44th Ordinary Session (Part I)

Agenda item 4

Summary of the major decisions of the 43rd ordinary session

Conference is requested to take note of the document.
Summary of the major decisions

- **Summary Record of the previous meeting**
  The provisional summary record of the second part of the 42\textsuperscript{nd} ordinary session of EMBC, which took place on 27 November 2011, was approved unanimously.

- **Crèche support**
  Conference was positive towards the proposal to include the 'Crèche support' for EMBO Long-Term Fellows into the General Programme of EMBC and mandated EMBO to elaborate the proposal for the Indicative Scheme discussion in 2013.

- **Adjustment of the stipend rates for the EMBO Long-Term Fellowship scheme**
  Conference unanimously approved EMBO's proposal to adjust the EMBO Long-Term Fellowship rates. In this context, the minimum stipend was fixed at €22,500.

- **Accounts 2011**
  The accounts for 2011 were approved unanimously and the External Auditors' reports on the accounts were noted.

- **Scale of contributions for 2013 and 2014**
  The scale of contributions calculated for the years 2013 and 2014 was approved with France, Greece, Portugal, Spain, and Turkey abstaining.

- **Budget 2013**
  The draft budget for 2013 was approved with one abstention.

- **Revised budget 2012**
  The revised budget for 2012 was approved unanimously.

- **Appointment of new external auditors from the Netherlands**
  The Netherlands' National Audit Office (ADR) was appointed as new external auditors to carry out the audit of the accounts for the financial years 2013, 2014 and 2015.

- **Appointment of EMBC officers for 2013**
  Conference was requested to elect the EMBC officers for 2013. The outcome is the following:

  - Mr Maimets (EE) was re-elected as President of EMBC.
  - Ms Nieto (ES) and Mr Kaczmarek (PL) were re-elected as Vice-Presidents.
  - Mr Pavelic (HR) was re-elected as Secretary General.
  - Mr Hiltunen (FI) was elected as new Chair of the Finance Committee
  - Ms Bauer (AT) was elected as new Vice-Chair of the Finance Committee.

- **Selection of seven non-permanent members of the Finance Committee**
  Conference was requested to select seven Member States as non-permanent members of the Finance Committee. The appointment is for a term of three years.

  As of January 2013 the composition of the Finance Committee is the following:

  **Permanent members:** France, Germany, Italy, Spain and United Kingdom
  **Non-permanent members:** Austria, Belgium, Finland, Ireland, Greece, The Netherlands and Sweden.