

European Association of Environmental and Resource Economists



EAERE General Assembly of Members Montreal, July 1st, 2010

AGENDA

1. Presentation of Council 2010-2011
2. Approval of the minutes of the General Assembly of Members held on June 26th, 2009 in Amsterdam
3. Individual and institutional membership profiles and ratification of members' lists
4. Awards
5. Calendar of future EAERE events
6. Speech by Country Representatives
7. Final Accounts 2009: report of Auditors and accounts approval
8. Preliminary budgets for 2010 and 2011 (including membership fees)
9. Appointment of auditors for financial years 2011 and 2012
10. Journal Matters – Report on ERE, Ian Bateman
11. Any other business

* Proxies, Signature

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Local Organizing Committee

Alexandre CROUTZET
Joseph DOUCET
Isabel GALIANA
G rard GAUDET (co-chair)
Johnson KAKEU
Jacinthe LALONDE
Bruno LARUE
Pierre LASSERRE (co-chair)
Raymond LEVESQUE
Marie-Christine THIRION

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Scientific Programme Committee:


Co-Chairs
G rard Gaudet, Universit  de Montr al
Pierre Lasserre, Universit  du Qu bec   Montr al
Sjak Smulders, Tilburg University




Software:
Robert Clark, Webmeets.com

Referees:
ADAMOWICZ Vic, AKPALU Wisdom, ALBERINI Anna, AMACHER Gregory, AMBEC Stefan, ANDERSON Soren, ANDRE Francisco, ASHEDI Gair, AUFFHAMMER Maximilian, B. DE VILLENEUR Etienne, BAKER Erin, BANSAL Sangeta, BARBIER Edward B., BARLA Philippe, BARRETT Scott, BATEMAN Ian, BAUMGAERTNER Stefan, BENCHEKROUN Hassan, BERCK Peter, BOEHRINGER Christoph, BOSETTI Valentina, BOUCEKINE Rauf, BOYCE John, BRAMOUILLE Yann, BRECHET Thierry, BRETSCHGER Lucas, BROWN Gardner, BRUNNSCHWELER Christa, CARINS Robert, CAMERON Trudy Ann, CAMPBELL Darny, CARLSSON Fredrik, CARRARO Carlo, CARSON Richard, CHAKRAVORTY Ujjayant, CHAMP Patricia A., CHIROLEU-ASSOULINE Mireille, CONRAD Klaus, COPELAND Brian, CREPIN Anne-Sophie, CUNHA-E-SA Maria A., DAUBANES Julien, DE ZEEUW Aart, DESCHENES Olivier, DI MARIA Corrado, DINAR Anel, DISSOU Yazid, DUPONT Diane, EGGERT Hakan, EYCKMANS Johan, FARZIN Hassan, FERNANDEZ Linds, FINUS Michael, FISCHER Carolyn, FISHER Anthony, FLORES Nicholas, FOOTHA Mouez, FOLMER Henk, FREDRIKSSON Per, GAUDET G rard, GERKING Shelby, GERLAGH Reyer, GOESCHL Timo, GOLLIER Christian, GOLOMBEK Rolf, GRAFTON Quentin, GRAY Wayne, HAGEM Cathrine, HANLEY Nick, HARRISON Glenn, HEINTZELMAN Martin, HELFAND Gloria, HERRIGES Joe, HERRMANN Markus, HEYES Anthony, HOTTE Louis, HUHTALA Anni, KHANNIA Madhu, KLING Catherine, KOLSTAD Charles D., KOTCHEN Matthew, KRUPNICK Alan, KRYSIAK Frank, LANGE Andreas, LASSERRE Pierre, LAURENT-LUCCHETTI J r my, LE KAMA Alain Ayong, LEACH Andrew, LEROUX Justin, LISKI Matti, LIST John, LIVERNOIS John, LOPREN Karri-Gustaf, LONG Ngo Van, LOOMIS John B., LOPEZ Ramon, LYON Thomas, MAHENC Philippe, MALIK Anur S., MARTINET Vincent, MASON Chuck, MAXWELL John, MCAUSLAND Carol, MILLOCK Katrin, MONTERO Juan Pablo, MUNRO Alistair, NAVDAL Erik, NAVRUD Stale, NEARY Peter, NYBORG Karine, OLLIKAINEN Markku, OPALUCH James, PARKS Peter J., PARRY Ian W.H., PERRINGS Charles, PETHIG Ruediger, PEZZEY Jack, PITTEL Karin, PLOURDE Andre, POLASKY Steve, PROOST Sef, QUIAS Martin, RAGOT Lionel, RAUSCHER Michael, RENZETTI Steven, RICHES Richard, RIERA Pere, ROBALINO Juan, RONDEAU Daniel, ROUMASSET James, RUBIO Santiago J., SALANT Stephen, SARTZETAKIS Etichios, SCASNY Milan, SCHUBERT Katheline, SEGERSON Kathleen, SHOGREN Jason, SHORTLE Jim, SIGMAN Hilary, SMULDERS Sjak, SOMANATHAN E., STAHN Hubert, STAVINS Robert, STERNER Thomas, STRAND Jon, TAHVONEN Olli, THILLE Henry, TSUR Yacov, UETA Kazuhiro, VAN DEN BERGH Jeroen, VAN IERLAND Ekko, VAN SOEST Daan, VINCENT Jeff, VOLLEBERGH Herman, VOSSLER Christian, WENINGER Quinn

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EAERE Permanent Secretariat



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Council 2010-2011: New Council Members


PRESIDENT (2012-2013) Karine Nyborg	COUNCIL MEMBERS (2010-2013) Matti LISKI Catarina ROSETA-PALMA
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Council 2010-2011
Partha Dasgupta, President
Thomas Sterner, Past-President
Karine Nyborg, President-elect
Barbara Buchner, Vice-President
Anne-Sophie Crepin
Matti Liski
Catarina Roseta-Palma
Monica Eberle, Secretary General

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The Council can nominate individuals or groups of individuals to give **consultative advice** in specific matters.

This is the case of "The Presidents Council", a committee chaired by Frank Convery with the primary task of finding new ways to promote policy impact of environmental economics.

In order to strengthen the Association's efforts in this direction, a person active in the policy sphere will be appointed with a two-year mandate to give consultative advice to the Council. This "policy advisor" will be invited to attend Council's meetings.

Suggestions of names are welcome.

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2. Approval of the minutes of the General Assembly held on June 26th, 2009 in Amsterdam

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

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


EAERE MEMBERSHIP PROFILE

Members from 2002 to 2010 (as of June 28th, 2010)

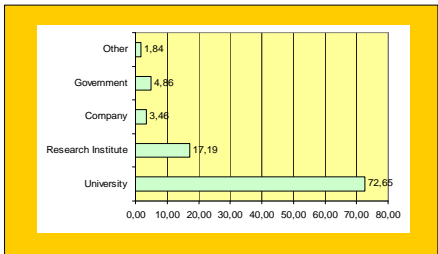
Year	Members	Change	Annual Conference
2002	390		Monterey, USA (2nd World Congress)
2003	417	27	Bilbao, Spain
2004	448	31	Budapest, Hungary
2005	588	140	Bremen, Germany
2006	496	-92	Kyoto, Japan (3rd World Congress)
2007	672	176	Thessaloniki, Greece
2008	949	278	Gothenburg, Sweden
2009	1051	101	Amsterdam, The Netherlands
2010	925	-126	Montreal, Canada (4th World Congress)

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
INDIVIDUAL MEMBERSHIP PROFILE – Year 2010

AFFILIATION CATEGORY



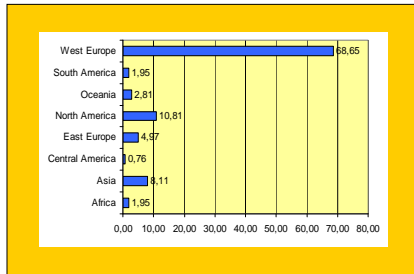
Affiliation Category	Members
University	72.65
Research Institute	17.19
Company	3.46
Government	4.86
Other	1.84

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
INDIVIDUAL MEMBERSHIP PROFILE – Year 2010

REGIONS



Region	Members
West Europe	68.65
North America	10.81
Asia	8.11
South America	1.95
Oceania	2.81
East Europe	4.97
Central America	0.76
Africa	1.95


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INDIVIDUAL MEMBERSHIP PROFILE


Year 2010

COUNTRIES



Albania	2
Argentina	1
Armenia	1
Australia	21
Austria	12
Azerbaijan	1
Belarus	1
Belgium	27
Brazil	3
Cambodia	1
Canada	32
Chile	5
China	13
Colombia	3
Costa Rica	6
Cyprus	2
Czech Republic	2
Denmark	29
Ecuador	1
Estonia	2
Ethiopia	3
Finland	19
France (6)	66
Germany (1)	83
Ghana	2
Greece	9
Hong Kong	1
Hungary	5
Iceland	1
India	14
Indonesia	1
Iran	1
Ireland	12
Israel	5
Italy (3)	76
Japan	25
Kenya	2
Korea	1
Lebanon	2
Liechtenstein	1
Madagascar	1
Mexico	3
Netherlands	36
New Zealand	4
Nigeria	2
Norway	29
Philippines	1
Poland	13
Portugal	11
Romania	3
Russia	5
Serbia	3
Singapore	2
South Africa	5
Spain (6)	55
Sri Lanka	2
Sudan	1
Sweden (7)	51
Switzerland	38
Tanzania	1
Thailand	5
Trinidad and Tobago	1
Tunisia	1
Turkey	1
UK (2)	82
Ukraine	1
Uruguay	2
USA (4)	72

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INSTITUTIONAL MEMBERSHIP PROFILE – YEAR 2010

Full Institutional Members (9)

- **NEW:** Basque Centre for Climate Change – BC3
- Cyprus University of Technology, Dept. of Environmental Management
- Fondazione Eni Enrico Mattei (FEEM)
- LERNA – INRA Université Toulouse 1
- Stockholm Resilience Centre
- The Beijer Institute of Ecological Economics
- Venice International University – TEN Center
- VU University Amsterdam – Institute for Environmental Studies (IVM), Department of Environmental Economics
- **NEW:** Sustainability Center (TSC), Tilburg University
- **LOST:** Environment Agency for England and Wales

University Institutional Members (7)

- Centre d'Economie de la Sorbonne
- **NEW:** Centre d'Etudes et de Recherches sur le Développement International - CERDI
- **NEW:** Centre International de Recherche sur l'Environnement e le Développement – CIRED
- **NEW:** Facoltà di Agraria, Università degli Studi di Catania
- **CHANGE OF CATEGORY:** Göteborg University – School of Business, Economics and Law, Environmental Economics Unit
- **CHANGE OF CATEGORY:** IEF Centre for Research and Environmental Economics and Policy, Bocconi University
- **NEW:** Politecnico di Milano

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3. 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.

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4. Awards

- 2010 EAERE Supporters
Ian Bateman (UK), Nick Hanley (UK)

- Outstanding Awards 2011
- European Lifetime Achievement Award in Environmental Economics
- European Practitioner Achievement Award in Applying Environmental Economics
call for applications on July 2010

- Erik Kempe Award 2011
call for applications on January 2011

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6. Calendar of future EAERE events

EAERE-FEEM-VIU Summer School, 4-10 July, 2010 - Venice, Italy
"Climate Change Negotiations"
Co-ordinator: Santiago Rubio

Belpasso International Summer School
The Economics of Ecosystem Services and Biodiversity Conservation
12-18 September 2010, Belpasso, Italy

Supported event: International Summer School: Advances in Discrete Choice Models and Experimental Design for Stated Choice
27 September – 1 October 2010, Venice, Italy

Supported event: International Conference on: "Environmental and Natural Resources Management in Developing and Transition Economies"
18 - 19 Novembre 2010, Clermont-Ferrand, France

18th EAERE Annual Conference, Rome, Italy
29 June - 2 July 2011

EAERE-FEEM-VIU Summer School, 2-9 July, 2010 - Venice, Italy (dates t.b.c.)
"International Water Management"
Co-ordinator: Ariel Dinar

19th EAERE Annual Conference, Prague, Czech Republic
27 - 30 June 2012

20th EAERE Annual Conference, Call for Expressions of interest
June 2013
Deadline for applications: 15 December 2010

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CALL FOR PROPOSALS WORKSHOPS, CONFERENCES, SCHOOLS, AND TRAINING COURSES IN ENVIRONMENTAL ECONOMICS

EAERE invites proposals for workshops, conferences, schools, and training courses in any topic of interest to environmental economists.

The proposed events can fall within one of the following two categories:

Category A) Submitters have financial, organisational and scientific capacity and require the EAERE quality endorsement and/or marginal funding. Endorsed events will be presented as events organised "with the support of EAERE"; the EAERE logo will appear in the event documentation; and EAERE will circulate the announcements of supported activities through the EAERE informative channels (e-mailing lists, Newsletter, Website).

Category B) Submitters have financial capacity but lack in organisational and scientific capacity. In this case, EAERE would take the leadership for the organisational and scientific aspects of the event, which would be jointly organised by the submitter and EAERE.

Proposals should contain:

- A title and brief description (max. 500 words) of the event topic and its motivation.
- A description of target audience and expected number of participants.
- The event category (A or B).
- Any other information the submitter judges as relevant.

Proposals can be submitted at any time and are to be sent to eaere@eaere.org. The EAERE Council will review proposals and take final decisions.

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6. Speech by country representatives

Australia - Austria - Belgium - Bulgaria - Canada -
Cyprus - Czech Republic - Denmark - Finland - France
- Germany - Greece - Iceland - India - Ireland - Israel -
Italy - Norway - Poland - Portugal - Romania - Russia -
Serbia - Spain - Sweden - Switzerland - The
Netherlands - UK - Ukraine - USA

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Thanks Auditors: Nick HANLEY and Katrin MILLOCK

8. Final Accounts 2009: Report of Auditors and accounts approval

EXPENSES	
Secretarial Activities	€ 30.422,49
Institutional Meetings (actual EAERE costs = € 5.112,49)	€ 10.045,92
Summer School (actual EAERE costs = € 99,80)	€ 46.358,25
EAERE Awards	€ 1.299,34
ERE	€ 950,00
TOTAL EXPENSES	€ 89.076,00
BALANCE	€ 41.240,83

INCOMES	
Individual membership fees	€ 26.975,88
Institutional membership fees	€ 10.348,00
Annual Congress	€ 40.755,00
Contributions - Institutional meetings	€ 4.933,43
Contributions - Summer School (EC, FEEM, VIU)	€ 46.258,45
Contributions - Website/Newsletter	€ 200,00
Investment stock of capital	€ 846,07
TOTAL INCOME	€ 130.316,83

The positive balance will be used to cover the expected deficit of year 2010 (expected drop in incomes from membership and levy due to World Congress, Summer School costs).

Auditors recommendation: to reduce the costs of institutional meetings (teleconferences)

ASSETS	
1 January 2009	€ 80.865,54
Balance 2009	€ 41.240,83
31 December 2010	€ 122.106,37

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8. Preliminary projections for 2010

EXPENSES		INCOMES	
Secretarial Activities	€ 29,060.00	Individual membership fees	€ 17,000
Institutional Meetings (actual EAERE costs: € 12,000.00)	€ 13,500.00	Institutional membership fees	€ 6,000.00
Summer School (actual EAERE costs: € 12,000)	€ 46,225.42	Annual Congress	€ 28,000.00
Sponsored events (Belpasso School, PhD Courses at Gothenburg University)	€ 6,000.00	Contributions - Institutional meetings	€ 5,500.00
Anniversary Activities	€ 10,000.00	Contributions - Summer School (FEEM, ICCG, VIU)	€ 34,225.42
ERE	€ 1,060.00	Contributions - Website&Newsletter	€ 200.00
TOTAL EXPENSES	€ 105,845.42	TOTAL INCOME	€ 88,925.42
BALANCE	- € 16,920.00		

ASSETS	
1 January 2010	€ 122,106.37
Estimated balance 2010	- € 16,920.00
31 December 2010	€ 105,186.37

Contribution to the Summer School from ICCG - International Center for Climate Governance.

9. Preliminary projections for 2011

EXPENSES		INCOMES	
Secretarial Activities	€ 30,448.49	Individual membership fees	€ 25,170.85
Institutional Meetings (actual EAERE costs € 4,554.97)	€ 9,448.10	Institutional membership fees	€ 10,348.00
Summer School (actual EAERE costs € 12,000.00)	€ 37,225.42	Annual Congress	€ 28,600.00
Sponsored events (Belpasso School)	€ 3,000.00	Contributions - Institutional Meetings	€ 4,933.43
EAERE Awards	€ 2,312.00	FEEM Contribution - Summer School	€ 9,763.42
ERE	€ 1,060.00	VIU Contribution - Summer School	€ 15,462.00
TOTAL EXPENSES	€ 83,535.01	Contributions - Website&Newsletter	€ 200.00
BALANCE	€ 10,942.69	Investment stock of capital	€ 0.00

ASSETS	
1 January 2011	€ 105,186.37
Balance 2010	€ 10,942.69
31 December 2011	€ 116,129.06

Possible expenses:
 - future Summer Schools in case fund raising fails
 - sponsored events

Membership Fees for 2011

Individual membership			
Membership Type	EAERE	ERE	Total FEE
Full membership	€ 41,00	-	€ 41,00
Full membership + ERE (online and paper version)	€ 41,00	€ 87,83 (€ 87,00 in 2010)	€ 128,83
Reduced membership	€ 12,00	-	€ 12,00
Reduced membership + ERE (online and paper version)	€ 12,00	€ 87,83 (€ 87,00 in 2010)	€ 99,83
Triennial full membership	€ 110,70	-	€ 110,70
Triennial reduced membership	€ 32,40	-	€ 32,40
Institutional membership			
Membership Type	EAERE	ERE	Total FEE
Full institutional membership	€ 1.200	-	€ 1.200
Triennial full institutional membership	€ 3.600	-	€ 3.600
University institutional membership	€ 300	-	€ 300
Triennial university institutional membership	€ 900	-	€ 900

9. Appointment of auditors for financial years 2011 and 2012

Sjak Smulders






Santiago Rubio




10. Journal Matters – Reports on ERE

Ian BATEMAN





11. Any other business



EAERE 2011 29 June - 2 July
18th Annual Conference of the European Association
Of Environmental and Resources Economists

See you in Rome!!!

EAERE 2011
Rome, 29 June – 2 July 2011
www.eaere2011.org

Important dates:

November 15, 2010:
Start of paper submission
and early registration
February 1, 2011:
Deadline for submission of
papers
April 18, 2011:
Notification of paper
acceptance
May 2, 2011:
Deadline for early
registrations