



**DATE:** October 9, 2008

**REF.:** EXCO/IT08/BUR/002

**WORKING DOCUMENT**

**MEETING:** ExCo Meeting in Florence, Italy

**MEETING DATE:** October 5-8, 2008

**DRAWN UP BY:** Julian Crump, Secretary General,

**SUBJECT:** List of Florence ExCo Documents

**PURPOSE:** For information

**TABLED TO:** All Attendees



FÉDÉRATION INTERNATIONALE DES CONSEILS  
EN PROPRIÉTÉ INDUSTRIELLE  
FICPI EXCO MEETING  
October 5-8, 2008

List of ExCo Documents

EXCO/IT08/BUR/001	✓	Agenda of ExCo, Agenda of CET Component
EXCO/IT08/BUR/002	✓	List of ExCo and CET Documents
EXCO/IT08/BUR/003		Succinct Minutes of the Sydney ExCo Minutes of the <i>in camera</i> session (Annex 1) <del>Minutes of CET Component of Sydney ExCo (Annex 2)</del>
EXCO/IT08/BUR/004		Country Reports presented by : Argentina; Australia; Belgium; Brazil; Canada; Switzerland; Chile; China; Colombia; Czech Republic; Germany; Denmark; Spain; Finland; France; UK; Greece; Hungary; Israel; Italy; Japan; Korea; Mexico; Norway; New Zealand; Peru; Portugal; Singapore; Sweden; United States; South Africa. (+ Austria)
EXCO/IT08/BUR/005		Summary of Country Reports presented under EXCO/IT08/BUR/004
<del>EXCO/IT08/BUR/006</del>		<del>Report on the FICPI visit to the European Commission, May 16, 2008</del>
EXCO/IT08/BUR/007		FICPI membership fees for 2009 & proposed three-year programme for fees
EXCO/IT08/BUR/008		Proposed budget for 2009
EXCO/IT08/BUR/009		Updating the <i>per diem</i> rate for meetings held in 2009-2012
EXCO/IT08/BUR/010		Dissolution of the Reserve Fund
<del>EXCO/IT08/BUR/011</del>		<del>Elected Officers 1988-2009; Proposed Officers 2009-2012</del>
EXCO/IT08/BUR/012		Proposed Election List
EXCO/IT08/BUR/013		Strategic Plan (September 2008); cf. EXCO/IT08/BUR/019
EXCO/IT08/BUR/014		Report on FICPI/IP Australia meeting
EXCO/IT08/BUR/015		FICPI Strategic Plan : Assistant Secretary
EXCO/IT08/BUR/016		FICPI Strategic Plan : Professional Excellence Committee
EXCO/IT08/BUR/017		FICPI Strategic Plan : Membership Commission
EXCO/IT08/BUR/018		FICPI Strategic Plan : Disbandment of the TASC Commission
EXCO/IT08/BUR/019		Strategic Plan considered by the ExCo, October 7-8, 2008
EXCO/IT08/BUR/020		Brief Minutes/Decision Points – Day 1
EXCO/IT08/BUR/021		Brief Minutes/Decision Points – Day 2
EXCO/IT08/BUR/022		Brief Minutes/Decision Points – Day 3
EXCO/IT08/ADM/201		Report on admissions considered by the Bureau since April 2008
EXCO/IT08/ADM/202		Report of the Admission Commission
<del>EXCO/IT08/EUC/301</del>		<del>Report of the EUCOF Commission</del>
EXCO/IT08/CON/401		Report of the Contact Commission
EXCO/IT08/DEO/501		Report of the Deontology Commission
EXCO/IT08/COM/801		Report of the Communication Commission
EXCO/IT08/STAT/901		Report of the Statutes Commission

✓ = document for information, open access on the website

\* = document not yet received

# = executive summary not yet received



EXCO/IT08/CET/1001	✓	CET Membership Update (September 22, 2008)
EXCO/IT08/CET/1002	✓	CET Group Running Lists : CET 1; CET 2; CET 3; CET 4; CET 5; CET 6; CET 7; CET 8; CET9
EXCO/IT08/CET/1101	✓	Report on the 19 <sup>th</sup> Session of the Standing Committee on the Law of Trademarks, Industrial Designs and Geographical Indications (Trademark issues)
EXCO/IT08/CET/1102	✓	Report on the 5 <sup>th</sup> Session of the Madrid System Working Group
EXCO/IT08/CET/1103	✓	Review of ICANN meeting in Paris
EXCO/IT08/CET/1201	✓	Report on the 19 <sup>th</sup> Session of the Standing Committee on the Law of Trademarks, Industrial Designs and Geographical Indications (Design issues)
EXCO/IT08/CET/1202	✓	Spare Parts
EXCO/IT08/CET/1203		Report on the 'Egyptian Goddess' case
EXCO/IT08/CET/1301		Excess claim fees under the PCT
EXCO/IT08/CET/1302		Position paper on B+ harmonization
EXCO/IT08/CET/1303		Comments on the Report on the International Patent System
EXCO/IT08/CET/1304	✓	Report on SCP meeting
EXCO/IT08/CET/1305	✓	Report on meeting of the Working Group on the PCT reform
EXCO/IT08/CET/1306	✓	Report on the meeting of the User Group representatives with Mr. Matt Bryan, Director, PCT Legal division
EXCO/IT08/CET/1307	✓	Issues related to compulsory license
EXCO/IT08/CET/1401	✓	London Agreement : Current Status
EXCO/IT08/CET/1402	✓	European Union Patent Court : Current Status
EXCO/IT08/CET/1403	✓	Community Patent : Current Status
EXCO/IT08/CET/1404		<b><u>Confidential internal FICPI document</u></b> Improving quality & streamlining
EXCO/IT08/CET/1405	✓	Petition for review according to Article 112a EPC 2000
EXCO/IT08/CET/1406		Draft FICPI position paper on EPO claims fee increase
EXCO/IT08/CET/1501		
EXCO/IT08/CET/1502		FICPI Amicus Brief for G 2/08 ("Dosage Regimen")
EXCO/IT08/CET/1503	✓	EMA guidelines on similar biological medicinal products containing biotechnology derived proteins as active substances
EXCO/IT08/CET/1601	✓	Report on WIPO conference on privilege May 22-23, 2008 <i>(document received too late to be presented at the Florence ExCo)</i>
EXCO/IT08/CET/1602	*#	FICPI position paper on privilege for WIPO (deferred)
EXCO/IT08/CET/1603	✓*#	<del>First European case law on provisions of Directive 2004/48/EC on IP enforcement</del>
EXCO/IT08/CET/1604	✓	Databases on case law <i>(document received too late to be presented at the Florence ExCo)</i>
EXCO/IT08/CET/1605		Questionnaire for a survey on mediation/arbitration
EXCO/IT08/CET/1606		<b><u>Confidential internal FICPI document</u></b> European Patent Court
EXCO/IT08/CET/1701	✓	Patent Auctions
EXCO/IT08/CET/1702	✓	"In re Bilski"; FICPI amicus brief

✓ = document for information, open access on the website

\* = document not yet received

# = executive summary not yet received



EXCO/IT08/CET/1801	✓	Report on a "Gap Analysis" prepared by the Secretariat of the IGC on the "Gaps" in protection of traditional cultural expressions/expressions of folklore and traditional knowledge
EXCO/IT08/CET/1901 EXCO/IT08/CET/1902	✓	Report on the OAMI User's Group 15 <sup>th</sup> Meeting Proposed study on the functioning of the Community Trade Mark System - FICPI comments
EXCO/IT08/CET/1903	✓	OHIM's Administrative Board and Budget Committee
<del>EXCO/IT08/CET/X</del>		<i>no group 10 papers for the Florence ExCo</i>
<del>EXCO/IT08/TASC/2004</del>		no TASC papers for the Florence ExCo
<del>EXCO/IT08/TEC/2104</del>		no TEC papers for the Florence ExCo
EXCO/IT08/FAB/2301		FAB Report
EXCO/IT08/WOR/0000	✓	Workshop Selection form <u>Workshop 1</u> Counterfeiting & Enforcement (Chair = C. Morrison; Reporter = L.Thyresson)
EXCO/IT08/WOR/1001 EXCO/IT08/WOR/1rep		Preparatory document Report on Workshop 1 <u>Workshop 2</u> Mediation & Arbitration (Chair = M. Waldbaum; Reporter = D. Collopy)
<del>EXCO/IT08/WOR/2001</del> EXCO/IT08/WOR/2rep		<del>Preparatory document</del> Report on Workshop 2 <u>Workshop 3</u> Patent Office Backlogs (Chair = D. Alge; Reporter = L. Svensson)
EXCO/IT08/WOR/3001 EXCO/IT08/WOR/3rep		Preparatory document Report on Workshop 3
EXCO/IT08/Other/AIPPI		Report from the Assistant Secretary General of AIPPI
EXCO/IT08/Other/AIPLA		Report from the President of AIPLA
EXCO/IT08/Other/APAA		Report from the Senior Vice President of APAA
EXCO/IT08/Other/ASEAN-IPA		Report from Councillor of ASEAN-IPA (AIPA)
EXCO/IT08/Other/UNION		Report from President of UNION

Special Topics : \* Novelty/Inventive Step (presentation by D.Alge)  
**Confidential internal FICPI document** 'Raising the bar' background paper

Draft Resolutions :

<del>draft EXCO/IT08/RES/1(rev.1)</del>	Support for, and Encouragement for greater participation in, the work of the WIPO Standing Committee on the Law of Trademarks, Industrial Designs and Geographical Indications (SCT) <b>passed : EXCO/IT08/RES/1</b>
<del>draft EXCO/IT08/RES/2(rev.1)</del>	<del>Grace Period v. publication of inventor's own previous patent application</del> <b>work in progress</b>
<del>draft EXCO/IT08/RES/3(rev.1)</del>	<del>Raising the bar Inventive Step at the European Patent Office</del> <b>passed : EXCO/IT08/RES/2</b>
<del>draft EXCO/IT08/RES/4</del>	<del>Right to represent parties in future European patent jurisdiction</del> <b>dropped</b>
<del>draft EXCO/IT08/RES/[5]4</del>	<del>Madrid Trademark System Improvements</del> <b>passed : EXCO/IT08/RES/3</b>
<del>draft EXCO/IT08/RES/[6]5</del>	<del>Right to Represent Parties in specialized Patent Jurisdictions</del> <b>work in progress</b>

---

✓ = document for information, open access on the website

\* = document not yet received

# = executive summary not yet received