

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 Steingrímsson (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:

26 June 2017 Heidelberg (Germany)	EMBC Finance Committee
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27 November 2017 Hamburg (Germany)	SDIG Board EMBC
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2 July 2018 Barcelona (Spain)	EMBC Finance Committee EMBC
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26 November 2018 Heidelberg (Germany)	SDIG Board EMBC
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The Strategic Working Party will be convened on demand.