55th IUIS Council Meeting
Sharm El-Sheik, Egypt

Time: 08:30-15:30 hrs (lunch break 12.30-13.30 hrs)
Date: Sunday, November 8, 2009
Location: Pyramisa Hotel Conference Center – Aton Room & Hatchepsut Room

Invited:
- Council Members 2007-2010 (voting)
- Executive Board (voting)
- Committee Chairs (non-voting)
- Representatives of Regional Federations (non-voting)
- Liaisons and Affiliated Organizations (non-voting)
- Observers nominated by member societies (non-voting)
- Webmanager Dr. Carneiro (non-voting)
- Facilitator Dr. Nicholas Pesch (non-voting)

Agenda:
1. Welcome and opening remarks (Peter Doherty)
2. Minutes of the 54th council meeting, Taipei 2008
   a) Approval of the minutes
   b) Business arising from minutes:
3. President's report (Peter Doherty)
4. Secretary General's report (Moh Daha)
5. Treasurer's report (Marianna Newkirk)
6. IUIS Website (Margarida Carneiro)
7. Standing committee reports (5 minutes each)
   • Clinical Immunology (Sergio Romagnani)
   • Education (Michelle Letarte)
   • Nomenclature (Laurence Boumsell)
   • Quality assessment and standardization (Rudolf Valenta)
   • Veterinary Immunology (Wayne Hein)
   • IUIS primary immunodeficiency expert committee (Helen Chapel)
8. Federation reports (5 minutes each)
   • ALAI (Flavio Salazar Onfray)
   • EFIS (Catherine Fridman))
   • FAIS (Ahmed El-Gohary)
   • FIMSA (Nicholas King)
   • North American Federation of Immunology(Olivera Finn/Marianna Newkirk).
9. Liaisons and affiliated organizations (5 minutes each)
   • WHO (Pascal Launois, report presented by M. Daha)
   • ISIP (no contact)
   • ISDCI (Val Smith)
   • ISIR (Gérard Chaouat)
10. Archives

11. IUIS Central Office

12. New IUIS members 2008 (Tunisia per 7.5.2008 – 90 members; Gambia per 27.5.2008 – 34 members; Estonia per 18.12.2008 – 67 members; Singapore per 18.6.2009 – 461 members) At present there are no new applications pending.

13. Congresses
   a) 14th IUIS congress, Kobe – Japan 2010 (Shigeo Koyasu)
   b) 15th IUIS congress, Rome 2013 (Luciano Adorini)
   c) Call for 16th IUIS congress 2016 (bids?)

14. Time and venue 56th and 57th council meetings (Kobe, Japan)

15. Any other business and closing

There will be a lunch break: 12.30hrs – 13.30 hrs

REMINDER:
Committee chairs, Federation representatives and Liaison officers are 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. Gerlinde Jahn
iuis-central-office@medacad.org before October 15, 2009.

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

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IUIS Council Dinner

The Council dinner for invited participants and their spouses will take place Saturday, Nov.7, 2009, 19.30 hrs., at the Pyramisa Hotel Seafood Restaurant

Invited:
- All council members
- Executive Committee members
- Regional Federation representatives (president of the FAIS meeting and colleagues)
- Representatives of Affiliated Organizations
- Standing committee chairs
- Representatives of the JSI, organizers ICI Kobe 2010
- Representatives local organization of FAIS meeting
- IUIS Website manager (Margarida Carneiro)
- IUIS Secretariat (Gerlinde Jahn)