48th Ordinary Session

Agenda item 4

Summary of the decisions taken at the 47th ordinary session

Conference is requested to take note of the document.
Summary of the decisions taken at the 47th ordinary session of EMBC

Draft agenda
The draft agenda was adopted as presented.

Summary Record of the previous meeting
Conference unanimously approved the summary record of the 47th EMBC session, which took place on 23 November 2015 in Rome.

Associate Membership of South Africa
Conference unanimously agreed to mandate the Director of EMBO to finalise the negotiations with South Africa and to prepare an agreement that would confer the status of associate membership to South Africa.

Accounts for 2015
Conference unanimously approved the accounts for 2015.

Budget 2017
Conference unanimously approved the draft budget for 2017, which is based on the adopted Indicative Scheme for 2015-2019.

Appointment of EMBC officers for 2017
- Gerrit van Meer (Netherlands) was unanimously re-elected for a third term as President of EMBC.
- Eirikur Steingrimsson (Iceland) was re-elected for a second term as Vice President of EMBC.
- Boris Turk (Slovenia) was elected for a first term as Vice President of EMBC.
- Anne Paoletti (France) was elected as a first term as Secretary General of EMBC.
- Troels Tvedegaard Rasmussen (Denmark) was re-elected for a second term as Chair of the Finance Committee.
- Lovorka Barač Lauc (Croatia) was re-elected for a second term as Vice Chair of the Finance Committee.

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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>26 June 2017</td>
<td>EMBC Finance Committee</td>
<td>Heidelberg</td>
</tr>
<tr>
<td>27 November 2017</td>
<td>SDIG Board</td>
<td>Hamburg</td>
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<tr>
<td>2 July 2018</td>
<td>EMBC Finance Committee</td>
<td>Barcelona</td>
</tr>
<tr>
<td>26 November 2018</td>
<td>SDIG Board</td>
<td>Heidelberg</td>
</tr>
</tbody>
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The Strategic Working Party will be convened on demand.