

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

Conference is requested to take note of the document.

Summary of the decisions

- **Draft agenda**
The draft agenda was approved with one modification in the order of two agenda items (namely items 14 and 15 were interchanged).
- **Summary Record of the previous meeting**
The provisional summary record of the second part of the 44th ordinary session of EMBC, which took place on 18 November 2013 in Hinxton (United Kingdom), was approved unanimously and without comment.
- **Accounts for 2013**
The accounts for 2013 were approved unanimously.
- **Scale of Contributions for 2015-2017**
The Scale of Contributions for 2015-2017 was approved unanimously.
- **Indicative Scheme 2015-2019 preliminary budget 2015**
EMBC decided to postpone the vote on the proposal for the Indicative Scheme 2015-2019 to the next EMBC meeting on 24 November 2014.
- **Provisional budget 2015**
Having postponed the vote on the proposed Indicative Scheme 2015-2019, adoption of the preliminary budget 2015 was also postponed to the next EMBC meeting on 24 November 2014.
- **Malta's application for EMBC membership**
EMBC agreed unanimously, with France and Ireland abstaining¹, to accept Malta's application for EMBC membership (Annex I, Resolution 2014-1). Following ratification of the EMBC Agreement, Malta will become the 28th EMBC Member State.
- **Malta's application for a one-third reduction of its membership fee**
EMBC agreed unanimously to accept Malta's application for a one-third reduction of its membership fee for the first three years of its membership (Annex II, Resolution 2014-2).
- **Extension of Singapore's cooperation agreement**
EMBC decided to prolong the cooperation agreement with Singapore for a further 14 months until 31 December 2015.
- **Membership of the Strategic Working Party**
Conference appointed Lucia Banci (IT) as new member of the Strategic Working Party.
- **Approval of the 'EMBO Facts & Figures 2013'**
The 'EMBO Facts & Figures 2013' booklet was approved unanimously.
- **Date and place of next meetings**
It was decided that EMBC would not meet in summer 2015, unless a meeting became necessary.

In the years **2014** and **2015** the meetings of EMBC, the Finance Committee and the Strategic Development Installation Grants (SDIG) Board are scheduled as follows:

2014, 24 November	SDIG Board EMBC
2015, 29 June	EMBC Finance Committee
2015, 23 November	SDIG Board; EMBC

All meetings will take place in Heidelberg.

The Strategic Working Party will meet upon request.

¹ These countries abstained because they had not yet received a mandate from their ministry.

RESOLUTION 2014 - 1

RECALLING Art. III. 2 of the Agreement:

The Conference may, by decision taken by unanimous vote of the Members present and voting, permit other European States, as well as States which have made an important contribution to the work of EMBO from its foundation, to become Members by acceding to this Agreement after it has come into force,

and

NOTING the application of Malta to be accepted as a Member State of the EMBC,

and

TAKING INTO ACCOUNT the recommendation of the Strategic Working Party that Malta should be accepted as a new Member of EMBC,

IT IS HEREBY RESOLVED THAT

Malta is accepted as a full Member of EMBC forthwith.

Adopted at the 45th Ordinary Session, part I, on 2 July 2014.

RESOLUTION 2014 - 2

NOTING that Malta is accepted as a new Member State of the EMBC forthwith,

and

TAKING INTO CONSIDERATION the fact that new Members of the Conference have traditionally benefited from a reduction in their payments for the first three years of membership,

IT IS HEREBY RESOLVED THAT

Malta will benefit from a reduction in its payments to the budget of EMBC by 33.3% for the first three years following its ratification of the Agreement establishing the EMBC.

AND THAT

The contribution from Malta will be added to the existing budget of EMBC such that the total general budget is increased by the sum paid by Malta.

Adopted at the 45th Ordinary Session, part I, on 2 July 2014.