



INTERNATIONAL INSTITUTE OF NOISE CONTROL ENGINEERING

Draft Agenda
2010 General Assembly Meeting

Place: Lisbon Congres Centre
Room: To be determined

Lisboa, Portugal

2010 June 13
Time: 13.00-15.45

- 1. Opening of the meeting by the President.
2. Roll call of delegates. (Bernhard)
3. Adoption of the Agenda. (Bernhard)
4. Approval of the minutes of the Thirty-third Meeting held in Ottawa, Canada, 2008 August 23
5. Report of the President. (Daigle)
6. Report of the Secretary-General on the affairs of I-INCE. (Bernhard)
7. Report of the Treasurer of I-INCE (Clairbois)
8. Membership of the Congress Selection Committee (CSC). (Daigle)

President-Elect: J. Scheuren 2010-2012
VP Europe/Africa: L. Maffei 2010-2012
VP Pan America: P. Donovan 2010-2012
VP Asia/Pacific: M. Burgess 2009-2011

President: G. Daigle, National Research Council, Ottawa, Canada
Secretary General: R. J. Bernhard, University of Notre Dame, Notre Dame, IN 46556, USA

Europe/Africa	
T. Gjestland	2010-2012
B. Schulte-Fortkamp	2008-2010
M. Berengier	2009-2011
J. Tourret	2009-2011
Pan America	
C. Burroughs	2010-2012
S. Gerges	2008-2010
Asia-Pacific	
T. Ho	2010-2012
J. Lai	2008-2010
S. Kuwano	2009-2011

Nominations shall be called for under this item of the agenda for the CSC members with terms expiring in 2010. Each nominated candidate or the nominator should be prepared to summarize their experience in international congress selection and organization.

9. Report on INTER-NOISE 2010 (Lisboa, Portugal) by a member of the Congress Organizing Committee.
10. Report on planning for INTER-NOISE 2011 (Osaka, Japan) by a member of the Congress Organizing Committee.
11. Changes in I-INCE Governance (Lang)
 - By-laws
12. Report on status of current I-INCE technical activities by the Vice President for Technical Activities. (Singh)
 - Report on the draft report of Technical Study Group 6: **Guidelines for Community Noise Impact Assessment and Mitigation**
 - Report on the status of the work of the other Technical Study Groups
 - Meeting of the Future Congress Technical Planners
13. Report of the I-INCE Vice President for Communications on the current status of *Noise News International*, the *Noise Control Engineering Journal*, electronic availability of journal and conference papers and other I-INCE publications. (Maling, Burroughs)
14. Other business.
15. Time and place of the next meeting.
16. Closing of the meeting.

Robert J. Bernhard
Secretary General