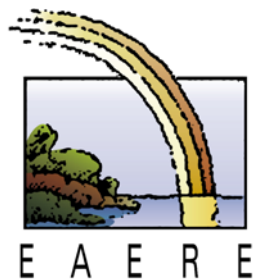


**EAERE Annual General Assembly of Members**

Athens, Greece

1 July 2017

**MINUTES (to be approved)**

<p>First convocation:  June 26th, 2017, from 9.00 to 11.00  EAERE Headquarters  Isola di San Giorgio Maggiore, 8  30124 Venice, Italy</p>	<p>Second convocation:  July 1st, 2017, from 12.45 to 14.45  Banqueting Hall, Megaron Athens  International Conference Centre  Vas. Sofias Ave. &amp; Kokkali St.  115 21 Athens, Greece</p>
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The first convened General Assembly of members did not reach the requested quorum to validly deliberate. The General Assembly was therefore held in second convocation. Proxies were delivered to the President.

The General Assembly was chaired by the President of the Association, Lucas Bretschger. He welcomed EAERE members attending and opened the meeting. The Assembly appointed Monica Eberle as secretary. The General Assembly approved the proposed agenda.

**1. Association's Governance****a. Presentation of candidates for EAERE 2017 Elections**

Candidates for President: Christian Gollier, Markku Ollikainen

Candidates for Council Members: Brita Bye, Carolyn Fischer, Maria Loureiro, Karl W. Steininger

Nominating Committee: Michael Rauscher (chair), Phoebe Koundouri, Anil Markandya

The President reminded members that elections are open and that it is possible to vote until July 10<sup>th</sup>, 2017.

The President expressed the Association's gratitude to outgoing Council members Valentina Bosetti, Anil Markandya, Karen Pittel for the excellent service they provided to EAERE.

**b. Appointment of Board of Auditors for years 2018-2019**

The General Assembly appointed Giovanni Diaz and Davide Vianello as members of the Board of Auditors for years 2018 and 2019.

**c. Call for expressions of interest for the EAERE Permanent Secretariat from 2020 onwards**

The President confirmed that an open call for secretariat services from 2020 onwards will be launched in the Autumn of 2017. Members discussed about the criteria for selection of the new secretariat and agreed that it should not be the lower offer: both expected quality and price must be considered.

**2. Approval of the minutes of the General Assembly of Members held on June 25<sup>th</sup>, 2016**

The minutes of the General Assembly of Members held on June 25<sup>th</sup>, 2016 (available on the EAERE website at [www.eaere.org/content/assembly-members](http://www.eaere.org/content/assembly-members)) were approved.

**3. Accounts****a. Final Accounts 2016: Board of Auditors and Internal Advisory Board of Auditors' reports and accounts approval**

The year 2016 final accounts (available on the EAERE website at [www.eaere.org/content/assembly-members](http://www.eaere.org/content/assembly-members)), the Board of Auditor's report and the Internal Board of Auditors' report were presented. The AGM approved the accounts.

**b. Preliminary budgets for 2017 and 2018 (including membership fees)**

The President presented the preliminary budgets for 2017 and 2018. The Assembly approved the projections.

## EAERE Annual General Assembly of Members

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FINANCIAL STATEMENT - projections	2017	2018
<b>INSTITUTIONAL ACTIVITIES</b>		
<b>Expenses - Institutional Activities</b>		
Software depreciation (cashing system, conference website)	€ 2.562,00	€ 2.562,00
Permanent Secretariat	€ 49.500,00	€ 49.500,00
Professional consultants (auditors, accounting service)	€ 4.470,08	€ 4.470,08
Bank Services	€ 1.600,00	€ 1.600,00
Other operating expenses	€ 230,00	€ 230,00
Annual Conference: grants	€ 6.000,00	€ 6.000,00
Institutional meetings	€ 3.000,00	€ 3.000,00
Journal subscriptions: ERE	€ 1.121,16	€ 1.121,16
Journal subscriptions: REEP	€ 6.028,57	€ 6.000,00
Institutional members: annual conferences registration fees	€ 2.050,00	€ 5.800,00
Awards: cash prizes	€ 750,00	€ 750,00
Awards: board&lodging at annual conference	€ 0,00	€ 2.500,00
Summer School	€ 20.000,00	€ 21.250,00
Winter School	€ 0,00	€ 8.000,00
<b>TOTAL Expenses - Institutional Activities</b>	<b>€ 97.311,81</b>	<b>€ 112.783,24</b>

FINANCIAL STATEMENT - projections	2017	2018
<b>INSTITUTIONAL ACTIVITIES</b>		
<b>Incomes - Institutional Activities</b>		
Institutional memberships	€ 15.600,00	€ 15.600,00
Individual memberships	€ 34.927,85	€ 32.116,36
Journal subscription: ERE	€ 1.121,16	€ 1.121,16
Annual Conference: levy	€ 47.385,00	€ 42.646,50
Annual Conference: reimbursement for conference website		€ 1.220,00
Summer School: participation fee	€ 6.000,00	€ 6.000,00
Donations: Springer travel grants and awards	€ 3.750,00	€ 3.750,00
Donations: free donations, other	€ 220,00	€ 220,00
<b>TOTAL Incomes - Institutional Activities</b>	<b>€ 109.004,01</b>	<b>€ 102.674,02</b>
<b>TOTAL INSTITUTIONAL ACTIVITIES</b>		
<b>FINANCIAL INCOME</b>		
Interest	€ 19,39	€ 19,39
<b>TOTAL FINANCIAL INCOME</b>	<b>€ 19,39</b>	<b>€ 19,39</b>
<b>NET INCOME (LOSS)</b>	<b>€ 11.711,59</b>	<b>- € 10.089,83</b>

The Assembly asked the Secretariat to check how many EAERE members access ERE and REEP thanks to the EAERE membership, and how many members cannot access ERE and REEP without the EAERE membership.

The approved membership fees for 2018 are the following, which are the same as 2017:

INDIVIDUAL MEMBERSHIP	
Full membership	€ 50,00
Reduced membership	€ 14,00
Triennial full membership	€ 135,00
Triennial reduced membership	€ 37,80

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

#### 4. Report on the Country Representatives Meeting held on June 29<sup>th</sup>, 2017

#### 5. Country representatives' speeches

The main items discussed were the following:

- Role of discussants at Annual Conferences
- Contribution for Newsletter and Awards nominations
- Policy outreach

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### 6. Individual and institutional membership profiles, ratification of members' lists and loss of the status of members

The President presented the EAERE Individual and Institutional Membership profiles. The President extended the Association's gratitude for the support of all members, and in particular for the financial support received from institutional members, and encouraged members to attract new individual and institutional members to join EAERE.

#### *Full Institutional members 2017*

- Basque Centre for Climate Change - BC3, Spain
- Center of Economics Research at ETH Zurich - CER-ETH, Switzerland
- Cyprus University of Technology - CUT, Cyprus
- Environmental Defense Fund - EDF, USA
- Fondazione Eni Enrico Mattei - FEEM, Italy
- Research Institute of Capital Formation, Development Bank of Japan Inc. - RICF DBJ, Japan
- The Beijer Institute of Ecological Economics, Sweden
- Toulouse School of Economics - UMR TSE-R, France

#### *University Institutional members 2017*

- NEW Ca' Foscari University of Venice, Department of Environmental Sciences, Informatics and Statistics, Italy
- Center for Economics and Corporate Sustainability - CEDON, KU Leuven, Belgium
- Centre for Research on Energy and Environmental Economics and Policy - IEFE, University Bocconi, Italy
- Centre Interuniversitaire de Recherche en Economie Quantitative - CIREQ, Canada
- Environment for Development Initiative - EfD, Environmental Economics Unit, Department of Economics, University of Gothenburg, Sweden
- Mercator Research Institute on Global Commons and Climate Change – MCC, Germany
- Paris-Jourdan Sciences Economiques - PjSE, France
- School of Agricultural & Resource Economics, University of Western Australia, Australia
- NEW School of Economics and Business, Norwegian University of Life Sciences, Norway
- The Grantham Research Institute on Climate Change and the Environment - GRI, UK
- Tilburg Sustainability Center, Tilburg University - TSC, The Netherlands
- NEW - University of Ferrara, Department of Economics and Management, Italy
- NEW - University of Southern Denmark, Department of Sociology, Environmental and Business Economics, Denmark
- VU University Amsterdam, Institute for Environmental Studies (IVM), Department of Environmental Economics, The Netherlands
- Venice International University - VIU, Italy
- Wageningen University, Environmental Economics and Natural Resources, The Netherlands

The Assembly ratified the Council's acceptance of applications for individual and institutional memberships received for calendar year 2017 and calendar years 2017-2018-2019, with no exceptions, in accordance to article 3 of the Association's Statutes.

In accordance to article 4 of the Association's Statutes, the Assembly deliberated on the loss of the status of members for those individual members whose membership dues were in arrears for one year; and for those institutional members whose material support was not given to the Association for one year.

### 7. Journals

- a. Update on the renewal of the agreement with Springer about ERE
- b. Report on ERE
- c. Report on REEP



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The President informed the Assembly that negotiations with Springer for a new agreement about ERE are currently ongoing and presented the reports on ERE and REEP prepared by the journals' Editors, Ian Bateman and Carlo Carraro. The General Assembly expressed their gratitude for the Editors' work.

### 8. Calendar of future EAERE events

The calendar of future events was presented:

#### ANNUAL CONFERENCES

25-29 June 2018, Gothenburg, Sweden  
**6th World Congress of Environmental and Resource Economists**

Programme Committee Co-Chairs:

G. Wagner, S. [Managi](#), B. Groom, F. [Carlsson](#)

26-29 June 2019, Manchester, UK

**EAERE 24th Annual Conference**

Programme Committee Co-Chairs:

M. [Finus](#), A. [Wossink](#)

#### EAERE-ETH WINTER SCHOOL

28 January – 2 February 2018

**Uncertainty and Dynamics in Environmental Economic Modeling**

Coordinator: K. [Pittel](#)

January 2019

**The economics of energy transition**

Coordinator: S. [Ambec](#)

#### EAERE-FEEM-VIU SUMMER SCHOOL

2-8 July 2017

**Macroeconomics of Climate Change**

Coordinator: S. [Smulders](#)

30 June – 6 July 2018

**Climate Change Assessment: Economics Models and Evaluation Criteria**

Co-Coordinators: G. [Asheim](#), P. G. [Piacquadio](#)

June 2019

**Econometric Approaches for Environmental Policy Evaluation**

Coordinators: W. [Schlenker](#)

### 9. Any other business

The Assembly expressed its gratitude to ICRE8, the Athens University of Economics and Business, the National and Kapodistrian University of Athens, ATHENA Research and Innovation Center, the EAERE/2017 LOC (and in particular to Phoebe Koundouri, Dimi Xepapadeas and Joan Stefan), the EAERE/2017 Programme Committee Co-Chairs Partha Dasgupta and Phoebe Koundouri, the Local Scientific Committee comprised of Yannis Ioannidis, Andreas Papandreou and Anastasios Xepapadeas, all the EAERE/2017 referees, and FEEM for its work for the Permanent Secretariat. There were no other issues to be discussed.

The President adjourned the meeting and encouraged members to participate to the next year's World Congress, to be held in Gothenburg on June 25<sup>th</sup>-29<sup>th</sup>, 2018.

*Enclosures:*

- slides presented at the Assembly

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Lucas Bretschger, President

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Monica Eberle, Secretary