



IUIS *Immunology
without
Borders*

International Union of Immunological Societies

Minutes for the 65th IUIS Council Meeting

Monday, August 22, 2016 | Melbourne, Australia



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	<ul style="list-style-type: none">• 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
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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.

Sumiko Tanaka
IUIS Central Office Manager
Melbourne 17.10.2016



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International Union of Immunological Societies

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Abbreviations

Dol – Day of Immunology

ExCo – Executive Committee

FAIS – Federation of African Immunological Societies

ISIR – International Society for Immunology of Reproduction

WAO – World Allergy Organization