

38th Ordinary Session (Part II)

in Heidelberg on 19 November 2007 from 14:00 until 18:00 h

Draft AGENDA

| <i>Agenda item</i> | <i>Document</i> |
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| 1.* Opening of the session | |
| 2.* Adoption of the draft agenda | EMBC/07/22 |
| 3.* Verification of credentials | |
| Matters arising from previous meetings | |
| 4.* Brief summary of major decisions of the 38 th ordinary session (part I) | EMBC/07/20 |
| 5.* Approval of the provisional summary record of the 38 th ordinary session (part I) | EMBC/07/21 Prov. |
| 6.* Matters arising from the summary record | |
| 7.* Summary of developments/actions since the 38 th ordinary session (part I) of the EMBC | EMBC/07/23 |
| General Programme | |
| 8. Report from the Executive Director EMBO: Execution of the General Programme of the EMBC | EMBC/07/24 |
| Policy and strategic items | |
| 9.* Report from the Strategic Working Party | EMBC/07/25 |
| 10. Change of Rules of Procedure: Secretary General of EMBC vs Executive Director of EMBO | EMBC/07/26 |
| 11. Draft Indicative Scheme 2010 - 2015 | EMBC/07/27 |
| 12. Response to the EU Charter for Researchers | EMBC/07/28 |
| Financial items | |
| 13.* State of the Members' contributions to the budget 2007 | EMBC/07/29 |
| EMBO Strategic Development Installation Grants Programme | |
| 14.* Oral report on the third EMBC SDIG Special Project Board meeting | |

Standard items

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| 15.* | Election of the President and the Vice-Presidents for 2008 (Rules of Procedure, Rule 1) | EMBC/07/30 |
| 16.* | Appointment of the Secretary General for 2008 (Rules of Procedure, Rule 2) | EMBC/07/31 |
| 17.* | Election of the Chair and the Vice-Chair of the Financial Advisory Group and the Audit Committee (Financial Rule 2) | EMBC/07/32 |
| 18. | Composition of the Strategic Working Party | EMBC/07/33 |
| 19.* | Authorisation of the Executive Director of EMBO to fulfil the requirements of Financial Rules 7, 8, and 9 (Financial Rule 16.1) | EMBC/07/34 |
| 20.* | Date and place of next ordinary sessions and working group meetings | EMBC/07/35 |

EMBO matters

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| 21. | Report on EMBO's activities | EMBC/07/36 |
| 22. | Report on decisions of the EMBO Council | EMBC/07/37 |

23. **Comments of the outgoing President**

24. **Any other business**

25. **Close of the meeting**