Agenda for EPPC Meeting

1. Opening of Meeting (Chris)
2. Approval of Minutes of EPPC Meeting in January 2018 (Philippe / Einar)
3. Reports and Pending Actions for Sub-committees
   3a. EPC (Marjut)
   3b. Guidelines (Anette)
   3c. MSBA (Heike)
   3d. PCT (Manolis)
   3e. Trilateral and IP5 (Chris)
   3f. Quality (Bogoljub)
   3g. UP (Chris)
4. Reports and Pending Actions of Thematic Groups (Ruurd, Jim, Eva, Michael)
5. Presentation by Mr. Josefsson on the Boards of Appeal
   Questions and Discussions
6. Meetings of Members of the Boards with the Thematic Groups
7. Report on G1/18 (Chris)
8. Early Certainty Consultation (Chris)
9. Any Other Business (please notify Chair of any other matters to be discussed at eppc@patentepi.com)
12. Date of Next Meeting

Timings for the EPPC Meeting

The Meeting will begin at 13:00 on Tuesday 26th February. There will be a coffee break at about 15:30 for 30 minutes. Day 1 will end at about 17:00.

Day 2 (Wednesday 27th February) will begin at 09:00 and will start with items 5 and 6 (Presentation from Boards of Appeal), after which we will return to the agenda. There will be a coffee break of about 15 minutes at the end of the BoAs' presentation. Day 2 will end at about 13:00.