



# Executive Committee Meeting Agenda

Monday, November 13, 2017 – 10:00—12:00

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

## **EXCOM Members**

Dr. Elías Fereres (President)  
Dame Ann Dowling (Past-President)  
Acad. Eng. Lucio Cáceres (President-Elect)  
Dr. Ruth David (Secretary/Treasurer)

1. Welcome and approval of agenda
  - a. Remembrance: William J. Salmon
2. Approval of ExCom Minutes of 7 March 2017
3. Report of the Secretary/Treasurer
  - a. 2017 Dues Status
  - b. 2018 Board Nominees
  - c. 2019 Dues Schedule (3% increase previously approved)
4. 2017 Convocation: Challenges of the Bioeconomy
  - a. CAETS 2017 Statement
5. 2018 CAETS Annual Meeting: 10-14 September 2018, Montevideo, Uruguay
6. 2019 CAETS Annual Meeting: 24-28 June 2019, Stockholm, Sweden
  
7. New Business

## ***Transition to Closed Session***

8. Change to Bylaws (CAETS membership)
9. Membership Application Pending: Pakistan
  - a. Visiting Committee
10. Membership Application Update: New Zealand
11. CAETS Membership Expansion

Adjourn

Lunch Break