

44th Ordinary Session (Part II)

Agenda item 4

Summary of the decisions of the 44th ordinary session (Part I)

Conference is requested to take note of the document.

Summary of the decisions

- **Draft agenda**
The draft agenda for the meeting was adopted as presented.
- **Summary Record of the previous meeting**
The provisional summary record of the 43rd ordinary session of EMBC, which took place on 26 November 2012, was approved unanimously.
- **Accounts for 2012**
The accounts for 2012 were approved unanimously.
- **Budget for 2014**
The draft budget for 2014 was approved unanimously.
- **Membership of the Strategic Working Party**
Conference appointed Hemma Bauer (AT) and Jeannette Ridder-Numan (NL) as new members of the Strategic Working Party.
- **EMBC Associate Member State status**
In accordance with Art. III.3 of the Agreement establishing EMBC, Conference agreed unanimously to the proposal to introduce the status of 'EMBC Associate Member State' for selected non-European countries. Applications for EMBC Associate Member State status will be considered on a case-by-case basis.
- **Approval of the 'EMBO Facts & Figures 2012'**
The 'EMBO Facts & Figures 2012' were approved unanimously.