



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

## **55th IUIS Council Meeting Sharm El-Sheik, Egypt**

**Time:** 08:30-15:30 hrs (lunch break 12.30-13.30 hrs)  
**Date:** Sunday, November 8, 2009  
**Location:** Pyramisa Hotel Conference Center – Aton Room & Hatchepsut Room

**Invited:**

- Council Members 2007-2010 (voting)
- Executive Board (voting)
- Committee Chairs (non-voting)
- Representatives of Regional Federations (non-voting)
- Liaisons and Affiliated Organizations (non-voting)
- Observers nominated by member societies (non-voting)
- Webmanager Dr. Carneiro (non-voting)
- Facilitator Dr. Nicholas Pesch (non-voting)

### **Agenda:**

1. Welcome and opening remarks (Peter Doherty)
2. Minutes of the 54<sup>th</sup> council meeting, Taipei 2008
  - a) Approval of the minutes
  - b) 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)
  - Quality assessment and standardization (Rudolf Valenta)
  - Veterinary Immunology (Wayne Hein)
  - IUIS primary immunodeficiency expert committee (Helen Chapel)
8. Federation reports (5 minutes each)
  - ALAI (Flavio Salazar Onfray)
  - EFIS (Catherine Fridman)
  - FAIS (Ahmed El-Gohary)
  - FIMSA (Nicholas King)
  - 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)
  - ISDCI (Val Smith)
  - ISIR (Gérard Chaouat)

### **IUIS Central Office**

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- ICSU (Gilbert Faure)
  - SMI (Richard Blumberg)
  - WAO (Walter Canonica)
  - FOCIS(David Hafler)
10. Archives
  11. IUIS Central Office
  12. New IUIS members 2008 (Tunisia per 7.5.2008 – 90 members; Gambia per 27.5.2008 – 34 members; Estonia per 18.12.2008 – 67 members; Singapore per 18.6.2009 – 461 members)  
At present there are no new applications pending.
  13. Congresses
    - a) 14<sup>th</sup> IUIS congress, Kobe – Japan 2010 (Shigeo Koyasu)
    - b) 15<sup>th</sup> IUIS congress, Rome 2013 (Luciano Adorini)
    - c) Call for 16<sup>th</sup> IUIS congress 2016 (bids?)
  14. Time and venue 56<sup>th</sup> and 57<sup>th</sup> council meetings (Kobe, Japan)
  15. Any other business and closing

**There will be a lunch break: 12.30hrs – 13.30 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](mailto:iuis-central-office@medacad.org) before **October 15, 2009**.**

**For information on the IUIS Constitution and Bylaws please visit the website at: [www.iuisonline.org](http://www.iuisonline.org)**

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### **IUIS Council Dinner**

The Council dinner for invited participants and their spouses will take place Saturday, Nov.7, 2009, 19.30 hrs., at the **Pyramisa Hotel Seafood Restaurant**

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

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