

31st EMS Council Session

5 October 2014, Prague, Czech Republic

Minutes 5 December 2014

Participants: (voting councillors underlined)

Dominique Marbouty (EMS President)

Jean-Pierre Chalon (SMF, France)

Tomas Halenka (ČMeS, Czech Republic; also chair of the EMS Project Team Education)

Paul Halton (IMS, Ireland)

Sylvain Joffre (GFL and GS, Finland)

Luís Pessanha (APMG, Portugal)

Bob Riddaway (RMetS, UK)

Heinke Schlünzen (DMG, Germany)

Joanna Wibig (PTG-Met. Section, Poland)

Excused: Amir Givati (IMS, Israel)

Horst Böttger (Chair EMS Committee on Meetings)

Bill Gail (AMS President)

Jan Pretel (CHMI; also representing the group of Associate Members of NMHSs)

Marc Prohon (guest; Meteorological Service of Catalonia)

9 Council representatives were present, the quorum is 7.

The Session opened on Sunday, 5 October 2014, 9:00h and closed at 13:30h.

Minutes: *Martina Junge*, Executive Secretary

1. Opening of the 31st Session

The EMS President opened the 31st Session of the EMS Council by welcoming all participants. The necessary quorum was attained. Votes are given as (acceptance : rejection : abstention).

2. Acceptance of Agenda

A preliminary agenda was distributed with the invitation. The President proposed that agenda item 15 (Election of EMS Officers) is moved before agenda item 14 (Procedure for the nomination of candidates for the EMS Presidency). With these suggested amendments the agenda was accepted.

3. Implementation of decisions taken at the 30th Session of the EMS Council

The draft minutes of the 30th Session of the EMS Council have been distributed to all participants of this meeting. Revisions that were submitted to the Executive Secretary within four weeks after distribution have been implemented. The minutes were then distributed to EMS Members. The minutes are held adopted (Rules of procedure 57) and are available from www.emetsoc.org/governance-and-structure/council/council-meetings.

The implementation of actions recorded in the minutes has been detailed in paper *C31_03_Implementation-of-Decisions-C30*, provided in part II of the minutes – Annexes.

4. Report of the President

The EMS President reported on his activities since the last Council Session as well as on initiatives taken by the EMS Bureau (part II – Annexes: paper *C31_04_Report-President-Bureau*).

Specifically he took care of the preparation of documents on proposals that were raised at the last Council, in particular on a new awards proposal (in cooperation with Horst Böttger and Tanja Cegnar, and then with the Bureau) and on the process for nomination of an EMS president (with Bob Riddaway). It was noted that the introduction of quarterly Bureau meetings has made the work of the Bureau more effective and transparent.

The Annual Report that is presented by the Council to the EMS General Assembly is a good summary of the activities of the EMS during the recent year and it was noted that the content and design had improved over the recent years.

C31.01 Report of the President and Bureau: Council approved the Report of the President and Bureau. (votes: 9:0:0)

5. Report of the Executive Secretary

The Executive Secretary reported on the activities and actions of the Secretariat since the last Council Session (part II – Annexes: paper C31_05_Report-Secretariat).

At its 30th session, Council agreed on the development of a website for mobile devices; the implementation has not been finalised yet. It was noted that this decision was not recorded in the minutes of the 30th Session of Council.

C31.02 Development of the website for mobile devices: Council decided that the EMS Website www.emetsoc.org will be developed further to provide easy access for mobile devices. (votes: 9:0:0)

It was noted that it is important that content on the website is reviewed and updated regularly which demands considerable working time.

6. Report of the Treasurer

The financial report, as given by the Treasurer to the EMS Council, was provided (part II – Annexes: paper C31_06_Report-Treasurer). It includes the audit report of the accounts 2013 as it was presented to the General Assembly and the forecast of the accounts 2014.

Audit

The financial accounts 2013 have been audited by the auditor C. Kucklick, Berlin. The audit certifies that the revenue and expenses statement complies with the legal requirements as well as additional rules fixed by the constitution of the society. Payments made by the society are supported by invoices or other vouchers, related to the EMS's purpose.

Forecast of the Financial Accounts 2014

A correction of the financial forecast for 2014 is attached in Annex B to these minutes. The revised forecast for the end of 2014 was noted by the Council. It was re-iterated that the outcome of the Annual Meetings is an important factor in the financial health of the EMS; though it is clear that some venues are more attractive than others the varying income from licence fee for the Annual Meetings is a result of the EMS policy to move the meeting around Europe. Council confirmed that this policy will be continued.

C31.03 Report of the Treasurer: Council approved the Report of the Treasurer. (votes: 9:0:0)

7. EMS Meetings

The Chair of the EMS Committee on Meetings (CoM) reported on the activities of the committee and informed the Council about the impending Annual Meeting in 2014 and those planned for 2015 to 2017, as well as activities regarding the task of making recommendations for venues in 2018 and beyond. He also reported on changes in the membership of the committee, including proposals for new nominations.

Sylvain Joffre, who chaired the meeting of the CoM in May 2014, reported on strategic issues that have been discussed within the committee (part II – Annexes: paper C31_07_Report-CoM).

EMS Annual Meeting and ECAM 2015

The Council noted the implementation of the Programme and Science Committee with the necessary changes.

C31.04 Theme of the EMS&ECAM 2015: Council approved in principle that the theme of the EMS & ECAM 2015 is developed around the topic *Extreme hydrometeorological events – forecasting, warnings and impact mitigation*. (votes: 9:0:0)

It was noted that the PSC will make a public call for session proposals. Council advised that this open call is promoted amongst the EMS Member organisations.

Future venues

Proposals for venues have to be submitted by an EMS Member Society, the support of the respective national NMHS is an important element in the preparation and submission of the proposal. The CoM proposes that Member Societies from countries that may be amenable to hosting such a meeting be approached. A letter to all EMS Member Societies asking for expressions of interest to host the EMS Annual Meeting could be prepared; Council endorsed the idea of also targeting societies from larger countries that have been active in the past and organised the meeting(s) in liaison with the national NHMS at regular intervals.

The Associate Member meteo.cat - Meteorological Service of Catalonia - announced that it would be interested in hosting an EMS Annual Meetings.

In general it was noted that the number of side meetings and linked workshops has increased steadily over the years. This was seen as a good indication for the growing interest in the Annual Meetings and their importance for Member Societies and institutions.

Dominique Marbouty reported that the Norwegian Weather Service is considering the organisation of an event at the occasion of the 100th anniversary of the birth of Arnt Eliassen as special event during the EMS&ECAM 2015. The proposal was welcome by Council.

Committee membership

Heleen ter Pelkwijk and Hans Richner both step down from the committee with effect from the end of the EMS & ECAC 2014 in Prague. The Council thanked both of them for their longstanding commitment on this committee. This has involved contributing to the conference organisation over many years and important initiatives that have enhanced the Annual Meetings (e.g. the training workshops and the poster award). They have been real assets to the committee.

C31.05 Membership of the EMS Committee on Meetings: Council approved Saskia Willemse (SGM, Switzerland) and Gert-Jan Steeneveld (NVBM, The Netherlands) as new members of the CoM for the period of two years. (votes: 9:0:0)

Horst Böttger had announced at the last meeting that he intends to step down as chair and as committee member after the EMS&ECAC in Prague. CoM unanimously supported the proposal of the outgoing chair that Council appoint Sylvain Joffre as chair of the CoM from autumn 2014.

C31.06 Appointment of the chair of the EMS Committee on Meetings: Council approved the appointment of Sylvain Joffre as new Chair of the CoM for the period of two years. (votes: 9:0:0)

Sylvain Joffre thanked the Council for the confidence in him. He announced that it is planned to hold a meeting of the CoM in winter to discuss strategic issues in connection with a maturing Annual Meeting in more detail and also get together a committee whose composition has changed largely during the last year.

The President thanked the outgoing Chair of the CoM, Horst Böttger, and the entire committee for their excellent work and underlined that the activities and initiatives of the committee are of utmost importance for the activities and profile of the EMS.

8. Awards & Prizes

8.1. Report of the Awards Committee

On behalf of the Chair of the Awards Committee the Executive Secretary reported on the activities of the committee since the last Council session (part II – Annexes: paper C31_08-1a_Report-Awards-Committee).

Participation in the selection committees for the Media Awards

The contribution of the chair of the Awards Committee to the selection committees for the Media Awards was noted and appreciated; it was acknowledged that other members of the Awards Committee can take over this responsibility instead of the chair.

Budget for Awards

The Awards Committee stressed the importance of supporting young scientists through Young Scientist Travel Awards and having the reports they provide as proof of how much they have benefited from the award. Thus the Committee asked Council to consider whether the budget, in particular for the YSTAs, might be increased in the long term.

The Budget for the Awards will have to be considered in connection with the entire budget of the EMS for 2015 (agenda item 11).

The Council thanked the Awards Committee for their work in the announcement and evaluation of award applications.

8.2. Review of the EMS Awards Programme

A working group consisting of Dominique Marbouty, Tanja Cegnar and Horst Böttger was tasked by Council at its 30th Session with identifying possible areas for new EMS awards and to prepare a proposal to the 31st Council Session (decision C20.22). The result of discussions within the group and with the Bureau were presented (part II – Annexes: paper C31_08-2_Review-Awards-Programme).

Two new awards were proposed:

- The EMS Technology Achievement Award, granted annually to individuals or corporations.
- The EMS Outstanding Contribution Award, granted biennially to individuals.

It was stressed that these awards do not include coverage of travel expenses to the EMS Annual Meeting.

EMS Technology Achievement Award

The following issues were raised:

- Should eligibility to make proposals be restricted to Members and Associate Members?
A selection committee to be formed should make a specific proposal which international organisation could possibly be invited to make nominations for consideration by the Council.
- 2015 will be too soon to clarify all issues and announce the award.

C31.07 EMS Technology Achievement Award: Council decided that in principle The EMS Technology Achievement Award will be launched in 2016. The team that prepared the proposal is tasked with making a proposal for the timeline, the tasks and membership of the selection committee and the involvement of specific international organisations in the area of technology; on this latter item the team is tasked to consult with EMS Associate Members. (votes: 9:0:0)

EMS Outstanding Contribution Award

The following issues were raised:

- The award is seen as an incentive to trigger more contributions to EMS work.
- Care must be taken that this award is not regularly given to officers or council members.

C31.08 Outstanding Contribution Award: Council decided to launch The EMS Outstanding Contribution Award in 2015 with the Terms of Reference as proposed in paper C31_08-2_Review-Awards-Programme (part II – Annexes). (votes: 9:0:0)

Dominique Marbouty informed the Council that, on the initiative of Tanja Cegnar, the Tromp Foundation would be ready to fund an *EMS-Tromp-Award* in the area of biometeorology, that would include prize money (probably 500 Euro) and cover travel costs to the EMS Annual Meeting where the prize would be handed over. The award would be funded for three years in the first instance.

The Council welcomed this proposal and tasked the Bureau, in collaboration with Tanja Cegnar, with agreeing details about the terms and conditions of the Award.

8.3. Europhotometeo 2016

A proposal to hold the fourth EMS photo competition Europhotometeo'16 in 2015/2016, including preliminary terms & conditions, was submitted to the EMS Council (part II – Annexes: paper C31_08-2_EPM16-proposal).

The Council welcomed the proposal. The following items were discussed:

- What are the exact requirements on the scope of the photos (item 2 in T&C)? It was agreed that digital photos, specifically related to clouds and other meteorological phenomena taken within 2014 or 2015, will be accepted; this can include aurora borealis, the aim being to widen the scope.
- Is the prize the main incentive for people to participate in the competition? It was agreed to keep prize money.
- Why should an author submitting two photos that are both selected for ranks that are endowed with prize money not be able to receive both prizes? To resolve this issue Council agreed to allow only one photo per author.

C31.09 Europhotometeo'16: Council decided that the EMS will launch the photo competition EPM'16 in autumn 2015. The basis is the proposal in paper C31_08-2_EPM16-proposal. The following changes have been decided:

- **digital photos specifically related to clouds and other meteorological phenomena taken within 2014 or 2015 will be accepted.**
- **The maximum number of photos allowed by each author is one.**

Financial issues on the management of the competition will be decided in autumn 2015. (votes: 9:0:0)

9. Project Teams, boards and committees

9.1. Review of Project Teams

A review of the work of the Teams on Media and Education as well as the Editorial Board was presented (part II – Annexes: paper C31_09-1_Review-of-projects).

Media

The Media Team is very active and has started many important initiatives during the past year. The Council thanked all members of the team for their contributions and hard work.

Council was informed that Claire Martin has stepped down from the Media Team. The Chair of the Project Team proposed that Inge Niedek, Germany, becomes a member of the team, with responsibility for the liaison with the International Association of Broadcast Meteorologists. This was approved by Council.

C31.10: Media Team membership: Council approved the membership of Inge Niedek on the Media Team.

At its 30th session, Council tasked the Media Team with preparing a proposal that reduces the number of Media Awards as a result of the launch of the new Award on Achievements in Journalism. (decision C30.11: Launch of new Media Award: The Council decided to announce an EMS Award for Achievements in Journalism in 2014 as a test case. In addition the three existing Media Awards (Broadcast Meteorologist Award, Outreach & Communication Award, TV Weather Forecast Award) are also announced in 2014. The Media Team is tasked to prepare a proposal for the 31st Session of Council that reduces the number of Media Awards and incorporates other changes as suggested by the Media Team.)

A paper had been submitted to the Council that did not meet the requirements for all points set out in C30.11. Due to the Chair of the Media Team not being present at the Council session, the decision about the future EMS Media Awards Programme was postponed to the 32nd Session of the EMS Council. The Council also tasked the Media Team to include a report on the Awards for Achievements in Journalism in 2014 for its next session.

Education Team

The Chair of the Education Team on education informed that slight progress had been made in the development of the interface of the ECTOM database. The chair ensured that he will have more availability to commit himself to this task during the coming five months until the 32nd Council Session.

C31.11 ECTOM data base: Council tasked the chair of the education team to provide a prototype of the structure with mandatory and optional fields in the data base. This will then be the basis for further discussions and decisions at the 32nd Council Session in March 2015, that will still be based on Council decision C29.12 at its 29th session¹. (votes: 9:0:0)

9.2. Review of membership of project teams, committees and boards

A summary of existing procedures and a proposal on future procedures to recruit members for the EMS committees, project teams and boards was presented (part II – Annexes: paper C31_09-2_Council-bodies-membership).

C31.12 Committee, project team and board memberships: Procedures: Council approved the following procedures:

- **Member Societies and Associates (hereafter referred to as EMS Members) should be informed by the EMS Executive Secretary when new members are sought for specific committees, project teams and boards; this should be done as early as possible before the Council's decision on membership.**
- **The bodies should aim at representing the diverse interests of EMS Members. The working groups, however, do not operate on representation of EMS Members but on personal capacity.**
- **Members of the EMS bodies need to be members of one of the EMS Member Societies or a member of staff of an Associate Member.**
- **EMS Members can suggest new candidates and should seek their agreement to actively contribute to the group before the suggestion is submitted.**
- **EMS Members can make a proposal at any time.**
- **Suggestions from EMS Members should be submitted to the EMS Executive Secretary.**
- **The chair of a committee, board or team can independently take the initiative to approach individuals and seek their agreement to actively contribute to the group.**
- **The committee, board or team selects among the proposed or identified individual(s) and submits the selection to Council for final acceptance.**
- **Everybody should be aware that not all proposals may be accepted; the working groups need to stay at a size and with an expertise that allows effective working conditions. Reasons for non-selection of a proposal do not have to be given.**
- **The normal term is three years, with the option for renewal.²**

(votes: 9:0:0)

¹ **C29.12 ECTOM data base: Council tasked the chair of the education team to provide a detailed structure and list of mandatory and optional fields/information to make it evident what is expected from the secretariat and the individual Member Societies. This should also include the benefits for the Members and the community. This document will then be distributed to the Member Societies with the inquiry whether they would be prepared to commit themselves to this work, as a basis for further discussions and decisions at the 30th Council Session in March 2014. (votes: 9:0:0)**

² **This regulation implies changes in the terms of reference for a number of committees; these will be implemented at the 32nd Council Session.**

10. Membership

One application for EMS Membership was received from the newly-founded Meteorological Society of Bosnia and Herzegovina in April 2014. Council was also informed on the dormant Status of the Asociación Española de Biometeología (AEB) (part II – Annexes: paper C31_10_Membership).

C31.13 EMS Membership Meteorological Society of Bosnia and Herzegovina: Council approved the Membership of the Meteorological Society of Bosnia and Herzegovina. (votes: 9:0:0)

Council took note of the dormant status of the Asociación Española de Biometeología Membership; this is based on Council Resolution C168 at the 28th Session in March 2013.

11. Budget 2015

The Treasurer presented a proposal for the budget of the EMS in 2015 (part II – Annexes: paper C31_11_Budget-2015).

The outcome from the Annual Meeting is of high relevance for the financial security of the EMS. As this outcome was not known at the time of the 31st Session of Council no formal decision on the budget was taken.

C31.14 Budget 2015: Council tasked the Bureau to prepare a new proposal for the spring 2015 Council Session, taking into account the outcome of the EMS & ECAC 2014. (votes: 9:0:0)

12. Change of Constitution and Rules of Procedure

12.1. Change of Constitution: proposal to the 16th General Assembly

Based on Council decision C30.20 the paper *GA16_07-1_Constitution-Amendment* submitted for decision at the General Assembly was provided. No further comments were made on this proposal.

12.2. Change of Rules of Procedure: proposal to the 16th General Assembly

The paper *GA16_07-2_Rules-of-Procedure* submitted for decision at the General Assembly was provided. No further comments were made on this proposal.

13. Council Composition: proposal to the 16th General Assembly

Based on discussions of the 30th Session and the expectation that the 16th EMS General Assembly will approve the proposed changes to the constitution, a proposal to the General Assembly on the election of two Representative Members to the Council for three years and the extension of the term of one current Member for one year had been prepared (part II – Annexes: paper C31_13_Council-Composition).

C31.15 Council Composition: Council approved to propose to the General Assembly to extend the term of PTG-Meteorological Section, Poland, represented by Joanna Wibig, for one year until 2015, and to invite Ekaterina Batchvarova to represent the Bulgarian Meteorological Society (BMS) and Renato R. Colucci to represent Unione Meteorologica del Friuli Venezia Giulia UMFVG on the EMS Council for the term 2014 to 2017. (votes: 9:0:0)

The EMS President thanked the outgoing representatives, Paul Halton (IMS, Ireland) and Amir Givati (IMS, Israel), for their commitment and contributions to the work on the EMS Council during the last two years. He emphasised that it is important to involve and rotate all the Member Societies in the work of the Council in order to enhance understanding how EMS can support the work of its Members.

14. Election of EMS Officers for the term 2014 – 2017

The Council was informed that the term of the President and the Treasurer ends with this Council Session. Presidents are not eligible for re-election. A proposal by the Bureau was put to Council (part II – Annexes: paper C31_15_Election-EMS-Officers).

C31.16 EMS President: Council elected Horst Böttger as EMS President for the term 2014 - 2017. (votes: 9:0:0)

Horst Böttger accepted the election as President. He thanked the Council for the trust placed in him.

According to the constitution, the elected President automatically becomes a member of the Council if not already a representative.

C31.17 EMS Treasurer: Council elected Jean-Pierre Chalon as EMS Treasurer for the term 2014 - 2017. (votes: 9:0:0)

Jean-Pierre Chalon accepted the election as Treasurer of the EMS.

Bob Riddaway (RMetS), who was elected Vice-President for a three-year term in 2013, informed Council that as he will no longer be a member of the RMetS Council from October 2014, it would be appropriate for him to cease being the RMetS representative on the EMS Council from autumn 2015. Consequently, the election of a new Vice-President will be necessary at that time.

The EMS Council warmly thanked Dominique Marbouty for his outstanding services to the EMS. His commitment and contributions had been a major factor in the continuing growth of the Annual Meetings and a wider recognition of the EMS in the meteorological and related communities.

15. Procedure for the nomination of candidates for the EMS Presidency

This item was postponed to the 32nd Council Session due to lack of time.

16. AOB

No items were discussed under this agenda item.

17. 32nd Council Session

The date and location of the 32nd Council Session were discussed. The AMPG President kindly offered to host the Council Session in Lisbon, in the first week of March 2015.

C31.18 32nd Council Session: The next Session of the EMS Council will be held on 5 & 6 March 2015 in Lisbon (9:0:0).

ANNEX A: List of Decisions of the EMS Council at its 31st Session, 05 October 2014

- C31.01: *Report of the President and Bureau:*** Council approved the Report of the President and Bureau.
- C31.02: *Development of the website for mobile devices:*** Council decided that the EMS Website www.emetsoc.org will be developed further to provide easy access for mobile devices.
- C31.03: *Report of the Treasurer:*** Council approved the Report of the Treasurer.
- C31.04: *Theme of the EMS&ECAM 2015:*** Council approved in principle that the theme of the EMS & ECAM 2015 is developed around the topic Extreme hydrometeorological events – forecasting, warnings and impact mitigation.
- C31.05: *Membership of the EMS Committee on Meetings:*** Council approved Saskia Willemse (SGM, Switzerland) and Gert-Jan Steeneveld (NVBM, The Netherlands) as new members of the CoM for the period of two years.
- C31.06: *Appointment of the chair of the EMS Committee on Meetings:*** Council approved the appointment of Sylvain Joffre as new Chair of the CoM for the period of two years.
- C31.07: *EMS Technology Achievement Award:*** Council decided that in principle The EMS Technology Achievement Award will be launched in 2016. The team that prepared the proposal is tasked with making a proposal for the timeline, the tasks and membership of the selection committee and the involvement of specific international organisations in the area of technology; on this latter item the team is tasked to consult with EMS Associate Members
- C31.08: *Outstanding Contribution Award:*** Council decided to launch The EMS Outstanding Contribution Award in 2015 with the Terms of Reference as proposed in paper C31_08-2_Review-Awards-Programme.
- C31.09: *Europhotometeo'16:*** Europhotometeo'16: Council decided that the EMS will launch the photo competition EPM'16 in autumn 2015. The basis is the proposal in paper C31_08-2_EPM16-proposal. The following changes have been decided:
- digital photos specifically related to clouds and other meteorological phenomena taken within 2014 or 2015 will be accepted.
 - The maximum number of photos allowed by each author is one.
- Financial issues on the management of the competition will be decided in autumn 2015.
- C31.10: *Media Team membership:*** Council approved the membership of Inge Niedek on the Media Team.
- C31.11: *ECTOM data base:*** Council tasked the chair of the education team to provide a prototype of the structure with mandatory and optional fields in the data base. This will then be the basis for further discussions and decisions at the 32nd Council Session in March 2015, that will still be based on Council decision C29.
- C31.12 *Committee, project team and board memberships: Procedures:*** Council approved the following procedures:
- Member Societies and Associates (hereafter referred to as EMS Members) should be informed by the EMS Executive Secretary when new members are sought for specific committees, project teams and boards; this should be done as early as possible before the Council's decision on membership.
 - The bodies should aim at representing the diverse interests of EMS Members. The working groups, however, do not operate on representation of EMS Members but on personal capacity.
 - Members of the EMS bodies need to be members of one of the EMS Member Societies or a member of staff of an Associate Member.
 - EMS Members can suggest new candidates and should seek their agreement to actively contribute to the group before the suggestion is submitted.
 - EMS Members can make a proposal at any time.
 - Suggestions from EMS Members should be submitted to the EMS Executive Secretary.
 - The chair of a committee, board or team can independently take the initiative to approach individuals and seek their agreement to actively contribute to the group.
 - The committee, board or team selects among the proposed or identified individual(s) and submits the selection to Council for final acceptance.
 - Everybody should be aware that not all proposals may be accepted; the working groups need to stay at a size and with an expertise that allows effective working conditions. Reasons for non-selection of a proposal do not have to be given.
 - The normal term is three years, with the option for renewal.

- C31.13: *EMS Membership Meteorological Society of Bosnia and Herzegovina:*** Council approved the Membership of the Meteorological Society of Bosnia and Herzegovina.
- C31.14: *Budget 2015:*** Council tasked the Bureau to prepare a new proposal for the spring 2015 Council Session, taking into account the outcome of the EMS & ECAC 2014.
- C31.15: *Council Composition:*** Council approved to propose to the General Assembly to extend the term of PTG-Meteorological Section, Poland, represented by Joanna Wibig, for one year until 2015, and to invite Ekaterina Batchvarova to represent the Bulgarian Meteorological Society (BMS) and Renato R. Colucci to represent Unione Meteorologica del Friuli Venezia Giulia UMFVG) on the EMS Council for the term 2014 to 2017.
- C31.16: *EMS President:*** Council elected Horst Böttger as EMS President for the term 2014 - 2017.
- C31.17: *EMS Treasurer:*** Council elected Jean-Pierre Chalon as EMS Treasurer for the term 2014 – 2017.
- C31.18: *32nd Council Session:*** The next Session of the EMS Council will be held on 5 & 6 March 2015 in Lisbon.

Annex B: Forecast of the accounts 2014 – correction

Carried forward from 2013	143 281 €	143 281 €	143 281.46 €
	Budget agreed at C30	Forecast	Accounts on 21 Aug 2014
Income 2014			
Income from Members	19 000 €	19 000 €	16 313.50 €
Income from Associate Members	38 200 €	38 200 €	35 800.00 €
Annual Meeting	40 000 €	20 000 €	0.00 €
VAT Annual Meeting 2014	2 800 €	1 400 €	0.00 €
Interest			122.03 €
Total	100 000 €	78 600 €	52 235.53 €
Expenditure 2014			
Salaries	74 100 €	74 100 €	47 291.05 €
Committees, Project Teams	1 500 €	1 500 €	0.00 €
Awards	10 700 €	10 700 €	2 455.08 €
Europhotometeo'14	3 000 €	2 900 €	*2 900.00 €
Workshops	650 €	650 €	0.00 €
Publications	1 500 €	1 500 €	90.80 €
Honoraries, Fees	4 500 €	4 500 €	4 102.63 €
Travelling	8 000 €	8 000 €	3 740.37 €
Support for Members' and topical meetings	150 €	150 €	0.00 €
Office costs*	2 500 €	2 500 €	1 704.69 €
Banking charges	300 €	300 €	14.70 €
VAT Annual Meeting 2013	0 €	0 €	0.00 €
Total Expenditure	106 900 €	106 800 €	61 959.32 €
Income – Expenditure 2014	-6 900 €	-28 200 €	-10 063.79 €
Account Balance anticipated for 31 Dec 2014/as of 21 Aug 2014	136 381 €	115 081 €	133 217.67 €