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Amended
Patent Nullity Proceedings
in Germany

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Infringement Action and Nullity Action

- In Germany, infringement and nullity are handled in seperate proceedings.
- If no opposition against a patent is possible any more (3/9 month after grant), invalidation of a patent is only possible by a nullity action.
- In general, a nullity suit is only filed in response to an infringement suit.
- Infringement (patent attorney + attorney-at-law):
 - 1. District Court
 - 2. Higher District Court
- Nullity: Federal Patent Court (patent attorney):
 - 1. Federal Patent Court
 - 2. Federal Supreme Court





Reasons for Nullity

- Lack of novelty
- Lack of inventive step
- Lack of industrial application
- Lack of enabling disclosure
- Usurpation (unlawful deprivation)
- Extension over the original disclosure





Proceedings until 2009

- Nullity suits: approx. 240 per year

- Appeals to the Federal Supreme Court: approx. 70 per year

- Pending suits at the Federal Supreme Court: approx. 200 (9/2009)

- Durations:

Federal Patent Court: 19 months

Federal Supreme Court: 48 months

In total
 67 months = more than 5 years





Amendments to the Nullity Proceedings

- In force since October 1, 2009
- For accelerating the proceedings
- Especially by taking work load from the Federal Supreme Court
- Solution:
 - Finding of facts only at the Federal Patent Court
 - Federal Supreme Court only responsible for legal revision
 - Possible since "novelty" and "inventive step" are a legal questions, not finding of facts





Implementation

- Duty of notice for the Federal Patent Court:
 - Everything which is relevant for the decision must be presented
 - If not presented by the parties, the court asks for presentation
- This duty of notice goes far beyond the duty of notice in civil law suits
- For the decision, the court is bound to their statements in any notice
- The court sets deadline for presenting facts; late filed facts and arguments may not be considered





Consequences

- For stay of an infringement suit, immediate filing of a nullity suit is necessary.
- If relevant prior art for nullity is only found later, this might be considered as late filing and will not be considered by the court any more.
- Accordingly, if your competitor's patent "really bothers you":
 - Consider filing an opposition
 - At least do a search on the competitor's patent
- If nullity suit cannot be avoided, choose a patent law firm that can handle high workload in short time.





Thank you very much for your kind attention.



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