



IUIS Central Office
Sylvia Trittinger
Vienna Academy of Postgraduate
Medical Education and Research

52nd IUIS Council Meeting

Time: 08:30-17:00
Date: Sunday August 19th 2007
Location: Sheraton Barra Hotel - Room Marapendi I
Invited:

- Council Members 2004-2007
- Executive Board
- Committee Chairs (non-voting)
- Representatives of Regional Federations (non-voting)
- Liaisons and Affiliated Organizations (non-voting)
- Observers nominated by member societies (non-voting)
- As from 2.00 pm: Representatives of bidding societies for ICI 2013 (non-voting unless they are Council members)

Agenda:

1. Welcome and opening remarks (Rolf Zinkernagel)
2. Minutes of the 51st council meeting, Dakar, March 2006
 - Approval of the minutes
 - Business arising from minutes.
3. President's report (Rolf Zinkernagel)
4. Secretary General's report (Moh Daha)
5. Treasurer's report (Marianna Newkirk)
6. Standing committee reports (5 minutes each)
 - Clinical Immunology (Sergio Romagnani)
 - Education (Michelle Letarte)
 - Nomenclature (Laurence Boumsell)
 - Qualify assessment and standardization (Rudolf Valenta)
 - Veterinary Immunology (Jan Naessens)
7. Federation reports (5 minutes each)
 - ALAI (Jose Daniel Lopes)
 - EFIS (Stefan H.E. Kaufmann, report presented by M. Daha)
 - FAIS (Ahmed El-Gohary/Alioune Dieye)
 - FIMSA (Kiyoshi Takatsu)
8. Liaisons and affiliated organizations (5 minutes each)
 - WHO (Pascal Launois, report presented by M. Daha)
 - ISIP (???, no contact any more)
 - ISDCI (Chris J. Secombes)
 - ISIR (Gérard Chaouat)
 - SMI (Hiroshi Kiyono)
 - WAO (Michael A. Kaliner)



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9. Archives (report by Moh Daha)

10. Congresses

- 13th IUIS congress, Rio de Janeiro - Brazil, 2007 (Jorge Kalil)
- 14th IUIS congress, Kobe – Japan (Masa Miyasaka).

Lunch: 13:00hrs

11. **14:00hrs** - 15th IUIS congress, 2013 (Moh Daha)

- Presentations by representatives of bidding societies (10 minutes each)
 - Italian Society for Immunology (Luciano Adorini)
 - Netherlands Society for Immunology (Cees Melief)
 - Turkish Society for Immunology (Günnur Deniz).
- Following each bid there will be room for discussion for a maximum of 10 minutes for each presentation
- Summary of bids (Marianna Newkirk)
- General discussion in council and voting.

12. Review of General assembly business

- Election of officers
- Election of councilors
- Election of new Vice President
- Approval of venue ICI 2013

14. Time and venue of 53rd council meeting

- Wednesday August 22, 2007, 16.00 - 18.00h, Sheraton Barra Hotel, Room "Atlantico"
- This meeting will be for the new council who will be elected during the 13th IUIS general assembly on Monday August 20, 2007.

15. Any other business.

Note: This will be the final meeting of the IUIS council elected in Montreal in 2004. The new council will be elected at the general assembly on Monday August 20, 2007, 10.00 - 14.00h, Sheraton Barra Hotel, Room "Atlantico".

REMINDER:

Committee chairs, Federation representatives and Liaison officers were requested to provide a concise written report (including a summary of activities and expenditure since the last Council meeting and a summary of proposed activities, budget and significant issues) for circulation by e-mail (attached word document) to Mrs. Sylvia Trittinger: sylvia.trittinger@medacad.org before July 20, 2007.

Reports received so far: Treasurer's report, Secretary General's report, Education Committee, EFIS, FIMSA, ISIR, WHO, Strategy report, see attachments.

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For information on the IUIS Constitution and Bylaws please visit the website at:
www.iuisonline.org

General Assembly on August 20, 2007

Time and Place

Monday, August 20, 2007, from 10.00 a.m. Anticipated end: 2.00 p.m.
Sheraton Barra Hotel, Room "Atlantico", Rio de Janeiro

IUIS Council Dinner

The Council dinner for invited participants and their spouses hosted by IUIS will be organized by the President ICI 2007, Prof. Jorge Kalil; details to be announced at the Council meeting.

- Invited:
- All council members
 - Executive Committee members
 - Regional Federation representatives
 - Representatives of Affiliated Organizations
 - Standing committee chairs
 - President ICI- Rio meeting. President Brazilian Society for Immunology, other representatives of ICI 2007
 - Representatives of bidding societies (C. Melief, G. Deniz, L. Adorini)
 - VMA representatives

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