AGENDA

58th IUIS Council Meeting
Washington, D.C., USA

Date: Thursday, June 23, 2010, 9.30 – 15.00 hrs
Location: Marriott Wardman Park Hotel, Rooms: Wilson A&B, Mezzanine Level

Invited:
- Executive board 2010-2013
- Council members 2010-2013 (elected at the 14th General Assembly on August 22, 2010)
- Committee chairs (non-voting)
- Regional Federations (non-voting)
- Liaisons and Affiliated organizations (non-voting)
- Lindsey Loeper for point 9
- Kendall Smith for point 11
- Jean-Loup Romet-Lemonne for point 12

AGENDA

1. Welcome and arrangement of the council (Stefan Kaufmann)

2. Approval of the minutes of the 56th and 57th council meetings, Japan

3. President’s report (Stefan Kaufmann)

4. Secretary General’s report (Seppo Meri) – report received

5. Treasurer’s report (Nick King) and budget for the year 2012

6. Standing committees’ reports (5 minutes each)
   a. Clinical Immunology, R. E. Schmidt
   b. Nomenclature, P. Engel – report received
   c. Career, O Finn – no report required
   d. Education, M. Letarte – report received
   e. Quality Assessment and Standardization, R. Valenta
   f. Veterinary Immunology, W.R. Hein – report received
   g. Primary immunodeficiencies, H. Chapel – report received

7. Federations’ reports (5 minutes each)
   a. ALAI (J. L. Aguilar Olano) – report received
   b. EFIS (C. Sautes-Fridman) – report received
   c. FAIS (T. Kariuki) – report received
   d. FIMSA (N. King) – report received
8. **Liaisons and affiliated organizations’ reports** (5 minutes each)
   a. FOCIS (D. Hafler)
   b. ICSU (G. Faure) – report received
   c. ISDCI (V. Smith)
   d. ISIP (K. Masek)
   e. ISIR (S. Robertson) – report received
   f. SMI (R. Blumberg)
   g. WAO (W. Canonica)
   h. WHO (P. Launois) – report received

9. **Archives of IUIS**
   Lindsey Loeper – report received

10. **Forthcoming meetings (update)**
    a. 59th Council meeting 2012 in Lima, Perú
    b. 15th ICI in Rome 2013
    c. 16th ICI in Melbourne 2016 (no representative present)

11. **Liaison with Frontiers**
    Status of the journal

12. **Chief Executive Officer (CEO)**
    Possible interview with Dr Jean-Loup Romet-Lemonne. Discussion

13. **Web site / communication**

14. **Members**: new member Morocco; re-launch Kenya (Tom Kariuki)

15. **Other matters**

16. **Closing**

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Helsinki, June 16, 2011