

## **MINUTES OF THE INCA EXECUTIVE MEETING**

PLACE : National Palace of Culture (NDK), Sofia, Bulgaria.  
DATE : 4<sup>th</sup> June 2008

### **1. INTRODUCTION**

Meeting was held at lunch time at the National Palace where the Annual ICOLD Meeting 2008 was taking place.

Participants:

A. Marulanda	Colombia
M. Suazo	Peru
A. Pujol	Argentina
G. Martinez	Venezuela
J. Bibeau	Canada
G. Verzeni	Canada
J.P. Tournier	Canada
E. Matheu	U.S.A.
A. Walz	U.S.A.
M. Barnes	U.S.A.
M. López	Paraguay
S. Abud	Paraguay
E. Maurer	Brazil
C. Viotti	Brazil
L. Bustamante	Chile
G. Noguera	Chile

### **2. INCA MISSION**

No changes in By-laws where the INCA mission is described. It is probable that Canada may undertake the presidency for the next two years. They will be answering next September at Tucuman meeting in Argentina.

### **3. INCA'S SECRETARY'S OFFICE**

The Secretary's office will continue with the President.

### **4. INCA FEES**

As the Secretary's office will continue with the President no fees will be required.

## **5. INCA WEB PAGE**

Delegate from Bolivia, Mr Gabriel Rodriguez, agreed to explore different possibilities, but he was absent on this ICOLD meeting.

## **6. NEXT 2008 INCA MEETING AND WORKSHOP**

It was agreed to have a second 2008 INCA meeting and a workshop in Tucuman on September 23<sup>rd</sup> one day ahead of the Argentinian Congreso on dams.

Workshop will be in the morning, annual INCA meeting in the afternoon.

Subjects for the workshop:

- Control and operation of dams
- Case histories on behaviour of dams
- Important project being carried out by engineers participating in INCA.

Abstracts on the presentation should be sent to:

GUILLERMO NOGUERA  
INCA CHAIRMAN  
ICOLD – CHILE  
[GNOGUERA@EDIC.CL](mailto:GNOGUERA@EDIC.CL)

before the end of June. The idea is to have a presentation for the workshop, not a paper.

## **7. TUCUMAN INCA AGENDA**

Once a next contact with Tucuman Congress Organizers has been established the Agenda and details will be sent by e-mail to all delegates.

## **8. CLOUSURE**

The Chairman thanked all Delegates for assembling during lunch time.

**GUILLERMO NOGUERA  
INCA CHAIRMAN**

### SHORT DIRECTORY

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# INCA MEETING

Tucuman, September 23<sup>rd</sup>

Agenda:

- Review of INCA By-laws
- Possibility of Canada taking over the INCA presidency and secretary
- INCA Web Page
- Candidate for President of ICOLD for 2009 - 2012
- Candidate for Vicepresident 6<sup>th</sup> Poste
- Celebration of ICOLD's 80 years
- Date for INCA's next meeting