

42nd Ordinary Session (Part II)

Agenda item 4

**Summary of the major decisions of the 42nd ordinary session
(part I)**

Conference is requested to take note of the document.

Summary of the major decisions

- **Summary Record**
The provisional summary record of the second part of the 41st ordinary session of EMBC was approved.
- **Accounts 2010**
The accounts for 2010 were approved and the External Auditors' reports were noted.
Conference agreed that, in future, the annual accounts document should be reduced in volume and contain only the most important information on the EMBO and EMBC accounts, the GFLW account and that of the pension scheme. All other information will be made available as a pdf document for downloading.
- **Budget 2012**
The draft budget for 2012 was approved unanimously with Portugal voting *ad referendum*.
- **Co-operation Agreement with India**
Conference gave the mandate to the Director of EMBO to negotiate a cooperation agreement between EMBO/EMBC and India. Contents and layout of the new cooperation agreement should be similar to the cooperation agreements negotiated with South Africa and Singapore.
- **Prolongation of the EMBC Agreement**
Conference agreed unanimously to prolong the EMBC Agreement beyond 2 April 2013.
Conference also agreed to the proposal to prolong the Agreement for an indefinite period. The exact wording of the resolution will be decided following input from a number of legal offices in the EMBC Member States.
- **EMBO Facts & Figures 2010**
The 'EMBO Facts & Figures 2010' booklet was approved; the accompanying image brochure was noted.