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DATE: July 10, 2009

REF: EXCO/US09/BUR/002

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## WORKING DOCUMENT

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MEETING: EXCO Meeting in Washington D.C., USA

MEETING DATE: June 6 & 10, 2009

DRAWN UP BY Julian Crump, Secretary General

SUBJECT: List of ExCo papers

PURPOSE: For information

TABLED TO: All attendees

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**FÉDÉRATION INTERNATIONALE DES CONSEILS EN PROPRIÉTÉ INDUSTRIELLE**  
**FICPI EXCO MEETING June 6 & 10, 2009 Washington D.C., USA**  
**List of ExCo Documents**

Document received	Executive Summary	Folder	Reference	Title
✓	n/a	General	EXCO/US09/BUR/001	Agenda of ExCo
✓	n/a	All	EXCO/US09/BUR/002	Final List of ExCo documents (June 22, 2009)
✓	n/a	General	EXCO/US09/BUR/003	Succinct Minutes of the Florence ExCo (open sessions)
✓	n/a	Confid.	EXCO/US09/BUR/003-1	Minutes of the <i>in camera</i> session (Annex 1)
✓	n/a	General	EXCO/US09/BUR/003-2	Presentation by Dr ssa. Agrò (Annex 2)
✓	n/a	General	EXCO/US09/BUR/003-3	Minutes of the CET Component of the Florence ExCo (Annex 3)
✓	n/a	General	EXCO/US09/BUR/003-4	Minutes of the CET Component of the Sydney ExCo (Annex 4)
✓	n/a	General	EXCO/US09/BUR/004 (provided by 29 groups out of 34)	Country Reports presented by : AR; AT; AU; CA;CH; CL; CN; CO; CZ; DE; DK; ES; FI; FR; GB; GR; HU; IT; JP; KR; MX; NL; NO; NZ; PE; PT; SE; US; ZA
	n/a	General	EXCO/US09/BUR/005	Summary of Country Reports presented under BUR/004
✓		General	EXCO/US09/BUR/006	Secretary General's Report
✓	n/a	General	EXCO/US09/BUR/007	Report on the APAA Council Meeting, October 2008
✓	n/a	Confid.	EXCO/US09/BUR/008	Elected Officers 1988-2009; Proposed Officers 2009-2012
✓	n/a	Confid.	EXCO/US09/BUR/009	Proposed Election List
✓	n/a	General	EXCO/US09/BUR/010	Minutes of the 6 <sup>th</sup> NGO Coordination meeting, Boston, September 9, 2008
✓	n/a	Confid.	EXCO/US09/BUR/011	Proposed Budget for 2010
✓	n/a	Confid.	EXCO/US09/BUR/012	Proposed Membership Fees for 2010
✓	n/a	General	EXCO/US09/BUR/013	Report on the meeting of February 22, 2009 with Intellectual Property India
✓	n/a	Confid.	EXCO/US09/BUR/014	Report of the Auditors for 2008
✓	n/a	Confid.	EXCO/US09/BUR/015	Treasurer General's report on the audited accounts for 2008
✓	n/a	Confid.	EXCO/US09/BUR/016	Treasurer General's report on the proposed budget for 2010
✓	n/a	Confid.	EXCO/US09/BUR/017	CET officials reimbursement
✓	n/a	Confid.	EXCO/US09/BUR/018	Report on admissions processed by the Bureau since Oct. 2008
✓	n/a	Confid.	EXCO/US09/BUR/019	Updated Strategic Plan
✓	n/a	Confid.	EXCO/US09/BUR/020	Updated Strategic Plan – tracked version showing changes between the present version/Florence ExCo version
✓	n/a	Confid.	EXCO/US09/BUR/021	Report on expulsions processed by the Bureau since Oct. 2008
✓	n/a	Confid.	EXCO/US09/BUR/022	Brief Minutes/Decision Points – Day 1 (June 6, 2009)
✓	n/a	Confid.	EXCO/US09/BUR/023	Brief Minutes/Decision Points – Day 2 (June 10, 2009)
✓	n/a	Confid.	EXCO/US09/ADM/201	Report of the Admission Commission
✓	n/a	Confid.	EXCO/US09/ADM/202	Admission Recommendation for file 854 (Indian Section)
✓	n/a	Confid.	EXCO/US09/ADM/203	Admission Recommendation from the Brazilian Section
✓	n/a	General	EXCO/US09/EUC/301	Report of the meeting with CEPLIS, March 16, 2009
✓	n/a	General	EXCO/US09/EUC/302	Report of the meeting with the Internal Market and Services DG of the European Commission, March 17, 2009
✓	n/a	General	EXCO/US09/EUC/303	Report of the meeting with the European Commission's Research Unit C2 (Private Investment Technology Platforms : Intellectual Property and Knowledge Transfer), March 17, 2009
✓	n/a	General	EXCO/US09/EUC/304	Report of the meeting with the European Commission's Trade Unit 2 (Public Procurement and Intellectual Property), March 17, 2009
✓	n/a	General	EXCO/US09/EUC/305	Report of the meeting with Directorate D Innovation Policy of the European Commission, March 17, 2009



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✓	n/a	Confid.	EXCO/US09/CON/401	Report of the Contact Commission
✓	n/a	Confid.	EXCO/US09/CON/402	Report on FICPI participation in Russian Patent Attorneys Conference, November 2008
✓	n/a	Confid.	EXCO/US09/DEO/501	Deontology Commission Report
✓	n/a	Confid.	EXCO/US09/COM/801	Report of the Communication Commission
✓	n/a	Confid.	EXCO/US09/STAT/901	Report of the Statutes Commission
✓	n/a	Confid.	EXCO/US09/STAT/902	Clean copy current Statutes; working copy including amendments adopted in Sydney, April 2008, and editorial tidying up
✗	n/a	<del>Confid.</del>	<del>EXCO/US09/STAT/903</del> <b>WITHDRAWN</b>	<del>Motion to amend article 5.2 of the Statutes</del>
✓	n/a	Confid.	EXCO/US09/TEC/2101	TEC Report
✓	n/a	Confid.	EXCO/US09/FAB/2301	Report of the Finance Advisory Board
✓	n/a	CET (open)	EXCO/US09/CET/1001 (information)	CET Membership Update as of May 28, 2009
✓	n/a	CET (open)	EXCO/US09/CET/1002 (information)	CET Group Running Lists : CET 1, 2, 3, 4, 6, 7, 8, 9
✓	✓	CET (open)	EXCO/US09/CET/1101 (information)	Preparatory work in advance of the Madrid System Working Group, 6 <sup>th</sup> Session
✓	✓	CET (open)	EXCO/US09/CET/1102 (information)	Report of the working group on the Legal Development of the Madrid System for the International Registration of Marks: 6 <sup>th</sup> Session
✓	✓	CET (open)	EXCO/US09/CET/1103 (information)	Report of the 20 <sup>th</sup> Session of the Standing Committee on the Law of <u>Trademarks</u> , Industrial Designs & Geographical Indications (SCT)
✓	✓	CET (open)	EXCO/US09/CET/1106 (information)	Report of ICANN Cairo Public meeting in Review
✓	✓	CET	EXCO/US09/CET/1201 (approval)	Standing Committee on the Law of Trademarks, <u>Industrial Designs</u> & Geographical Indications (SCT) : 20 <sup>th</sup> Session
✓	✓	CET	EXCO/US09/CET/1202 (approval)	Pilot Group on Reform of Locarno Classification
✓	✓	CET (open)	EXCO/US09/CET/1203 (information) <b>(updated July 10, 2009)</b>	<del>Preliminary</del> <b>Updated</b> Analysis of the Designs Searching Survey results
✓	✓	CET (open)	EXCO/US09/CET/1301 (information)	Report on the WIPO PCT Users Consultation Meeting, March 2, 2009, on the proposed ROADMAP FOR DEVELOPMENT OF THE FUTURE PCT
✓	✓	CET (open)	EXCO/US09/CET/1302 (information)	Report on the 2 <sup>nd</sup> meeting of the PCT Working Group, Geneva, 4-8 May 2009
✓	✓	CET (open)	EXCO/US09/CET/1303 (information)	Report on the WIPO SCP March 23-27, 2009
✓	✓	CET (open)	EXCO/US09/CET/1305 (information)	USPTO and deferred examination
✓	✓	CET (open)	EXCO/US09/CET/1306 (information)	Questionnaire-Priority claiming under Paris Convention
✓	✓	CET (open)	EXCO/US09/CET/1307 (information)	Proposal for a PCT link system



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<b>Document received</b>	<b>Executive Summary</b>	<b>Folder</b>	<b>Reference</b>	<b>Title</b>
✓	✓	CET (open)	EXCO/US09/CET/1401 (information)	Community Patent – current status
✓	✓	CET (open)	EXCO/US09/CET/1402 (information)	EU Working Group (Patents) van Pottelsberghe-Presentations
✓	✓	CET (open)	EXCO/US09/CET/1403 (information)	Community Patent – Impact analysis of the Spanish Patent Office of 1 July 2008
✓	✓	CET (open)	EXCO/US09/CET/1404 (information)	Integrated European Patent Litigation System – Current Status: most recent draft for the "Agreement on the European and Community Patents Court"
✓	✓	CET (open)	EXCO/US09/CET/1405 (information)	Integrated European Patent Litigation System – Harhoff-Report to the European Commission of 26 February 2009
✓	✓	CET (open)	EXCO/US09/CET/1406 (information)	Report of FICPI meeting with the EPO, March 18, 2009
✓	✓	Confid.	EXCO/US09/CET/1406	
✓	✓	CET	EXCO/US09/CET/1407 (ratification)	FICPI Observations to the Preliminary Report of the European Commission, DG Competition, on the Pharmaceutical Sector Enquiry of 28 November 2008
✓	✓	CET (open)	EXCO/US09/CET/1408 (information)	EU Working Group (Patents) van Pottelsberghe – Final Report (see also EXCO/US09/CET/1402)
✓	✓	CET open	EXCO/US09/CET/1501 (information)	EPO Decision T80/05 referring to the BRCA1 gene case
✓	✓	CET open	EXCO/US09/CET/1502 (information)	Post-grant limitations before the EPO
✓	✓	CET open	EXCO/US09/CET/1603 (information)	Report on WIPO SCP meeting
✓	✓	CET	EXCO/US09/CET/1701 (ratification)	Amicus Brief submitted to the EPO Enlarged Board of Appeal - Written statement under Article 10(1) of the Rules of Procedure of the EBA in the case G 3/08
			EXCO/US09/CET/18.. - no CET 8 papers	
✓	✓	CET open	EXCO/US09/CET/1901 (information)	Report on the 16 <sup>th</sup> meeting of the OAMI User's Group
			EXCO/US09/CET/X0.. - no CET 10 papers	
✓	n/a	CET open & Resolutions	EXCO/US09/RES/001	Consistent Application of IP laws and practices
✓	n/a	CET open & Resolutions	EXCO/US09/RES/002	IP Advisor/Client Privilege
✓	n/a	General	EXCO/US09/other/APAA	Report on APAA's activities
✓	n/a	General	EXCO/US09/other/ASEAN-IPA	Report on ASEAN-IPA's activities (2008-2009)
✓	n/a	General	EXCO/US09/other/epi	Report on epi's activities
✓	n/a	General	EXCO/US09/other/UNION	Report on UNION's activities (Oct. 2008- June 2009)