OFFICE FOR HARMONIZATION IN THE INTERNAL MARKET
(TRADE MARKS AND DESIGNS)

ADMINISTRATIVE BOARD

Alicante, 5 May 2009
CA/09/S38/2.1/EN(T)
CB/09/INF/2/EN(T)

37th Meeting of the Administrative Board

of the Office for Harmonization in the Internal Market

(Trade Marks and Designs)

Alicante, 4 and 5 May 2009

Summary of the Decisions taken by the Administrative Board

CA-09-01 Adoption of the agenda for the 37th meeting of the Administrative Board.

CA-09-02 Decision taken to invite representatives of international non-governmental organizations to attend the meeting of the Administrative Board during discussions on matters not considered to be confidential.

CA-09-03 Decision taken to invite representatives of the OHIM Staff Committee to attend the meeting of the Administrative Board during discussions on matters not considered to be confidential.

CA-09-04 Approval, after amendment, of the minutes of the 36th meeting of the Administrative Board held on 3 and 4 November 2008.

CA-09-05 Decision to launch selection procedures for the posts of President and Vice-president of the Office, as well as the posts of President, Members and Chairpersons of the Boards of Appeal as proposed by the Office in document CA/09/S37/3.1 and CA/09/S37/3.2.

CA-09-06 Adoption, after amendments, of the vacancy notice for the post of President of the Office to be published in the Official Journal of the European Union and on the Office's Internet site.

CA-09-07 Adoption, after amendments, of the vacancy notice for the post of a Vice-president of the Office to be published in the Official Journal of the European Union and on the Office's Internet site.

CA-09-08 Adoption, after amendments, of the vacancy notice for the post of President of the Boards of Appeal of the Office to be published in the Official Journal of the European Union and on the Office's Internet site.

CA-09-09 Approval, after amendments, of the vacancy notice for the appointment of three Chairpersons of the Boards of Appeal of the Office and decision to establish 3 shortlists containing no more than 3 candidates, including the publication of a vacancy notice and the composition of the Pre-Selection Committee.

CA-09-10 Approval, after amendments, of the vacancy notice for the appointment of six Members of the Boards of Appeal of the Office, including the publication of a vacancy notice and the composition of the Pre-Selection Committee.

CA-09-11 The composition of the Pre-Selection Committee shall be the following:

Members:
Ms Darina Kyliánová (Slovakian delegation), Mr Wubbo de Boer (President of the Office), Mr Paul Maier (President of the Boards of Appeal), Mr Robert Ullrich (Austrian delegation), Ms Anna Rejnhold Jørgensen (Danish delegation), Ms Loredana Gulino (Italian delegation), and Ms Evangelia Gkrimpa (Greek delegation).

Alternate members in the following order:
Ms Susanne Sivborg (Swedish delegation), Ms Barbara Preißner (German delegation).

cc.: Members of the Administrative Board
Members of the Budget Committee