



## Special Process 2022

**2022 timeline and modifications to the process in view of online attendance by Delegates who are genuinely unable to attend the Congress in person (modifications requiring ExCo approval marked blue, modifications maintained from last years' online processes not requiring ExCo approval marked purple)**

August 26	Study Committee Leadership circulates Preliminary First Draft SQ Resolution to Study Committee members
	Standing Committee Leadership circulates First Draft SC Resolution to NRGs and IMs <sup>1</sup>
August 31	Short written comments/proposals from Study Committee members to Study Committee Leadership on Preliminary First Draft SQ Resolution
	Short written comments/proposals from NRGs and IMs on First Draft SC Resolution
September 1-2	Informal online (Study Committee) meetings (no voting) to discuss comments/proposals on the Preliminary First Draft SQ Resolution and the First Draft SC Resolution
September 5	Deadline for Study Committee members/Delegates who are unable to attend the Congress in person and wish to participate in the Standing Committee Resolution and Study Question process ("Online Delegates") to inform the Reporter General (at <a href="mailto:studyquestions@aippi.org">studyquestions@aippi.org</a> ) that they wish to attend online. <sup>2</sup> Registration for the Congress by them is required.
September 7	Taking into account the comments received, the Study Committee Leadership develops a Revised First Draft SQ Resolution and circulates it to Study Committee members.
September 10	Study Committee in-person meetings (with voting), resulting in the Second Draft Resolution
9:00am-3:30 pm (PDT)	<i>An option to follow (but not participate in) the discussion will be made available to Online Delegates.</i>
September 10	Second Draft SQ Resolutions distributed to Delegates <sup>3</sup>
	Revised First Draft SC Resolution distributed to Delegates
September 11	Deadline for submission of any written proposals (to the Reporter General at <a href="mailto:am.verschuur@aippi.org">am.verschuur@aippi.org</a> , copying <a href="mailto:studyquestions@aippi.org">studyquestions@aippi.org</a> ) from Online Delegates for amendments to the Second Draft SQ Resolutions and the Revised First

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<sup>1</sup> References to the process for an SC Resolution in this document will only be applicable if an SC Resolution is indeed proposed.

<sup>2</sup> The deadline is needed in order to timely set up online voting etc. In case the deadline is missed, at the Reporter General's discretion Online Delegates can still be allowed to participate.

<sup>3</sup> References to "Delegates" herein are intended to include Delegates (incl. Online Delegates) and all other members of the Executive Committee.

Draft SC Resolution to be considered and voted during the Plenary Sessions. Proposals must be presented with concrete language.

8 am PDT (resolutions nos. 1-2)

6 pm PDT (resolutions nos. 3-5)<sup>4</sup>

*Also for Delegates attending in person, submission of written proposals for amendments prior to the Plenary Sessions is strongly encouraged (but not required) as it will greatly facilitate the process.*

September 11-13

Plenary Sessions

*For Online Delegates, an option to follow (but not participate in) the discussion will be made available. Furthermore, they will be able to vote using online voting. Also, an option to comment using a chat will be made available; proposals made in this chat will however not be accepted (proposals for amendments by Online Delegates cannot be made after the above September 11 deadline).*

September 12  
September 13

Plenary Approved Resolutions nos. 1-3, 5 will be distributed to the Delegates  
Plenary Approved Resolution no. 4 will be distributed to the Delegates

September 13  
7.30 am (PDT)

Deadline for submission of written proposals by both in-person and Online Delegates for amendments to the Plenary Approved Resolutions nos. 1-3, 5 to be voted at Exco.

1 pm (PDT)

Deadline for resolution no. 4.

*Proposals for amendments to the Plenary Approved Resolutions must be submitted in writing by these times (to the Reporter General at [am.versuur@aippi.org](mailto:am.versuur@aippi.org), copying [studyquestions@aippi.org](mailto:studyquestions@aippi.org)) and must be supported by at least three of the National or Regional Groups or by at least two of the National or Regional Groups and the Chair of the Delegates of the Independent Members.*

September 13  
2 pm-3:30 pm (PDT)

Meeting of the Executive Committee, including vote on proposed resolutions

*Any proposals for amendments to the Plenary Approved Resolutions that were received in compliance with the above will be voted first, followed by a vote on the resolution. Proposals for amendments from the floor by any Delegates will not be accepted in order to streamline the simultaneous online and in person participation and allow equal opportunities.*

*For Online Delegates, an option to follow (but not participate in) the discussion will be made available. Furthermore, they will be able to vote using online voting. Furthermore, an option to comment using a chat will be made available; proposals made in this chat will however not be accepted.*

## **Translations**

In light of the additional steps in the process necessary to allow the partial virtual attendance contemplated by the above proposal, all draft resolutions and proposed amendments thereto shall be in English only. Translations will be prepared after the Plenary Approved Resolutions have been adopted as Resolutions of AIPPI by the Executive Committee.

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<sup>4</sup> Resolution no. 1 is SQ282 (Moral rights), no. 2 is SQ283 (Trade secrets), no. 3 is SQ281 (Trademarks) and no. 4 is SQ280 (Patents) (in the order of the respective Plenary Sessions). No. 5 is a (potential) Standing Committee Resolution.