



# Council Meeting Agenda

Thursday, September 13, 2018 – 0900 - 1430

Sheraton Montevideo Hotel

Victor Solino 349, Punta Carretas, Montevideo, Uruguay

1. Welcome and Introductions
2. Approval of Agenda
3. Approval of Council Minutes of 16 November 2017
4. Report of the 10 September 2018 Meeting of the Board of Directors
  - a. 2017 Audit Committee Report
  - b. 2019 Operating Budget
  - c. Rotation Schedule
  - d. InterAcademy Partnership for Research
  - e. CAETS Statements (discussion to follow)
  - f. CAETS Website (discussion to follow)
  - g. CAETS Discussion Topics Going Forward
5. Administrative Actions
  - a. Election of Board Members for 2019-2020
  - b. Approval of 2020 Dues Schedule
  - c. Future CAETS Meeting Schedule
    - i. 2019 Annual Meeting: IVA, Sweden – June 24-28, 2019
    - ii. 2020 Annual Meeting: NAEK, South Korea
    - iii. 2021 Annual Meeting: ANI, Argentina
6. Progress Report on New Zealand Application for CAETS Membership
7. CAETS 2019 Update: IVA, Sweden
8. CAETS 2020 Update: NAEK, Korea

## *Reconvene in Closed Session*

9. Due Diligence: Pakistan Application for CAETS Membership
  - a. Council Vote

## *Reconvene in Open Session*

10. Report of the Energy Committee
11. Summary and Next Steps: Engineering Education
12. Summary and Next Steps: How Engineering Academies Interact with the Public
13. Summary and Next Steps: Engineering and the Sustainable Development Goals
14. New Business
15. Presentation of Certificates in Recognition of CAETS Service
  - a. Past President: Elías Fereres, Spain (RAI)
  - b. Board (2017-2018): Vladimir Andročec, Croatia (HATZ)
  - c. Board (2017-2018): Frank Behrendt, Germany (acatech)
  - d. Board (2017-2018): Trueman Goba, South Africa (SAAE)
  - e. Board (2017-2018): Ulrich (Ueli) Suter, Switzerland (SATW)

## *Adjourn*