EAERE General Assembly of Members *Prague, 30 June 2012 – 12.30-14.00*

AGENDA

- 1. Presentation of Council 2012-2013
- Approval of the minutes of the General Assembly of Members held on July 2nd. 2011 in Rome
- 3. Individual and institutional membership profiles and ratification of members' lists
- 4. Awards
- 5. Calendar of future EAERE events
- 6. Speeches by Country Representatives
- 7. Final Accounts 2011: Board of Auditors' report and accounts approval
- Board of Auditors: resignation of Board members and appointment of new Board members for years 2012 and 2013. Creation of Internal Advisory Board of Auditors and members appointment
- 9. Preliminary budgets for 2012 and 2013 (including membership fees)
- 10. Report on ERE, by Ian Bateman
- 11. Any other business



Individual and Institutional membership profiles and ratification of members' list

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.



EAERE Council 2012-2013



President Karine NYBORG



President Elect Anil MARKANDYA



Past President Sir Partha DASGUPTA



Vice President Council Member 2010-2013 Catarina ROSETA-PALMA



Council Member 2010-2013 Matti LISKI



Council Member 2012-2015 Newsletter Editor Phoebe KOUNDOURI



Council Member 2012-2015 Timo GOESCHL



Secretary General Monica EBERLE



Minutes Approval

Approval of the minutes of the General Assembly of Members held on July 2nd, 2011, Rome

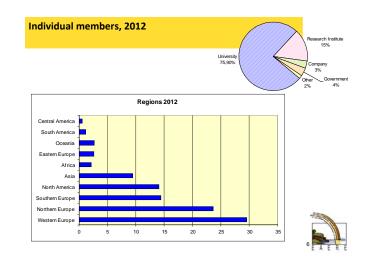
Available on EAERE website at http://www.eaere.org/files/agm2011-draft.pdf



EAERE MEMBERSHIP PROFILE Members from 2002 to 2012 (as of June 20th, 2012)

Year	Individual Members	Change	Annual Conference
2002	390		Monterey (WCERE)
2003	417	27	Bilbao
2004	448	31	Budapest
2005	588	140	Bremen
2006	496	-92	Kyoto (WCERE)
2007	672	176	Thessaloniki
2008	950	278	Gothenburg
2009	1051	101	Amsterdam
2010	957	-94	Montreal (WCERE)
2011	1223	266	Rome
2012	1108	-115	Prague





Institutional Members, 2012

Full Institutional Members

- Basque Centre for Climate Change
- NEW: Center for International Climate and Environmental Research CICERO
- Cyprus University of Technology CUT
- Frisch Centre
- -Fondazione Eni Enrico Mattei- FFFM
- Stockholm Resilience Centre
- Sustainability Center TSC, Tilburg University TEN Center Thematic Environmental Networks, Venice International University
- The Beijer Institute of Ecological Economics
- Toulouse Sciences Economiques (INRA, Université Toulouse 1)- LERNA



Institutional Members, 2012

University Institutional Members

- Centre d'Economie de la Sorbonne CES
- Centre d'Etudes et de Recherches sur le Développement International CERDI
- Centre for Environmental and Resource Economics CERE, Department of Economics, Umea University
- Centre for Research on Energy and Environmental Economics and Policy IEFE, University Bocconi
- Centre interuniversitaire de recherche en économie quantitative CIREQ
 Department of Agrifood and Environmental Systems Management (DiGeSA), University of Catania
- Department of Environmental and Business Economics, University of Southern Denmark SDU NEW: Interdipartimental Centre of Industrial Research CIRI, Energy and Environment

- NEW: Research Group in Energy Innovation and Environment REDE University of Vigo NEW: School of Agricultural & Resource Economics, University of Western Australia
- NEW: The Grantham Research Institute on Climate Change and the Environment GRI
- UMR AMURE (Brest University-ifremer)
- University of Gothenburg, Department of Economics, Environmental Economics Unit (years 2012-
- VU University Amsterdam, Inst. for Environmental Studies IVM
- Wageningen University

Awards - Erik Kempe Award 2013

Nominating Committee:

- Thomas Aronsson (chair)
- Christa Brunnschweiler
- Michael Hoel

Call for nominations:

- From early January to end February







Speeches by country representatives

AUSTRALIA: Anke Leroux; AUSTRIA: Karl Steininger; BELGIUM: Sandra Rousseau; CANADA: Robert Cairns: CYPRUS: Theodoros Zachariadis: CZECH REPUBLIC: Milan Scasny; DENMARK: Niels Vestergaard; FINLAND: Anni Huhtala; FRANCE: Katrin $\label{eq:millock} \mbox{Millock; \textbf{GERMANY}: Michael Rauscher; \textbf{GREECE}: Phoebe Koundouri; \textbf{ICELAND}: Fridrik$ Mar Baldursson; IRELAND: Frank Convery; ISRAEL: Rusalana Palatnik; ITALY: Marzio Galeotti; NETHERLANDS: Aart de Zeeuw; NORWAY: Steffen Kallbekken; POLAND: Tomasz Zylicz: PORTUGAL: Maria A. Cunha-e-Sa: RUSSIA: Shlomo Weber: SERBIA: Radmilo Pesic; SPAIN: Montserrat Viladrich-Grau; SWEDEN: Thomas Sterner SWITZERLAND: Lucas Bretschger; TURKEY: Bulent Acma; UK: Ian Bateman; USA: Edward Barbier

Phoebe Koundouri, Greece and EAERE Newsletter Editor -Country Representatives to actively contribute to our Newsletter with responses/initiatives with regards to interesting country-specific news/topics/issues

in Environmental and Natural Resources research and policy.
-Forthcoming Newsletter (November 20th): particular interest on contributions on the Effects of World Financial Crisis on Country and/or Region specific

Environmental and Natural Resources Policies -Deadline for contributions: October 31st.



Board of Auditors

Board of auditors 2012: resignation of Board Members

Santiago Rubio and Sjak Smulders (auditors years 2011 and 2012) completed their work regarding year 2011 and resigned for year 2012.

Board of auditors 2012-2013: appointment of new Members

Professional auditors, € 755,04 auditor/year - FEEM offers to pay for the first year service (audit on 2012 accounts).

- Giovanni Luigi Salviato
- Luca Stivanello Gussoni

Creation of Internal Advisory Board of Auditors and members appointment

Composition: two members

Duties: give advice on accounts and on financial decisions Duration of the mandate: one year, and can be renewed Appointment Financial year 2012: Santiago Rubio and Sjak Smulders Financial year 2013: Barbara Buchner and Anne-Sophie Crépin



Final Accounts 2011

EXPENSES	
Secretarial Activities	€ 31.288,80
Institutional Meetings	€ 5.851,10
EAERE-FEEM-VIU Summer School	€ 11.024,71
Belpasso Summer School	€ 3.180,50
Awards	€ 2.466,17
ERE (Springer stand at Publishers' Exhibution)	€ 0,00
TOTAL EXPENSES	€ 53.811,28
BALANCE	€ 35.427,38

INCOMES		
Individual membership fees	€ 32.168	,44
Institutional membership fees	€ 11.347	,72
Annual Congress (levy 695 * € + profit € 547,50)	€ 45.722	,50
TOTAL INCOME	€ 89.238	,66
ASSETS		
1 January 2011	€ 119.28	7,23
Estimated balance 2011	€ 35.42	7,38
31 December 2011	€ 154.71	4,61



Final Accounts 2011

Auditors (Santiago Rubio and Sjak Smulders) approved the accountings and urged the council:

1)to invest a portion of the Association's assets;

1)to establish an upper-bound over the assets of the Association to act as a buffer value but that all the money above this threshold should be reinvested in benefits for the membership. At least, the following options could be considered:

- i) A reduction in the levy over the fee for the conference.
- iii) More grants for the Ph.D. students both for those coming to the conference and those attending the summer school.

 iii) More money for the winners of the awards.

 iv) A payment for the faculty of the summer school.



EAERE Council Meeting - 27/06/2012 Prague Czech Republic

Preliminary Budget 2012

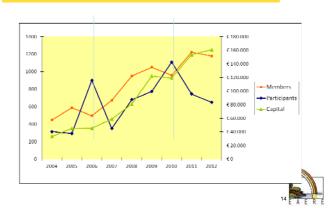
EXPENSES		
Secretarial Activities	€ 36.161,59	
Institutional Meetings	€ 6.984,95	
Annual Conference – Travel grants	€ 9.000,00	
EAERE-FEEM-VIU Summer School	€ 18.155,03	
Belpasso Summer School	€ 5.000,00	
Awards	€ 2.208,56	
Supported Activities	€ 3.000,00	
Board of Auditors	€ 0,00	
TOTAL EXPENSES	€ 80.510,13	
BALANCE	€ 6.159,67	

INCOMES		
Individual membership fees	€ 31.093,84	
Institutional membership fees	€ 10.569,06	
Annual Congress (levy + Springer travel grants)	€ 40.700,00	
Awards	€ 750,00	
Job Market Announcements	€ 687,50	
Investment (net interest)	€ 2.869,40	
TOTAL INCOME	€ 86.669,80	

ASSETS	
1 January 2012	€ 154.714,61
Estimated balance 2012	€ 6.159,67
21 Docombor 2012	£ 160 074 20



Members, conference participants, capital



Preliminary Budget 2013

EXPENSES		
Secretarial Activities	€ 37.286,59	
Institutional Meetings	€ 7.484,95	
Annual Conference – Travel grants	€ 9.000,00	
EAERE-FEEM-VIU Summer School	€ 0,00	
New dissemination and workshop initiatives	€ 50.000,00	
Awards	€ 475,00	
Board of Auditors	€ 1.510,08	
TOTAL EXPENSES	€ 105.756,62	
BALANCE	- € 19.086,82	

INCOMES	
Individual membership fees	€ 31.093,84
Institutional membership fees	€ 10.569,06
Annual Congress	€ 40.700,00
Awards	€ 750,00
Job Market Announcements	€ 687,50
Investment (net interest)	€ 2.869,40
TOTAL INCOME	€ 86.669,80

ASSETS	
1 January 2013	€ 160.874,28
Estimated balance 2013	- € 19.086,82
31 December 2013	€ 141.787,46



Membership fees for 2013

Individual membership			
Membership Type	EAERE	ERE	Total FEE
Full membership	€ 45,00	-	€ 45,00
Full membership + ERE	€ 45,00	€ 93,43	€ 138,43
Reduced membership	€ 14,00	-	€ 12,00
Reduced membership + ERE	€ 14,00	€ 93,43	€ 107,43
Triennial full membership	€ 121,50	-	€ 121,50
Triennial reduced membership	€ 37,80	-	€ 37,80

Institutional membership		
Membership Type	EAERE	
Full institutional membership	€ 1.200	
Triennial full institutional membership	€ 3.600	
University institutional membership	€ 300	
Triennial university institutional membership	€ 900	



ERE issues





Warmest thanks to Kerry Turner!

EAERE is renewing the agreement with Springer until year 2017.

Report on ERE by Ian Bateman









Any other business

Elections 2013, Nominating Committee

Cees Withagen, chair Partha Dasgupta Katrin Millock





Calendar of future EAERE events



1-7 July 2012, Venice EAERE-FEEM-VIU European Summer School Management of International Water



2-8 September 2012, Belpasso Belpasso International Summer School Sustainable Development: Theory and Measurement Methods



26-29 June 2013, Toulouse 20th EAERE Annual Conference EAERE and Toulouse School of Economics (TSE)



30 June – 6 July 2013, Venice EAERE-FEEM-VIU European Summer School Uncertainty, Innovation and Climate Change



Thanks and see you in Toulouse!!!





Important dates:

November 15, 2012Paper submission and early registration begins

February 1, 2013 Deadline for submission of papers

April 15, 2013 Notification of acceptance of papers

April 30, 2013 Deadline for early registration

June 26-29, 2013 Conference EAERE 2013 Toulouse, 26-29 June 2013 www.eaere2013.org



Individual members by countries, 2012

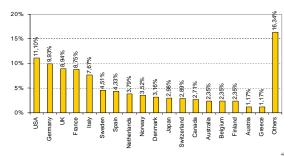
N	country	Members
1	Albania	1
2	Australia	26
3	Austria	13
4	Azerbaijan	1
5	Bangladesh	2
6	Belgium	26
7	Benin	_
8	Brazil	6
9	Bulgaria	3
10	Cambodia	1
11	Canada	30
12	Chile	5
13	China	11
14	Colom bia	1
15	Costa Rica	5
16	Croatia	1
17	Cyprus	3
18		9
19	Denmark	35
20	Egypt	1
21	Estonia	2
22	Ethiopia	4
23	Finland	26
24	France	97
26	Germany Ghana	110
20	Greece	40
28	Iceland	13
20		2

Ν	country	Members
30	Indonesia	1
31	Iran	2
32	Ireland	7
31 32 33 34	Israel	7
34	Italy	85
35 36	Japan	33 2
36	Kenya	2
37	Latvia	1 5
38	Lebanon	5
37 38 39	Lithuania	1
40	Luxemboura	1
41		1
42	Malawi	1
43	Mexico	3
44	Monaco	1
45	Montenegro	1
46	Nepai	1
47	Netherlands	42
48	New Zealand	4
49	Nicaragua	1 4
50	Nigeria	4
51	Norway	39
52	Pakistan	2
53	Peru	1
54	Philippines	2
55	Poland	10
56	Portugal	8 2
57	Romania	2
58	Russia	- 6

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N	country	Members
59	Rwanda	1
60	Serbia	2
61	Singapore	1
62	Slovakia	3
63	South Africa	7
64	Spain	48
65	Sri Lanka	1
66	Sweden	50
67	Switzerland	32
68	Taiwan	2
69	Tajikistan	1
70	lanzania	1
71	Thailand	3
72	Trinidad and Tobago	1
73	Tunisia	1
74	Turkey	5
75	Turkmenistan	1
76	UK	99
77	Ukraine	2
78	United Arab Emirates	1
79	USA	123
80	Uzbekistan	2
81	Vietnam	1



Individual members top countries 2012





4. Awards

Best Poster Award at EAERE Annual Conference

winne

Nominating Committee: Timo Goeschl (chair), Milan Scasny; Nicolas Treich

European Practitioner Achievement Award in Applying Environmental Economics

Mr. JEAN PHILIPPE BARDE

Nominating Committee: Partha Dasgupta (chair), Geir Asheim, Aldo Ravazzi, Catarina Roseta Palma

EAERE Award for Outstanding Publication in ERE in year 2011

Travis WARZINIACK, David FINNOFF, Jonathan BOSSENBROEK, Jason F. SHOGREN and David LODGE (2011)

Stepping Stones for Biological Invasion:

A Bioeconomic Model of Transferable Risk
Environmental and Resource Economics, Volume 50, Number 4, 605-627

DOI: 10.1007/s10640-011-9485-7

Nominating Committee: Ian Bateman (chair), Hassan Benchekroun and Christian A. Vossler



4. Awards

Recognition for Outstanding Publications in ERE in year 2011

Richard T. CARSON and Jordan J. LOUVIERE (2011) A Common Nomenclature for Stated Preference Elicitation Approaches, Environmental and Resource Economics, Volume 49, Number 4, 539-559, DOI: 10.1007/s10640-010-9450-x

Sjak SMULDERS, Lucas BRETSCHGER and Hannes EGLI (2011) **Economic Growth and the Diffusion of Clean Technologies: Explaining Environmental Kuznets Curves**, *Environmental and Resource Economics*, Volume 49, Number 1, 79-99, DOI: 10.1007/s10640-010-9425-y

Cass R. SUNSTEIN and Richard ZECKHAUSER (2011) Overreaction to Fearsome Risks, Environmental and Resource Economics, Volume 48, Number 3, 435-449, DOI: 10.1007/s10640-010-9449-3.

 $\label{thm:committee} \textit{The Nominating Committee recognises the excellence of these papers for their superb contributions to the literature.}$

