

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 42nd 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.