Agenda for the 66th IUIS Regional Federations Meeting 2017

Date & Time: Saturday, December 2, 2017 13:00 – 15:00 (CET)

Place: Room Carthage I, Hotel Le Royal Hammamet, Tunisia

Invited:
- Executive Board 2017 – 2020
  - Alberto Mantovani, IUIS President
  - Faith Osier, IUIS Vice-President
  - Roslyn Kemp, IUIS Secretary-General
  - Michael Ratcliffe, IUIS Treasurer
  - Jorge Kalil, Past President
- Regional Federation Representatives
  - Leopoldo Santos-Argumendo, ALAI
  - Rene van Lier, EFIS
  - Shigeo Koyasu, FIMSA
  - Hatem Masmoudi, FAIS
  - Faith Osier, FAIS
  - Henry Mwandumba, FAIS
  - Tamba Ngom, FAIS
  - Clive Gray, FAIS

K.I.T. Group
- Ben Hainsworth, Executive Director
- Angelica Gutierrez, Association Management

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1. Welcome address
2. Funding
   2.1. Proposal to change current funding model to distribute more funds in hosting year
3. Improving communication
4. Challenges and Opportunities

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<td>13:00-13:10 (10 min)</td>
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<td>Welcome Address</td>
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<td>13:10-13:50 (40 min)</td>
<td>2</td>
<td>Funding 2.1. Proposal to change current funding model to distribute more funds in hosting year</td>
<td>Three-year funding cycle with total amount to remain similar to current model; distribution to differ over three years with more provided during conference hosting year. Flexibility in timing of funding in relation to dates of conference, To be voted at Council meeting Transparency in accounting</td>
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<tr>
<td>Time</td>
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| 13:50-14:20  | 3       | **Improving Communication**  
3.1. Contribution to IUIS newsletter  
3.2. Website update  
3.3. Communication to national societies and membership within the national societies | AM, RK, K.I.T. |
| 14:20-15:00  | 4       | **Challenges and Opportunities**  
4.1. IUIS 2019 update  
4.2. IUIS 2022 update  
4.3. Frontiers in Immunology update  
4.4. FAIS Proceedings submitted to Frontiers in Immunology  
4.5. Non payment of dues | Potential for support from CSI, AM, GC & FO, RK, RK/FO, MR |
| 15:00        |         | **Closing**                                                                 |              |