



EAERE

European Association
of Environmental and
Resource Economists

2019 EAERE GENERAL ASSEMBLY OF MEMBERS

Dear EAERE Member,

The Annual General Assembly is an important event for our Association. It is the moment to make plans for our future and enhance the benefits that members receive from the Association. I am therefore glad to invite you to attend the 2019 Annual General Assembly of members, convened as follows:

First convocation: June 25th, 2019, from 9.00 to 09.45
EAERE Legal Seat - Via della Libertà, 12 - Marghera-Venice, Italy

Second convocation: June 28th, 2019, from 13.15 to 14.00
University Place, University of Manchester, Manchester, UK
Please have your lunch before joining the meeting.

This is the proposed agenda for the meeting:

1. Approval of the minutes of the General Assembly of Members held on June 27th, 2018
2. President's address and summary of recent achievements
3. Elections 2019
4. Final Accounts 2018, Board of Auditors' Report
5. Preliminary budget for 2019 and 2020
6. Ratification of members' lists and loss of the status of members
7. Journals: Reports on ERE and REEP
8. Calendar of future EAERE events
9. Any other business

In case you are not able to attend, please remember that every member can authorize in writing another member to represent him/her at the General Assembly: a proxy template is available below. This will help us for quorum purposes. No member, however, can represent more than two other members.

Looking forward to meeting you in Gothenburg.

Prof. Carlo Carraro
EAERE President
May 23rd, 2019

PROXY TEMPLATE (Please send the proxy from your e-mail account to eaere@eaere.org.)

I _____ (YOUR NAME AND SURNAME) hereby authorise _____
(DELEGATE'S NAME AND SURNAME) to represent me in the EAERE Annual General Assembly of Members,
to be held in first convocation in Venice, on June 25th, 2019 and in second convocation in Manchester, on
June 28th, 2019.

Date and place: _____ Signature: _____