56th IUIS Council Meeting

Time: 08.30 – 17.00 hrs  
Date: Saturday, August 21, 2010  
Location: Portopia Hotel, Main Building BF1, room “Ikuta”, Kobe, Japan

Invited:  
- Council Members 2007-2010  
- Executive Board  
- Committee Chairs (non-voting)  
- Representatives of Regional Federations (non-voting)  
- Liaisons and Affiliated Organizations (non-voting)  
- Observers sent by member societies (non-voting)  
- As from 2.00 pm: Representatives of bidding society for ICI 2016 (non-voting unless they are Council members)

Agenda:

1. Welcome and opening remarks (Peter Doherty)

2. Minutes of the 55th council meeting, Sharm El Sheik, November 8, 2009  
   • Approval of the minutes  
   • Business arising from minutes.

3. President’s report (Peter Doherty)

4. Secretary General’s report (Moh Daha) incl. CEO, E-Journal

5. Treasurer’s report (Marianna Newkirk)

6. Standing committees’ reports (5 minutes each)  
   • Clinical Immunology (Sergio Romagnani)  
   • Education (Michelle Letarte)  
   • Nomenclature (Laurence Boumsell)  
   • Quality assessment and standardization (Rudolf Valenta)  
   • Veterinary Immunology (Wayne Hein)  
   • Immune Deficiency Committee PID (Shigeaki Nonoyama)

7. Federations’ reports (5 minutes each)  
   • ALAI (José L. Aguilar)  
   • EFIS (Anna Erdei)  
   • FAIS (Ahmed El-Gohary)  
   • FIMSA (Nicholas King)

8. Liaisons and affiliated organizations (5 minutes each)  
   • WHO (Pascal Launois)  
   • ICSU (Gilbert Faure)  
   • ISDCI (Val Smith)
ISIR (Gérard Chaouat)
SMI (Richard Blumberg)
WAO (G. Walter Canonica)
FOCIS (Gerald T. Nepom)

9. Archives (report by Moh Daha)

10. Congresses
   • 14th ICI, Kobe – Japan (Masa Miyasaka)
   • 15th ICI, Rome, Italy – August 2013 (Luciano Adorini)

Lunch: 13:00hrs - 14:00hrs

11. – 16th ICI, 2016 – bid from Melbourne
   • Presentations by Australasian Society for Immunology (Jose Villadangos)
   • Following the bid there will be room for discussion
   • General discussion in council and voting

12. Review of General assembly business
   • Election of executive committee
   • Election of councilors
   • Election of new Vice President
   • Approval of venue 16th ICI 2016

14. Time and venue of 57th council meeting
   • Wednesday, August 25, 2010, Portopia Hotel, Main Building BF 1, room “Ikuta”
     16.00 – 18.00 hrs
   • This meeting will be for the new council members who are elected during the 14th
     IUIS general assembly on Sunday, August 22, 2010, Portopia Hotel, Main Building
     BF1, room “Waraku”, 10.00 – 14.00 hrs

15. Any other business

Note: This will be the final meeting of the IUIS council elected in Rio in 2007
The new council will be elected at the general assembly on August 22, 2010

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. Gerlinde Jahn: iuis-central-office@medacad.org before July 15, 2010.

Reports received: Vice President, Secretary General, EFIS, FIMSA, PID, ISIR (sent by email 7.7.2010)
President, FOCIS, CIC, Education Comm., ICSU, VIC, WHO, Nomenclature Comm., Web Manager,
Treasurer, Standard. Comm. (see attachments)
Reports missing: ALAI, FAIS, SMI, WAO, ISDCI, ISIP

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

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General Assembly on Sunday, August 22, 2010
10.00 – 14.00 hrs
Portopia Hotel, Main Building BF1, room “Waraku”

IUUIS Council Dinner
The Council dinner for invited participants and their spouses hosted by IUUIS will be organized by
the Secretary General ICI 2010, Masayuki Miyasaka.

Please note: due to the fact that the IUUIS budget for this year cannot cover the costs for dinner of
spouses/partners, you are requested to
a) inform the IUUIS Central Office, Gerlinde Jahn, whether your spouse/partner will attend the dinner
and
b) agree to pay Euro 150,00 in cash to Gerlinde during the council meeting.

The dinner will take place on Saturday, August 21, 2010, at 19.30 hrs, in the Hotel Okura Kobe,
34th floor, Banqueting Room “Seiun”

Invited are:
- All council members
- Executive committee members
- Regional Federation representatives
- Representatives of Affiliated Organizations
- Standing committee chairs
- President, Vice Presidents and Secretary General of the 14th ICI
- Representative of the 15th ICI, Rome (Luciano Adorini)
- Representatives of the bidding society 16th ICI (Jose Villadangos)
- VMA representative (Gerlinde Jahn)
- Webmanager (Margarida Carneiro)

Moh Daha
Secretary General IUUIS
Leiden, July 6, 2010