Agenda
2021 General Assembly Meeting

Place: Online Videoconference
2021 July 31, Saturday
Time: 08.00 - 10.00 (New York)

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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-Sixth Meeting held virtually in conjunction with INTER-NOISE 2020, Seoul South Korea, 2020 August 23. The draft minutes are posted on the I-INCE web site at http://i-ince.org/files/assembly/2020%20Draft%20Minutes.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 2022 – 2025
   - Revisions to I-INCE Bylaws for Swiss tax registration
   - 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 2022 Board of Directors
   - Election of the Director at Large for Pan America

8. Report of the Treasurer of I-INCE (Manvell)
   - Review of the audited account for fiscal year 2020.
   - Consideration of preliminary budget for 2022.
   - Endorsement of 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 website, 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 2021-2022
   VP Europe/Africa: Catherine Lavandier 2019-2021
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 2021.


11. Report on planning for INTER-NOISE 2022 (Glasgow) and INTER-NOISE 2023 (Tokyo) by members of the Congress Organizing Committees.

12. International Year of Sound (Burgess)

13. Revision to the I-INCE Bylaws
   - Report of the Vice President for Rules and Governance

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

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

16. Other business.

17. Time and place of the next meeting.

18. Closing of the meeting.

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Paul R. Donavan
Secretary General