**Agenda**

**2020 General Assembly Meeting**

Place: Online Videoconference

2020 August 23, Sunday  
Time: 21.00 - 23.00 (Seoul)

1. Call to order by the President. (Bernhard)
2. Roll call of delegates. (Donavan)
3. Adoption of the Agenda. (Donavan)
4. Approval of the minutes of the Forty-Fifth Meeting held in Madrid, Spain, 2019 June 16. The draft minutes are posted on the I-INCE web site at [http://i-ince.org/files/assembly/2018%20GA%20Minutes%20v2.pdf](http://i-ince.org/files/assembly/2018%20GA%20Minutes%20v2.pdf) (Donavan)
5. Report of the President. (Bernhard)  
   - Recent activities and developments  
   - Current state and perspectives of I-INCE  
   - Planning for future INTER-NOISE congresses 2021 - 2024  
   - Other news of I-INCE
6. Report of the Secretary-General on the affairs of I-INCE. (Donavan)  
   - Report of the Secretariat  
   - Matters relating to I-INCE membership
7. Composition of the I-INCE Board (Bernhard)  
   - Composition of the 2021 Board of Directors  
   - Election of the Director at Large for Europe/Africa
8. Report of the Treasurer of I-INCE (Manvell)  
   - Review of the audited account for fiscal year 2019.  
   - Consideration of preliminary budget for 2021.  
   - Endorsement of appointment of 2020 auditor and appointment of 2021 auditor
9. Membership of the Congress Selection Committee (CSC). (Maffei)  
   According to the procedures of the CSC (I-INCE Rules, Part 3) as posted on the I-INCE web site, the General Assembly shall appoint members who shall serve for a three-year term. The membership of the current CSC is:
   
   President-Elect: Luigi Maffei 2020-2021  
   VP Asia/Pacific: Yeon June Kang 2018-2020  
   VP Europe/Africa: Catherine Lavandier 2019-2021  
   VP Pan America: Joe Cuschieri 2020-2022

President: Robert Bernhard, USA  
Secretary General: Paul. Donavan, USA
Europe/Africa
Ondrej Jiricek 2018-2020
Dick Botteldooren 2019-2021
Antonino Di Bella 2020-2022

Pan America
Jim Thompson 2018-2020
Steve Conlon 2019-2021
Joe Cuschieri 2020-2022

Asia-Pacific
Ichiro Yamada 2018-2020
M Yeung 2019-2021
John Davy 2020-2022

The CSC Nominating Committee comprised of the Regional Vice Presidents and the Chair of the CSC will present a slate of candidates for the positions of those whose terms expire in 2020.

10. Report on INTER-NOISE 2020 (Seoul) by a member of the Congress Organizing Committee.

11. Report on planning for INTER-NOISE 2021 (Washington, DC) and INTER-NOISE 2022 (Glasgow) by members of the Congress Organizing Committees.

12. International Year of Sound 2020 (Burgess)

13. Report on status of current I-INCE technical activities by the Vice President for Technical Activities. (Davies)
   - Future Congress Technical Planners (FCTP) meetings
   - Young Professionals grants and workshop
   - I-INCE Professional Practice School
   - I-INCE Symposia

14. Report of the I-INCE Vice President for Communications & Webmaster (Cuschieri)
   - Webpage updates
   - Member access to the data base of papers
   - Noise News International

15. Other business.

16. Time and place of the next meeting.

17. Closing of the meeting.

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Paul R. Donavan
Secretary General