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European Union

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## DECLASSIFICATION

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Subject:	Appointment of two additional members of the Boards of Appeal of the Office for Harmonization in the Internal Market (Trade Marks and Designs)

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Delegations will find attached the declassified version of the above document.

The text of this document is identical to the previous version.

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**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 3 January 2001 (08.01)  
(OR. es)**

**5039/01**

**RESTREINT**

**PI 1**

**TRANSLATION SUPPLIED BY THE OFFICE FOR HARMONIZATION**

**TRANSLATION OF LETTER**

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from : Administrative Board of the Office for Harmonization in the Internal Market  
(Trade Marks and Designs), signed by C.-A. IFVARSSON, Chairman

of : 19 December 2000

to : Mr Javier SOLANA, Secretary-General/High Representative for CFSP

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Subject : Appointment of two additional members of the Boards of Appeal of the Office for  
Harmonization in the Internal Market (Trade Marks and Designs)

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Dear Mr Secretary-General, High Representative for CFSP,

Article 131 of Council Regulation (EC) No 40/94 of 20 December 1993 on the Community trade mark, which created the Office for Harmonization in the Internal Market (Trade Marks and Designs), hereinafter referred to as “the Office”, foresees that the chairmen and members of the Boards of Appeal of the Office shall be appointed in accordance with the procedure laid down in Article 120 for the appointment of the President of the Office.

At its 19th meeting on 18 December 2000, the Administrative Board of the Office drew up, in accordance with the provisions of Articles 120 and 124 (5) of the above-mentioned Regulation, a list of candidates for each of the following posts:

- 1) First post of additional member of the Boards of Appeal of the Office (one name);
- 2) Second post of additional member of the Boards of Appeal of the Office (three names).

I should therefore be grateful if you would include on the agenda for the next meeting of the Council an item concerning the appointment of two additional members of the Boards of Appeal of the Office.

Please find enclosed a list with the names of the candidates for each post, with the number of votes obtained by each, together with their curricula vitae.

Translations in the four other languages of the Office will be sent to you as soon as possible.

Yours most sincerely,

Carl-Anders IFVARSSON

Enc.: List of decisions (Annex I), list of names of candidates (Annex II), curricula vitae  
(ADDENDUM 1).

Alicante, 18 December 2000

CA/01/S20/2.1/EN(O)

**19th meeting of the Administrative Board  
of the Office for Harmonization in the Internal Market  
(Trade Marks and Designs)**

Alicante, 18 December 2000

**Summary of decisions adopted by the Board**

- CA-00-35 Adoption, after the addition of various sub-items under Item 6 and a change in the order of the items, of the agenda of the 19th meeting of the Administrative Board.
- CA-00-36 Approval, after modification, of the minutes of the 18th meeting of the Administrative Board of 18 September 2000.
- CA-00-37 Unanimous adoption of the rules of procedure for the appointment of chairpersons and members of the Boards of Appeal of the OHIM, as laid down in document CA/00/S19/4.5/REV1, and decision to implement them for the procedure concerning the two posts of additional member.
- CA-00-38 Unanimous adoption of the list of admissible applications for the two posts of additional member of the Boards of Appeal of the Office, entailing the rejection of the other applications.
- CA-00-39 Drawing up, by two rounds of eliminatory votes, of a list of one candidate - who received a three-quarters majority of the votes - for the first post of additional member of the Boards of Appeal of the Office.
- CA-00-40 Unanimous adoption of the list of one candidate for the first post of additional member of the Boards of Appeal of the Office and decision to submit it to the Council of the European Union.

- CA-00-41 Drawing up, by two rounds of eliminatory votes, of a list of three candidates for the second post of additional member of the Boards of Appeal of the Office.
- CA-00-42 Adoption, by a three-quarters majority, of the list of three candidates for the second post of additional member of the Boards of Appeal of the Office and decision to submit it to the Council of the European Union.
- CA-00-43 Unanimous decision to postpone the decision on the date on which the two additional members of the Boards of Appeal are to take up their duties until the Council of the European Union has made its decision on the appointments, and to take the decision by written procedure.
- CA-00-44 Unanimous decision to request that the Office prepare a document analyzing the structures and functioning of the Boards of Appeal of the Office.
- CA-00-45 Approval, by a three-quarters majority, of the text of the vacancy notices (documents CA/00/S19/4.2/REV1 and CA/00/S19/4.3/REV1) and application forms for the posts of chairperson and members of the Second Board of Appeal of the Office, and decision to publish them in the *Official Journal of the European Communities* and on the Internet site of the OHIM, with a mention in the *Official Journal of the OHIM*.
- CA-00-46 Unanimous decision to maintain the present composition of the Advisory Committee for the Evaluation of Applications and to discuss the composition again at the next meeting of the Administrative Board.

**19TH MEETING OF THE ADMINISTRATIVE BOARD OF THE OFFICE FOR  
HARMONIZATION OF THE INTERNAL MARKET  
(TRADE MARKS AND DESIGNS)**

**ALICANTE, 18 DECEMBER 2000**

THE ADMINISTRATIVE BOARD DECIDED TO SUBMIT TO THE COUNCIL OF THE EUROPEAN UNION THE FOLLOWING LISTS, WHICH WERE ADOPTED BY A THREE-QUARTERS MAJORITY:

1. LIST FOR A FIRST POST OF ADDITIONAL MEMBER OF THE BOARDS OF APPEAL

- Mr David T. KEELING (12 votes, i.e. three-quarters majority)

2. LIST FOR A SECOND POST OF ADDITIONAL MEMBER OF THE BOARDS OF APPEAL

- Mr Fernando LÓPEZ DE REGO (8 votes)
- Mr Carlo RUSCONI (6 votes)
- Mr José GOMES DE SÁ PEREIRA (1 vote)