

Decision of the Administrative Council of 5 June 2003 setting up a Board of the Administrative Council CA/D 4/03

THE ADMINISTRATIVE COUNCIL OF THE EUROPEAN PATENT ORGANISATION,

Having regard to Article 28 of the European Patent Convention and to Article 5 of the Rules of Procedure of the Administrative Council,

HAS DECIDED AS FOLLOWS:

Article 1

1. A Board of the Administrative Council shall be set up.
2. The Board shall comprise the Chairman, Deputy Chairman and three further members of the Administrative Council. It shall assist the Chairman in preparing the Administrative Council's work. At the invitation of the Chairman, the chairmen of the Budget and Finance Committee and the Committee on Patent Law shall be regularly involved in the Board's discussions.
3. The President of the European Patent Office shall take part in the Board's discussions.
4. The following further members of the Board shall be appointed for a term ending on 30 June 2006:

Elmar HUCKO
Mihály FICSOR
Jaime SERRÃO ANDREZ

Article 2

This decision shall enter into force on 1 July 2003.

Done at Munich, 5 June 2003

For the Administrative Council
The Chairman

Roland GROSSENBACHER