EMBC/19/10 E Date: 8 July 2019 Original language: English

Summary of decisions taken at the 50^{th} ordinary session, Part I

24 June 2019 in Heidelberg, Germany

Conference is requested to take note of the document.

Summary of decisions taken at the 50th ordinary EMBC session, Part I

Draft agenda

The draft agenda was adopted as presented.

Summary record of the previous meeting

Conference unanimously approved the summary record of the 49^{th} EMBC session part II, which took place on 28 November 2018 in Heidelberg.

Accounts for 2018

Having taken note of the External Auditors' reports on the accounts for 2018 and the recommendation of the Finance Committee for approval of the accounts, Conference unanimously approved the accounts for 2018.

Date and place of next meetings

25 November 2019 SDIG Board

Hinxton, United Kingdom EMBC

29 June 2020 EMBC Finance Committee

Heidelberg, Germany

23 November 2020 SDIG Board

Rome, Italy EMBC

The Strategic Working Party will be convened on demand.

> Conference is requested to take note of the document.