

Berlin, Germany, November 19, 2015

## 63<sup>rd</sup> Council Meeting Roundup

Dear IUIS Council Members,

We would like to start by thanking all of you who were able to attend the meeting/s in Medellín and we wish you all an enjoyable and productive 10 months before we see each other in Melbourne.

As first point of business we would like to address the unfinished items from the agenda that have required additional effort. Please refer to the minutes for clarification:

### 1. Inform IUIS Member Societies about dues increase

- a. The benefits list will be updated
- b. The IUIS presentation with an integration of Committee activities is being drafted (an updated short version is attached and will be available on the IUIS homepage soon)

### 2. IUIS Budget 2016

- a. No dissent was voiced by Council and is thus goes into force as of January 1, 2016
- b. Attached is a review of the IUIS investment account with Julius Bär since the transfer from Merrill Lynch in Spring 2014.

### 3. New Committee Members

- a. **ACTION:** Please have all new committee members submit their CV and photo for ExCo approval and website presentation.
- b. Documents are to be sent to the Central Office: [iuis-central-office@kit-group.org](mailto:iuis-central-office@kit-group.org)

### 4. IUIS Sponsorship

- a. With the support of ITH, an awards committee will be set-up to attract [Day of Immunology](#) sponsors for 2016
- b. EDU was able to secure industry sponsorship for the upcoming courses
- c. The Central Office will continue to pursue sponsorship for Research Topics

### 5. IUIS Elections

- a. **ACTION:** Please submit your nominations for 2013 – 2016 IUIS Executive Committee and Council positions by December 31, 2015.
- b. Regular Members and Regional Federations have already been sent a reminder.
- c. Thank you Dieter for submitting your [personal statement](#). Other Committee Members are more than welcome to add their own personal statements to your profile.

### 6. IUIS 2016, 16<sup>th</sup> International Congress of Immunology, Melbourne

- a. Please note the attached preliminary program for IUIS meetings pre- and during the ICI congress.
- b. IUIS Council Meeting Reimbursement policy:
  - i. 2 nights for Council Meeting participants
  - ii. 3 nights for Executive Committee Members
  - iii. Executive Committee Members' flights are covered up to their annual budgetary limit should it not be covered by other means
  - iv. Flights for Council Meeting participants are not covered by the IUIS and are traditionally covered by National or Regional Federation societies

**7. IUIS 2019, 17<sup>th</sup> International Congress of Immunology, Beijing**

- a. The IUIS-CSI agreement will be signed in Beijing, China during the annual meeting of the Chinese Society for Immunology, November 13, 2015
- b. The IUIS official CORE PCO, K.I.T. Group will be responsible for the congress management and financing

**8. IUIS 2022, 18<sup>th</sup> International Congress of Immunology, RFP**

- a. **ACTION:** Attached is the updated draft of the RFP for the 2022 Congress. You have until Monday, 9 November to give your feedback.
- b. Final approval will be given by the ExCo. It will be sent out to IUIS Regular Members and Regional Federations the second week of November.

**9. ExCo TC**

- a. The next ExCo TC is scheduled for December 4, 2015
- b. Minutes will be posted on the IUIS website with a link on the right border of the homepage

Be sure to keep an eye out for updates from the Central Office on the ongoing IUIS activities and upcoming Executive Committee and Council elections.

As always, we are at your disposal for any further questions or comments.

With kind regards,

Your IUIS Executive Committee

Attachments:

- 63<sup>rd</sup> Council Meeting Minutes
- IUIS short presentation
- 2016 Budget
- Julius Bär account overview since 2014 transfer
- IUIS 2022, 18<sup>th</sup> ICI RFP
- IUIS meeting program for ICI 2016