

Agenda for the 66th IUIS Council Meeting 2017

Date & Time	Sunday, December 3, 2017 09:00 – 17:00 (CET)
Place	Room Alhambra, Hotel Le Royal Hammamet, Tunisia
Invited	Executive Board 2017 – 2020 Committee Representatives (non-voting) Regional Federation Representatives (non-voting) Council Members 2017 – 2020 Liaisons, Affiliated and Partner organizations' representatives (non-voting) 17 th ICI – IUIS 2019 in Beijing representatives (non-voting) IUIS Central Office in Berlin (non-voting)
Attachments	65 th Council Meeting Minutes

Executive Committee

Alberto Mantovani, *IUIS President*
Faith Osier, *IUIS Vice-President*
Roslyn Kemp, *IUIS Secretary-General*
Michael Ratcliffe, *IUIS Treasurer*
Jorge Kalil, *Past-President*

Regional Federation Representatives

Leopoldo Santos-Argumendo, *ALAI*
Rene van Lier, *EFIS*
Shigeo Koyasu, *FIMSA*
Hatem Masmoudi, *FAIS*
Faith Osier, *FAIS*
Henry Mwandumba, *FAIS*
Tamba Ngom, *FAIS*
Clive Gray, *FAIS*

Liaisons, Affiliated and Partner Organizations' Representatives

Davor Vidic, *Frontiers*

Committee Representatives

Reinhold Schmidt, *CIC Chair*
Clive Gray, *CIC Co-Chair*
Michelle Letarte, *EDU Chair*
Dieter Kabelitz, *EDU Co-Chair*
Olivera Finn, *GEC Chair*
Narinda Mehra, *GEC Co-Chair*
Menno van Zelm, *NOM Chair*
Jose Luis Franco, *PID Secretary*
Ursula Widermann, *VAC Chair*
Roslyn Kemp, *PUB Chair*
Luis Andrade, *QAS Chair*
Faith Osier, *VIC Chair*

17th ICI – IUIS 2019 in Beijing Representatives

Jie Yao, *CSI*
Zhang Tian, *CSI President*

Council Members

Gail Bishop
Luis Garcia
Régis Josien
Dieter Kabelitz
Lucy Ochola
Hanne Ostergaard
Winfried Pickl
Mohamed Barbouche
Joao da Silva
Angela Santoni
Yousouke Takahama
Zhang Tian

IUIS Central Office Berlin

Ben Hainsworth, *K.I.T. Group Executive Director*
Angelica Gutierrez, *K.I.T. Group Association Management*

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1. Welcome address
2. Approval of previous Council Meeting minutes
3. Society review
4. Activities review
5. Budget review
6. Communications review
7. Other matters
8. Closing

Agenda:

Time	No.	Agenda Topic	Notes	Presenter
9:00-9:20 (20 min)	1	Welcome address from IUIS President		AM
9:20-9:30 (10 min)	2	Approval of the minutes of the 64th Council Meeting, Melbourne, Australia, August 2016		RK
9:30-9:45 (15 min)	3	Society review		
	3.1.1	Executive Committee	including Secretary General report and Vice President address	RK FO K.I.T.
9:45-10:15 (30 min)	3.1.2	Central Office review		
	3.2 3.2.1	Committees CIC report EDU report GEC report NOM report PID report	(5 min each)	FO to chair
10:15-10:30	Coffee Break			

10:30-11:00 (30 min)		VAC report PUB report QAS report ITH report VIC report	(5 min)	
	3.2.2	Roundtable discussion – standardization of committee membership, reporting, communication, expectation of council members to be part of the committees. Summary from Committee chairs meeting		<i>open</i>
	3.2.3.	Change of name for PID committee	VOTE to approve	
11:00-11:15 (15 min)	3.3	Member Societies	discussion to generate proposal	MR
	3.3.1	Policy for delinquent payments		
	3.2.2	Membership application Kazakhstan	VOTE to approve	
11:15-11:55 (40 min)	3.4	Regional Federations	(8 min)	
	3.4.1	ALAI		LS
	3.4.2	EFIS		RvL
	3.4.3	FAIS		HM
	3.4.5	FIMSA		SK
	3.4.6	New funding model	VOTE to approve	MR
11:55-12:15 (20 min)	3.5.	Partner Organizations, Affiliates and Sponsors		
	3.5.1	WHO		RK
	3.5.2	ICSU		Faure
	3.5.3	Other (FOCIS, WAO, ISIR, ISDCI, SMI)		<i>open</i>
12:15-13:00 (45 min)	4	Activities reviews		
	4.1	Meetings		
	4.1.1	IUIS 2019	date change, program, scientific program committee, budget, participant numbers and fees, timeframe	KIT/AM/CSI/ MR
13:00-14:00	Lunch			
14:00-14:30 (30 min)	4.1.2	IUIS 2022	(15 min)	CG/FO
	4.1.3	Regional congresses - upcoming	(5 min)	Reg. Fed.
	4.1.4	FAIS – Malawi; ALAI – Cancun; FIMSA - Bangkok	if required	Reps
		General guidelines for congress bids	(5 min)	AM
			discussion to generate streamlined guidelines for future bidding rounds	
	4.2	Other	Regional representation for IUIS	
	4.2.1	Journal – Frontiers in Immunology		AM
				RK
14:30-15:30 (60 min)	5	Bookkeeping/Budget review		
	5.1	2016 Audit report	VOTE to approve	MR
	5.2	2017-2020 Budget projections	VOTE to approve	MR
			Discussion points: Julius Baer update, strategies to retain not for profit status, including travel support, general education fund	
15:30-16:00	Coffee Break			
16:00-16:15 (15 min)	6	Communications review		
	6.1	Newsletter		RK
	6.2	Development of website		
	6.2.1	Proposal for website administrator	VOTE to approve	RK
			6.2 Website rebuild to occur in 2018, will include input and standardized templates for committees	
	6.3	Policy for use of IUIS logos	more information to follow	AM
16:15-17:30	7	Other matters		
17:30	8	Closing		

Council

5.1. The Council shall consist of the Executive Committee of the Union and not more than 16 individuals (ordinary members) chosen by the delegates to the General Assembly of Regular Members of the Union.
(See Article 5. of the IUIS Constitution for the G.A. terms of jurisdiction, membership, office, meetings and voting)

The 2017-2020 IUIS Council will be asked to:

1. Approve the 2016 audit report and 2016-2019 budget projections
2. Approve the budget changes for regional federation funding
3. Approve proposal for website administrator
4. Approve change of name for PID committee
5. Approve membership application Kazakhstan