



## International Council of Academies of Engineering and Technological Sciences, Inc.

Council Meeting  
0900 - 1600 Thursday, October 15, 2015  
Banquet Hall, The Ashok Hotel, New Delhi  
Proposed Agenda

Draft 30 Sept 2015

Coffee 10:30 – 11:00 AM; Lunch 12:30 – 13:30 PM; Coffee 14:30 – 15:00

### OPEN SESSION

1. Welcome and Introductions by Member Academy Delegations and Guests
2. Approval of the Agenda
3. Approval of the [Summary Minutes of the Council Meeting of June 4, 2014](#)  
[ref: [Summary Minutes of Board of Directors Meeting of June 1, 2014](#) and of  
[Executive Committee Meetings of November 24, 2014](#) and [April 27, 2015](#).
4. Report of the October 12, 2015 Meeting of the Board of Directors
  - a. Audit Committee Report on FY 2014
  - b. 2016 Budget
  - c. Rotation Schedule
5. Administrative Actions
  - a. Election of Board Members for 2016
  - b. Approval of 2017 Dues
  - c. Future CAETS meetings:  
2016 Convocation, RAEng, UK, September 12 – 15, London  
"Engineering for a Better World;"  
2017 Annual Meeting, RAI, Spain;  
2018 Annual Meeting, ANIU, Uruguay,  
"Engineering Innovations in Agribusiness."
6. Discussions with IAP (InterAcademyPrograms) re Collaboration on Engineering-related projects
7. Council Discussion: "Improving Academy Operations"
8. Report of CAETS Committee on Energy  
Report of CAETS Noise Control Technology Committee (NCTC)
9. Council Discussion: "UN Year of Light".  
LUNCH
10. Review of draft Convocation Statement:  
"Pathways to Sustainability: Energy, Mobility and Healthcare Engineering"
11. Council Discussion:  
"CAETS Going Forward;" Review of 12 Oct 2015 Board of Directors discussion
12. Discussion topics for 2016 Council meeting
13. Issues of Concern
14. Activities of Interest
15. New Business
16. Presentation of Certificates
17. Adjourn