Decisions and Action Point of C82

ANNEX 3

DECISIONS

Decision 1: Council elects scrutineers
   Jean-Loup Laget
   Sylvain Le Vaguerèse

Decision 2: Council adopts the provisional agenda with amendments

Decision 3: Council adopts the minutes of the 81st Council Meeting

Decision 4: Council approves the 2016 Annual Report of the Secretary General

Decision 5: Council discharges the Treasurer for the fiscal year 2016

Decision 6: Council releases the members of the previous Board from their liabilities, particularly the Treasurer

Decision 7: Council elects President of epi Francis Leyder

Decision 8: Council elects Vice-Presidents of epi
   Barbara Kunič Tešovič
   Heike Vogelsang-Wenke

Decision 9: Council elects Secretary General of epi João Pereira da Cruz

Decision 10: Council elects Deputy Secretary General of epi Tony Tangena

Decision 11: Council elects Treasurer of epi Peter Thomsen

Decision 12: Council elects Deputy Treasurer of epi Paolo Rambelli

Decision 13: Council approves the package proposed by the Treasurer and By-Laws Committee (BLC), in particular the amendment to the rules governing the annual subscription CoD 5.1.1

Decision 14: Council approves the amendment of Article 16.4 of the By-Laws as prepared by the BLC

Decision 15: Council approves a further revision of the agenda as proposed by the President

Decision 16: Council agrees on the concept of a framework contract for a Professional Liability Insurance in all 38 EPC Contracting States

Decision 17: Council agrees on a framework contract for a Professional Liability Insurance wherein epi guarantees a minimum premium

Decision 18: Council agrees that the paper with comments on document CA/PL4/17 be sent to the Committee on Patent Law (CPL)
Decision 19: Council agrees to the amendments creating a new chapter in the By-Laws and introducing a 2nd paragraph in Article 4.2 of the By-Laws

Decision 20: Council agrees to the amendment of Article 58.1 of the By-Laws

Decision 21: Council approves the amendments to Chapter 3.2.1.6. of Collection of Decisions

Decision 22: Council agrees to postpone the proposal of the Reporting Group concerning Article 18 of the By-Laws and Article 50.1 of the By-Laws

Decision 23: Council approves the ToR for the BLC as proposed by the Reporting Group

Decision 24: Council does not approve the ToR for the Professional Conduct Committee (PCC) as proposed by the Reporting Group

Decision 25: Council approves the enlargement of the number of members of the Online Communication Committee (OCC) from 9 to 11

Decision 26: Council does not approve the conversion of the Committee on Biotechnological Inventions (CBI) into a technological group of the European Patent Practice Committee (EPPC)

Decision 27: Council approves the amendment of the EPPC to 38 full members (one per country) plus members of four technological groups

- Pharma: 10
- ICT: 12
- Mechanics: 10
- Chemistry: 8

Decision 28: Council approves the dissolution of the Patent Documentation Committee (PDC) but epi will continue to designate four members to the SACEPO/PDI Working Party.

Decision 29: Council approves that the Reporting Group should continue its work. Tony Tangena will replace Francis Leyder in the Reporting Group.

Decision 30: Council elects Melina Nika to the Disciplinary Committee (DC)

Decision 31: Council elects Tuna Yurtseven to the DC

Decision 32: Council elects the remaining members of the DC as proposed

Decision 33: Council elects Philip Conan and Hansjörg Kley as Internal Auditors and Alessandro Guerci and Andreas Tanner as substitute members

Decision 34: Council elects Pieter Vandersteens as member of the EPPC substituting Francis Leyder

Decision 35: Council approves the amendment to epi Resolution 4.2.4 as shown on page 190 of the Accumulated File.

Decision 36: Council agrees that the Nominations Committee (NC) shall deal with the nomination process for the committee experts.
ACTION POINT

**Action 1:** The Secretary General will revise the Library section of the website to give the possibility of accessing documents by date