



17 January 2014

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Council for Trade-Related Aspects of Intellectual Property Rights Special Session

## **MINUTES OF MEETING**

## HELD IN THE CENTRE WILLIAM RAPPARD ON 20 NOVEMBER 2013

Chairman: Ambassador Alfredo Suescum (Panama)

## 1 CONFIRMATION OF CHAIRMAN-DESIGNATE AS CHAIRMAN OF THE TRIPS SPECIAL SESSION

- 1.1. The <u>Chairman-designate</u> recalled that in a fax dated 18 November 2013 the Chairman of the General Council had informed Members of his consultations on the appointment of a new Chairman of the Special Session of the Council for TRIPS. As a result of his consultations he had proposed that Members appoint him as Chairman *ad interim* of the Special Session of the Council for TRIPS, it being understood that consultations and a separate decision on a permanent appointment to this position were to take place early in 2014.
- 1.2. He said that in view of that proposition this meeting had been called at short notice with the sole purpose of formalizing this proposal.
- 1.3. The Special Session <u>confirmed</u> the appointment of Ambassador Alfredo Suescum of Panama as Chairman *ad interim*.
- 1.4. The Chairman thanked Members for their confidence.