



IUIS Central Office
Mag. Gerlinde M. Jahn
Vienna Academy of Postgraduate
Medical Education and Research

A G E N D A

58th IUIS Council Meeting Washington, D.C., USA

Date: Thursday, June 23, 2010, 9.30 – 15.00 hrs
Location: Marriott Wardman Park Hotel, Rooms: Wilson A&B, Mezzanine Level

Invited:

- Executive board 2010-2013
- Council members 2010-2013 (elected at the 14th General Assembly on August 22, 2010)
- Committee chairs (non-voting)
- Regional Federations (non-voting)
- Liaisons and Affiliated organizations (non-voting)
- Lindsey Loeper for point 9
- Kendall Smith for point 11
- Jean-Loup Romet-Lemonne for point 12

AGENDA

- 1. Welcome and arrangement of the council** (Stefan Kaufmann)
- 2. Approval of the minutes of the 56th and 57th council meetings, Japan**
- 3. President's report** (Stefan Kaufmann)
- 4. Secretary General's report** (Seppo Meri) – report received
- 5. Treasurer's report** (Nick King) and budget for the year 2012
- 6. Standing committees' reports** (5 minutes each)
 - a. Clinical Immunology, R. E. Schmidt
 - b. Nomenclature, P. Engel – report received
 - c. Career, O Finn – no report required
 - d. Education, M. Letarte – report received
 - e. Quality Assessment and Standardization, R. Valenta
 - f. Veterinary Immunology, W.R. Hein – report received
 - g. Primary immunodeficiencies, H. Chapel – report received
- 7. Federations' reports** (5 minutes each)
 - a. ALAI (J. L. Aguilar Olano) – report received
 - b. EFIS (C. Sautes-Fridman) – report received
 - c. FAIS (T. Kariuki) – report received
 - d. FIMSA (N. King) – report received



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- 8. Liaisons and affiliated organizations' reports (5 minutes each)**
 - a. FOCIS (D. Hafler)
 - b. ICSU (G. Faure) – report received
 - c. ISDCI (V. Smith)
 - d. ISIP (K. Masek)
 - e. ISIR (S. Robertson) – report received
 - f. SMI (R. Blumberg)
 - g. WAO (W. Canonica)
 - h. WHO (P. Launois) – report received
- 9. Archives of IUIS**

Lindsey Loeper – report received
- 10. Forthcoming meetings (update)**
 - a. 59th Council meeting 2012 in Lima, Perú
 - b. 15th ICI in Rome 2013
 - c. 16th ICI in Melbourne 2016 (no representative present)
- 11. Liaison with Frontiers**

Status of the journal
- 12. Chief Executive Officer (CEO)**

Possible interview with Dr Jean-Loup Romet-Lemonne. Discussion
- 13. Web site / communication**
- 14. Members:** new member Morocco; re-launch Kenya (Tom Kariuki)
- 15. Other matters**
- 16. Closing**

A handwritten signature in black ink, appearing to be 'Seppo Meri', is located below the list of items.

Seppo Meri
Secretary General of the IUIS
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Helsinki, June 16, 2011