

#### **Board of Appeal**

# **CONFIDENTIAL VERSION**

## **MINUTES**

# 20<sup>th</sup> Board of Appeal meeting (restricted) 7 July 2020, 9.00 – 12h,

Teleconference

The meeting of the Board of Appeal is restricted due to the appeal cases A-001-2020 and A-002-2020 dealt with.

# By teleconference:

Member	Andris Piebalgs (Chairman)
Member	Jean-Yves Ollier
Member	Yvonne Fredriksson
Member (by	
replacement)	Nadia Horstmann (Rapporteur of case A-002-2020)
Member	Mariusz Swora
Member	Michael Thomadakis (Rapporteur of case A-001-2020)
Registrar	Ronja Linßen

## 1. The Board of Appeal approved the Agenda as follows:

Agenda items	BoA decision
Appointment of the Acting Registrar	organizational
2. Discussion on case A-001-2020 and A-002-2020	No

# 2. Discussion of the items of the Agenda

Agenda item  $n^o$  1. – Appointment of the Acting Registrar



#### **Board of Appeal**

Ronja Maria Linßen was appointed Acting Registrar of the Board of Appeal.

#### Agenda item $n^{\circ}$ 2. – Discussion on case A-001-2020 and A-002-2020

After a briefing by the rapporteurs of the cases, the Chairman opened the floor for a discussion about the cases A-001-2020 and A-002-2020. Each member had the chance to state his or her opinion and discuss about the cases.

## [restricted part]

In accordance with Article 22 of the Rules of Procedure, deliberations shall be and shall remain secret.

Then the meeting was adjourned.

For the Board of Appeal:

Andris Piebalgs, Chairman