

37th Ordinary Session (Part I)

**Summary of the major decisions
of the 37th Ordinary Session (part I) of the EMBC**

Conference is asked to take note of this document.

- Mr Galabru (FR) was officially elected a member of the Strategic Working Party.
- The annual report for 2005 was approved.
- The accounts for 2005 were approved.
- The "Office of the Auditor General of Norway" was appointed external auditors for the EMBC for the financial years 2007 – 2009.
- A cost variation index of 2.58 was approved for the preparation of the budget for 2007.
- The budget for 2007 was approved.
- The scale of contributions for the member states for the period of 2007 – 2009 was approved.
- Arising from the discussions on social security for EMBO fellows, it was agreed that this should be a topic for the next EMBC meeting.
- The new presentation of the EMBC Rules of Procedure and Financial Rules was accepted.
- The dates of the next meetings are as follows:

37 th Ordinary Session, Part II	20/21 Nov 2006	Grenoble (FR)
Financial Advisory Group	29/30 May 2007	Ljubljana (SI)
38 th Ordinary Session, Part I	2/3 July 2007	Hamburg (DE)
38 th Ordinary Session, Part II	19/20 Nov 2007	Heidelberg (DE)
39 th Ordinary Session, Part I	30 June/1 July 2008	Heidelberg (DE)
39 th Ordinary Session, Part II	24/25 Nov 2008	Hinxton (UK)