

PUBLIC VERSION

MINUTES

15th Board of Appeal meeting (restricted)

6 February 2019, 17.00 – 18.30,

Teleconference

The meeting of the Board of Appeal is restricted due to the appeal case A-002-2018 dealt with.

By teleconference:

Member	Viorel Alicus
Member	Miltos Aslanoglou
Member	Yvonne Fredriksson (Rapporteur)
Member	Jean-Yves Ollier
Member	Andris Piebalgs (Chairman)
Member	Dominique Woitrin
Registrar	Andras Szalay

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

Agenda items	BoA decision
1. Briefing on case A-002-2018 by the Rapporteur	no
2. Discussion on the merits of case A-002-2018	no
3. Decision on case A-002-2018	yes

2. Discussion of the items of the Agenda

Agenda item n° 1. – Briefing on case A-002-2018 upon the Rapporteur’s report

The members overviewed the presented Report.

Agenda item n° 2. – Discussion on the merits of case A-002-2018

Subsequently, in accordance with Article 21(2) of the Rules of Procedure, each member stated his or her opinion and the reasons for it. The Chairman was heard last.

[restricted part]

In accordance with Article 21 of the Rules of Procedure, deliberations shall be and shall remain secret.

Agenda item n° 3. – Decision on case A-002-2018

The Chairman of the Board of Appeal, in accordance with Article 22 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.

BoA Decision 1./06.02.2018

[restricted part]

Then the meeting was adjourned.

For the Board of Appeal:

Andris Piebalgs, Chairman