



Council Meeting Agenda

Thursday, November 16, 2017 – 09:00—13:30

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

09:00 Meeting Begins

1. Welcome and Introductions
 - a. Remembrance: William J. Salmon
2. Approval of Agenda
3. Approval of Council Minutes of 15 September 2016
4. Report of the 13 November 2017 Meeting of the Board of Directors
 - a. 2016 Audit Committee Report
 - b. 2018 Operating Budget
 - c. Rotation Schedule
 - d. CAETS/WFEO Cooperation
 - e. InterAcademy Partnership
 - f. CAETS Theme and Discussion Topics Going Forward
5. Administrative Actions
 - a. Election of Board Members for 2018
 - b. Approval of 2019 Dues
 - c. Future CAETS Meeting Schedule
 - i. 2018 Annual Meeting: ANIU, Uruguay – September 10-14, 2018
 - ii. 2019 Annual Meeting: IVA, Sweden – June 24-28, 2019
 - iii. 2020 Annual Meeting: NAEK, South Korea
6. Report of CAETS Committee on Energy
7. Progress Report on New Zealand Application for CAETS Membership
8. CAETS 2018 Update: ANIU, Uruguay
9. CAETS 2019 Update: IVA, Sweden
10. New Business

10:45 Coffee Break

11:15 Reconvene in Closed Session

11. Change to Bylaws
12. Membership Application Pending: Pakistan

11:45 Reconvene in Open Session

13. Broadening the Vision II
 - a. Ethics in Engineering
 - b. Diversity in Engineering
14. Presentation of Certificates in Recognition of CAETS Service

13:30 End of the Convocation