



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

ADMINISTRATIVE BOARD

Alicante, 17 November 2009
CA/10/S39/2.1/EN(T)
CB/09/INF/4/EN(T)

38th Meeting of the Administrative Board
of the Office for Harmonization in the Internal Market
(Trade Marks and Designs)

Alicante, 17 November 2009

Summary of the Decisions taken by the Administrative Board

- CA-09-12 Adoption of the agenda for the 38th meeting of the Administrative Board.
- CA-09-13 Approval, after amendment, of the minutes of the 37th meeting of the Administrative Board held on 4 and 5 May 2009.
- CA-09-14 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-09-15 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-09-16 Election by unanimity of Mrs Darina Kyliánová as Vice-Chairperson of the Administrative Board for the period from 13 February 2010 to 12 February 2013.
- CA-09-17 Decision taken on the composition of the Advisory Committee for the Evaluation of Applications for the posts of President and Vice-President of the Office, as well as the post of President of the Boards of Appeal of the Office, as established in document CA/09/S38/6/EN.
- CA-09-18 Adoption of Regulation No CA-1-09 of the Administrative Board of the Office of 17 November 2009, laying down the rules of procedure of the Administrative Board after amendments to Articles 15, 16, and 17 thereof. Regulation No CA-1-08 of 19 December 2008 is thereby repealed and replaced.

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