

46th Ordinary Session

Agenda item 4

Summary of the decisions of the 45th ordinary session (Part II)

Conference is requested to take note of the document.

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Draft agenda

The draft agenda was approved as presented.

Summary Record of the previous meeting

The provisional summary record of the first part of the 45th ordinary session of EMBC, which took place on 1 and 2 July 2014 in Heidelberg, was approved unanimously, with one amendment in the list of participants.

Indicative Scheme 2015-2019

EMBC adopted unanimously with eight abstentions the Indicative Scheme for the years 2015-2019, which presents an annual increase of 2.5% on the baseline of the approved budget 2014 including the surplus from former years and excluding other income from interest and internal tax returns.

Budget 2015

EMBC requested EMBO to prepare a budget proposal for 2015 based on the newly adopted Indicative Scheme for 2015-2019 and to distribute this by email for electronic adoption as soon as possible.

India's application for EMBC membership

EMBC agreed unanimously to accept India's application for EMBC Associate Membership and gave the mandate to the Director of EMBO to negotiate the details of the cooperation agreement with India.

EMBC also agreed unanimously to accept India's application for a one-third reduction of its membership fee for the first three years of its membership.

Appointment of EMBC officers for 2015

Gerrit van Meer (The Netherlands) was elected as new President of EMBC.

Fabio Iannaccone (Italy) and Charalambos Savakis (Greece) were elected as new Vice Presidents of EMBC.

Patrick Cramer (Germany) was reelected as Secretary General of EMBC.

Kalervo Hiltunen (Finland) and Hemma Bauer (Austria) were reelected as Chair and Vice Chair of the Finance Committee respectively.

Membership of the Strategic Working Party

Conference appointed Boris Turk (Slovenia) as a new member of the Strategic Working Party.

Date and place of next meetings

The next meetings of EMBC, the EMBC Finance Committee and the Strategic Development Installation Grants (SDIG) Board are scheduled as follows:

2015, 29 June	EMBC Finance Committee	Heidelberg (Germany)
2015, 23 November	SDIG Board EMBC	Heidelberg (Germany)
2016, 27 June	EMBC Finance Committee (EMBC meeting only if necessary)	Grenoble (France)
2016, 28 November	SDIG Board EMBC	Heidelberg (Germany)

The Strategic Working Party will be convened only when necessary.