



*The Global Bioinformatics Network*

# EMBNET AGM2012

## 2 juni 2012

Hotel ParkInn Hotel  
Uppsala, Sweden

50 m from the Place where the  
COST workshop will take place  
and 100 m from the Railway  
station.

### EMBNET Day

#### **Worldwide Bioinformatics Training Initiatives - Snapshots**

09.00 Intro/welcome  
09.15 EMBnet - Terri Attwood/Erik  
Bongcam-Rudloff/Andreas Gisel/Etienne de  
Villiers  
09.30 ISCB - Reinhard Schneider  
09.45 APBioNet - Christian Schönbach  
10.00 ASBCB - Nicky Mulder  
10.15 SolBio - Osvaldo Trelles

10.30 Coffee

11.00 ISB - Pascale Gaudet  
11.15 ELIXIR - Cath Brooksbank  
11.30 NBIC - Celia van Gelder  
11.45 SeqAhead - Erik Bongcam Rudloff/  
Andreas Gisel  
12.00 BTN - Celia van Gelder

12.15 Discussion

12.30 Lunch

13.00-15.00 EB Strategy Meeting  
(B3CB) - TA/EBR  
13.00-15.00 ET PC Strategy Meeting  
- AG  
13.00-15.00 P&PR PC Strategy  
Meeting - EdV  
13.00-15.00 TM PC Strategy Meeting  
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**15.00 AGM 2012**  
**Agenda in the next page**

18.00 Close  
**19:00 Ethno Party**

**Please note that the official  
EMBNET Dinner will take place the  
1 June 2012 together with the  
COST guests.**

**1. Introduction by Chair**

**2. Welcome by local organiser**

**3. EMBnet constituency (roll call of Nodes)**

**4. Approval of minutes of last AGM**

**5. Matters arising & amendments to agenda**

**6. Finances**

Short oral report by Treasurer (written overview prepared & circulated prior to AGM).

**7. Nodes up for re-election**

Node reports have been prepared & circulated prior to the AGM to help inform the votes. Node managers may be asked to comment on their status prior to the vote.

**8. A- EB & PC reports**

All reports were submitted either to the OJS or directly to the EB.

**B- Reports from the Strategy meetings**

**9. Elections to EB & PCs**

**10. Revised Statutes & Byelaws**

The Statutes and Byelaws have undergone an iterative process of revision during the last year. At each stage, the documents were available for consultation and comment from the internal section of the website. All comments received via the forum, or directly by email to the EB, were incorporated. The essential changes are

- i) to make it easier to welcome new members, including both Nodes and individual members (with different fee structures and rights/responsibilities); and
- ii) to instantiate an Operational Board (to include the PC Chairs) both to advise the EB on, and to help streamline, the daily running of EMBnet's business.

Voting!

**11. Welcome to new Nodes**

Reinhard Schneider to present Luxembourg  
Gert Vriend to present CMBI, The Netherlands

**12. AOB**

Additional items for discussion, as agreed at start of meeting, under item 5.

**13. Date & place of next AGM**

Events to be discussed and voted in: AGM2013 and AGM2014

**14. Concluding remarks**

**15. Close of meeting**