



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

ADMINISTRATIVE BOARD

Alicante, 13 April 2010
CA/10/S40/2.1/EN(T)
CB/10/INF/2/EN(T)

39th Meeting of the Administrative Board
of the Office for Harmonization in the Internal Market
(Trade Marks and Designs)

Alicante, 12 - 13 April 2010

Summary of the Decisions taken by the Administrative Board

- CA-10-01 Adoption of the agenda for the 39th meeting of the Administrative Board.
- CA-10-02 Approval of the minutes of the 38th meeting of the Administrative Board held on 17 November 2009.
- CA-10-03 Unanimous adoption of the list of admissible applications for the post of President of the Boards of Appeal of the Office, entailing the rejection of the other applications.
- CA-10-04 Drawing up, by one round of eliminatory votes, of a list of one candidate for the post of President of the Boards of Appeal of the Office.
- CA-10-05 Adoption, by a majority of three-quarters, of the list of one candidate for the post of President of the Boards of Appeal of the Office, and decision to submit it to the Council of the European Union
- CA-10-06 Unanimous adoption of the list of admissible applications for the post of President of the Office, entailing the rejection of the other applications.
- CA-10-07 Drawing up, by one round of eliminatory votes, of a list of one candidate for the post of President of the Office.
- CA-10-08 Adoption, by a majority of three-quarters, of the list of one candidate for the post of President of the Office, and decision to submit it to the Council of the European Union.
- CA-10-09 Unanimous adoption of the list of admissible applications for the post of Vice-President of the Office, entailing the rejection of the other applications.
- CA-10-10 Drawing up, by three rounds of eliminatory votes, of a list of three candidates for the post of Vice-President of the Office.
- CA-10-11 Adoption, by a majority of three-quarters, of the list of three candidates for the post of Vice-President of the Office, and decision to submit it to the Council of the European Union.

- CA-10-12 Unanimous decision taken to confirm the Pre-Selection Committee's decision on selection procedure for the post of chairperson of the Boards of Appeal of the Office VEXT/09/585/AD13/BoA.
- CA-10-13 Drawing up, by three rounds of eliminatory votes, of a list of three candidates for the first post of chairperson of the Boards of Appeal of the Office.
- CA-10-14 Unanimous adoption of the list of three candidates for the first post of chairperson of the Boards of Appeal of the Office, and decision to submit it to the Council of the European Union.
- CA-10-15 Drawing up, by three rounds of eliminatory votes, of a list of three candidates for the second post of chairperson of the Boards of Appeal of the Office.
- CA-10-16 Adoption, by a majority of three-quarters, of the list of three candidates for the second post of chairperson of the Boards of Appeal of the Office, and decision to submit it to the Council of the European Union.
- CA-10-17 Drawing up, by three rounds of eliminatory votes, of a list of three candidates for the third post of chairperson of the Boards of Appeal of the Office.
- CA-10-18 Adoption, by a majority of three-quarters, of the list of three candidates for the third post of chairperson of the Boards of Appeal of the Office, and decision to submit it to the Council of the European Union.
- CA-10-19 Decision taken to confirm the Pre-Selection Committee's decision on selection procedure for the posts of members of the Boards of Appeal of the Office VEXT/09/586/AD11/BoA.
- CA-10-20 A reserve list of ten candidates for the posts of member of the Boards of Appeal of OHIM was drawn up and approved. The list will be valid until 31 December 2011.
- CA-10-21 Decision taken to authorize the Office to proceed with the arrangements proposed for the use of the reserve list for the posts of members of the Boards of Appeal.
- CA-10-22 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-10-23 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.

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

