

Draft Agenda of the 2024 I-INCE General Assembly Meeting

Time: 25 August 2024, 13:00 – 15:30 (UTC+2)

Location: Hybrid meeting: La Cité Nantes Congress Centre, Nantes (Salle GH) + online

1. Call to order by the President (Maffei)
2. Roll call of delegates (Jambrošić)
3. Adoption of the Agenda (Jambrošić)
4. Approval of the minutes of the Forty-Nine Meeting held as hybrid meeting in conjunction with INTERNOISE 2023, Chiba, 20 August 2023. The draft minutes are available here: https://drive.google.com/file/d/12o-15qneUSpl8Bn_bNJfcW6Yn9mqawdQ/view?usp=sharing (Jambrošić)
5. Report of the President (Maffei)
 - Recent activities and developments
 - Current state and perspectives of I-INCE
 - Planning for future INTER-NOISE congresses 2025 - 2028
 - Other news of I-INCE
6. Report of the I-INCE Vice President for Rules & Governance (Hambric)
 - New structure of Member Society Categories
7. Report of the Secretary-General on the affairs of I-INCE (Jambrošić)
 - Report of the Secretariat
 - Proposed I-INCE membership
 - Other matters related to the Secretariat
8. Composition of the I-INCE Board (Maffei)
 - Composition of the 2025 Board of Directors
9. Election of the Director at Large for Pan-America Region (2025-2027)
10. Report of the Treasurer of I-INCE (Manvell)
 - Review of the audited account for fiscal year 2023
 - Report on the budget for 2024
 - Consideration of preliminary budget for 2025
 - Endorsement of appointment of 2024 auditor
 - Other matters related to the I-INCE Treasury
11. Membership of the Congress Selection Committee (CSC) (Li)

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: Li Cheng	2023-2025
VP Asia/Pacific: Jun Yang	2024-2026

VP Europe/Africa: Kerstin Persson Waye	2022-2024
VP Pan America: Carolina Monteiro	2023-2025
<u>Europe/Africa</u>	
Bernhard Seeber	2023-2025
Stephen Martin Dance	2021-2026
María Machimbarrena	2022-2024
<u>Pan America</u>	
Joe Cuschieri	2020-2025
Marcos Holtz	2021-2026
Sebastian Ghinet	2022-2024
<u>Asia-Pacific</u>	
John Davy	2020-2025
Akira Omoto	2021-2026
Moon Kyu Kwak	2022-2024

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 2024.

12. Report on INTER-NOISE 2024 (Nantes) by a member of the Congress Organizing Committee
13. Report on planning for INTER-NOISE 2025 (Sao Paolo) by members of the Congress Organizing Committees
14. Report on status of current I-INCE technical activities by the Vice President Congresses (Dare)
 - Future Congress Technical Planners (FCTP) meetings
 - I-INCE Symposia
 - Other matters
15. Report on status of current I-INCE technical activities by the Vice President Professional Programs (Sen)
 - Young Professionals grants and workshop
 - I-INCE Professional Practice School
 - Other matters
16. Report of the I-INCE Vice President for Communications & Webmaster (King)
 - Webpage updates
 - Member access to the data base of papers
 - Noise News International
 - Other matters related to I-INCE Communications
17. Other business
18. Time and place of the next meeting
19. Closing of the meeting