



# Board Meeting Agenda

Monday, November 13, 2017 – 14:30—17:00

Real Academia de Ingeniería  
Calle Don Pedro, 10, 28005 Madrid, España

## **Board Members**

Dr. Elías Fereres (President)

Dame Ann Dowling (Past-President)

Acad. Eng. Lucio Cáceres (President-Elect)

Dr. Ruth David (Secretary/Treasurer)

Paul Verstraeten (Belgium)

Hideaki Koizumi (Japan)

Martin Philip Bendsoe (Denmark)

Jaime Parada (Mexico)

Vladimir Androcec (Croatia)

Frank Behrendt (Germany)

Trueman Goba (South Africa)

Ulrich Suter (Switzerland)

1. Welcome and approval of agenda
  2. Approval of Board Minutes of 12 September 2016
  3. Report of the Secretary/Treasurer
    - a. Audit Committee: 2016 Financial Audit
    - b. 2017 Financial Status
    - c. 2018 Operating Budget
    - d. CAETS Website
    - e. Rotation Schedule
  4. Continuation of CAETS Theme: *Engineering a Better World*
  5. Inter-Academy Partnership
- Coffee Break
6. CAETS/WFEO Cooperation
  7. CAETS Discussion Topics for 2018
  8. CAETS Committees
  9. New Business

Adjourn