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.