

**EAERE Annual General
Assembly of Members
Istanbul, July 1st, 2014**

Agenda

1. Association's Governance
 - a. Presentation of Council 2014-2015
 - b. Presentation of EAERE Policy Advisor 2014-2015
 - c. Appointment of Internal Advisory Board of Auditors' members for 2015
2. Approval of the minutes of the General Assembly of Members held on June 29th, 2013
3. Update on the outcome of the Extraordinary General Assembly of Members held on May 9th, 2014
4. Individual and institutional membership profiles and ratification of members' lists
5. Accounts
 - a. Final accounts 2013: Board of auditors and Internal Advisory Board of auditors' reports and accounts approval
 - b. Preliminary budgets for 2014 and 2015 (including membership fees)
6. Awards 2014
7. Calendar of future EAERE events
8. Speeches by Country Representatives
9. Report on ERE, by Ian Bateman
10. Any other business



1. Association's Governance.

a. Presentation of Council 2014-2015



President
Anil **MARKANDYA**



President Elect
Lucas **BRETSCGER**



Past President
Karine **NYBORG**



Vice President, Newsletter Editor
Council Member 2012-2015
Phoebe **KOUNDOURI**



Council Member 2012-2015
Timo **GOESCHL**



Council Member 2014-2017
Valentina **BOSETTI**



Council Member 2014-2017
Karen **PITTEL**



Secretary General
Monica **EBERLE**



1. Association's Governance.

b. Presentation of EAERE Policy Advisor 2014-2015

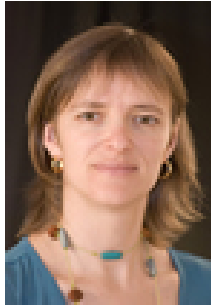


Herman Volleberg

- ✓ Erasmus School of Economics
- ✓ Senior Research Fellow, PBL Netherlands Environmental Assessment Agency
- ✓ Associated Research Fellow, CentER Tilburg School of Economics and Tilburg Sustainability Center, University of Tilburg
- ✓ CESifo Research Network Fellow

1. Association's Governance.

c. Appointment of Internal Advisory Board of Auditors' members for 2015



Catarina **ROSETA-PALMA**



Matti **LISKI**

2. Approval of the minutes of the General Assembly of Member held in June 29th, 2013

Available on EAERE website at
http://www.eaere.org/sites/default/files/documents/agm/AGM_2013_minutes.pdf

New (experimental) policy

The following decision was taken at the GA in Toulouse.

From the 2015 conference, EAERE individual membership is a requirement to submit a paper to EAERE Conferences: only individuals who are members at the time of the submission can submit papers. Individuals affiliated with institutions that are EAERE institutional members can submit papers even if they are not EAERE members individually.

The Council appreciates that this new rule is controversial and that it is not supported by some of the members. It will be applied as an experiment.

A similar rule concerning membership was adopted by the European Economic Association in year 2006. Based on their data, the Council's general assumption was that the increase in the income from individual membership deriving from this new rule compensates a reduction on the levy.

Current Membership Fee is €45 and Levy is €65. Under the arrangement the levy will be cut by 50%.



3. Update on the outcome of the Extraordinary General Assembly of Members held on May 9th, 2014

- ✓ Amendment of the EAERE statute for adaptation to the tributary law for non-commercial bodies (Italian D.Lgs 460/1997).
- ✓ Appointment of Mr. Giovanni Diaz and Mr. Davide Vianello as members of the Board of Auditors.

Minutes available at

http://www.eaere.org/sites/default/files/documents/agm/AGM_2014-extraordinary_minutes.pdf



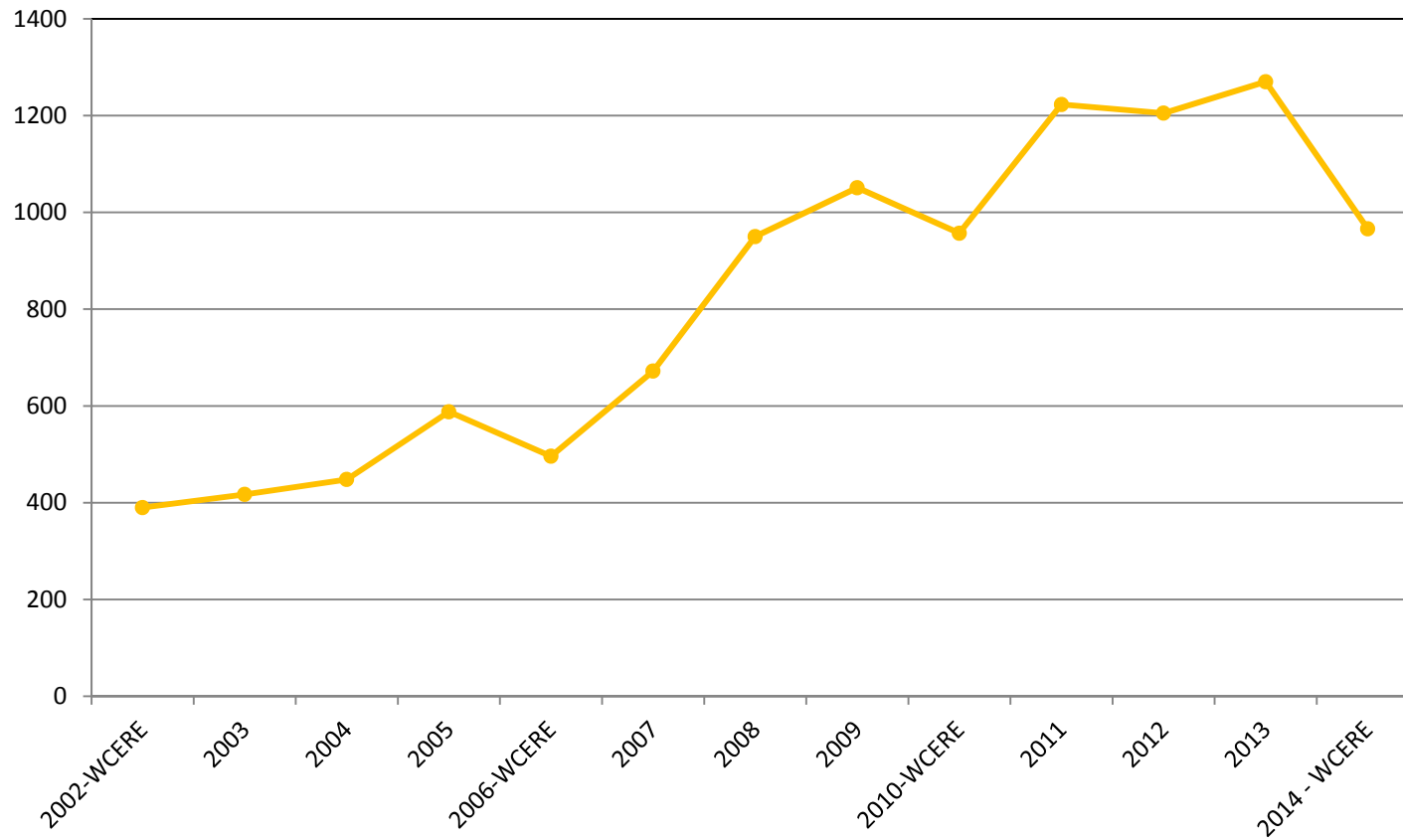
4. Individual and institutional membership profiles and ratification of members' lists

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.

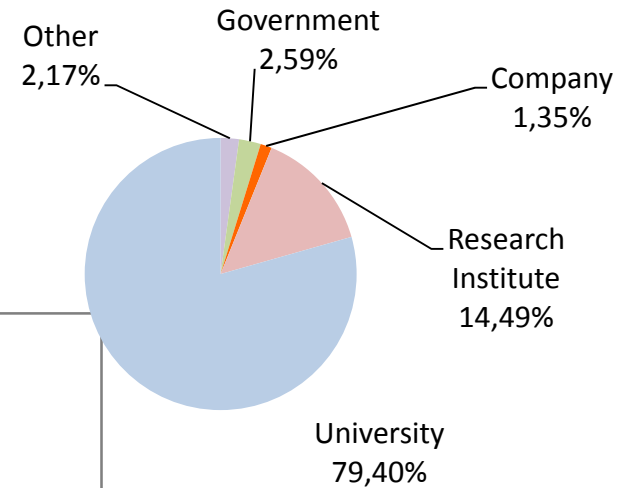
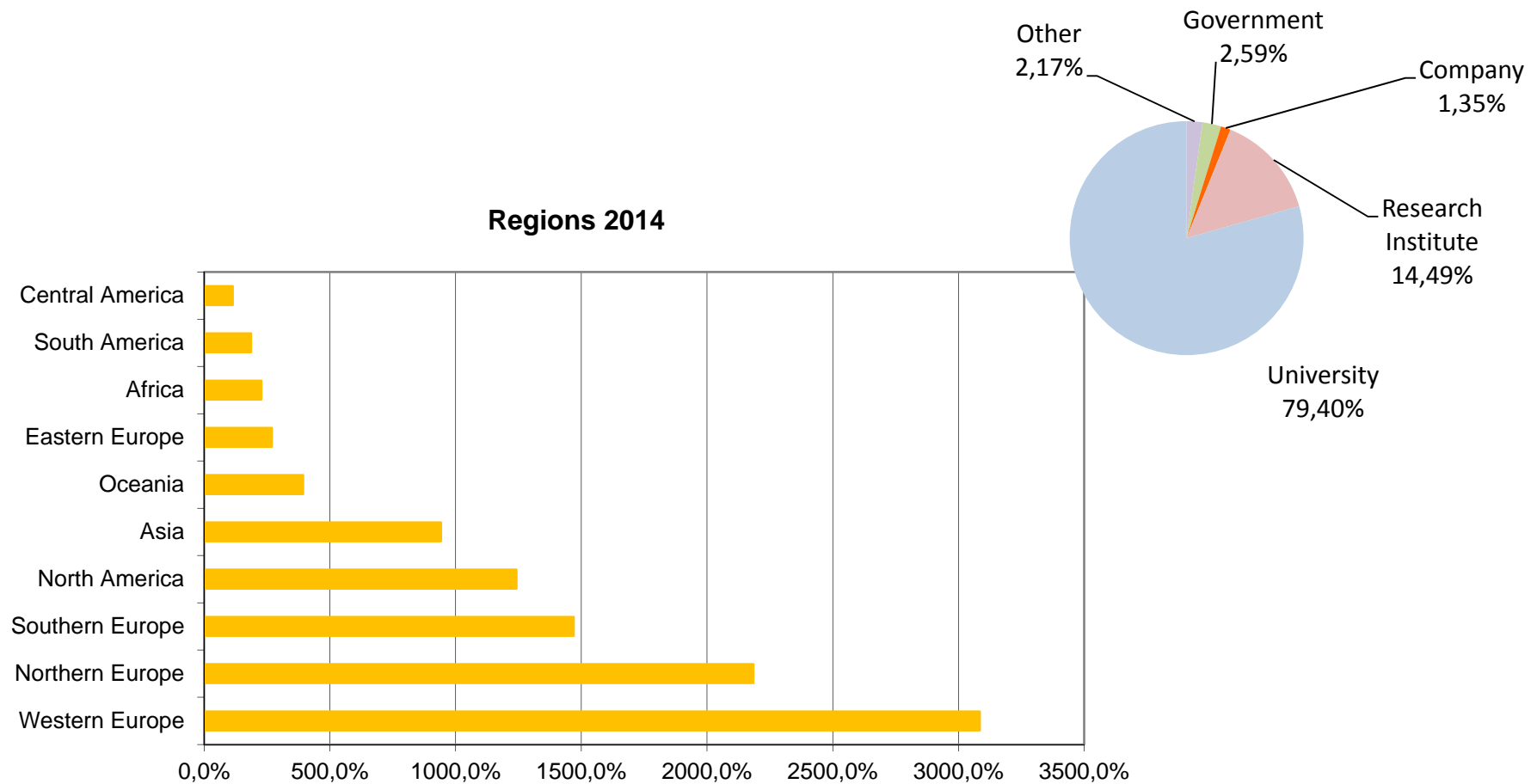


4. EAERE Membership Profile

Members from 2002 to 2014



4. EAERE Individual Members, 2014



4. EAERE Institutional Members, 2014

FULL INSTITUTIONAL MEMBERS (11)

- Basque Centre for Climate Change - BC3
- **NEW!** CER-ETH – Center of Economic Research at ETH Zurich
- Cyprus University of Technology – CUT
- European University Institute - Climate Policy Research Unit - EUI
- Fondazione Eni Enrico Mattei- FEEM
- LERNA –INRA Université Toulouse 1
- Ragnar Frisch Centre for Economic Research, CREE, Norway
- Research Institute of Capital Formation, Development Bank of Japan Inc. - DBJ
- Statistics Norway, Research Department
- TEN Center - Thematic Environmental Networks, Venice International University
- The Beijer Institute of Ecological Economics

Lost:

- Centre for International Climate and Environmental Research – Oslo – CICERO
- Stockholm Resilience Centre



4. EAERE Institutional Members, 2014

UNIVERSITY INSTITUTIONAL MEMBERS (16)

- Centre d'Economie de la Sorbonne - CES
- Centre d'Etudes et de Recherches sur le Développement International - CERDI
- **NEW!** Center for Economics and Corporate Sustainability – KU Leuven
- Centre for Environmental and Resource Economics – Umea University - CERE
- Centre Interuniversitaire de Recherche en Economie Quantitative – CIREQ
- Centre for Research and Environmental Economics and Policy, Bocconi University - IEFE
- Center for Social and Economic Research on the Global Environment (CSERGE), University of East Anglia
- Department of Agri-food and Environmental Systems Management (DiGeSA), University of Catania
- Department of Environmental and Business Economics, University of Southern Denmark - SDU
- **NEW!** School of Economics and Business, Norwegian University of Life Sciences
- University of Gothenburg, Department of Economics, Environmental Economics Unit
- School of Agricultural & Resource Economics, University of Western Australia
- The Grantham Research Institute on Climate Change and the Environment - GRI
- Sustainability Center , Tilburg University
- VU University Amsterdam, Institute for Environmental Studies – IVM
- Wageningen University

Lost

- CEIGRAM- Universidad Politécnica de Madrid
- UMR AMURE (Brest University-ifremer)



5. Accounts

a. Final Accounts 2013: Board of Auditors and Internal Advisory Board of Auditors' reports and accounts approval

EXPENSES	
Secretarial Activities	€ 37.759,29
Institutional Meetings	€ 11.048,72
Annual Conference (travel grants)	€ 16.850,41
EAERE-FEEM-VIU Summer School	€ 0,00
Awards	€ 784,24
New dissemination and workshop initiatives	€ 44.181,10
TOTAL EXPENSES	€ 110.623,77

- Kathy Baylis et al: International Workshop on Evaluating Forest Conservation Initiatives: New Tools and Policy Needs. 10-12th December 2013. Barcelona, Spain. Budget: € 16,150. Actual: € 15.943,12
- James K. Hammitt and Lisa A. Robinson: Methods for Research Synthesis: Economics - A Cross-Disciplinary Approach. 3 October 2013. Harvard, USA. Budget: € 8,000. Actual: € 4,985.61
- Pierre-Alexandre Mahieu: [Workshop on non-market valuation](#). 24-25 June 2013, Nantes, France. Budget: € 2,500. Actual: € 2,444.56
- Giovanni Signorello: Belpasso International Summer School on Environmental and Resource Economics Frontiers in Economics of Natural Hazards and Disaster Risk Reduction - Financing Disaster Risk Reduction and Climate Adaptation. 1-7 September 2013. Belpasso, Italy. Budget: € 12,900. Actual: € 12,823.42
- Stuart Whitten: Conservation Tenders in Developed and Developing Countries - Status Quo, Challenges and Prospects. 11-14 September 2013. Boppard, Germany. Budget: € 10,620. Actual: 7,984.39

Therefore, out of the € 50.170,00 allocated for these activities, € 44.181,10 were actually spent.



5. Accounts

a. Final Accounts 2013: Board of Auditors and Internal Advisory Board of Auditors' reports and accounts approval

INCOMES (ordinary operations)	
Individual membership fees	€ 35.228,55
Institutional membership fees	€ 11.741,75
Annual Congress	€ 43.750,00
Awards	€ 750,00
Job announcements	€ 977,50
Investment	€ 1.756,71
TOTAL INCOME (ordinary operations)	€ 93.492,20

INCOMES (extraordinary operations)	
Extraordinary operations	€ 9.889,40
TOTAL INCOME (Extraordinary operations)	€ 9.889,40

Income from extraordinary operations: € 9.889,40 corresponds to surplus from membership cashing accrued throughout the last 10 years. This amount is not an extra-income collected in year 2013: it is financial resources already existing in the EAERE bank account, but not properly recorded in the previous final accounts. This amount derives from membership applicants under discounted categories (secondary membership, students) who never replied to the Secretariat's request of proof of the eligibility to discounted categories and whose membership applications were never processed, memberships paid twice and never returned because of lack of reply of the persons concerned, etc.



5. Accounts

a. Final Accounts 2013: Board of Auditors and Internal Advisory Board of Auditors' reports and accounts approval

2013	
Expenses	€ 110.623,77
Incomes (ordinary operations)	€ 94.204,51
Incomes (extraordinary operations)	€ 9.889,40
BALANCE	- € 6.529,86

ASSETS	
1 January 2013	€ 171.339,37
Balance 2013	- € 6.529,86
31 December 2013	€ 164.809,51

Board of Auditors report: accounts approval



Internal Advisory Board

Barbara Buchner, Anne-Sophie Crepin

- **Secretarial Activities:** adjust some of the secretarial activities in light of the growth of the organization over the last decade
- **New dissemination and workshop initiatives:** a productive way to spend some of the association's surplus
- **Capital accumulation:** It is good that the association has a surplus to increase its resilience against unexpected variations in incomes and costs, and have the flexibility to start up new projects if some opportunity shows up. However the purpose of the association is not to accumulate surplus.
- **Fund-raising activities:** to be creative in coming up with further income sources, possibly sourced by involvement from relevant business.

5. Accounts

b. Preliminary budgets for 2014 and 2015 (including membership fees)

Decisions announced at AGM/2013:

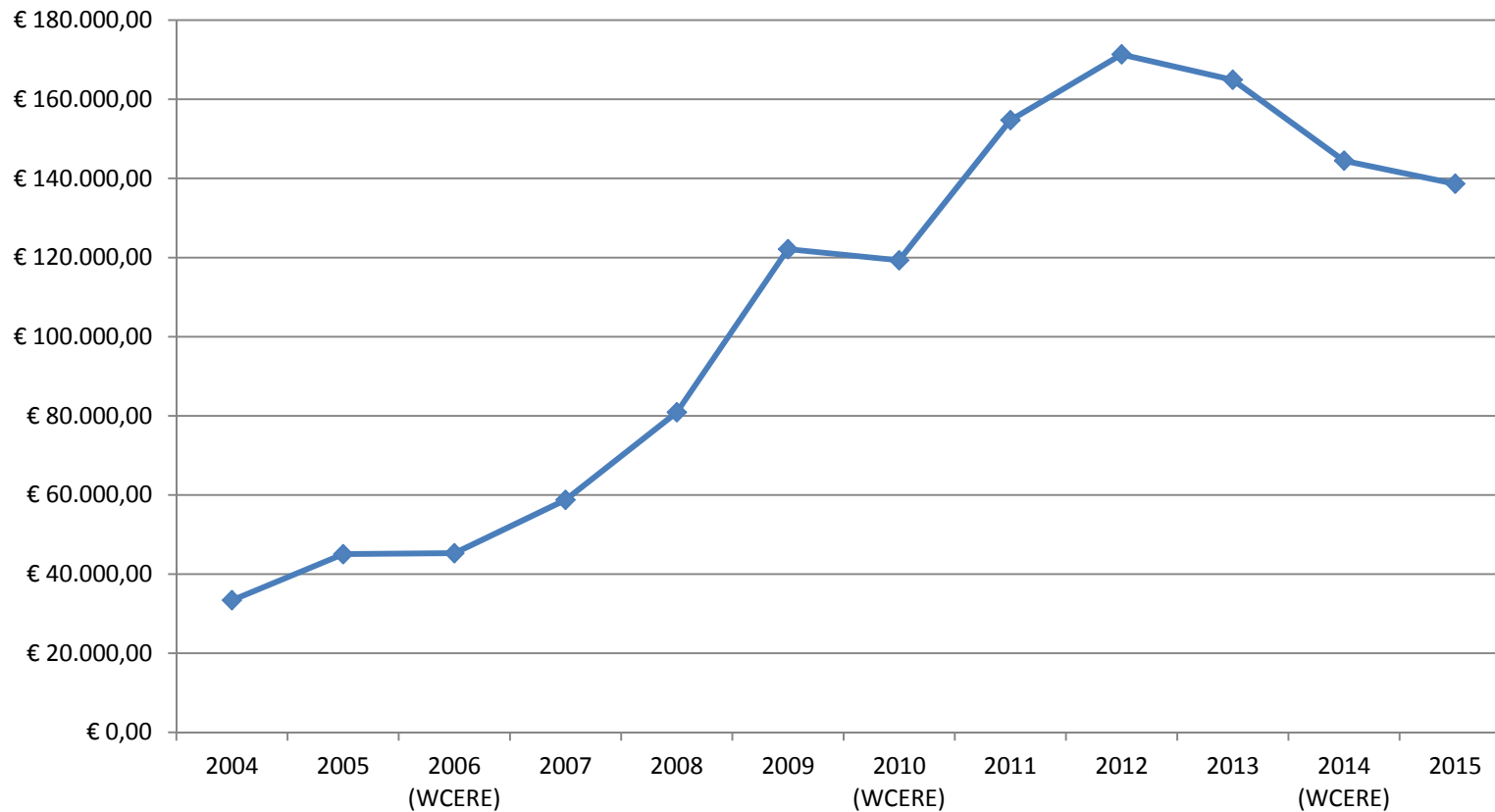
- From 2015: membership as a requirement for paper submissions in annual conferences; institutional member delegates can submit papers even if they are not members individually.
- 10 travel grants for participation at the annual conferences from 2013;
- travel grants for Summer School students;
- a lump sum of Euro 1,000 as Summer School faculty honorarium from 2014 (in year 2013 these costs were covered by FEEM);
- temporary conference levy reduction of 50% will be implemented in 2015-2016.



5. Accounts

b. Preliminary budgets for 2014 and 2015 (including membership fees)

ASSETS PROJECTIONS



PROJECTIONS	2014	2015
EXPENSES		
SECRETARIAL ACTIVITIES	€ 41.910,42	€ 43.580,76
INSTITUTIONAL MEETINGS	€ 11.047,60	€ 11.208,00
ANNUAL CONFERENCE	€ 18.175,56	€ 16.855,00
EAERE-FEEM-VIU SUMMER SCHOOL	€ 23.000,00	€ 23.000,00
AWARDS	€ 2.571,18	€ 1,285,00
TOTAL EXPENSES	€ 96.704,76	€ 95.928,76
INCOMES		
INDIVIDUAL MEMBERSHIPS	€ 27.813,92	€ 53.072,66
INSTITUTIONAL MEMBERSHIPS	€ 9.683,25	€ 12.131,75
ANNUAL CONFERENCE	€ 36.280,00	€ 22.625,00
AWARDS	€ 750,00	€ 1.250,00
INVESTMENT	€ 1.891,78	€ 1.000,00
TOTAL INCOME	€ 76.373,95	€ 90.079,41
BALANCE	-€ 20.330,81	-€ 5.849,36
ASSETS		
1 JANUARY	€ 164.809,51	€ 144.478,70
BALANCE	-€ 20.330,81	-€ 5.849,36
31 DECEMBER	€ 144.478,70	€ 138.629,35

5. Accounts - Membership fees for 2015

INDIVIDUAL MEMBERSHIP	
Full membership	€ 45,00
Full membership + ERE (ERE subscription rate tbc)	€ 138,43
Reduced membership	€ 14,00
Reduced membership + ERE (ERE subscription rate tbc)	€ 107,43
Triennial full membership	€ 121,50
Triennial reduced membership	€ 37,80

INSTITUTIONAL MEMBERSHIP	
Full institutional membership	€ 1.200
Triennial full institutional membership	€ 3.600
University institutional membership	€ 300
Triennial university institutional membership	€ 900



6. Awards 2014



Lifetime Achievement Award on Environmental Economics

Sir Partha Dasgupta

Nominating Committee: Anil Markandya (chair), Gerardus Klaassen, Karl Goran Maler

Best Poster Award at WCERE/2014

Nominating Committee: Carmen Arguedas (chair), Selim Çağatay, Markku Ollikainen

EAERE Award for Outstanding Publication in the Journal Environmental and Resource Economics (ERE), publication in year 2013

Antony MILLNER, Simon DIETZ and Geoffrey HEAL

“Scientific Ambiguity and Climate Policy

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



6. Awards 2014 - Commended papers

Geir B. ASHEIM

“A Distributional Argument for Supply-Side Climate Policies”

Kevin J. BOYLE, Christopher F. PARMETER, Brent B. BOEHLERT, Robert W. PATERSON

“Due Diligence in Meta-analyses to Support Benefit Transfers”

Michael FINUS and Dirk T. G. RUEBBELKE

“Public Good Provision and Ancillary Benefits: The Case of Climate Agreements”

Timo GOESCHL, Daniel HEYEN, Juan MORENO-CRUZ

“The Intergenerational Transfer of Solar Radiation Management Capabilities and Atmospheric Carbon Stocks”

Karine NYBORG and Tao ZHANG

“Is Corporate Social Responsibility Associated with Lower Wages?”

Matthias G. W. SCHMIDT, Hermann HELD, Elmar KRIEGLER, Alexander LORENZ

“Climate Policy Under Uncertain and Heterogeneous Climate Damages”

Martin L. WEITZMAN

“A Precautionary Tale of Uncertain Tail Fattening”



7. Calendar of future EAERE events



6 – 12 July 2014, Venice. **EAERE-FEEM-VIU European Summer School**, The Economics of Adaptation to Climate Change. Coordinators: Robert Mendelsohn and Emanuele Massetti



24-27 June 2015, Helsinki, **EAERE 21st Annual Conference Programme**. Coordinators: Christopher Bohringer, Markku Olikkainen, Olli Tahvonen



28 June – 4 July 2015, Venice, **EAERE-FEEM-VIU European Summer School**, Environmental Regulation. Coordinator: Antony Heyes

24-27 June 2016, Zurich, **EAERE 22nd Annual Conference**. Programme Coordinators: Lucas Bretschger, Karen Pittel

26 June – 2 July 2016. **EAERE-FEEM-VIU European Summer School**, Field Experiments in Environmental Economics. Coordinators: John List, Massimo Tavoni



8. Speeches by Country Representatives

AUSTRALIA: Anke Leroux; **AUSTRIA:** Karl Steininger; **BELGIUM:** Sandra Rousseau;
BRASIL: Sandra Silva PAULSEN; **CANADA:** Robert Cairns; **CHINA:** ZhongXiang ZHANG;
CYPRUS: Theodoros Zachariadis; **CZECH REPUBLIC:** Milan Scasny; **DENMARK:** Niels Vestergaard; **FINLAND:** Anni Huhtala; **FRANCE:** Vincent Martinet; **GERMANY:** Till Requate; **GREECE:** Phoebe Koundouri; **ICELAND:** Fridrik Mar Baldursson; **IRELAND:** George Hatchinson; **ISRAEL:** Ruslana Palatnik; **ITALY:** Valentina Bosetti; **JAPAN:** Shunsuke Managi; **NETHERLANDS:** Aart de Zeeuw; **NORWAY:** Knut Einar Rosendahl; **POLAND:** Tomasz Zylicz; **PORTUGAL:** Maria A. Cunha-e-Sa; **SERBIA:** Radmilo Pesic; **SOUTH AFRICA:** Edwin Muchapondwa; **SPAIN:** Montserrat Viladrich-Grau; **SWEDEN:** Thomas Sterner; **SWITZERLAND:** Massimo Filippini; **TURKEY:** Ozgur Kayalica; **UK:** Ian Bateman; **USA:** Edward Barbier



9. Report on ERE, by Ian Bateman



10. Any other business



Our warmest thanks!!

Istanbul Technical University (ITU)

Association of Environmental and Resource Economists (AERE)

East Asian Association of Environmental and Resource Economics (EAAERE)

SCIENTIFIC PROGRAMME COMMITTEE

Co-Chairs: Timo Goeschl, Mark Cohen, Erinc Yeldan

All the referees!!

LOCAL ORGANISING COMMITTEE (LOC)

Operational Team: M. Özgür Kayalica (Chair)

PCO (Professional Congress Organiser)

DEKON



EAERE Permanent Secretariat



Thanks and see you in Helsinki!!!



24-27 June 2015, Helsinki
21st EAERE Annual Conference
www.eaere2015.org

Important dates

- Submission of proposals for the thematic sessions: October 1, 2014
- Paper submission and early registration begins: November 10, 2014
- Deadline for thematic sessions submissions: December 5, 2014
- Notifications of thematic session acceptance: December 19, 2014
- Deadline for paper submissions: January 15, 2015
- Notifications of paper acceptance: March 31, 2015
- Early registration deadline: May 1, 2015
- Registration deadline for presenting authors: May 8, 2015

