15th IUIS General Assembly

Time: 13.30 – 16.30 hrs
Date: Thursday, August 22, 2013
Location: Room "Amber 4", MiCo, Milan
Attachments: http://www.iuisonline.org/iuis/

Agenda

1. Introduction (President Stefan Kaufmann)
2. President's report
3. Secretary-General’s report (Seppo Meri)
4. Treasurer's report (Nick King)
5. Report on congresses
   a) ICI2013 Milan (15th ICI Congress)
   b) ICI2016 Melbourne (16th ICI Congress)
6. Bids for the 17th International Congress of Immunology (Beijing, Kos, Moscow, Berlin)
   Outcome of the Council’s vote
   Voting by the GA (a 2/3 majority of the GA can override the Council’s decision)
7. Election of officers (ExCo)
   a) Vice-President
      Stefan Kaufmann will complete his term as President of IUIS at the General Assembly and become Past President. The Vice-President Jorge Kalil will commence his term as President from that date until the next General Assembly in 2016. The Vice-President elected at the General Assembly will become President at the next General Assembly in 2016.

   Candidates for the position of Vice-President for 2013-2016 are:
   1) Eddy Foo Liew (UK)
   2) Xuetao Cao (China)
   3) Ian Frazer (Australia)
   4) Alberto Mantovani (Italy)
   5) Chris Rudd (UK, Canada)

   b) Candidate for the position of Secretary General for 2013-2016:
      - Seppo Meri (Finland)

   c) Candidate for the position of Treasurer for 2013-2016:
      - Nicholas King (Australia)

8. Election of Council members
   For details, please, see below.
9. Any other business

Seppo Meri
Secretary General, IUIS
Helsinki, August 13, 2013
Attendance and Voting Rights at the General Assembly
Attendance and voting rights are laid down in the IUIS Constitution: see [http://www.iuisonline.org](http://www.iuisonline.org)
Each of the following has one vote:
- Officers of IUIS (president, vice-president, secretary general, treasurer)
- Council members
- Delegates of Federations (one each): EFIS, ALAI, FIMSA, FAIS
- Delegates of Committees (one each)
- Delegates of International Affiliated Organizations (one each)
  (FOCIS, ICLAS, ICSU, ISDCI, ISIR, SMI, WAO, WHO)
- Delegates of Member Societies (according to number of members in the Society)**:
  - One delegate for societies representing <100 members
  - Two delegates for 101-500 members
  - Three delegates for 501-1000 members
  - Four delegates for >1000 members.

**Note that only Member Societies who have paid their IUIS dues until the year 2013 are eligible to send voting delegates to the General Assembly. Where dues have not been paid, delegates will be registered as observers without voting right.

Issues of a scientific nature are decided by a simple majority of all voting delegates.
Election of Officers and Councillors is decided by a simple majority of all voting delegates.

Nomination and Election of Councillors of IUIS
The IUIS Council includes 16 council members who will be elected at the General Assembly for a three-year term.

Nomination
The names of nominated delegates need to be provided by the Secretary of the Member Society to the to the IUIS Central Office (iuis-central-office@medacad.org ) by July 30th, 2013, to enable confirmation of eligibility and the preparation of ballot papers. It is the responsibility of the member society to obtain the consent of the nominated delegate.

Substitutions and additions will not be allowed unless made in writing more than 14 days before the General Assembly meeting = Friday, August 9th, 2013.

Election
Voting is by secret ballot at the General Assembly.
The ballot paper will list all nominees, grouped into the following categories:
Africa (FAIS)
Asia Oceania (FIMSA)
Europe (EFIS)
Latin America (ALAI)
North America (USA and Canada)
Each ballot form must show a vote for at least one candidate from each of the 5 listed geographic regions.
The candidate with the most votes in each region will be elected irrespective of the number of votes cast for other candidates. The other members of Council will be those 11 remaining candidates who receive the highest number of votes. No more than two members may be elected from the delegation of a single member society.
The newly elected members assume their positions at the end of the General Assembly. Members may not serve more than two consecutive terms.