

PUBLIC VERSION

MINUTES

17th Board of Appeal meeting (restricted)

1 August 2019, 18.00 – 19.30,

Teleconference

The meeting of the Board of Appeal is restricted due to the appeal case A-004-2019 (consolidated) dealt with.

By teleconference:

Member	Yvonne Fredriksson
Member (by replacement)	Nadia Horstmann (Rapporteur) [sent a written report and vote]
Member	Jean-Yves Ollier
Member	Andris Piebalgs (Chairman)
Member	Mariusz Swora [sent a written opinion and vote]
Member	Michael Thomadakis
Registrar	Andras Szalay

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

Agenda items	BoA decision
1. Briefing on case A-004-2019 (cons) by the Rapporteur [written report]	no
2. Discussion on the merits of case A-004-2019 (cons)	no
3. Decision on case A-004-2019 (cons)	yes

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

Agenda item n° 1. – Briefing on case A-004-2019 (cons) upon the Rapporteur’s report

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-004-2019 (cons)

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-004-2019 (cons)

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./01.08.2019

[restricted part]

Then the meeting was adjourned.

For the Board of Appeal:

Andris Piebalgs, Chairman