

41st Ordinary Session (Part I)

Agenda item 4

**SUMMARY OF THE MAJOR DECISIONS
OF THE 40TH ORDINARY SESSION (PART II) OF THE EMBC**

held in Rome on 23 November 2009

Conference is asked to take note of the document.

- The summary record of the last ordinary session of the EMBC in June 2009 was approved.
- An indicative scheme for the years 2010 to 2014 (see appendix I) was adopted unanimously with Italy and Portugal voting ad referendum. The scheme provides for an annual budget increase of 2%, with the CVI included. However, it was also agreed that the issue of the CVI should be revisited during the period of the current indicative scheme if the inflation rate should rise substantially.
- The draft budget for 2010 (see appendix II) was adopted unanimously with Italy and Portugal voting ad referendum.
- The External Auditors from the Office of the Auditor General of Norway were appointed for a second term of three years. They will be auditing the accounts of EMBO and EMBC for 2010, 2011 and 2012.
- Mr Sunkel (PT), Chair of the Installation Grants Board, reported that 33 applications for an Installation Grant were received in 2009, and 18 of the applicants were interviewed. The seven participating Member States had agreed to fund five applicants. This brings the number of installation grantees to a total of 34 since the start of the programme three years ago.
- Mr Maimets (EE) was unanimously elected President for 2010. It will be Mr Maimets first term of office.
- Mr Sunkel (PT) was unanimously re-elected Vice-President for a second term.
- Mr Kaczmarek (PL) was unanimously elected Vice-President for the first time.
- The current Secretary General, Mr Pavelic (HR), was unanimously re-elected Secretary General.
- In accordance with Financial Rule 2, which states that seven of the members of the Finance Committee need to be selected every three years, Conference selected Finland, Greece, Ireland, the Netherlands, Poland, Portugal and Sweden. The composition of the Finance Committee 2010 is therefore as follows:

<u>Permanent Members:</u>	<u>Elected Members</u>
France	Finland
Germany	Greece
Italy	Ireland
Spain	Netherlands
United Kingdom	Poland
	Portugal
	Sweden

A decision on the election of Chair and Vice-Chair of the Finance Committee for the year 2010 was postponed until the summer meeting of the EMBC.

- The dates of the next EMBC meetings will be as follows:

2010, 28 June	41 st Ordinary Session, Part I	Heidelberg (DE)
2010, 22 November	41 st Ordinary Session, Part II	Heidelberg (DE)
2011, 27 June	42 nd Ordinary Session, Part I	Grenoble (FR)
2011, 21 November	42 nd Ordinary Session, Part II	Heidelberg (DE)

The Finance Committee will next meet in the morning of 28 June 2010, prior to the summer session of the EMBC.

EMBC Indicative Scheme 2010 - 2014**Detailed Expenditure of Chapter I to III**

	2009	2010	2011	2012	2013	2014
Chapter I						
Fellowship Programme						
LTF	11,471,587	11,471,587	11,471,587	12,300,000	12,600,000	12,900,000
Incentive Pension Adjustment LTF Rate	0	443,090	455,996	430,500	441,000	469,761
STF	1,506,318	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000
Molecular Medicine	0	100,000	100,000	200,000	200,000	200,000
subtotal	12,977,905	13,514,677	13,527,583	14,430,500	14,741,000	15,069,761
Courses & Workshops						
Practical Courses	637,092	600,000	600,000	600,000	600,000	630,000
Workshops	435,000	400,000	400,000	400,000	400,000	430,000
Conference Series	660,000	630,000	630,000	660,000	660,000	690,000
ESF/EMBO Symposia	75,000	75,000	75,000	100,000	100,000	100,000
EMBO/FEBS Lecture Courses	100,000	100,000	100,000	100,000	100,000	100,000
subtotal	1,907,092	1,805,000	1,805,000	1,860,000	1,860,000	1,950,000
Chapter II						
YIP Programme						
Networking PhD Fellowships	278,379	300,000	309,000	318,270	327,818	337,653
subtotal	278,379	300,000	309,000	318,270	327,818	337,653
EMBO/EMBL Symposia						
	100,000	100,000	125,000	125,000	125,000	125,000
The EMBO Meeting						
Start-up Funding	100,000	100,000	100,000	0	0	0
Career Activities						
Career Portal and Activities	90,000	100,000	100,000	100,000	100,000	100,000
Science & Society						
Policy Actions	120,000	80,000	80,000	120,000	120,000	120,000
S&S Conferences + Sessions	107,713	100,000	100,000	100,000	100,000	100,000
subtotal	227,713	180,000	180,000	220,000	220,000	220,000
Chapter III						
Administration						
	1,284,211	1,303,474	1,323,026	1,342,872	1,363,015	1,383,460
Director's Lab						
	16,765,300	17,553,151	17,619,609	18,546,642	18,886,833	19,335,874
Total						
LTF Overspent ¹	700,000					
YIP Awards Special Project ²	466,500					
Total	17,931,800					

¹ Surplus from budget of previous years² Special payments from participating countries

Abbreviations:

LTF: Long-Term Fellowships; STF: Short-term Fellowships; S&S: Science and Society, ESF: Europ. Science Foundation;

YIP: Young Investigator Programme; FEBS: Fed. of Europ. Biochemical Societies; ATC: EMBL Advanced Training Centre.

EMBC Indicative Scheme 2010 - 2012
EMBO baseline budgets proposed for 2010 - 2014

	2009	2010	2011	2012	2013	2014
Fellowship related						
EC Grant Fellowships		2,150,000	2,150,000			
Fellowship Molecular Medicine	100,000	100,000	100,000	100,000	100,000	100,000
LTF Crèche Support	75,000	75,000	75,000	75,000	75,000	75,000
subtotal	175,000	2,325,000	2,325,000	175,000	175,000	175,000
Courses & Workshops related						
C & W Activities	200,000	200,000	200,000	200,000	200,000	200,000
Plenary Lectures	40,000	40,000	40,000	40,000	40,000	40,000
Travel Grants	40,000	40,000	40,000	40,000	40,000	40,000
subtotal	280,000	280,000	280,000	280,000	280,000	280,000
YIP related						
Networking	225,000	225,000	225,000	225,000	225,000	225,000
subtotal	225,000	225,000	225,000	225,000	225,000	225,000
Science & Society related						
Awards, grants, policy etc	50,000	50,000	50,000	50,000	50,000	50,000
subtotal	50,000	50,000	50,000	50,000	50,000	50,000
EMBO/EMBL Symposia						
Travel Grants	0	40,000	50,000	50,000	50,000	50,000
subtotal	0	40,000	50,000	50,000	50,000	50,000
The EMBO Meeting						
Start-Up Funding	80,000	100,000	100,000	100,000	100,000	100,000
subtotal	80,000	100,000	100,000	100,000	100,000	100,000
Director's Lab						
	60,000	60,000	60,000	60,000	60,000	60,000
subtotal	60,000	60,000	60,000	60,000	60,000	60,000
Membership related						
Meeting with EMBO Members	20,000	10,000	10,000	10,000	10,000	10,000
subtotal	20,000	10,000	10,000	10,000	10,000	10,000
Other organisations						
ELSF	40,000	40,000	40,000	40,000	40,000	40,000
Actions with external organisations	30,000	20,000	20,000	20,000	20,000	20,000
subtotal	70,000	60,000	60,000	60,000	60,000	60,000
Administration						
	597,500	587,500	587,500	587,500	587,500	587,500
Total	1,557,500	3,737,500	3,747,500	1,597,500	1,597,500	1,597,500

Guaranteed income from journals: GBP 900,000 (at conversion rate of 0,80):

1,112,500

EC Grant 2010-2011:

4,300,000

EMBC Indicative Scheme 2010 - 2014

Combined EMBC/EMBO budgets

	2009*		2010		2011		2012		2013		2014	
Fellowship Programme	EMBC	13,677,905	13,514,677	13,527,583	14,430,500	14,741,000	14,741,000	14,741,000	14,741,000	14,741,000	15,069,761	15,069,761
	EMBO	175,000	175,000	175,000	175,000	175,000	175,000	175,000	175,000	175,000	175,000	175,000
	EC Grant	2,150,000	2,150,000	2,150,000	2,150,000	2,150,000	2,150,000	2,150,000	2,150,000	2,150,000	2,150,000	2,150,000
	subtotal	13,852,905	15,839,677	15,852,583	14,605,500	14,916,000	14,916,000	14,916,000	14,916,000	14,916,000	15,244,761	15,244,761
Courses & Workshops	EMBC	1,907,092	1,805,000	1,805,000	1,860,000	1,860,000	1,860,000	1,860,000	1,860,000	1,860,000	1,950,000	1,950,000
	EMBO	280,000	280,000	280,000	280,000	280,000	280,000	280,000	280,000	280,000	280,000	280,000
	subtotal	2,187,092	2,085,000	2,085,000	2,140,000	2,140,000	2,140,000	2,140,000	2,140,000	2,140,000	2,230,000	2,230,000
YIP Programme	EMBC	278,379	309,000	309,000	318,270	327,818	327,818	327,818	327,818	327,818	337,653	337,653
	EMBO	225,000	225,000	225,000	225,000	225,000	225,000	225,000	225,000	225,000	225,000	225,000
	subtotal	503,379	525,000	525,000	543,270	552,818	552,818	552,818	552,818	552,818	562,653	562,653
Career Activities	EMBC	90,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000
	EMBO	90,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000
	subtotal	90,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000
Science and Society	EMBC	227,713	180,000	180,000	180,000	180,000	220,000	220,000	220,000	220,000	220,000	220,000
	EMBO	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000
	subtotal	277,713	230,000	230,000	230,000	230,000	270,000	270,000	270,000	270,000	270,000	270,000
EMBO/EMBL Symposia	EMBC	100,000	100,000	125,000	125,000	125,000	125,000	125,000	125,000	125,000	125,000	125,000
	EMBO	40,000	140,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000
	subtotal	0	140,000	175,000	175,000	175,000	175,000	175,000	175,000	175,000	175,000	175,000
The EMBO Meeting	EMBC	100,000	100,000	100,000	100,000	100,000	0	0	0	0	0	0
	EMBO	80,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000
	subtotal	80,000	200,000	200,000	200,000	200,000	100,000	100,000	100,000	100,000	100,000	100,000
Director's Lab	EMBC	60,000	150,000	150,000	150,000	150,000	150,000	150,000	150,000	150,000	150,000	150,000
	EMBO	60,000	60,000	60,000	60,000	60,000	60,000	60,000	60,000	60,000	60,000	60,000
	subtotal	60,000	210,000	210,000	210,000	210,000	210,000	210,000	210,000	210,000	210,000	210,000
Administration	EMBC	1,284,211	1,303,474	1,323,026	1,342,872	1,363,015	1,363,015	1,363,015	1,363,015	1,363,015	1,383,460	1,383,460
	EMBO	587,500	587,500	587,500	587,500	587,500	587,500	587,500	587,500	587,500	587,500	587,500
	subtotal	1,871,711	1,890,974	1,910,526	1,930,372	1,950,515	1,950,515	1,950,515	1,950,515	1,950,515	1,970,960	1,970,960
Miscellaneous	EMBO	20,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
Membership related	EMBO	80,000	60,000	60,000	60,000	60,000	60,000	60,000	60,000	60,000	60,000	60,000
Other Organisations	EMBO	100,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000
	subtotal	466,500	466,500	466,500	466,500	466,500	466,500	466,500	466,500	466,500	466,500	466,500
YIP Awards Special Project												
Total		19,489,300	21,290,651	21,367,109	20,144,142	20,484,333	20,484,333	20,484,333	20,484,333	20,484,333	20,933,374	20,933,374
Financed by	EMBC total	17,931,800	17,553,151	17,619,609	18,546,642	18,886,833	18,886,833	18,886,833	18,886,833	18,886,833	19,335,874	19,335,874
	EMBO total	1,557,500	1,587,500	1,597,500	1,597,500	1,597,500	1,597,500	1,597,500	1,597,500	1,597,500	1,597,500	1,597,500
	EC Grant	0	2,150,000	2,150,000	0	0	0	0	0	0	0	0
	Member States	16,395,300	16,708,151	17,049,609	17,376,642	17,716,833	17,716,833	17,716,833	17,716,833	17,716,833	18,115,874	18,115,874
	EMBO	1,557,500	1,587,500	1,597,500	1,597,500	1,597,500	1,597,500	1,597,500	1,597,500	1,597,500	1,597,500	1,597,500
	EC	2,150,000	2,150,000	2,150,000	2,150,000	2,150,000	2,150,000	2,150,000	2,150,000	2,150,000	2,150,000	2,150,000
	Surplus former years	1,536,500	425,000	150,000	750,000	750,000	750,000	750,000	750,000	750,000	800,000	800,000
	Other Income**	19,489,300	21,290,651	21,367,109	20,144,142	20,484,333	20,484,333	20,484,333	20,484,333	20,484,333	20,933,374	20,933,374

* Value EMBC Fellowship Programme contains EURO 700,000 LTF Overspent

** contains: Bank Interests, Income from Pension Account, YIP Award Contributions and Other Income

Increase per year including CVI (%):

Total increase 2009-2015 including CVI (%): **10.4943**

Average increase per year (%):

1.9082

2.0437

1.9181

1.9577

2.2523

14/12/2009

BUDGET 2010

EMBC/09/36 E
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EMBC Financed Programmes

Realisation 2008	Budget 2009 at 2009 prices	Indicative Scheme 2010 at 2009 prices	Proposed Budget 2010 at 2010 prices	%	Indicative Scheme 2011 at 2009 prices
I N C O M E					
Member States	15,291,343	16,395,301	16,708,151	95.19	17,049,609
Bank Interest	343,286	90,000	90,000	0.51	90,000
External Funding YIP	779,041	466,500		0.00	
External Funding SDIG	924,097				
Surplus Former years	170	700,000	425,000	2.42	150,000
Other Income	1,069,816	280,000	330,000	1.88	330,000
Total Income	18,407,752	17,931,801	17,553,151	100.00	17,619,609
E X P E N D I T U R E					
Long Term Fellowships	10,533,028	11,471,587	11,914,677	67.88	11,927,583
Long Term Fellowships Overspent		700,000		0.00	
Short Term Fellowships	1,326,575	1,506,318	1,500,000	8.55	1,500,000
Molecular Medicine Fellowships			100,000	0.57	100,000
Courses and Workshops	1,261,974	1,907,092	1,805,000	10.28	1,805,000
Sub-Total Chapter I	13,121,577	15,584,997	15,319,677	87.28	15,332,583
YIP Networking and Administration	271,269	278,379	300,000	1.71	309,000
YIP Awards	751,523	466,500		0.00	
YIP SDIG	905,621			0.00	
EMBO/EMBL Symposia			100,000	0.57	125,000
The EMBO Meeting			100,000	0.57	100,000
Career Activities	93,948	90,000	100,000	0.57	100,000
Science and Society	82,884	227,713	180,000	1.03	180,000
Director's Lab			150,000	0.85	150,000
Sub-Total Chapter II	2,105,245	1,062,592	930,000	5.30	964,000
Council and Committees	59,049	56,928	50,000	0.28	50,000
Executive Office Costs	130,587	239,098	200,000	1.14	200,000
Salaries and Social Charges	1,286,620	769,281	800,000	4.56	800,000
EOC Payments		80,000	100,000	0.57	120,000
Conference Costs	25,331	22,771	25,000	0.14	25,000
Pension Costs	82,786	56,928	80,000	0.46	80,000
Building Costs	32,617	59,205	45,000	0.26	45,000
Other Management Expenses			3,474	0.02	3,026
Sub-Total Chapter III	1,616,989	1,284,211	1,303,474	7.43	1,323,026
Exchange Rate Losses	78,863				
Other Expenses (Reduction Poland)	36,662	39,349		0.00	
Surplus () or Deficit (-)	1,448,416.47	-39,348.00	0.00	0.00	0.00

EMBC Member States Contributions for 2010

<i>Country</i>	<i>% of total</i>	<i>Amounts in EUR</i>
Austria	1.9968	333,635
Belgium	2.4887	415,812
Croatia	0.2522	42,146
Czech Republic	0.7364	123,041
Denmark	1.6071	268,516
Estonia	0.0956	15,980
Finland	1.2761	213,205
France	14.7473	2,463,996
Germany	19.1223	3,194,976
Greece	1.6906	282,462
Hungary	0.6245	104,351
Iceland	0.0917	15,330
Ireland	1.1536	192,748
Israel	0.9001	150,397
Italy	11.6811	1,951,703
Luxembourg	0.1610	26,903
Netherlands	4.3286	723,225
Norway	2.0221	337,859
Poland	1.9331	322,982
Portugal	1.1102	185,502
Slovak Republic	0.1920	32,077
Slovenia	0.2235	37,351
Spain	7.3128	1,221,835
Sweden	2.4917	416,310
Switzerland	2.8105	469,581
Turkey	2.8295	472,761
United Kingdom	16.1207	2,693,470
Total	100.0000	16,708,151