Minutes for the 65th IUIS Council Meeting

Date & Time Monday, 22 August, 15:00-17:00 (AEST)

Place Room 101 & 102, Melbourne Convention and Exhibition Centre, Melbourne, Australia

Invited
- Executive Board 2016-2019 (voting)
- Council Members 2016-2019 (voting)
- Committee Chairs (non-voting)
- Regional Federations representatives (non-voting)
- Liaisons, Affiliated and Partner organizations’ representatives (non-voting)
- 16th ICI 2016 in Melbourne representatives (non-voting)
- 17th ICI - IUIS 2019 in Beijing representatives (non-voting)
- IUIS Central Office in Berlin (non-voting)

*Minutes taken by Sumiko Tanaka, IUIS Central Office Manager, as newly elected Secretary General Roslyn Kemp was unable to attend

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Supplement
Abbreviations
1. Introductions
   All new IUIS Council Members briefly introduced themselves. Representatives from ISIR and WAO were both present and in favor of future collaborations with IUIS.

2. Incoming President’s address
   2016-2019 IUIS President Alberto Mantovani presented his priorities:
   - Regular executive reports to the constituency
   - Increased overall communication within the IUIS:
     - Increase awareness of committee activities
     - Minutes of the IUIS ExCo shared with Council Members
     - Regular newsletter with society and congress information
     - Better presence within national society websites, communications, etc.
     - Creation of a publications committee (PUB)
   - Journal negotiations

3. Budget
   The 2017 Budget was presented for approval. A request from FAIS was made for an increase of funds for 2017 to support the African triennial Meeting, and for which FAIS funding in 2018 would be reduced significantly – this was approved. Continuation of an annual 10 000 USD funding for Immunopaedia was requested and approved.
   Other bookkeeping/financial issues raised were the losses incurred through multiple bank transactions from the central account through an intermediary account as well as the lack of an internationally recognized non-profit tax status. Possible solutions will be researched in the coming months.
   With regards to the IUIS savings/investment account, the Julius Bär mid-year report was requested and sent to all Council Members for review.
   The 2017 budget was approved.

4. Next Council Meetings
   - 66th Council Meeting, 3 December 2017, Hammamet, Tunisia
   - 67th Council Meeting, 14 May 2018, Cancún, Mexico
   - 69th and 70th Council Meetings, 25 & 27 April 2019, Beijing, China

5. Other
   - All new Council Members are requested to send their contact details
   - It was proposed that the DoI Awards ceremony take place during a plenary session
   - Plaques will be given to outgoing IUIS Presidents, starting with Stefan H.E. Kaufmann
   - Better recognition to institutions that fund travel awards is needed
   - 2017 DoI theme options: Immunology & Exercise; IGE (Allergy); Tumor & Immunology

6. Closing
   The chairman closed the meeting at 16:45.
Abbreviations

DoI – Day of Immunology
ExCo – Executive Committee
FAIS – Federation of African Immunological Societies
ISIR – International Society for Immunology of Reproduction
WAO – World Allergy Organization