

Minutes of the INCA Executive Meeting

PLACE: Convention Center, St. Petersburg. Russia
Date: 26th June 2007

1. INTRODUCTION

Meeting was held at lunch time at the convention Center.

Participants:

E. Maurer,	Brasil
A. Walz,	USA
A. Pujol,	Argentina
G. Rodríguez,	Bolivia
M. Barnes,	USA, Executive Editor H.C.I. Publications
G. Noguera,	Chile

The agenda followed the subjects discussed during the INCA Executive Meeting that took place the 15th August 2006 in Posadas, Argentina.

2. INCA MISSION

The INCA mission is described in its By-laws. The problems that have arisen are related to the chairmanship which is for one year but can be extended for a second year but in practice it has turned out to be three years! however a longer period could be beneficial in accomplishing programmes. For a variety of reasons countries which should have assumed the chairmanship, have excused themselves. During the discussion it was agreed to discuss it in future meetings and make no changes for the meantime.

3. INCA'S SECRETARY'S OFFICE

The Secretary's office will continue with the President.

4. INCA FEES

As the Secretary 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 Mr A. Walz and and Mr E. Maurer think that ICOLD's web page has space for an INCA participation.

6. VICE PRESIDENT FOR AMERICA

To replace Mr. Arthur Walz, INCA should start thinking a name.

7. CELEBRATION OF ICOLD`S 80 YEARS

During 2008 ICOLD will celebrate 80 years of activities. Participation of INCA should be discussed along the Sofia INCA Executive Meeting.

8. SOFIA INCA AGENDA

The Agenda for the Sofia Meeting should be distributed ahead of ICOLD Annual Meeting and meeting should take place the previous day.

9. 2008 INCA WORKSHOP

The 2008 INCA Workshop should take place around October when ICOLD Will be 80 years old. The suggested place was Chile.

10. CLOUSURE

In conclusion the chairman apologized for not having a room to celebrate the meeting and thanked all delegates for their assistance.

GUILLERMO NOGUERA
INCA Chairman

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INCA MEETING

Sofia, June 1st, 5 P.M.

Agenda:

- INCA By – Laws
- INCA Web Page
- Vice President for the 6th Post
- Next INCA meeting and Workshop
- Selection of the next Workshop subjects
- Others, upon Board Members proposals