List of decisions and actions of C79

Annex 3

Decision 1: Council appoints as scrutineers:

Mr Jean-Loup LAGET (FR)
Mr Sylvain Le VAGUERESE (FR)

Decision 2: Council adopts the provisional agenda of the 79th Council Meeting with slight amendments.

Decision 3: Council adopts the minutes of the 78th Council meeting in Barcelona (Index Number: 84/15) with minor amendments.

Decision 4: Council approves the proposal of the Reporting Group relating to the composition of the epi Board with 75 votes in favour, 28 against and 8 abstentions.

Decision 5: Council approves the Proposal of the Reporting Group relating to the Designation of Rapporteurs in Committees.

Decision 6: Council decides in favour of reducing the size of Council with 62 votes in favour, 47 against and 15 abstentions.

Decision 7: Council approves the proposal of the Electoral Committee to have the nominations for Council elections to be done electronically and approves to change the respective rules.

Decision 8: Council approves the adapted budget for 2015 (Index Number: 98/15) as presented by the Treasurer.

Decision 9: Council decides to increase the regular membership fee to EUR 190 by a large majority (8 votes against and 10 abstentions).

Decision 10: Council approves the budget for 2016 (Index Number: 99/15) by a large majority (1 vote against and 2 abstentions).

Action 1: Mr TANGENA and Mr VIRKKALA will consult Business Europe and try to convince the EPO that OCR is giving lots of problems and will try to find a solution.

Action 2: The By-Laws Committee will make a new proposal for the Professional Titles in accordance with Art. 4.2.2. Delegates have to provide titles for their countries.

Action 3: The By-Laws Committee will present a definitive proposal at the next Council meeting for the Double Signature requirement.

Action 4: The Treasurer will study the possibility of testing a travel agency in view of savings flight costs in the framework of Council meetings.

Action 5: The Biotech Committee will prepare a position paper on the patentability of nucleic acid sequences for publication in epi Information. An overview of the national laws in this respect will also be prepared.