

AGENDA
of the 62nd IUIS Council Meeting
Nairobi, Kenya

Date: Sunday, November 30th, 2014; 09.00 – 18.30 (EAT)

Location: Mt. Elgon Room, Safari Park Hotel

Invited:

- Executive Board 2013-2016
- Council Members 2013-2016
- Committee Chairs (non-voting)
- Regional Federations (non-voting)
- Liaisons and Affiliated organizations (non-voting)
- Representative of the 16th ICI 2016 in Melbourne (non-voting)
- Potential GCC Regional Federation (non-voting)
- Frontiers in Immunology, Kendall Smith (non-voting)
- IUIS Central Office in Berlin, Sumiko Tanaka (non-voting)

Agenda:

1. **Welcome address from IUIS President Jorge Kalil (10 min.)**
2. **Approval of the minutes of 60th and 61st Council Meetings, Milan, May 22, 2013 (5 min.)**
3. **Strategy presentation and discussion**
 - a. **Executive Committee (30 min)**
 - i. **President's report**
 - ii. **Secretary General's report**
 - iii. **Treasurer's report**
 - iv. **Central Office introduction**
 - b. **Committees (1.5 hours)**
 - i. **Nairobi meeting updates**
 1. **EDU**
 2. **CIC**
 3. **VIC**
 4. **QAS**
 5. **ITH**
 6. **PID, GEC, NOM & VAC - overviews**
 - ii. **Structural reform**
 1. **Vice Chair**
 2. **Committee Chair elections**
 3. **Council Member involvement**

- c. Regional Federations (45 minutes)**
 - i. Reports**
 - ii. Conference calendar harmonization**
 - iii. IUIS increased presence at regional conferences**
 - iv. North America**
 - v. GCC**

- d. Affiliates (15 minutes)**

- e. Activities (45 minutes)**
 - i. ICI 2016**
 - ii. Frontiers**
 - iii. ICI 2019 update**
 - iv. ICI 2022 preparation**
 - v. Other meetings**

- f. Membership (45 minutes)**
 - i. ExCo statement on calculating dues**
 - ii. Dues increase proposal**
 - iii. Constitution and Bylaws amendment on voting procedure**
 - COUNCIL VOTE**

- g. Communications (5 minutes)**

- 4. Budget (30 minutes)**

- 5. 2016-2019 Executive and Council election preparation (5 minutes)**

- 6. Other matters and open discussion (1-2 hours)**

- 7. Closing (15 min)**