



2021 Annual INCA Meeting, October 27th, 2021

Reunión Anual del INCA 2021, 27 de octubre, 2021

General

The ICOLD National Committees for the Americas (INCA) will hold their annual executive meeting on October 27th, 2021, coinciding with the Brazilian committee's national conference and CBDB's 60th year celebration. The meeting will be a hybrid meeting: A link will be sent to on-line participants and a designated meeting room in Rio de Janeiro will be available for INCA members that are attending CBDB's DamsWeek events in Brazil.

Agenda

1. Welcome from the President of INCA, Miguel De la Torre (Peru)
2. Welcome from the organising committee (CBDB)
3. Homage a Carlos Henrique Medeiros from Miguel De la Torre and José Bernardino Botelho
4. Speech from his wife, Yvolnilde Pinto Dantas Medeiros
5. Review and approval of Minutes of Meeting from December 2020 meeting
6. Status of Working Groups:
 - Education Committee – Members to be determined
 - Committee responsible for reviewing INCA By-Laws – Members to be determined
 - Planning Committee - Members:
 - President of INCA
 - Past President of INCA
 - ICOLD VP of the Americas
 - VP of INCA and next President of INCA
 - INCA Secretary
7. Confirmation of INCA VP and INCA President for the period 2023-2024
8. Presentation from each member country regarding the main activities in their country:
 - PERU
 - URUGUAY
 - USA
 - VENEZUELA
 - ARGENTINA
 - BOLIVIA
 - BRAZIL
 - CANADA
 - CHILE
 - COLOMBIA
 - COSTA RICA
 - DOMINICAN REPUBLIC



- GUATEMALA
 - MEXICO
 - PANAMA
 - PARAGUAY
 - Other countries - New countries
9. Proposals from the President of INCA
10. Other discussion
- ICOLD (Michael Rogers, Michel de Vivo)
 - Other Business
- 11. Closing of the official INCA meeting**
12. Working Group Sessions (for INCA members interested in participating in Working Groups). Each working group will have approximately 20 min for discussions and will then report back with a summary of discussions and plans/objectives moving forward (10-15 min).
- Education Committee
 - Committee responsible for reviewing INCA By-Laws
 - Planning Committee