

**Summary of the decisions taken at the 49<sup>th</sup> ordinary session, part I**

2 July 2018 in Barcelona, Spain

Conference is requested to take note of the document.

## **Summary of the decisions taken at the 49<sup>th</sup> ordinary session, part I, of EMBC**

### **Summary record of the previous meeting**

Conference unanimously approved the summary record of the 48<sup>th</sup> EMBC session, which took place on 27 November 2017 in Heidelberg.

### **Accounts for 2017**

Having taken note of the External Auditors' reports on the accounts for 2017 and the recommendation of the Finance Committee for approval of the accounts, Conference unanimously approved the accounts for 2017.

### **Budget 2019**

In accordance with the recommendation of the Finance Committee, Conference unanimously approved the draft budget for 2019, which is based on the adopted Indicative Scheme for 2015-2019.

### **Date and place of next meetings**

*28 November 2018\** EMBC

Heidelberg, Germany SDIG board

\*For organisational reasons relating to the farewell of Iain Mattaj, Director General EMBL, the order of the 2018 Winter meetings of EMBC and EMBL will be reversed: the EMBL Council will convene on 26 and 27 November (Monday/Tuesday) and EMBC on 28 November 2018 (Wednesday).

*24 June 2019*

Heidelberg, Germany

EMBC Finance Committee

EMBC

\*Because of the 50<sup>th</sup> anniversary of EMBC, the meetings of the EMBC Finance Committee and the Conference will be scheduled for the morning of Monday, 24 June, and the 50<sup>th</sup> anniversary celebration will follow in the afternoon and evening (see also document EMBC/18/9).

*25 November 2019*

Hinxton, United Kingdom

SDIG Board

EMBC

The Strategic Working Party will be convened on demand.