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

54th IUIS Council Meeting

Time: **08:30-17:00 hrs (lunch break 13.00-14.00 hrs)**
Date: **Thursday, October 16, 2008**
Location: **Sheraton Hotel – Moon Room + Star Room (B2 level)**
Invited:
- Council Members 2007-2010
- Executive Board
- Committee Chairs (non-voting)
- Representatives of Regional Federations (non-voting)
- Liaisons and Affiliated Organizations (non-voting)
- Observers nominated by member societies (non-voting)

Agenda:

1. Welcome and opening remarks (Peter Doherty)

2. Minutes of the 52nd and 53rd council meetings, Rio 2007
   - Approval of the minutes
   - Business arising from minutes

3. President's report (Peter Doherty)

4. Secretary General's report (Moh Daha)

5. Treasurer's report (Marianna Newkirk)

6. IUIS Website (Margarida Carneiro)

7. Standing committee reports (5 minutes each)
   - Clinical Immunology (Sergio Romagnani)
   - Education (Michelle Letarte)
   - Nomenclature (Laurence Boumsell)
   - Qualify assessment and standardization (Rudolf Valenta)
   - Veterinary Immunology (Wayne Hein)
   - IUIS primary immunedeficiency expert committee(tabled report, Helen Chapel)

8. Federation reports (5 minutes each)
   - ALAI (Jose Daniel Lopes)
   - EFIS (Stefan H.E. Kaufmann)
   - FAIS
   - FIMSA (Kiyoshi Takatsu)
   - North American Federation of Immunology(Olivera Finn/Marianna Newkirk)

9. Liaisons and affiliated organizations (5 minutes each)
   - WHO (Pascal Launois, report presented by M. Daha)
   - ISIP (no contact any more)
   - ISDCI (Kenneth Söderhäll)

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- ISIR (Gérard Chaouat)
- SMI (Hiroshi Kiyono)
- WAO (Michael A. Kaliner)
- FOCIS(David Hafler)

10. Archives

11. ICSU membership re-application - status

12. New IUIS members 2008 (Tunisia, Gambia)

13. Congresses
    i. 13th IUIS congress, Rio de Janeiro - Brazil, 2007 (Jorge Kalil/Marianna Newkirk)
    ii. 14th IUIS congress, Kobe – Japan 2010 (Masa Miyasaka).
    iii. 15th IUIS congress, Rome 2013(Luciano Adorini)
    iv. Call for 2016 IUIS congress

14. Time and venue 55th council meeting. Invitation from FAIS, Egypt 2009

*I would like to invite the IUIS Executive board meeting for 2009, in **Egypt during the 7th FAIS Congress, to be held November 8th to 11th 2009, in Sharm El-Sheik**, Red Sea, Egypt. Needless to say how important to have the IUIS meeting during the FAIS Congress, in Egypt*
We are much looking forward for your support in this regards! With my best wishes,
Ahmed El-Gohary, MD, President, Federation of African Immunological Societies (FAIS)

15. Any other business and closing

There will be a lunch break: 13:00hrs – 14.00 hrs

REMINDER:
Committee chairs, Federation representatives and Liaison officers are requested to provide a concise written report (including a summary of activities and expenditure since the last Council meeting and a summary of proposed activities, budget and significant issues) for circulation by e-mail (attached word document) to Mrs. Gerlinde Jahn iuis-central-office@medacad.org before September 20, 2008.

Reports received so far: IUIS President, IUIS Secretary General, IUIS Treasurer, IUIS Webmanager, VIC, CIC, Nomenclature, PID, EFIS, ISIR, FOCIS, WHO, ISDCI. See attachments.

For information on the IUIS Constitution and Bylaws please visit the website at:
www.iuisonline.org

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IUIS Council Dinner

The Council dinner for invited participants and their spouses will take place October 16, 2008, 20.00 hrs., at the **101 ShinYeh Ambiance** restaurant

Invited:
- All council members
- Executive Committee members
- Regional Federation representatives(FIMSA and president of the Taipei FIMSA meeting and colleagues)
- Representatives of Affiliated Organizations
- Standing committee chairs
- Representatives of the JSI, organizers ICI Kobe 2010
- IUIS secretariat(Mrs Gerlinde Jahn)
- IUIS Website manager(Margarida Carneiro)

A **bus transfer** from the Taipei Sheraton to the restaurant and back will be provided.

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