



DATE: 7 January 2010

REF: EXCO/AR10/BUR/001

WORKING DOCUMENT

MEETING: ExCo Meeting in Buenos Aires, Argentina

MEETING DATE: January 10-14, 2010

SUBMITTED BY: Julian Crump, FICPI Secretary General

SUBJECT: Agenda of ExCo meeting :
overview of the agenda;
detailed agenda

PURPOSE: For information

TABLED TO: All attendees

EXECUTIVE SUMMARY: n/a

OVERVIEW OF THE EXCO AGENDA

MONDAY, JANUARY 11, 2010

SESSION 1 - 09:00-10:00 (OPEN)

1. Opening of the ExCo
 - 1.1 Roll Call
 - 1.2 Apologies for Absence
 2. Welcome
 - 1.1 Introduction of new delegates and first-time attendees
 - 1.2 Welcome to guests and observers
 3. Remembrance of Late Members
 4. Adoption of the Agenda
 5. Minutes of the Washington DC ExCo
 6. Bureau Matters :
 - 6.1 President's Report
 - 6.2 Secretary General's Report
-

10:00-10:30 (IN CAMERA)

7. Treasurer General's report
 8. Discharge of the Bureau
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SESSION 2 – 11:00-12:30 (OPEN)

9. Overview of the Council Report
 10. CET Component :
 - 10.1 minutes of the CET component of the Washington ExCo
 - 10.2 CET President's report and introduction of CET topics
 - 10.3 introduction of CET papers for approval, ratification and discussion;
 - 10.4 introduction to workshops
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SESSION 3 – 14:00-15:30 (OPEN)

11. Vice President's presentation of the activity reports of the local groups
 12. Reports from Commissions (open) including Strategic Plan & future meetings
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SESSION 4 – 16:00-17:30 (OPEN)

13. Workshops
-

TUESDAY JANUARY 12, 2010

SESSION 5 - 09:00-10:30 (IN CAMERA)

14. Minutes of the *in camera* session of the Washington ExCo
 15. Council and Bureau-Elargi discussions
 16. Commission Reports (closed)
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SESSION 6 – 11:00-12:30 (OPEN)

17. CET discussions

SESSION 7 - 14:00-15:30 (OPEN)

18. WIPO Report
19. CET discussions

SESSION 8 - 16:00-17:30 (OPEN)

20. Ratification and approval of CET papers
21. Reports of sister organisations

THURSDAY, JANUARY 14, 2010

SESSION 9 - 09:00-10:30 (OPEN)

22. Workshop Reports & Resolutions

SESSION 10 – 11:00-12:30 (OPEN)

23. Resolutions
24. Close of the EXCO

DETAILED EXCO AGENDA

MONDAY, JANUARY 11, 2010

SESSION 1 : 09.00-10.00 (OPEN)

1. Opening of the ExCo

1.1 Roll Call of the 35 Groups (in French alphabetical order of country) :

34 groups present :

Afrique du Sud, Allemagne, Argentine, Australie, Autriche, Belgique, Brésil, Canada, Chili, Chine, Colombie, Corée du Sud (représentée par Mme. Castellanos); Danemark, Espagne, États-Unis, France, Grèce (représentée par Mr. Barbosa); Hongrie (représentée par (...tbc...)) ; Inde, Irlande, Israël (représentée par Mr. Stucovitz); Italie, Japon, Mexique, Norvège, Nouvelle Zélande, Pays Bas, Pérou (représenté par Mme. Castellanos) ; Portugal, République Tchèque, Royaume-Uni, Singapour (représenté par Mr. Coyle); Suède, Suisse.

1 not represented :

Finlande

1.2 Apologies :

FICPI Delegates/Alternate Delegates (in French alphabetical order of country) :

Louis van der Walt (Afrique du Sud);

Philippe Overath (Belgique);

Rodrigo Valesco S. (Chili);

Xiaoguang Yang (Chine);

Luis Patiño (Colombie);

Yong-In Kim (Corée du Sud);

Anne Schouboe (Danemark);

Pedro Sugrañes & Enrique Armijo (Espagne);

John Hardaway & Barry Graham (États Unis);

Hannu Halmetoja & Mikko Piironen (Finlande);

Helen Papaconstantinou & Constantinos Kilimiris (Grèce);

Adám Szentpéteri & Eva Somfai (Hongrie);

Pravin Anand (Inde);

Donal O'Connor & David Brophy (Irlande);

Nachman Cohen-Zedek & Ena Pugatsch (Israël);

Tore-Arnfinn Ødegård (Norvège);

Julie Ballance (Nouvelle Zélande);

José de Pierola Balta & Fernando Barreda (Pérou);

Cesar Bessa Monteiro (Portugal);

Michal Guttmann & Josef Plicka (République Tchèque);

Simon Rees (Royaume Uni);

Tee-Jim Tan & Ai-Ming Lee (Singapour);

Lars Thyresson (Suède);

Marco Zardi (Suisse).

Apologies from FICPI Council :

Francis Ahner (Past President, President of Honour);
Heinz Bardehle (Past President, President of Honour);
Alberto de Elzaburu (Past President, President of Honour);
John Orange (Past President, President of Honour);
Knud Raffnsøe (Past President, President of Honour);
Helmut Sonn (Past President, President of Honour);
David Griffith (Councillor, President of Contact Commission).

Apologies from FICPI Commissions, CET & Other Committees

Petter Rindforth (CET Special Reporter, Domain Names);
Len Svensson (CET 5 Chair);
Alexander Esslinger (CET 7 Chair)
Dan Collopy (CET 10 Chair)

Apologies from FICPI Members of Honour :

José Luis Arnaut (Member of Honour);
Frank Barendregt (Member of Honour);
Ella Cheong (Member of Honour);
François Curchod (Member of Honour);
Rolf Dietrichson (Member of Honour);
Bill Edgar (Member of Honour);
Chris Everitt (Member of Honour);
Michael Fysh (Member of Honour);
Chris Hano (Member of Honour);
Mike Hawkins (Member of Honour);
Guido Jacobacci (Member of Honour);
Tipton Jennings (Member of Honour);
Jean-Jacques Joly (Member of Honour);
Claus-Michael Mayr (Member of Honour);
Paul Michel (Member of Honour);
John Orchard (Member of Honour).

Apologies from Other Guests

Mr. Kenji Yoshida (APAA President);
Mr. Suchart Thammapitagkul (ASEAN-IPA President);
Mr. Fernando Triana (ASIPI President);
Mr. Kim Finnilä (epi President);
Mr. Philippe Overath (UNION President);
Mr. Francis Gurry (WIPO Director General)

2.1 Welcome to first-time attendees :

Eric Van Malderen, Alternate Delegate for Belgium;
Elia Sugrañes, Alternate Delegate for Spain;
Beatrice Orès, Alternate Delegate for France;
Rajeshkumar Acharya Alternate Delegate for India;
Santiago O'Connor Argentinean Member

2.2 Welcome to guests and observers :

WIPO Mr. Philippe Baechtold, Director Patent Division
ASIPI Mr. Alberto Berton Moreno, past President of ASIPI
UNION Mr. Paolo Stucovitz, UNION delegate for Italy
AIPLA Mr. Alan Kasper, President
AIPPI Mr. Sergio Ellmann, Assistant Secretary General

3. Remembrance of Late Members

Ms. Eva Parragh (HU)
Ms. Boh-Young Hwang (KR)

4. Adoption of the Agenda

5. **Minutes of the Washington D.C. ExCo** (EXCO/AR10/BUR/003)
6. **Bureau Matters**
 - 6.1 President's Report
 - 6.2 Secretary General's Report

10.00-10.30 (IN CAMERA)

7. **Treasurer General's report** (EXCO/AR10/BUR/009)
8. **Discharge of the Bureau**

10.30-11.00 : COFFEE BREAK

SESSION 2 : 11.00-12.30 (OPEN)

9. **Overview of the Council Report**
10. **CET Component**
 - 10.1 Minutes of the CET part of the Washington ExCo
 - 10.2 CET President's report and introduction of CET topics
 - 10.3 Introduction of CET papers for approval, ratification and discussion
 - 10.4 Introduction to Workshops
(completion of workshop selection form)

12.30-14.00 : EXCO WORKING LUNCH

SESSION 3 : 14:00-15:30 (OPEN)

11. **Vice-President's presentation of the activity reports of the local groups**
EXCO/AR10/BUR/004-all (+ EXCO/AR10/BUR/005)
Questions
 - 11.1 Presentation (slide-show) by ZA Association of Cape Town ExCo, March 2011
12. **Reports of the Commissions (open) including Strategic Plan & future meetings**
 - 12.1 Communications Commission (COM) EXCO/AR10/BUR/017(COM)
 - 12.2 European Union members Commission of FICPI (EUCOF)
EXCO/AR10/BUR/017(EUC)
 - 12.3 Training and Education Commission (TEC) EXCO/AR10/BUR/017(TEC)
 - 12.4 Professional Excellence Commission (PEC)
 - 12.5 Membership Commission (MEM)
 - 12.6 Commission d'Etude et de Travail (CET) EXCO/AR10/BUR/017(CET)

15.30-16.00 COFFEE BREAK

SESSION 4 : 16.00-17.30 (OPEN)

13. Workshops

13.1 Workshop 1 – Protection of computer related designs

Chair : Rob Katz; Reporter tbc
cf. EXCO/AR10/WOR/1001 (to be provided)

13.2 Workshop 2 – Deferred patent examination

Chair : Daniel Alge; Reporter tbc
cf. EXCO/AR10/CET/1305 & EXCO/AR10/CET/1405

13.3 Workshop 3 – topic, Chair & Reporter to be confirmed

TUESDAY, JANUARY 12, 2010

SESSION 5 : 09.00-10.30 (IN CAMERA)

14. Minutes of the *in camera* session of the Washington ExCo
(EXCO/AR10/BUR/003-Annex 1)

15. Council & Bureau-*Elargi* discussions

16. Commission Reports (*closed*)

16.1 Finance Advisory Board (FAB)
(EXCO/AR10/FAB/2301) & EXCO/AR10/BUR/017(FAB)

16.2 Admission Commission (ADM)
EXCO/AR10/BUR/015, EXCO/AR10/ADM/201 & EXCO/AR10/BUR/017(ADM)

16.3 Contact Commission (CON) EXCO/AR10/BUR/017(CON)

16.4 Statutes Commission (STAT)

16.5 Deontology Commission (DEO) **10.30-11.00 COFFEE BREAK**

SESSION 6 : 11.30-12.30 (OPEN)

17. CET discussions

12.30-14.00 EXCO WORKING LUNCH

SESSION 7 : 14.00-15.30 (OPEN)

18. WIPO Report

19. CET discussions (cont.)

15.30-16.00 COFFEE BREAK

SESSION 8 : 16.00-17.30 (OPEN)

20. Ratification and approval of CET papers

21. Reports of sister organisations

WEDNESDAY, JANUARY 13, 2010

ALL DAY EXCO EXCURSION

THURSDAY, JANUARY 14, 2010

SESSION 9 : 09.00-10.30 (OPEN)

22. Workshop Reports & Resolutions

10.30-11.00 COFFEE BREAK

SESSION 10 : 11.00-12.30 (OPEN)

23. Resolutions

24. Close of the ExCo

12.30-14.00 CET WORKING LUNCH (CET MEETING ATTENDEES ONLY)

CET MEETING : 14.00-15.30

15.30-16.00 COFFEE BREAK

BUREAU MEETING : 16.00-17.30
