


European Association of Environmental and Resource Economists




## EAERE General Assembly of Members Amsterdam, June 26th, 2009

**AGENDA**


1. Approval of the minutes of the General Assembly of Members held on June 27th, 2008 in Gothenburg
2. Individual and institutional membership profiles and ratification of members' lists
3. Presentation of candidates for the 2009 Elections
4. Awards
5. Finding new ways to promote policy impact of Environmental Economics
6. Calendar of future EAERE events
7. Speech by Country Representatives
8. Final Accounts 2008: report of Auditors and accounts approval
9. Preliminary budgets for 2009 and 2010 (including membership fees)
10. Information and communications
11. Any other business
12. Journal Matters – Report on ERE, Ian Bateman

\* Proxies, Signature



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EAERE Permanent Secretariat




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### Local Organizing Committee

Harmen VERBRUGGEN, Dean, Faculty of Economics and Business Administration  
Frans BERKHOUT, Director, Institute for Environmental Studies  
Marjan HOFKES, Professor of Environmental Economics  
Cees WITHAGEN, Professor of Environmental Economics  
Daan VAN SOEST, Professor of Environmental Economics  
Hadewijch VAN DELFT, Conference Coordinator

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### 1. Approval of the minutes of the General Assembly held on June 27th, 2008 in Gothenburg

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

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### Scientific Programme Committee:


**Co-Chairs**  
Geir Asheim, University of Oslo  
Daan van Soest, VU University Amsterdam  
Cees Withagen, VU University Amsterdam



**Software:**  
Robert Clark, Webmeets.com

**Referees:**  
Wisdom Akpalu, Anna Alberini, Gregory Amacher, Niels Anger, Alberto Ansuategi, Carmen Arguedas, Roigo Arriagada, Geir Asheim, Maximilian Auffhammer, Alain Ayong Le Kama, Edward B. Barbier, Stefan Baumgaertner, Hassan Bencheikroun, Peter Berck, Olvar Bergland, Mintewab Bezabih, Allen Blackman, Randall Bluffstone, Christoph Boehringer, Raoul Bouzokine, John Boyce, Runt Brantlund, Thierry Brechet, Lucas Bretschger, Daniel W. Bromley, Roy Brouwer, Gardner Brown, Wolfgang Buchholz, Erwin Bulte, Brita Bye, Fredrik Carlsson, Carlo Carraro, Richard Carson, Ujjayant Chakrovorty, Klaus Conrad, Brian Copeland, Jessica Coria, Maria A. Cunha-e-Sa, Frans de Vries, Aart de Zeeuw, Olivier Deschenes, Bouwe Dijkstra, Håkan Eggert, Johan Eyckmans, Y. Houssein Farzin, Michael Finus, Carolyn Fischer, Anthony Fisher, Henk Folmer, Per Fredriksson, M. Carmen Galastegui, Gerard Gaudet, Shelby Gerking, Reyer Gerlagh, Timo Goeschl, Christian Gollier, Rolf Golombek, Henri Groot, José Gustavo Feres, Cathrine Hagem, Nick Hanley, Rogvaldur Hannesson, John Hartwick, Geoffrey M. Heal, Magnus Hennlock, Cameron Hepburn, Anthony Heyes, Michael Hoel, Marjan Hofkes, Richard Howarth, Charles W. Howe, Daniel Johannson, Olof Johannsson Stenman, Michiel Keyzer, Ger Klaassen, Gernot Klepper, Gunnar Köhlin, Phoebe Koundouri, Bengt Kristrom, Alan Krupnik, Kerry Krutilla, Frank Kuyssak, Snorre Kvemdoök, Andreas Lange, Pierre Lasserre, Matti Liski, John List, Anesa Loeschel, Åsa Löfgren, Karl-Gustaf Löfgren, Ramon Lopez, Jorge Maldonado, Arun S. Malik, Anil Markandya, Pim Martens, Vincent Martinet, Katrin Millock, Juan-Pablo Montero, Peter Mulder, Alistair Munro, Ignazio Musu, Erik Navdal, Stale Navrud, Peter Neary, Richard G. Newell, Joelle Noailly, Paulo A.L. Dias Nunes, Karine Nyborg, Elassios Papyrakis, Peter J. Parks, Ian W.H. Parry, Charles Perrings, Ruediger Pethig, John C.V. Pezzey, Karin Pittel, Stef Proost, Martin Quast, Michael Rauscher, Till Requate, Richard Richels, Pere Riera, Piet Rietveld, Juan Robalino, Elizabeth J.Z. Robinson, Erik Romstad, James Roumasset, Jan Rouwendal, Santiago J. Rubio, Enrique Sanjurjo, Eftichios Sartzetakis, Katheline Schubert, Mordechai Shechter, Zhang Shiqiu, Jason Shogren, James Shortle, Emilson Silva, Bernard Sinclair-Desgagné, Anders Skonhøft, Sjak Smulders, Jesper Stage, Robert Stavins, Karl Steininger, Thomas Steiner, Jon Strand, Olli Tahvonen, Mabel Tidball, Richard Trol, Kazuhiro Ueta, Jensen C.J.M. van den Bergh, Ekko van Ierland, Ngo Van Long, Daan van Soest, Harmen Verbruggen, Erik Verhoef, Martine Visser, Herman Vollebregt, Hans-Peter Weikard, Ralph Winkler, Franz Wirtl, Cees Withagen, Anastasios Xepapadeas, Jintao Xu, Mahmud Yesuf, Amos Zemel, David Zilberman, Tomasz Zyllicz

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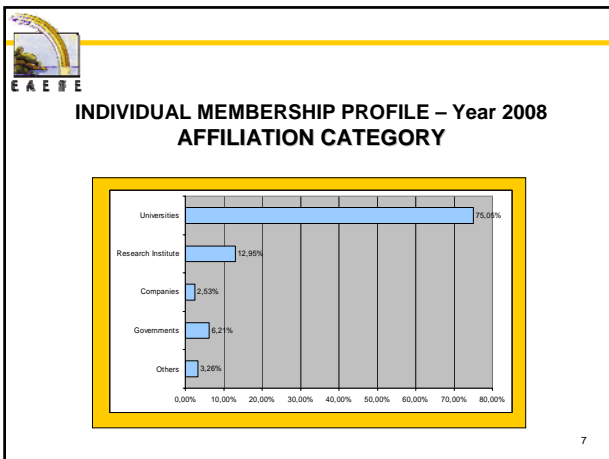


### EAERE MEMBERSHIP PROFILE

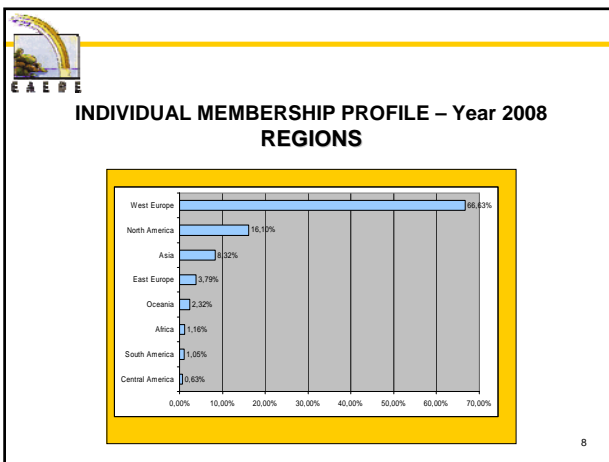
Members from 2002 to 2009 (as of June 22nd, 2009)

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)
		176	
2007	672		Thessaloniki, Greece
		277	
2008	949		Gothenburg, Sweden
		3	
2009	952		Amsterdam, The Netherlands

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- ### INSTITUTIONAL MEMBERSHIP PROFILE – YEAR 2009
- Full Institutional Members (11)**
- **NEW:** Basque Centre for Climate Change – BC3
  - **NEW:** Cyprus University of Technology, Dept. of Environmental Management
  - Environment Agency for England and Wales
  - Fondazione Eni Enrico Mattei (FEEM)
  - Göteborg University – School of Business, Economics and Law, Environmental Economics Unit
  - **NEW:** IEFCE Centre for Research and Environmental Economics and Policy, Bocconi University
  - LERNA – INRA Université Toulouse 1
  - **NEW:** 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
  - **LOST:** Swedish Environmental Protection Agency
- University Institutional Members (2)**
- **NEW:** Centre d’Economie de la Sorbonne
  - **NEW:** University of Belgrade, Faculty of Economics



### 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.

### INDIVIDUAL MEMBERSHIP PROFILE

Year 2008

### COUNTRIES

Albania	1	Greece	17	Romania	2
Armenia	2	Hungary	3	Russia	1
Australia	17	Iceland	1	Serbia and Montenegro	1
Austria	12	India	21	Singapore	1
Bangladesh	3	Indonesia	3	South Africa	1
Belgium	22	Iran	2	Spain	36
Belize	1	Ireland	17	Sri Lanka	1
Brazil	2	Israel	6	<b>Sweden (2)</b>	118
Bulgaria	1	Italy	57	Switzerland	25
Canada	22	Japan	21	Taiwan	1
Chile	3	Kenya	3	Tanzania	2
China	4	Malawi	1	Thailand	3
Colombia	3	Malaysia	1	The Netherlands	41
Costa Rica	2	Mexico	3	Turkey	1
Croatia	1	Nepal	2	<b>UK (3)</b>	70
Cyprus	1	New Zealand	5	Ukraine	6
Czech Republic	9	Nigeria	1	Uruguay	1
Denmark	27	Norway	36	<b>USA (1)</b>	132
Egypt	1	Pakistan	1	Vietnam	3
Ethiopia	2	Peru	1	Yemen	1
Finland	16	Philippines	1		
France (4)	65	Poland	13		
Georgia	1	Portugal	8		
<b>Germany (5)</b>	69	Republic of Korea	1		

### 3. Presentation of the candidates for the 2009 Elections

PRESIDENT (2012-2013)



Ignazio MUSU, Italy



Karine NYBORG, Norway

**Nominating Committee:**  
Anastasios Xepapadeas (chair), Ian Bateman, Partha Dasgupta



### COUNCIL MEMBERS (2010-2013)



Matti LISKI, Finland



Michael RAUSCHER, Germany



Catarina ROSETA-PALMA, Portugal



Milan SCASNY, Czech Republic

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### 6. Calendar of future EAERE events

**EAERE-FEEM-VIU Summer School**, 5-11 July, 2009 – Venice, Italy  
Economics, Transport and Environment  
Co-ordinator: Stef Proost

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**Supported event: Tenth Annual Global Conference on Environmental Taxation**  
"Water Management and Climate Change"  
23-25 September, 2009 – Lisbon, Portugal

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**4th World Congress of Environmental and Resource Economists**  
28 June – 2 July, 2010 – Montreal, Canada


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**EAERE-FEEM-VIU Summer School**, 4-11 July, 2010 - Venice, Italy  
Climate Change Negotiations  
Co-ordinator: Santiago Rubio

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**18th EAERE Annual Conference**  
Tor Vergata, Rome, Italy  
Date: year 2011

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### 4. Awards

**- 2009 EAERE Supporters**  
Thierry Brechet (Belgium), Gerard Gaudet (Canada), Nick Hanley (UK), Pierre Lasserre (Canada), Mordechai Shechter (Israel)

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**Thanks to the Nominating Committees of**


**- Erik Kempe Award 2009:** Thomas Aronsson (chair), Anne-Sophie Crépin, Partha Dasgupta – awardee(s) to be announced on Saturday

**- Outstanding Awards 2009:** Santiago Rubio (Chair), Thomas Sterner, Sjak Smulder. Technical advisor: Juan Carlos Ciscar – awardees: Agnar Sandmo and Bert Metz, ceremony on Saturday

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**- FEEM 20th Anniversary Award**  
€ 10.000, researcher or a group of researchers from anywhere in the world who have most significantly contributed to the development of the field of environmental and resource economics over the 20 year period 1989 to 2009.  
Nominations to be submitted from July 2009 to March 1<sup>st</sup>, 2010.  
Scientific Committee: two members appointed by EAERE

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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](mailto:eaere@eaere.org). The EAERE Council will review proposals and take final decisions.

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Honorary Presidency: Frank Convery

### 5. Finding new ways to promote policy impact of Environmental Economics

Presidents Committee

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**Important dates:**

**October 1, 2009:**  
Paper submission and early registrations begin

**January 31, 2010:**  
Deadline for submission of papers

**March 31, 2010:**  
Notification of paper acceptance

**April 30, 2010:**  
Deadline for early registrations

**4th World Congress**  
Montreal, 28 June – 2 July 2010  
[www.wcere2010.org](http://www.wcere2010.org)



World Congress of Environmental and Resource Economists  
4<sup>th</sup> Edition - Montréal, Canada - June 28 - July 2, 2010

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## 7. 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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## 9. Preliminary projections for 2010

EXPENSES	
Secretarial Activities	€ 28.000,00
Institutional Meetings	€ 7.500,00
Summer School	€ 33.000,00
EAERE Awards	€ 2.300,00
ERE	€ 450,00
<b>TOTAL EXPENSES</b>	<b>€ 71.250,00</b>

INCOMES	
Individual membership fees	€ 12.000,00
Institutional membership fees	€ 6.000,00
Annual Congress	€ 13.000,00
FEEM Contribution - Summer School	€ 14.000,00
VU Contribution - Summer School	€ 9.000,00
Contributions - Website&Newsletter	€ 200,00
Investment stock of capital	€ 1.200,00
<b>TOTAL INCOME</b>	<b>€ 55.400,00</b>
<b>BALANCE</b>	<b>- € 15.850,00</b>

Possible expenses:

- future Summer Schools in case fund raising fails
- sponsored events
- 20th EAERE Anniversary

ASSETS	
1 January 2010	€ 100.813,30
Balance 2009	- € 15.850,00
31 December 2009	<b>€ 84.963,32</b>

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Thanks Auditors: Cathrine HAGEM and Johan EYCKMANS

## 8. Final Accounts 2008: Report of Auditors and accounts approval

EXPENSES	
Secretarial Activities	€ 28.550,87
Institutional Meetings	€ 11.596,82
Summer School	€ 46.293,38
Supported Events	€ 3.000,00
EAERE Awards	€ 284,00
ERE	€ 325,00
<b>TOTAL EXPENSES</b>	<b>€ 90.030,07</b>
<b>BALANCE</b>	<b>€ 22.110,41</b>

INCOMES	
Individual membership fees	€ 24.756,19
Institutional membership fees	€ 7.415,00
Annual Congress	€ 28.600,00
ERE	€ 35,06
Contributions - Institutional meetings	€ 3.666,00
Contributions - Summer School	€ 46.163,13
Contributions - Website&Newsletter	€ 200,00
Investment stock of capital	€ 1.305,10
<b>TOTAL INCOME</b>	<b>€ 112.140,48</b>

ASSETS	
1 January 2008	€ 58.755,13
Balance 2008	€ 22.110,41
31 December 2008	<b>€ 80.865,54</b>

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).

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## Membership Fees for 2010

### Individual membership

Membership Type	EAERE	ERE	Total FEE
Full membership	€ 41,00	-	€ 41,00
Full membership + ERE (online and paper version)	€ 41,00	€ 87,00	€ 128,00
Reduced membership	€ 12,00	-	€ 12,00
Reduced membership + ERE (online and paper version)	€ 12,00	€ 87,00	€ 99,00
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

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## 8. Preliminary projections for 2009

EXPENSES	
Secretarial Activities	€ 30.360,00
Institutional Meetings	€ 9.155,22
Summer School	€ 46.000,00
EAERE Awards	€ 2.312,00
ERE	€ 325,00
<b>TOTAL EXPENSES</b>	<b>€ 88.652,22</b>
<b>BALANCE</b>	<b>€ 19.947,78</b>

INCOMES	
Individual membership fees	€ 20.000,00
Institutional membership fees	€ 7.000,00
Annual Congress	€ 32.500,00
Contributions - Institutional meetings	€ 1.400,00
Contributions - Summer School	€ 46.300,00
Contributions - Website&Newsletter	€ 200,00
Investment stock of capital	€ 1.200,00
<b>TOTAL INCOME</b>	<b>€ 112.140,48</b>

ASSETS	
1 January 2009	€ 80.865,54
Balance 2009	€ 19.947,78
31 December 2009	<b>€ 100.813,54</b>

**Reserve:** € 20.000 as provisions against future expenses (Summer Schools, sponsored activities, 20th EAERE Anniversary, sponsored events)

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## 10. Information and communications

## 11. Any other business

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## 12. Journal Matters – Reports on ERE Ian BATEMAN

