



INTERNATIONAL FEDERATION OF INVENTORS' ASSOCIATIONS

Established in 1968 ♦ Members from 83 countries (2006)

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REMINDER

IFIA ExCo meeting, September 10, 2006, Budapest

Participation of ExCo members (70%) :

Bosnia	Mr. Husein HUIJIC	His representative: Robert RENNER
Estonia	Mr. Edvin NUGIS dr.	
France	Mr. Gerard de VILLEROUCHE	
Germany	Mr. Joachim BADER	
Netherlands	Mr. Wouter PYZEL	
Korea	Mr. BAHK Sang-Won	(Represented by Mr. András VEDRES dr.)
Niger	Mr. Hassane Idrissa SOULEY	

1. Opening of the session

2. Adoption of the Agenda

3. Reports on ongoing IFIA activities:

- IFIA Finances
- IFIA Membership
- IFIA internet and other invention shows
- IFIA President's activity

4. Discussion on new activities:

- Guidelines for exhibitors of inventions
- Organizing of IFIA European Inventors Network (**see bellow**)
- IFIA Conference and events in 2007

5. Reports on Selected activities by IFIA members:

- Exhibition in Kuala Lumpur - Report by MIND

6. Next ExCo Session: Geneva, April 20, 2007, 11:00 h, PALEXPO

7. Other Matters

Prof. ONG, President of MINDS was elected as ExCo member

8. Closing of the Session

IFIA EUROPEAN INVENTOR NETWORK TO FOSTER INNOVATION

Accepted by IFIA ExCo

Definition

1. This is a working group of IFIA. It consists of European IFIA members which declare their participation on the IFIA EUROPEAN INVENTORS' NETWORK TO FOSTER INNOVATION (as above *Network*).
2. The *Network* means that it is part of IFIA, under the direct authority of the President, and the control of the Executive Committee (ExCo).
3. The *Network* will therefore :
 - (i) implement activities decided by the General Assembly (GA) or the ExCo,
 - (ii) act under the general or specific instructions of the President,
 - (iii) suggest new activities to the President,
 - (iv) report directly to the President.

Countries

4. The geographic sphere of competence of the *Network* will not be limited to the member countries of the EU, it will be from the Atlantic Ocean to the Ural mountain.
5. However, it will have to keep an eye open on the EU policy vis-à-vis some other European countries.

Functions and Activities

6. The main functions of the *Network* will be to :
 - (a) Establish and maintain good and regular contacts with the European Parliament, European Commission, through the relevant Directorates, Units in Brussels and Luxembourg.
 - (b) Establish and maintain relations with the main lobbies in Brussels, in particular the 2 European NGOs representing the small and medium sized enterprises.
 - (c) Establish and maintain relations with some EP Deputies and/or their offices.
 - (d) Establish contacts with European Patent Office (EPO).

Finances

7. No additional fees will be requested by IFIA from its members,
8. The expenses of the *Network* will be paid from the IFIA Budget.

Policy

9. The *Network* must remain a neutral body, as is the IFIA of which it is part. This means that the Department will :
 - (i) not advance the cause of any specific country or group of countries,
 - (ii) implement the policies decided by IFIA GA and/or ExCo.

Mr. Pavao Havlicek (Croatia) and Mr. Lennart Nilson (Sweden) were elected as Coordinators by IFIA ExCo, on September 10, 2006, Budapest.