

**Board of Appeal**  
**PUBLIC VERSION**

**MINUTES**

**23<sup>rd</sup> Board of Appeal meeting (restricted)**

**8 December 2020, 10 – 11:30h,**

Teleconference

The meeting of the Board of Appeal is restricted due to the appeal cases A-008-2020 dealt with.

**By teleconference:**

Member	<b>Andris Piebalgs (Chairman)</b>
Member	<b>Jean-Yves Ollier</b>
Member	<b>Yvonne Fredriksson</b>
Member	<b>Michael Thomadakis (Rapporteur)</b>
Registrar	<b>Ronja Linßen</b>

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

<b>Agenda items</b>	<b>BoA decision</b>
1. Briefing on case A-008-2020 by the Rapporteur	No
2. Discussion on the merits of case A-008-2020	No
3. Decision on case A-008-2020	Voting by written procedure

## **2. Discussion of the items of the Agenda**

### ***Agenda item n° 1. – Briefing on case A-008-2020 by the Rapporteur***

The members overview the Report which was previously shared with them in written form.

### ***Agenda item n° 2. – Discussion on the merits of case A-008-2020***

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. – Decision on case A-008-2020***

The Chairman of the Board of Appeal, in accordance with Article 23(3) of the Rules of Procedure, ordered the procedure for voting about the Rapporteur's report in order to reach the final decision of the BoA by written procedure pursuant to Article 23 of the Rules of Procedure.

The Board of Appeal reached the following decision:

**BoA Decision 22 December 2020**

**Case A-008-2020**

**(restricted part)**

**Board of Appeal**

Then the meeting was adjourned.

*For the Board of Appeal:*

*Andris Piebalgs, Chairman*