

39<sup>th</sup> Ordinary Session (Part I)

**SUMMARY OF THE MAJOR DECISIONS  
OF THE 39<sup>TH</sup> ORDINARY SESSION (PART I) OF THE EMBC**

held at the EMBL Operon, Heidelberg, on 30 June 2008

Conference is asked to take note of this document.

- The provisional summary record of the 38<sup>th</sup> ordinary session, part II, of the EMBC was approved.
- The EMBO|EMBC annual report 2007 was approved.
- The accounts for 2007 were approved.
- The revised budget for 2008 was approved.
- A cost variation index of 2.32% was approved for the preparation of the budget for 2009.
- The budget for 2009 was approved.
- The UK delegate Mark Palmer was appointed as member of the Strategic Working Party to replace Mike Davies. A member from the Scandinavian countries will be named at the next EMBC meeting.
- The next meetings of the EMBC and the EMBC working groups are scheduled as follows:

Strategic Working Party meeting	22 Sept 2008	Heidelberg (DE)
39 <sup>th</sup> Ordinary Session, Part II	24 Nov 2008	Hinxton (UK)
Financial Advisory Group meeting	27 May 2009	to be decided
Audit Committee meeting	27 May 2009	to be decided
40 <sup>th</sup> Ordinary Session, Part I	29 June 2009	Heidelberg (DE)
40 <sup>th</sup> Ordinary Session, Part II	23 Nov 2009	Monterotondo (IT)
41 <sup>st</sup> Ordinary Session, Part I	28 June 2010	Heidelberg (DE)
41 <sup>st</sup> Ordinary Session, Part II	22 Nov 2010	Heidelberg (DE)