


European Association of Environmental and Resource Economists





EAERE General Assembly of Members Gothenburg, June 27th, 2008

AGENDA

1. Approval of the minutes of the General Assembly of Members held on June 29th, 2007 in Thessaloniki
2. Individual and institutional membership profiles and ratification of members' lists
3. Final Accounts 2007: report of Auditors and accounts approval
4. Preliminary budgets for 2008 and 2009 (including membership fees)
5. Appointment of auditors for financial years 2009 and 2010
6. Journal Matters – Report on ERE by Ian Bateman
7. Any other business
 - Greetings fro
 - Country representatives

* Proxies, Signature

1

Local Organizing Committee:

Chair: Thomas Sterner

Coordinator: Karin Jonson

Stipends: Gunnar Köhlin, Kalle Sterner

Communication Officer: Karin Backteman

Social programme, food and entertainment


School of Business, Economics and Law

IT and computer technology

Professional Conference Organiser: MCI

Others at EEU

2



Scientific Programme Committee:

Co-chairs: Frank J. Convery, Thomas Sterner

Programme Co-ordinators: Fredrik Carlsson, Åsa Löfgren

Poster Co-ordinator: Peter Martinson

Software: Robert Clark, Webmeets.com

Referees:
Adamoviz Vic, Akpalu Wisdom, Alberini Anna, Alemu Tekie, Amacher Gregory, Aravena Novielli, Asheim Geir, Auffhammer Maximilian, Barbier Edward B, Berck Peter, Bergland Olvar, Bezabih Mintewab, Blackman Allen, Bluffstone Randall, Bosetti Valentina, Brännlund Runar, Brekke Kjell Arne, Bromley Daniel W, Brown Gardner, Bulte Erwin, Burtraw Dallas, Bye Brita, Cameron Trudy Ann, Carlsson Fredrik, Carraro Carlo, Carson Richard, Chilton Susan, Clinch J Peter, Conrad Klaus, Convery Frank, Copeland Brian, Coria Jessica, Cunha-e-Sa Maria A, de Zeeuw Aart, Delink Rob, Di Maria Corrado, Dinar Ariel, Dixon John A, Ebert Udo, Eggert Håkan, Escapa Marta, Eyckmans Johan, Farzin Y Hossein, Ferreira Susana, Fischer Carolyn, Fisher Anthony, Folmer Henk, Fredriksson Per, Gabel H Landis, Gallastegui M Carmen, Garcia Jorge H, Gerlagh Reyer, Golombek Rolf, Goulder Larry, Greaker Mads, Hagem Cathrine, Hammar Henrik, Hansen Michael, Hanley Nick, Hansson Rognvaldur, Hansson Julia, Harrington Winston, Hartwick John, Hassan Rashid, Heal Geoffrey M, Hennlock Magnus, Heyes Anthony, Hoel Michael, Huhtala Anni, Hutchinson George, Hyde Bill, Ikiara Moses, Johannesen Anne Borge, Kassie Menale, Kataria Mitesh, Kelly J Andrew, Klaassen Ger, Klepper Gernot, Kolstad Charles D, Kopp Ray, Koundouri Phoebe, Krupnik Alan, Krutilla Kerry, Kverndokk Snorre, Leiman Tony, Li Chuan-Zhong, Linde-Rahr Martin, Liski Matti, List John, Lokina Razzack, Longo Alberto, Mahmud Minhaj, Malik Arun S, Markandya Anil, Martinsson Peter, McConnell Kenneth, Mehra Meeta, Millock Katrin, Mikenda Adolf, Montero Juan Pablo, Munro Alistair, Musu Ignazio, Navrud Stale, Neary Peter, Nerhagen Lena, Newell Richard, Nordblom Katarina, Nyangena Wilfred, Nyborg Karine, Ollikainen Markku, Olsson Ola, O Ryan Paul, Palmer Karen, Pandey Rita, Parry Ian W H, Perrings Charles, Pothig Ruediger, Pizer William, Proost Stef, Qin Ping, Rauscher Michael, Requate Tili, Richele Richard, Riera Perea, Robalino Juan, Robinson Elizabeth J Z, Romstad Erik, Rubio Santiago J, Sartzetakis Eftichios, Shechter Mordechai, Shiqiu Zhang, Shogren Jason, Shortle James, Simpson R David, Skonhoft Anders, Smulders Sjak, Söderholm Patrik, Stage Jesper, Steininger Karl, Sterner Thomas, Strand Jon, Tahvonen Olli, Tietenberg Tom, Ueta Kazuhiri, Van Den Berg Jeroen C J M, Van Lerland Ekko, Wei Jiegan, Whittington Dale, Wiri Franz, Withagen Coes, Xepapadeas Anastasios, Xu Jintao, Yusuf Mahmud, Zikhali Precious, Zilberman David, Zylicz Tomasz


3



EAERE Permanent Secretariat




4



Council 2008-2009: New Council Members

PRESIDENT (2010-2011) Sir Partha DASGUPTA	COUNCIL MEMBERS (2008-2011) Barbara BUCHNER Anne-Sophie CREPIN
---	---






UNIVERSITY OF CAMBRIDGE

Council 2008-2009
Thomas **Sterner**, President
Anastasios **Xepapadeas**, Past-President
Partha **Dasgupta**, President-elect
Santiago **Rubio**, Vice-President
Barbara **Buchner**
Anne-Sophie **Crepin**
Sjak **Smulders**
Monica **Eberle**, Secretary General

5



THOMAS STERNER

Ambitions as President

6

EAERE Awards


OUTSTANDING AWARDS

Lifetime Achievement Award in Environmental Economics
European Practitioner Achievement Award in Applying Environmental Economics

Call for nominations for next award to be launched in July/2008

Nominating Committee: Santiago Rubio (Chair), Thomas Sterner, Sjak Smulder.
Technical advisor: Juan Carlos Ciscar.

ERIK KEMPE AWARD
under negotiation



7

EAERE-FEEM-VIU Summer School

Year 2008
Space in Unified Models of Economy and Ecology
Co-ordinator: Anastasios Xepapadeas




Year 2009
Economics, Transport and Environment
Co-ordinator: Stef Proost

Year 2010
Topics and co-ordinators: to be decided
Funds to be raised

8

1. Approval of the minutes of the General Assembly held on June 27th, 2007 in Thessaloniki

available on EAERE website at <http://www.eaere.org/agm.html>



9

2. Individual and institutional membership profiles and ratification of members' lists

According to our Statutes, the categories **individual and institutional members** gather individuals and institutions whose application for membership was accepted by the Council of the Association and was subsequently ratified by the General Assembly of Members

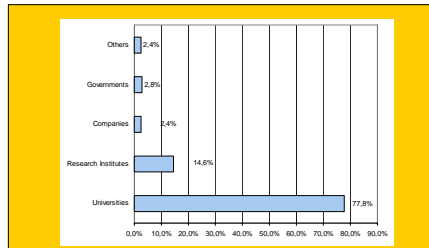
10

EAERE MEMBERSHIP PROFILE
Members from 2002 to 2008

Year	Members	Change	Annual Conference
2002	390		Monterey, USA (2nd World Congress)
		27	
2003	417		Bilbao, Spain
		31	
2004	448		Budapest, Hungary
		140	
2005	588		Bremen, Germany
		-92	
2006	496		Kyoto, Japan (3rd World Congress)
		126	
2007	672		Thessaloniki, Greece
		230	
2008	902		Gothenburg, Sweden

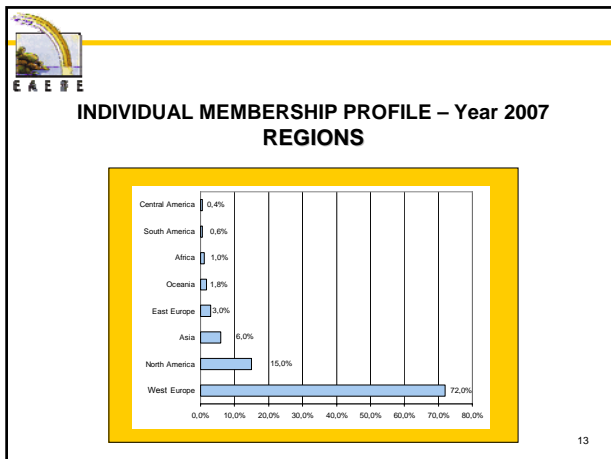
11

INDIVIDUAL MEMBERSHIP PROFILE – Year 2007
AFFILIATION CATEGORY



Affiliation Category	Percentage
Universities	77.8%
Research Institutes	14.6%
Companies	2.4%
Governments	2.8%
Others	2.4%

12



Country	Count
Australia	9
Austria	8
Belgium	20
Brazil	1
Bulgaria	1
Canada	19
Chile	1
China	8
Colombia	1
Costa Rica	2
Cyprus	1
Czech Republic	5
Denmark	24
Ecuador	1
Ethiopia	1
Finland	15
France (2)	59
Germany	42
Greece	14
Hungary	2
India	6
Iran	1
Ireland	13
Israel	3
Italy (2)	59
Japan	17
Kenya	1
Malaysia	1
Mexico	1
Moldova	2
Nepal	1
New Zealand	3
Nigeria	1
Norway	27
Poland	9
Portugal	7
Serbia and Montenegro	1
South Africa	2
Spain	28
Sweden	54
Switzerland	18
Taiwan	2
Tanzania	1
The Netherlands	39
Turisia	1
Turkey	1
UK (3)	57
USA (1)	83
Vietnam	1

INSTITUTIONAL MEMBERSHIP PROFILE – YEAR 2008

- Environment Agency, UK
- Fondazione Eni Enrico Mattei – FEEM
- Göteborg University – School of Business, Economics and Law, Environmental Economics Unit
- LERNA – INRA Université Toulouse 1
- NEW: Swedish Environmental Protection Agency
- The Beijer Institute of Ecological Economics
- Venice International University – TEN Center
- VU University Amsterdam – Institute for Environmental Studies (IVM), Department of Environmental Economics
- LOST: Universite' de Rouen, CARE

Thanks Auditors: Cathrine HAGEM and Johan EYCKMANS

3. Final Accounts 2007: Report of Auditors and accounts approval

EXPENSES		INCOMES	
SECRETARIAL ACTIVITIES		INDIVIDUAL MEMBERSHIP FEES	
TOTAL	€30.594,00	TOTAL	€19.300,96
INSTITUTIONAL MEETINGS AND DUTY TRAVELS		INSTITUTIONAL MEMBERSHIP FEES	
TOTAL	€3.683,99	TOTAL	€6.200,00
SUMMER SCHOOL		ERE	
TOTAL	€49.816,06	TOTAL	€388,00
3rd WORLD CONGRESS		ANNUAL CONGRESS	
TOTAL	€1.000,00	TOTAL	€21.278,14
TOTAL EXPENSES	€85.296,05	CONTRIBUTIONS TOWARDS INSTITUTIONAL MEETINGS	
BALANCE	€13.739,90	TOTAL	€1.159,00
		CONTRIBUTIONS TOWARDS SUMMER SCHOOL	
		TOTAL	€49.818,06
		CONTRIBUTIONS TOWARDS WEBSITE AND NEWSLETTER	
		TOTAL	€200,00
		CONTRIBUTIONS TOWARDS WEBSITE AND NEWSLETTER	
		TOTAL	€700,79
		TOTAL INCOME	€99.035,93

ASSETS	
1 January 2007	€45.015,23
Balance 2007	€13.739,90
Balance 31 December 2007	€58.755,13

NEXT YEARS

- Summer School
- EK Award
- Travel grants for conference participants
- Supported events (Eastern Europe and others)
- 20th EAERE Anniversary

4. Preliminary budget for 2008

EXPENSES		INCOMES	
SECRETARIAL ACTIVITIES	€ 29.000,00	INDIVIDUAL MEMBERSHIP FEES	€ 15.000,00
INSTITUTIONAL MEETINGS	€ 7.000,00	INSTITUTIONAL MEMBERSHIP FEES	€ 7.415,00
SUMMER SCHOOL	€ 49.000,00	ANNUAL CONGRESS	€ 31.200,00
SUPPORTED EVENTS	€ 3.000,00	INSTITUTIONAL MEETINGS	€ 2.600,00
EAERE AWARDS	€ 264,00	SUMMER SCHOOL	€ 49.000,00
ERE	€ 325,00	WEBSITE AND NEWSLETTER	€ 600,00
RESERVE (stipends to conferences, Summer School, sponsored activities in East Europe, Awards, 20 th EAERE Anniversary, etc)	€ 15.000,00	INVESTMENT OF STOCK OF CAPITAL	€ 600,00
TOTAL EXPENSES	€103.589,00	TOTAL INCOME	€106.415,00
BALANCE	€2.826,00		

Same projections for 2009.

Membership Fees for 2009
EAERE (final package to be decided in the next Council meeting 26-28/09/2008)


Individual membership			
Membership Type	EAERE	ERE	Total FEE
Full membership	€ 41,00	€ 0,00	€ 41,00
Full membership + ERE (online and paper version)	€ 41,00	€ 84,00	€ 125,00
Reduced membership	€ 12,00	€ 0,00	€ 12,00
Reduced membership + ERE (online and paper version)	€ 12,00	€ 84,00	€ 96,00
Triennial full membership (2009-2010-2011)	€ 110,70	€ 0,00	€ 110,70
Triennial reduced membership (2009-2010-2011)	€ 32,40	€ 0,00	€ 32,40

Institutional membership			
Membership Type	EAERE	ERE	Total FEE
Institutional membership	€ 1.200	-	€ 1.200


19

5. Appointment of auditors for financial years 2009 and 2010

Nick HANLEY







Katrin MILLOCK



20

9. Journal Matters – Reports on ERE
Ian BATEMAN



21

10. Any other business

- Greetings from AERE
- Country representatives:
 - 1.000 members
 - contribution to the Council meeting agenda

22

SEE YOU IN AMSTERDAM!!!
17th EAERE Annual Conference
Amsterdam, 24-27 June 2009
www.eaere2009.org




Important dates:

November 17, 2008:
Paper submission begins

February 1, 2009:
Deadline for submission of papers

June 24, 2009:
Registration and reception

June 27, 2009:
Conference ends

23