



Minutes of the INCA Executive meeting

Place of meeting: Convention Center Hanoi Vietnam

Date of meeting: Tuesday, May 25 of 2010, 13:00-14:00

List of Participant Members

Argentina	Pujol Alejandro
Bolivia	Gabriel Rodríguez
Brasil	Maurer Edilberto
Brasil	Carvahlo Erton
Brasil	Cassio Viotti
Brasil	Coreixas Paulo
Brasil	Noris Costa Diniz
Canada	Bibeau Johanne
Canada	Tournier Jean Pierre
Canada	Bennet Tony
Chile	Noguera Guillermo
Chile	Bustamante Leonardo
Panama	Ramos Ambrosio
Perú	Suazo Miguel
USA	Steele Kenneth

1.- Lecture minutes meeting 22th May 2.009

The minutes of the INCA Executive Meeting held in Brasilea May 22th May 2.009 was read and approved.

2.- Next INCA workshop CFRD Dams in America to be held at Neuquen next October 2010

The National Committees are asking to send a summary of the contributions before the 31th july.

Beside the main topic of the workshop: CFRD Dams in America, it is suggested by the Argentinean delegate to present also:
National projects

Subjects related to the ICOLD's Technical Committees, in which members of the INCA's National Committees are participating.

It has been asked to advise to the Argentinean National Committee the need of translation one month before the data of the workshop.

3.- Next INCA presidency and Proposal of the Board of the Canadian Dam Association (CDA).



The representative of the Canadian Dam Association did confirm the decision to take over the chairmanship of INCA during the executive meeting in Neuquen, The assigned CDA member will attend the workshop and Executive Meeting in Neuquen.

4.- Miscellaneous

4.1 Bulletin distribution

In order to promote the activities of the National Committees the ICOLD has decided to sell the bulletin as e-books through the National Committees, who will stipulate the conditions.

4.2 National Committees Activities

The Brazilian Committee (CBGB) has announced the next congress in Rio de Janeiro, celebrating the 50th anniversary CBGB

4.3. INCA Web site

The National Committees are asked to use the Inca Web-site.

The meeting was concluded at 14:00

Gabriel Rodríguez Roca
Chairman INCA Club

Ariel Bustamante Chavez
Secretary INCA Club
