

RESOLUTIONS OF COUNCIL OF THE IP FEDERATION OCTOBER 2012

1. DELEGATION OF COUNCIL'S POWER ON POLICY POSITIONS IN CASES OF URGENCY

Whereas –

- (a) under article 8.1(f) of the articles of the Federation, council has the exclusive authority to determine policy positions;
- (b) council meets sufficiently frequently usually to delegate to the president and/or one or more other councillors the finalisation of positions on specific policy matters discussed at council; but
- (c) matters may arise where proceeding in accordance with (a) and (b) may lead to the missing of formal or informal deadlines –

it is hereby resolved as follows:-

in the case envisaged in (c) above,

- (i) for the avoidance of doubt, the president (or, if he is not available, the chairman of the governance committee) is empowered to draft and issue any policy paper that is based in all material respects on previous unrevoked policy positions of the Federation; and
- (ii) the president (or, if he is not available, the chairman of the governance committee) is empowered, with the unanimous consent of a meeting of the governance committee, to establish a new policy position and to issue it.

2. OPEN COMMITTEES

It is hereby resolved, under article 11.2 of the articles of the Federation, to designate the following committees of the Federation open committees:

- Copyright and Designs Committee
- Licensing and Competition Laws Committee
- Litigation Committee
- Patent Committee
- Trade Marks Committee

3. TERMS OF REFERENCE OF THE GOVERNANCE COMMITTEE

It is hereby resolved, under article 8.1(e) of the articles of the Federation, that the terms of reference of the governance committee shall forthwith be as set out in the [Annex](#) hereto.

4. QUORUM IN COUNCIL MEETINGS

It is hereby resolved, under article 16.2 of the articles of the Federation, that the quorum for council meetings shall be one-fifth of all councillors, subject to a minimum of 3.