

DRAFT PROGRESS REPORT – RAPPORT D’ACTIVITEÉS

Meeting in Johannesburg – Réunion à Johannesburg
17th May 2016 - 17 mai 2016

General

The Regional Committee INCA (ICOLD NATIONAL COMMITTEES OF THE AMERICAS) met in Johannesburg, South Africa, on 17th May 2016.

Agenda

1. Welcome address
2. Introduction of new members and updating list of participants and email addresses.
3. Reviewing of the Minutes of Stavanger meeting.
4. Presentations from each member country on the main dam activities in their country.

Argentina

Brasil

Canada

Chile

USA

Paraguay

Panamá

Mexico

5. Canada’s invitation to the 2019 ICOLD Annual Meeting
6. Next INCA presidency
7. Future activities

1. Welcome address

The Chairman welcomed participants and informed that some members advised him that they could not be present at the meeting due to different reasons some personal and others related to travel problems. Some had sent written observations and contributions to the bulletin final draft text.

2. Participants.

The Chairman welcomed new Members and noted the strong participation of several countries, that had not be present at previous meetings.

3. Minutes of the Stavanger Meeting

The draft minutes of the 2015 Stavanger meeting were prepared and sent to all members by Dr. Camilo Marulanda former president of the INCA, on 9th November 2015 with requests for comments and observations. Also was made the invitation to each member in order to present in the Johannesburg meeting, the main activities and the relevant incidents in each country.

There were no observations to the Minutes and they were approved.

4. Presentations from each member country on the main dam activities in their country.

There were several presentations by member countries.

Argentina
Brasil
Canada
Chile
USA
Paraguay
Panamá
Colombia
Mexico.

5. Next INCA presidency.

Mexico with Dr. Humberto Marengo takes the presidency of the INCA for the next two years (2016-2018).

6. Future activities

The next relevant activities are:

- Mexico proposed for next October 26-28th, 2016 a Regional meeting with SAFETY OF DAMS in the Americas like central topic. It was presented the formal invitation to the participants and was sent to each one.

- Argentina is going to have the following activities:
 1. National Congress on Large Dams in Buenos Aires on April 2017.

- Brazil is going to have the following activities:
 1. XXXI BRAZILIAN CONGRESS ON LARGE DAMS (XXXI SNGB), May 2017.
 2. It will be held in conjunction with the Fourth CBDB-CHINCOLD a Seminar on rockfill dams and a Symposium on Tailings Dams in Brasil.

- USA is going to have several activities:
 1. International Symposium on Hydraulic Structures – Portland, OR, June 2016
 2. International Symposium Mechanics of Internal Erosion for Dams and Levees – Salt Lake City, UT, August, 2106
 3. Protections 2016 – Fort Collins, CO
 4. International Conference on Deep Foundations, Seepage Control and Remediation. October 12-15, 2106
 5. USSD 2017 Annual Meeting & Conference. April 2017.

- Canada is going to be the host of the 2019 Annual meeting of the ICOLD.

7. Conclusion

The new Chairman mentioned that he hopes to exert the charge with the cooperation of all members and to do an integrated work with the participants of the region.

He expressed his appreciation and thanks for the Committee membership and his best wishes for continue personal and professional success for all Countries Members.

H. Marengo
Chairman
ICOLD NATIONAL COMMITTEE FOR THE AMERICAS

**MINUTES OF THE INCA EXECUTIVE MEETING
MAY 2016**

Membership and Participation

The following list depicts the Committee membership participation and the attendance to the Johannesburg meeting.

	COUNTRY	NAME OF PARTICIPANT	EMAIL ADDRESS
1	ARGENTINE	Giuliani Francisco	franciscogiuliani@gmail.com
2	ARGENTINE	Alejandro Pujol	pujol.alejandro@reding.com.ar
3	BRAZIL	Brasil Machado	bpm@intertechne.com.br
4	BRAZIL	Fabio De Gennaro Castro	fabiocastro@cbdb.org.br
5	BRAZIL	Carlos Enrique Medeiros	carlos.medeiros@cbdb.org.br
6	BRAZIL	Casio Viotti	cbviotti@uai.com.br
7	CANADA	Johanne Bibeau	Johanne.bibeau@aecom.com
	CANADA	Don Butcher	executive.director@cda.ca
	CANADA	Clare Raska	Clare Raska <cdaclare@gmail.com>
	CANADA	Jean Pierre Tournier	tournier.jean-pierre@hydro.qc.ca
	CANADA	Tony Bennett	tony.bennett@opg.com
	CANADA	Andy Zielinski	pol.zielinski@opg.com
	COLOMBIA	Camilo Marulanda	
	MEXICO	Humberto Marengo	hmarengom@gmail.com
	PARAGUAY	Mariano Abud	abud@itaipu.gov.py
	PARAGUAY	José Bogarín	jbogarin@itaipu.gov.py
	PERU	Miguel Suazo	miguel.suazo@dessau.com
	USA	Michael Rogers	michael.f.rogers@mwhglobal.com
	USA	Elena Sossenkina	elena.sossenkina@hdrinc.com
	USA	Robin Charlwood	robincharlwood@gmail.com
	USA	Gus Tjoumas	gus.tjoumas1@virizon.net
	USA	Bob Bedihn	Bob.bedihn@hdrinc.com
	USA	John Wolfhope	