the TEC Commission
EXCO/AU08/FAB/2301		FAB Report
EXCO/AU08/WOR/0000	✓	Workshop Selection form
EXCO/AU08/WOR/1001		Preparatory documents for Workshop 1 : Substantive Harmonisation Group B+ (Chair = Ivan Ahlert)
EXCO/AU08/WOR/1rep	*	Report on Workshop 1
EXCO/AU08/WOR/2001	*	Preparatory documents for Workshop 2 : Madrid Protocol & Madrid Agreement (Chair = Coleen Morrison)
EXCO/AU08/WOR/2rep	*	Report on Workshop 2
EXCO/AU08/WOR/3001		Preparatory documents for Workshop 3 : Patent Quality (Chair = Caroline Bommer)
EXCO/AU08/WOR/3rep	*	Report on Workshop 3
EXCO/AU08/Other/AIPLA	*	Report from AIPLA
EXCO/AU08/Other/APAA	*	Report from APAA
EXCO/AU08/Other/ASEAN-IP	*	Report from ASEAN-IP
EXCO/AU08/Other/ASIPI	*	Report from ASIPI
EXCO/AU08/Other/epi	*	Report from epi
EXCO/AU08/Other/UNION	*	Report from UNION
EXCO/AU08/Other/WIPO	*	Report from WIPO

Special Topics :

- ♦ FICPI's Strategic Plan (*cf. EXCO/AU08/BUR/007*)
- ♦ Discussion & possible resolution on Professional Privilege (Eric Le Forestier)
- ♦ Inventive Step (Daniel Alge)
- ♦ Group B+ Countries (Ivan Ahlert & Ms. Anne Jørgensen, DK PTO)
(*cf. EXCO/AU08/WOR/1001 & EXCO/AU08/CET/1306*)

Possible Resolutions :

EXCO/AU08/RES/1.0draft	v2	Grace Period for Unregistered Community Designs (<i>cf. EXCO/AU08/CET/1202 v2</i>)
EXCO/AU08/RES/2.0draft		Alternatives to a Mandatory Declaration (Grace Period & Declaration - deferred from the Seville ExCo)
EXCO/AU08/RES/3.0draft		Right to represent parties in future European patent jurisdiction
EXCO/AU08/RES/4.0draft		Inventive Step at the European Patent Office

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