



PRESIDENTIAL COUNCIL

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MINUTES OF MEETING

Hilton Strand Hotel Helsinki

10.06.04 / 14.00 h – 15.00 h

From:

Alfred Scheurer

Address :

ARGE General secretary Switzerland

PT:

Henri Morel
Hans Johansson
Juan Miguel Iraeta
Stefan Ehrlich-Adàm

Address :

ARGE President France
ARGE Vice president Sweden
ARGE Vice president Spain
ARGE Vice president Austria

Attendees:

| | | |
|-------------|-------------|----------------|
| Walter | Steiner | Austria |
| Fernand | Clapdorp | Belgium |
| Vladimir | Bayer | Czech Republic |
| Peter | Hvilshøj | Denmark |
| Kari | Mononen | Finland |
| Anita | Saijonkivi | Finland |
| Kyösti | Sormunen | Finland |
| Matti | Virtaala | Finland |
| Frédéric | Chanel | France |
| Philippe | De la Croix | France |
| Alain | Varenne | France |
| Wolfgang K. | Schlieper | Germany |
| Stephan | Schmidt | Germany |
| Johannes | Trampert | Germany |
| Bernd D. | Wempen | Germany |
| Marco | Bandini | Italy |
| Alessandro | Brunelli | Italy |
| Loredana | Nicola | Italy |
| Arjen | Koole | Netherlands |
| Cees | Oosterhoorn | Netherlands |
| Jan-Willem | Van der Wal | Netherlands |
| Jan-Pieter | Brinkman | Poland |
| Alastair | Thompson | Poland |
| Inge | Lidén | Sweden |
| Anders | Oestergren | Sweden |
| Peter | Riedweg | Switzerland |
| Tony | Collingwood | United Kingdom |
| Malcolm | White | United Kingdom |
| David A. | Whitworth | United Kingdom |

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MINUTES

1. **Minutes of the Presidential Council meeting held on 26.09.03 in York**
The minutes of the Presidential Council meeting of 26.09.03 have been adopted by unanimity.
2. **Information from the Presidential Team**
A new working group (WG G – trade marks) will be established with the topic to work out an ARGE policy to the members on how to protect the manufacturers trade mark and to collect experiences among the manufacturers regarding trade marks being illegally registered. The convenor of this working group is Pascal Leclercq.
In as much as terminology is not recognised as a subject for a standard, CEN/TC 33/WG 4 has decided that WI 0033058 “Building hardware – Terminology” is withdrawn from the program of work of CEN/TC 33/WG 4 and transferred to ARGE.
Therefore, a new working group (WG H – terminology) will be established under the convenor ship of Malcolm White.
3. **ARGE accounts / financial report 2003 / report cash auditors / budget 2005**
The accounts, financial report 2003 and budget 2005 have been adopted by unanimity. Jan-Willem van der Wal reads the cash auditors report which also is adopted by unanimity. So the Presidential team and the General secretary are discharged.
4. **Cologne hardware fair**
Practical word will happen every second year and in the other year there will be a fair called Asia Pacific sourcing. Stefan Schmidt informs that our product range will not be affected.
→ To do: The GS to send a letter to the Cologne fair and Stefan Schmidt offers to make the connection with the fair.
5. **ARGE conference 2005 in Strasbourg**
Frédéric Chanel invites all Delegates to the next ARGE conference in Strasbourg. **The dates are 22nd/23rd September 2005.**
6. **ARGE conference 2006 in Poland**
The conference 2006 in Poland will take place in September in Krakow.
7. **Any other business**
No other business