

PUBLIC VERSION

MINUTES

19th Board of Appeal meeting (restricted)

1 July 2020, 9.30 – 11h,

Teleconference

The meeting of the Board of Appeal is restricted due to the appeal cases A-002-2020 and A-003-2020 dealt with.

By teleconference:

Member	Andris Piebalgs (Chairman)
Member	Yvonne Fredriksson
Member (by replacement)	Nadia Horstmann (Rapporteur of case A-002-2020)
Member	Mariusz Swora (Rapporteur of case A-003-2020)
Member	Michael Thomadakis (Rapporteur of case A-001-2020)
Acting Registrar	Ronja Linßen

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

<u>Agenda items</u>	<u>BoA decision</u>
1. Briefing on case A-003-2020 by the Rapporteur	No
2. Discussion on the merits of case A-003-2020	No
3. Briefing on case A-002-2020 by the Rapporteur	No
4. Discussion on the merits of case A-002-2020	No

2. Discussion of the items of the Agenda

Agenda item n° 1. – Briefing on case A-003-2020 by the Rapporteur

The members overview the Report on case A-003-2020 which was previously shared with them in written form.

Agenda item n° 2. – Discussion on the merits of case A-003-2020

Subsequently, in accordance with Article 22(2) of the Rules of Procedure, each member had the chance to comment on the report and to state his or her opinion and the reasons for it. The Chairman was heard last.

[restricted part]

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

Agenda item n° 3. – Briefing on case A-002-2020 by the Rapporteur

The rapporteur of the case briefs the board on case A-002-2020.

[restricted part]

Agenda item n° 4. – Discussion on the merits of case A-002-2020

The Chairman opened the floor for a discussion about the presented case.

[restricted part]

Board of Appeal

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