

**SUMMARY OF THE MAJOR DECISIONS
OF THE 41ST ORDINARY SESSION (PART II) OF THE EMBC**

held in Heidelberg on 22 November 2010

Conference is asked to take note of the document.

Summary of the major decisions

- The summary record of the previous ordinary session of the EMBC in June 2010 was approved.
- The draft resolution on the revised financial rule 8.4 concerning the reimbursement of the Delegates' expenses was agreed (Appendix I).
- Conference agreed to the proposal to change the name of the "EMBO Science & Society Programme" to "EMBO Science Policy Programme".
- Conference gave the mandate to the Director of EMBO to finalise the renewal of the cooperation agreement between EMBC and the Republic of South Africa.
- Conference also gave the mandate to the Director of EMBO to finalise the negotiations concerning the cooperation agreement between EMBC and Singapore.
- Mr Maimets (EE) was unanimously re-elected President for 2011.
- Mr Kaczmarek (PL) was unanimously re-elected Vice-President for 2011.
- Ms Nieto (ES) was unanimously elected Vice-President for a first term in 2011.
- Mr Pavelic (HR) was unanimously re-elected Secretary General for 2011.
- Ms Ridder-Numan (NL) was unanimously re-elected Chair of the Finance Committee and Mr Dardel (FR) was unanimously re-elected Vice-Chair of the Finance Committee for 2011.
- Conference selected two new members of the EMBC Strategic Working Party: Mr Dardel (FR) will replace the former French Delegate Mr Galabru, and Mr Grapentin (DE) will replace the former German Delegate Ms Keppler. The composition of the Strategic Working Party as of January 2011 is as follows:

Toivo Maimets	<i>President</i>	<i>Estonia</i>
Kresimir Pavelic	<i>Secretary General</i>	<i>Croatia</i>
Angela Nieto	<i>Vice President</i>	<i>Spain</i>
Leszek Kaczmarek	<i>Vice President</i>	<i>Poland</i>
Jeannette Ridder-Numan	<i>Chair Finance Committee</i>	<i>The Netherlands</i>
Ahmet Ademoglu	<i>Turkey</i>	
Frédéric Dardel	<i>France</i>	
Josiane Entringer	<i>Luxembourg</i>	
Jan Grapentin	<i>Germany</i>	
Kalervo Hiltunen	<i>Finland</i>	
Mark Palmer	<i>UK</i>	
Glauco Tocchini-Valentini	<i>Italy</i>	

- Conference agreed to the proposal to publish in future the EMBO | EMBC Annual Report in two parts:
 - *A Facts & Figures booklet* to be published annually and distributed to the EMBC Delegates, EMBO Council and Committees.
 - *An Image brochure* providing an overview of EMBO and to be updated every two or three years.