



# Board Meeting Agenda

Monday, September 10, 2018 – 0900 - 1200  
Sheraton Montevideo Hotel  
Victor Solino 349, Punta Carretas, Montevideo, Uruguay

## **Board Members**

Acad. Eng. Lucio Cáceres (President)  
Dr. Elías Fereres (Past-President)  
Dr. Tuula Teeri (President-Elect)  
Dr. Ruth David (Secretary/Treasurer)  
Roger McCarthy (United States)  
Lucas P. J. J. Noldus (Netherlands)

Vladimir Androžec, Croatia  
Frank Behrendt (Germany)  
Trueman Goba (South Africa)  
Ulrich Suter (Switzerland)  
Prof. Stane Pejovnik (Slovenia)  
István Králik (Hungary)

1. Welcome and approval of agenda
2. Approval of Board Minutes of November 13, 2017
3. Report of the Secretary/Treasurer
  - a. Audit Committee: 2017 Financial Audit
  - b. 2018 Financial Status and Banking Relationships
  - c. 2019 Operating Budget
  - d. Rotation Schedule
  - e. IAP-R (InterAcademy Partnership for Research)

4. Discussion: CAETS Statements

*Purpose: Given the experience of the past 2 years, it seems that there are differing views among member academies regarding the appropriate substance, form, and target audience for CAETS statements. It would be useful to agree upon key elements that could be presented to the Council for their endorsement.*

Coffee Break

5. CAETS Website Requirements

*Purpose: In attempting to get competitive quotes for a rebuild of the CAETS website it became clear that a solid requirements document is needed in order to effectively evaluate submissions. Advance materials will include a draft document showing core requirements and options from the Sec/Treas perspective; it would be helpful to have inputs from the Board regarding the most valuable options that should be considered.*

6. CAETS Discussion Groups (2018 and 2019)
7. New Business

Adjourn