



# EAERE

European Association  
of Environmental and  
Resource Economists

## 2023 EAERE GENERAL ASSEMBLY OF MEMBERS

Dear EAERE Member,

This year's Annual General Assembly is convened as follows:

- First convocation:** June 26<sup>th</sup>, 2023, from 09.00 to 10.00 CEST  
EAERE Legal Seat - Via della Libertà, 12 - Marghera-Venice, Italy
- Second convocation:** **June 27<sup>th</sup>, 2023, from 16.00 to 17.30 EEST (15.00 to 16.30 CEST)**  
**In person: EAERE 2022 Conference Venue - Cyprus University of Technology, Tassos Papadopoulos Building - Themidos 1, Room no. 3, 1st floor, Limassol, Cyprus**  
**Online: Zoom platform**

As previously announced, this year we opted to schedule the Assembly before the start of the 2023 EAERE Annual Conference. The preliminary programme of the Annual Conference is available [here](#). We will have an hour and a half at our disposal. In this way, we will have more time for discussion during the Assembly and leave more time for networking during the meals served at the Conference. It will be possible to participate in person or online.

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. Please reserve this date in your calendar: your participation is very relevant to the improvement of our current activities and the discussion of new initiatives.

This is the proposed agenda for the meeting:

1. Approval of the minutes of the General Assembly of Members held in 2022
2. Achievements since January 2022
3. Elections 2023
4. Ratification of members' lists and loss of the status of members
5. Final Accounts 2022, Board of Auditors' Report
6. Preliminary budget for 2023 and 2024
7. Any other issues

If you have suggestions for topics for the meeting agenda, please do not hesitate to send them to [this](#) email address.

The background material supporting the meeting and details about how to join it online will be made available one week before the event.

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: send your proxy at



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<https://form.jotform.com/231482020977355> or by email (a proxy template is available below). No member, however, can represent more than two other members.

Looking forward to meeting you this year under the umbrella of our General Assembly.

Phoebe Koundouri  
EAERE President  
May 25<sup>th</sup>, 2023

**PROXY TEMPLATE** *(Please send the proxy from your e-mail account to [eaere@eaere.org](mailto:eaere@eaere.org). For organizational reasons, we would appreciate it if proxies could be sent at least one week before the meeting.)*

I \_\_\_\_\_ (YOUR NAME AND SURNAME) hereby authorize \_\_\_\_\_  
(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 26<sup>th</sup>, 2023 and in second convocation in Limassol and online, on June 27<sup>th</sup>, 2023.

Date and place: \_\_\_\_\_ Signature: \_\_\_\_\_