



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

Council Meeting

1000 - 1600 Thursday, September 15, 2016

Riverside Room, The Institution of Engineering and Technology, Savoy Place, London  
Draft Agenda

Draft 1 September 2016

### 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 October 16, 2015](#)  
[ref: Summary Minutes of Board of Directors Meeting of [October 12, 2015](#)  
and of Executive Committee Meeting [March 15, 2016](#).]
4. Report of the September 12, 2016 Meeting of the Board of Directors
  - a. Audit Committee Report on FY 2015
  - b. 2017 Budget
  - c. Rotation Schedule
5. Administrative Actions
  - a. Election of Board Members for 2017
  - b. Approval of 2018 Dues
  - c. Future CAETS meetings:  
2017 Annual Meeting, RAI, Spain;  
“Engineering for a Better World: Sustainability of Food”  
2018 Annual Meeting, ANIU, Uruguay,  
“Engineering for a Better World: Engineering Innovations in Agribusiness.”  
2019 Annual Meeting, IVA, Sweden
6. Council Discussion: “CAETS Strategy Review”
7. Report of CAETS Knowledge Sharing Platform Committee  
LUNCH
8. Council Discussion: “Diversity”
9. Euro-CASE Science Advice Mechanism
10. Report of CAETS Committee on Energy
11. Discussion topics for 2017 Council meeting
12. Presentation of Certificates
13. Adjourn