



ACADEMIA NDT INTERNATIONAL

*Science and Technology
for Non-Destructive Testing and Diagnostics*

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ACADEMIA NDT International Council Meeting

Date & Time: Monday 16 September 2019, 9.00am-12.00am,

Location: PHAROS room, Grand Hotel Bernardin in Portoroz, Slovenia

Invited Persons: All Members of the Council of Academia NDT International

Agenda:

- 1) Welcome. *Giuseppe Nardoni, President*
- 2) Adoption of Agenda, Changes. *Serge Dos Santos, General Secretary*
- 3) Approval of Minutes of Last Meetings (Council meeting and General Assembly, Brescia 2018). *Serge Dos Santos, General Secretary*
- 4) Exhaustive list of Members and proposal for new Members, Academia NDT Communication, organizational aspects
- 5) Strategic Activities; future aspect for ACADEMIA. *Giuseppe Nardoni, President*
 - a. Academia Research Day at WCNDT Seoul, *Uwe Ewert*
 - b. International forum of university involved in NDT science, *Giuseppe Nardoni*
 - c. Diploma of NDT Scientist delivered by Academia
 - d. Academia NDT International Road map for the 2019-2029 period
- 6) Proposal for Agenda of General Assembly
- 7) Report of the Treasurer, *Peter Trampus, Treasurer*
- 8) Date and place of the next Council Meeting. *Serge Dos Santos, General Secretary*
- 9) Any other Business. *Serge Dos Santos, General Secretary*
- 10) Concluding remarks. *Giuseppe Nardoni, President*

Academia events

