

Agenda for the 63rd IUIS Council Meeting

Date & Time Tuesday, 13 October 2015, 09:00-15.30 (COT)

Place Andes 2-3-4, Hotel Poblado Plaza, Medellín, Colombia

- 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)
 - Representative of the 17th ICI 2019 in Beijing (non-voting)
 - Frontiers in Immunology (non-voting)
 - IUIS Central Office in Berlin (non-voting)
- [*Actual list of participants](#)

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1. Welcome address
2. Approval of minutes
3. Society review
4. Activities review
5. Budget review
6. Communications review
7. Other matters
8. Closing

Agenda:

1. **Welcome address from IUIS President Jorge Kalil**
2. **Approval of the minutes of 62nd Council Meeting, Nairobi, November 30, 2014**
3. **Society review**
 - a. **Members Societies**
 - i. New members
 - ii. Executive statement
 - iii. Vote on increasing dues
 - b. **Executive Committee**
 - i. President's report
 - ii. Secretary General's report
 - iii. Treasurer's report
 - c. **Committees**
 - i. Report from Committee-ExCo meeting, October 12, 2015
 - ii. Roundtable discussion
 - d. **Regional Federations**
 - i. Report from Regional Federations-ExCo meeting, October 12, 2015
 - ii. Roundtable discussion
 - e. **Partner Organizations, Affiliates and Sponsors**
 - i. WHO Liaison
 - ii. ICSU and ICLAS Representative
 - iii. Affiliates
 1. FOCIS
 2. WAO

3. ISIR
4. ISDCI
5. SMI
- iv. Sponsors
- f. **Elections**
 - i. 2016-2019 Officer positions / nominations
 - ii. 2016-2019 Council reelections / nominations
 - iii. 2016-2019 Chair nominations
4. **Activities review**
 - a. Meetings
 - i. ICI 2016
 1. Report
 2. IUIS involvement
 3. Satellite Meetings
 4. Joint Symposia
 5. Workshops
 - ii. ICI 2019 update
 - iii. ICI 2021/2 update
 - iv. Regional Congress
 1. FIMSA 2015
 2. ECI 2015
 3. Immunocolombia 2015
 - b. Publishing
 - i. Overview of journal partnership
 - ii. Ongoing project: Research Topics
 - c. Teaching/training courses
 - d. Networking/community activities
 - e. Public awareness
 - f. Travel grants
 - g. Other
5. **Budget review**
 - a. 2014 Finance Report and Audit
 - b. 2015 Budget
 - c. 2016-2019 Budget projections
6. **Communication review**
 - a. PUB Committee
 - b. Meeting tools
 - c. Website
 - d. Newsletter
 - e. Social Media
 - f. Society ppt
7. **Other matters**
8. **Closing**