

## Agenda for the 64<sup>th</sup> IUIS Council Meeting

**Date & Time** Saturday, 20 August, 09:00-18:00 (AEST)

**Place** Clarendon, Room A, Melbourne Convention and Exhibition Centre, Melbourne, Australia

**Online resource** [64<sup>th</sup> IUIS Council Meeting webpage](#)

- Invited**
- Executive Board 2013-2016 (voting)
  - Council Members 2013-2016 (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 2022 Bidding Society Representative (non-voting)
  - IUIS Central Office in Berlin (non-voting)

### [List of Participants](#)

(Council voting guidelines are at the end of the document)

### Table of Contents:

1. Welcome address
2. Approval of previous Council Meeting minutes
3. Society review
4. Activities review
5. Budget review
6. Communications review
7. IUIS 2022 bid selection
8. Other matters
9. Closing

### Agenda:

Time	Agenda Number	Agenda Topic	Notes	Presenter
9:00-9:10	1	Welcome address from IUIS President		Kalil
9:10-9:15	2	Approval of the minutes of the 63rd Council Meeting, Medellín, Colombia, October 2015		Meri
9:15-12:00	3	Society review		
9:15-9:45	3.a	Executive Committee		
	3.a.i	<a href="#">President's report</a>		Kalil
	3.a.ii	<a href="#">Secretary General's report</a>		Meri
	3.a.iii	Past-President address		Kaufmann
	3.a.iv	<a href="#">Treasurer's report</a>		King
	3.a.v	<a href="#">Central Office review</a>		Tanaka

Time	Agenda Number	Agenda Topic	Notes	Presenter
<b>9:45-10:45</b>	<b>3.b</b>	<b>Committees</b>		
	3.b.i	<a href="#">Nine Committee presentations</a>		Chairs
	3.b.ii	Roundtable discussion		<i>open</i>
<b>10:45-11:00</b>	<b>3.c</b>	<b>Member Societies</b>		
	3.c.i	New member for G.A. vote		<i>open</i>
	3.c.ii	Member Society requests		<i>open</i>
<b>11:00-11:40</b>	<b>3.d</b>	<b>Regional Federations</b>		
	3.d.i	<a href="#">ALAI</a>		García
	3.d.ii	<a href="#">EFIS</a>		van Lier
	3.d.iii	<a href="#">FAIS</a>		Masmoudi
	3.d.iv	<a href="#">FIMSA</a>		Koyasu
<b>11:40-12:15</b>	<b>3.e.</b>	<b>Partner Organizations, Affiliates and Sponsors</b>		
	3.e.i	WHO - new liaison		Kalil
	3.e.ii	<a href="#">ICSU</a> – Liaison Report <a href="#">1</a> & <a href="#">2</a>		Buckeridge
	3.e.iii	Other (FOCIS, WAO, ISIR, ISDCI, SMI)		<i>open</i>
<b>12:15-13:00</b>	<b>4</b>	<b>Activities reviews</b>		
	4.a	Meetings		
12:15-12:30	4.a.i	ICI 2016		Villadangos Tian, Tanaka
12:30-12:45	4.a.ii	<a href="#">IUIS 2019</a>		
12:45-12:45	4.a.iii	IUIS 2022	(see item 7)	
12:45-12:50	4.a.iv	Regional congresses		Reg. Fed. Reps
12:50-13:00	4.b	Other - <a href="#">Immunopaedia</a>		
	4.b.i	Journal		Kalil
	4.b.ii	DOI		Kaufmann
<b>13:00-14:00</b>	<b>LUNCH</b>			
<b>14:00-14:45</b>	<b>5</b>	<b>Bookkeeping/Budget review</b>		
	5.a	<a href="#">2015 Audit report</a>	VOTE to approve	King
	5.c	<a href="#">2016-2019 Budget projections</a>	VOTE to approve	King
<b>14:45-15:00</b>	<b>6</b>	<b>Communications review</b>		
	6.a	PUB Committee		Meri
	6.b	2016-2019 communications strategy		Tanaka
<b>15:00-17:00</b>	<b>7</b>	<b>IUIS 2022 Bid Selection</b>		
15:00-15:15	7.a	Society bid presentations		
15:20-15:35	7.a.i	BSI - London		BSI
15:40-15:55	7.a.ii	CSI - Toronto		CSI
16:00-16:15	7.a.iii	MSI - Mexico City		MSI
16:20-16:35	7.a.iv	SAIS - Cape Town		SAIS

Time	Agenda Number	Agenda Topic	Notes	Presentor
16:40-16:55	7.a.v	SFI - Paris		SFI
16:55-17:25	7.b	Council discussion	VOTE for recommendation to G.A.	
17:25-17:30	8	<b>Other matters</b>	<i>For 65th CM on Monday</i>	
17:30	9	<b>Closing</b>		

## 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 2013-2016 IUIS Council will be asked to:

1. Approve the 2015 audit report and 2016-2019 budget projections
2. Make an IUIS 2022 bid selection recommendation to be presented to the General Assembly for ratification.