

38th Ordinary Session (Part I)
held at DESY, Hamburg, on 2 July 2007

SUMMARY OF THE MAJOR DECISIONS

Conference is asked to take note of this document.

- The provisional summary record of the 38th ordinary session, part I, of the EMBC was approved.
- The EMBO | EMBC annual report for 2006 was approved.
- The accounts for 2006 were approved.
- A cost variation index of 2.01% was approved for the preparation of the budget for 2008.
- The budget for 2008 was approved.
- A resolution was passed to delete the following sentence that is part of the Acceptance Form that institutes must sign before hosting an EMBO Fellow:

"To the extent that the receiving institute is legally able, and in accordance with its policy, the receiving institute agrees to consider the entity of the EMBO regarding the sharing of patent rights and revenues resulting from research funded by the EMBO."

- The dates of the next meetings were confirmed as follows:

Strategic Working Party meeting	10 Sept 2007	Heidelberg (DE)
38 th Ordinary Session, Part II	19/20 Nov 2007	Heidelberg (DE)
Financial Advisory Group meeting	May 2008	London (UK)
Audit Committee meeting	May 2008	London (UK)
39 th Ordinary Session, Part I	30 June/1 July 2008	Heidelberg (DE)
39 th Ordinary Session, Part II	24/25 Nov 2008	Hinxton (UK)
40 th Ordinary Session, Part I	29/30 June 2009	Heidelberg (DE)
40 th Ordinary Session, Part II	23/24 Nov 2009	Monterotondo (IT)