



**FÉDÉRATION INTERNATIONALE DES CONSEILS
EN PROPRIÉTÉ INDUSTRIELLE**

DATE: February 3, 2004

**REF.: EXCO/SG04/BUR/003
(revised in Singapore)**

WORKING DOCUMENT

MEETING: EXCO Meeting in Singapore

MEETING DATE: February 1-3, 2004

**DRAWN UP BY: Jean-Jacques Joly, Secretary General,
Julian Crump, CET Reporter General**

SUBJECT: List of ExCo Papers

PURPOSE: For information

TABLED TO: All Attendees



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FICPI EXCO MEETING Singapore

February 1-3, 2004

LIST OF DOCUMENTS

§ = document in paper form only

EXCO/SG04/BUR/001	ExCo Agenda, CET Agenda
EXCO/SG04/BUR/002	Working Programme
EXCO/SG04/BUR/003	List of ExCo and CET Papers
EXCO/SG04/BUR/004	Minutes of Berlin ExCo, Minutes of CET Component of Berlin ExCo
EXCO/SG04/BUR/005	Association/Section Activity Reports : Czech Republic, South Africa, Belgium, the US, the UK, France, Norway, Finland, Argentina, Australia, Japan, Portugal
EXCO/SG04/BUR/006	Decision Points, 1 & 2 February 2004
EXCO/SG04/BUR/006A	Decision Points, 3 February 2004
EXCO/SG04/BUR/007	Report on FICPI/WIPO Meeting, Geneva, November 27, 2003
EXCO/SG04/BUR/008	Harmonisation – should FICPI officially stand in favour of further developments of the harmonisation of SPLT ?
EXCO/SG04/BUR/009	FICPI meeting with EPO – Munich, January 19, 2004 List of Participants; Final Agenda; Minutes
EXCO/SG04/BUR/010	EPO – IP Academy
EXCO/SG04/BUR/011	§ Exhibitors at FICPI meetings
EXCO/SG04/BUR/012	§ ExCo Costs
EXCO/SG04/ADM/201	Decision on admissions made by the Bureau : files 705 and 709 in London in November 2003; file 703 by telephone conference in January 2004
EXCO/SG04/ADM/202	Recommendation on file 680.
EXCO/SG04/ADM/203	Recommendation on file 701.
EXCO/SG04/ADM/204	Ratification of admission of proposed new members to Irish Section
EXCO/SG04/ADM/205	Report of the Admission Commission
EXCO/SG04/ADM/206	Decision on admissions made by the Bureau : files 699, 702, 704, 706, 707, 708, 711, 713, 722 in Singapore in January 2004
EXCO/SG04/EUC/301	Report of the EUCOF Commission
EXCO/SG04/CON/401	Report of the Contact Commission
EXCO/SG04/DEO/501	Report of the Deontology Commission



EXCO/SG04/DOC/601	* Report of the DOC Commission
EXCO/SG04/MAP/701	Long Term Planning
EXCO/SG04/COM/801	Communication Commission Report; Website Development & Annex; Sponsorship Report & Annex.
EXCO/SG04/STAT/901	Report of the Statutes Commission
EXCO/SG04/CET/1001	* CET Membership Update (2003-2006)
EXCO/SG04/CET/1101	Report of 11th Session of SCT, Geneva
EXCO/SG04/CET/1102	Developments in the WIPO 2 process and ICANN developments
EXCO/SG04/CET/1103	FICPI's submissions on the proposed revisions to the Trade Mark Law Treaty (TLT)
EXCO/SG04/CET/1201	Report of WIPO Working Group Meeting, 24-26 June 2003
EXCO/SG04/CET/1202	Final report on the results of the questionnaire on functional designs
EXCO/SG04/CET/1301	Preparatory papers for NGO Roundtable on certain SPLT issues, 11-12 Nov. 2003, including FICPI's reply to NGO Questionnaire, spreadsheet with NGO's replies, CET briefing note and questionnaire to ExCo Delegates, and spreadsheet with delegates replies
EXCO/SG04/CET/1302	FICPI presentation on Grace Period
EXCO/SG04/CET/1303	CIPA presentation on First-to-File
EXCO/SG04/CET/1304	IPO presentation on Definition of Prior Art
EXCO/SG04/CET/1305	PAK/AIPLA presentations on Availability of Earlier Applications as Prior Arts
EXCO/SG04/CET/1306	FICPI position on progressing the SPLT
EXCO/SG04/CET/1307	FICPI report on Roundtable
EXCO/SG04/CET/1308	Final document with conclusions of the Roundtable discussions
EXCO/SG04/CET/1309	AIPPI Resolution, Luzern
EXCO/SG04/CET/1310	Trilateral Memorandum of Understanding, 7 November 2003
EXCO/SG04/CET/1311	Draft FICPI position on First-to-File
EXCO/SG04/CET/1312	Draft FICPI position on grace period
EXCO/SG04/CET/1313	Draft FICPI position on prior art
EXCO/SG04/CET/1314	Draft FICPI position on prior art effect of patent applications from their filing date
EXCO/SG04/CET/1315	Draft SPLT and draft Regulations
EXCO/SG04/CET/1316	Report on AIPPI Seminar on the SPLT
EXCO/SG04/CET/1317	FICPI Statements at 5th Session of the WIPO Working Group 17-21 Nov., 2003
EXCO/SG04/CET/1318	Full FICPI report on 5th Session of the WIPO Working Group 17-21 Nov., 2003
EXCO/SG04/CET/1319	Shortened FICPI report on 5th Session of the WIPO Working Group 17-21 Nov., 2003
EXCO/SG04/CET/1320	- - -
EXCO/SG04/CET/1321	Update on WTO issues
EXCO/SG04/CET/1322	Position paper on US restriction practice
EXCO/SG04/CET/1323	USPTO report on unity of invention
EXCO/SG04/CET/1324	Future work in Group 3 : (a) SPLT/10/3 – Rule 13 Interpretation of claims under Art. 11(4) – equivalents; (b) PCT/R/WG/5/9 – search and examination



EXCO/SG04/CET/1401	FICPI's observations filed in G1/03 and G2/03 (disclaimers)
EXCO/SG04/CET/1402	Report of oral proceedings in G1/03 and G2/03
EXCO/SG04/CET/1403	Position paper on draft Community Patent
EXCO/SG04/CET/1404	Position paper on separation of Boards of Appeal from the EPO
EXCO/SG04/CET/1405	Results of survey on employee inventions
EXCO/SG04/CET/1406	Community Patent
EXCO/SG04/CET/1407	Report on the status of the London Agreement on translations of European patents
EXCO/SG04/CET/1501	Questionnaire on medical use claims
EXCO/SG04/CET/1502 *	Position paper on declaration of origin of genetic materials
EXCO/SG04/CET/1503	Report on experimental use questionnaire
EXCO/SG04/CET/1504 *	Questionnaire on reach-through claims
EXCO/SG04/CET/1505	<u>Revised</u> position paper on embryonic stem cells
EXCO/SG04/CET/1601 *	Position paper on Canadian proposal for self-regulation of patent agents
EXCO/SG04/CET/1701	<u>Revised</u> update on proposed EC Directive on computer implemented inventions
EXCO/SG04/CET/1801	Report of WIPO intergovernmental meeting on genetic resources, traditional knowledge, and folklore
EXCO/SG04/CET/1901	Update on .eu domain
EXCO/SG04/CET/1902	Position paper on Article 89 of the Community Trade Marks Regulation concerning representation
EXCO/SG04/CET/1903	Position paper on searching under Article 39 of the Community Trade Marks Regulations. (Sent to OHIM and the Commission on 9 October 2003.)
EXCO/SG04/CET/1904	Report of CTM users meeting, Alicante
EXCO/SG04/CET/1905	Amendments to CTM Regulation adopted at Competition Meeting, November 2003
EXCO/SG04/CET/1906	Report of IPC Meeting, Amsterdam, 7 May 2003
EXCO/SG04/TASC/2001	<i>cf.</i> CET 3 document EXCO/SG04/CET/1321
EXCO/SG04/TEC/2101	SEAD Course – Report on First Tutorials Session 17-22 December 2003
EXCO/SG04/TEC/2102	FICPI Open Forum in Venice – Working Programme 7 & 8 October 2004
EXCO/SG04/TEC/2103	Recognition of Tutors as Fellows
EXCO/SG04/WOR/2200	Workshop Selection Form
EXCO/SG04/WOR/2201-rep	Report on Workshop 2201 – Employee's Compensation
EXCO/SG04/WOR/2202	Preparation documents for Workshop 2202 – Australian Innovation Patent; Innovation Patent Table
EXCO/SG04/WOR/2202-rep	Report on Workshop 2202 – "Second Tier" Patent Protection
EXCO/SG04/WOR/2203-rep	Report on Workshop 2203 – Non-Infringing Uses of Registered Trademarks
EXCO/SG04/FAB/2301	FAB Report