

Berlin, Germany, January 30, 2015

## 62<sup>nd</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 in Nairobi once more and wish everyone on Council a Happy New Year.

As first point of business we would like to address the unfinished points from the agenda that have required additional effort. Please refer to the

### 1. Committee reform

- a. The ExCo guidelines for structural reform can be found in point 1.b.ii of the long version of the "62<sup>nd</sup> IUIS Council Meeting Minutes" (see attachment).
- b. Templates and strategies from the Central Office will be developed with the Committees over the course of 2015 and be based on a revamped "funds request" form.

### 2. Regional Federation reports

- a. The FIMSA request for funds was submitted with an itemization of expenditure and the 2013 and 2014 IUIS funds were thus transferred.
- b. Questionnaires will be prepared with the purpose of gaining increased insight into how the IUIS funds are used and points for developing each regional relationship. It will be a prerequisite for 2015 funding.

### 3. ICI 2016 Melbourne

- a. The agreement between IUIS and Australasian Society for Immunology (ASI) is being finalized and will be signed in February 2015.
- b. The international members of the ICI 2016 organizing committee (committee name to be determined) are Profs. Mantovani, Finn, Koyasu, Letarte, Mebius and Ratcliffe. Other representation from Africa and Latin America is to be added.
- c. These IUIS-recommended members will help recruit members for the Scientific Program Committee, which will identify speakers and advise on the sessions.
- d. **Please note that the list of speakers and committees are still being developed. All suggestions and participation of IUIS Council Members are welcome!**

### 4. Membership

- a. The members will receive a newsletter quarterly, in which the country categories based on the World Bank classifications will be clarified.
- b. The fee increases proposed for 2016 will also be introduced in the newsletter noting that the Council will vote on this proposal in the first quarter of 2015.
- c. An e-vote will take place for new members using free online voting software while the web tool is being developed.
- d. Changes approved by Council to the Bylaws will be posted in the first quarter of 2015.

## 5. Financial report

- a. Concerns raised by Michelle Letarte regarding the 2013 numbers are explained in point 4 of the long version of the "62<sup>nd</sup> IUIS Council Meeting Minutes" (see attachment)
- b. The budget for 2015 is still a work in progress, as the funding relationship is being analysed in collaboration with the receiving parties.
- c. 2014 audit report is attached

## 6. 63<sup>rd</sup> Council Meeting, Medellín, Colombia

- a. Committee and Council meetings to proceed the ALAI regional meeting, "Immunocolombia 2015"
- b. IUIS meetings:
  - i. Executive Committee: 10 October 2015
  - ii. Committees: 11 October 2015
  - iii. Council meeting and dinner: 12 October 2015
- c. Official invitations to the Council is to be expected within the first quarter of 2015.

## 7. Communications

- a. **We need images for use on the IUIS website and slide presentation** – Contact Sumiko Tanaka at the IUIS Central office for more details: [iuis-central-office@kit-group.org](mailto:iuis-central-office@kit-group.org).
- b. Attached you will find the communications pack that was distributed in Nairobi.
- c. Based on a request from Council, personalized IUIS letterhead will be issued to each councillor shortly.

Be sure to keep an eye out for the first IUIS newsletter of the year with more updates on the work being done by your colleagues in the various IUIS committees and its partners.

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

With kind regards,

Your IUIS Executive Committee

### Attachments:

- 62<sup>nd</sup> Council Meeting Minutes – long version
- 62<sup>nd</sup> Council Meeting Minutes – short version
- 2014 Auditor's report
- IUIS Communication pack