

PUBLIC VERSION
MINUTES
13th Board of Appeal meeting (restricted)
26 September 2018, 15.00 – 16.00,
Brussels

The meeting of the Board of Appeal is restricted due to the discussion of the appeal case A-001-2018.

Participants:

Member	Walter Boltz (by teleconference)
Member	Yvonne Fredriksson
Member	Nadia Horstmann
Member	Andris Piebalgs (Chairman)
Member	Mariusz Swora (Rapporteur)
Registrar	Andras Szalay

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

Agenda of the meeting	BoA decision
1. Preliminary deliberations on case A-001-2018	no

2. Discussion of the items of the Agenda

Agenda item – Preliminary deliberations on case A-001-2018

The purpose of the meeting was to overview and discuss the course of the appeal case A-001-2018. The members stated their opinions on several points regarding the

Board of Appeal

proceeding. In accordance with the Rules of Procedure, the deliberations made shall be and shall remain secret.

[restricted part]

No BoA decisions were made.

For the Board of Appeal:

Andris Piebalgs, Chairman