



PROGRESS REPORT – RAPPORT D'ACTIVITE

Meeting in Ottawa – *Réunion à Ottawa*

June 11th, 2019 - 11 juin, 2019

General

The Regional Committee of INCA (ICOLD NATIONAL COMITEE FOR THE AMERICAS) met in Ottawa, Canada, on June 11th, 2019.

Agenda

1. Welcoming speech
2. Presentation of new members and updating of the list of participants and email addresses.
3. Review of minutes of the meeting in 2018.
4. Presentation from each member country regarding the main activities in their country.

ARGENTINA

BRAZIL

CANADA

CHILE

COLOMBIA

COSTA RICA

PANAMA

PERU

MEXICO

USA

5. PARAGUAY's invitation to the 2nd INCA Seminar on Dam Safety.
6. Next INCA Presidency and Vice Presidency.
7. Future activities.



1. Welcoming speech

The chairman welcomed the delegates and thanked those present for the high level of participation.

He gave his personal presentation in his role as Chairman, because there were some new delegates present.

2. Presentation of new members and updating of the list of participants and email addresses.

The Chairman presented the roll of participants, and asked the delegates to fill in the form with all the information related to the Committee.

There were 14 countries represented, with delegates from Uruguay present as guests, and delegates from Venezuela present, but unofficially.

There were 64 people present at the meeting, included two World Bank delegates.

3. Review of minutes of the meeting in 2018.

The draft minutes of the 2018 Vienna meeting were prepared and sent to all members by Luis Vellacich, President of INCA, with requests for comments and observations. He had also extended the invitation to each member in order to present at the Ottawa meeting the main activities and the relevant incidents in each country.

There were no observations regarding the minutes, and they were duly approved.

4. Presentation from each member country regarding the main activities in their country.

There were several presentations of the member countries.

BRAZIL
CANADA
CHILE
COLOMBIA
COSTA RICA
PANAMA



PERU
MEXICO
USA
ARGENTINA
PARAGUAY

5. PARAGUAY's invitation to the 2nd INCA Seminar on Dam Safety.

The delegate from Paraguay made a short summary of all the activities of his National Committee regarding the organization of the second INCA Seminar on Dam Safety at ITAIPU from the 6th to the 7th of November, and made some comments about the meeting held last April in Chicago with the World Bank to support the Seminar. The inscriptions will be open from next July on the Web site of the Paraguayan Committee.

6. Next INCA Presidency and Vice Presidency.

The Chairman spoke about the Presidency of INCA for the next period. As is the standard alphabetical system, the next country in order after Paraguay is Peru. The Chairman asked the Peruvian delegate if it would be possible to take over the responsibility, and Mr. Miguel Suazo answered in the affirmative. The next President of INCA – who is the current Vice President – will take over the presidency next year, in New Delhi.

7. Future activities.

Each country presented its future activities in the following order: