



ALLEA Standing Committee Meeting

Intellectual Property Rights



Max Planck Institute for Intellectual Property,
Competition and Tax Law
Munich, 07 June 2011

Draft programme

(please note that the sequence of items may change in the run-up to the meeting)

Meeting venue:

Max Planck Institute for Intellectual Property, Competition and Tax Law
Marstallstr. 8, 5th floor, room 510

Tuesday 07 June 2011

09:00 - 09:15 **Item 1: Welcome and approval of the agenda**

09:15 - 09:30 **Item 2: Approval of the minutes of the previous meeting**

09:30 - 10:15 **Item 3: Statement on the EU-Patent System**

Final wording of the text, based on the last draft prepared by Are Stenvik.

Background:

- proposal for a Regulation of the European Parliament and of the Council implementing enhanced cooperation in the area of the creation of unitary patent protection (COM (2011) 215/3),
- proposal for a Council Regulation implementing enhanced cooperation in the area of the creation of unitary patent protection with regard to the applicable translation arrangements (COM (2011) 216/3),
- opinion 1/09 of the Court of the European Community (Full Court) of 8 March 2011.

10:15 - 11:00 **Item 4: Statement on the Google books / digitization**

Recalibration of the text after the rejection of the Google Book Settlement and in view of the comments received by Alain Strowel

Expected input / comments from SC-IPR members William Cornish, Carine Doutrélepoint and Sir Roger Elliott.

11:00 - 11:30 **Coffee Break**

11:30 - 12:00 **Item 5: Planned expert symposium on digitization**

PAN's Brussels office has offered to host the symposium in October 2011, as a follow-up to the GBS statement

The Committee needs to finalise the exact title, discuss topics (and speakers to be invited) in addition to potential speakers from within the Committee; also the involvement of European institutions needs to be discussed (Parliament (Busek) and Commissioners / Directorates as suggested in the statement).



12:00 - 12:30	Item 6: Progress statement on stem cells research
12:30 - 13:30	Lunch (sandwich buffet)
13:30 - 14:30	<p>Item 7: Implications of the Green Paper of the European Commission "Towards a Common Strategic Framework for EU Research and Innovation Funding" <i>After submission of the ALLEA response (incl. comments from SC-IPR), are there implications for further action?</i></p> <p><u>Background:</u></p> <ul style="list-style-type: none"> - EC document 9 February 2011 (COM (2011) 48 final; ALLEA response to the CSF consultation <p>Expected input from Committee Members (for instance: Tomasz Twardowski, Feer Verkade)</p> <p>Decision on how to comment on the other EC documents disseminated at the previous SC-IPR meeting</p> <p><u>Background:</u></p> <ul style="list-style-type: none"> - Documentation presented at previous SC-IPR meeting (framework; CREST; guidelines)
14:30 - 16:00	<p>Item 8: Horizon-scanning symposium / Conference on Challenges 2020 (Frontier Science, Innovation and IPR) <i>J. Straus: Presentation of the symposium format developed at Hoover Institution of the Stanford University</i></p> <p>The Committee needs to decide on purpose, format, scope, funding, venue, and date of such a symposium / conference.</p>
including	Coffee Break
16:00 - 17:00	<p>Item 9: Any other business E.g. discussion of a possible action (preparation of a statement on database protection as suggested by Sir Roger Elliott).</p>
17:00	Closure of the meeting

