

**Summary of decisions taken at the 50<sup>th</sup> ordinary session, part II**

Held on 25 November 2019 in Hinxton, United Kingdom

Conference is requested to take note of the document.

## **Summary of decisions taken at the 50th ordinary EMBC session, part II**

### **Draft agenda**

The draft agenda was adopted as presented.

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

Switzerland had one comment and requested a change on page 15 to the provisional summary record and the misspelling of the Dutch Delegate's name on page 16 was corrected after which Conference unanimously approved the summary record of the 50<sup>th</sup> EMBC session part I, which took place on 24 June 2019 in Heidelberg.

### **External Auditors for the years 2019-2021**

Conference unanimously approved KPMG as the external auditors for EMBC.

### **Approval of the Indicative Scheme 2020-2024**

Conference postponed the decision on the Indicative Scheme until 18 December 2019, when an Extraordinary Session will take place in Frankfurt.

### **Approval of the draft budget 2020**

Conference postponed the decision on the draft budget until 18 December 2019, when an Extraordinary Session will take place in Frankfurt.

### **Establishment of a working group**

Conference unanimously agreed to establish a subordinate body – a working group – under Rule 8.1. The remit of the working group is to consider and propose measures to increase participation in EMBO activities across the EMBC Member States. EMBC asserts its strong commitment to provide a programme during 2020.

### **Appointment of the EMBC Officers for 2020**

Conference

- elected Leszek Kaczmarek (Poland) for a first term as President of EMBC;
- elected Boris Turk (Slovenia) for a fourth term as Vice President of EMBC;
- elected Lucia Banci (Italy) for a first term as Vice President of EMBC;
- appointed Anne Paoletti (France) for a fourth term as Secretary General of EMBC;
- elected Elena Hoffert (France) for a first term as Chair of the Finance Committee;
- elected Barbara Ohnesorge (Germany) for a first term as Vice Chair of the Finance Committee.

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

Conference unanimously approved the following schedule for the meetings in 2020 and 2021:

29 June 2020  
Heidelberg (Germany)                      EMBC Finance Committee

23 November 2020  
Rome (Italy)                                      SDIG board  
EMBC

28 June 2021  
Grenoble (France)                              EMBC Finance Committee

22 November 2021  
Heidelberg (Germany)                      SDIG board  
EMBC

The Strategic Working Party will be convened on demand.

- *Conference is requested to take note of the document.*