

2024 EAERE GENERAL ASSEMBLY OF MEMBERS

Dear EAERE Member,

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

First convocation: June 28th, 2024, from 09.00 to 10.00 CEST
EAERE Legal Seat - Via della Libertà 12 - Marghera-Venice, Italy

Second convocation: **July 1st 2024, from 16.00 to 17.30 CEST**
In-person: EAERE 2024 Conference Venue - Naamsestraat 22 - 3000 Leuven, Belgium (room 01.46 – “Promotiezaal”)
Online: Zoom platform

As we did last year, we opted to schedule the Assembly before the 2024 EAERE Annual Conference started. 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 improving our current activities and discussing new initiatives.

This is the proposed agenda for the meeting:

1. Approval of the minutes of the General Assembly of Members held in 2023
2. Presentation of EAERE Council 2024-2025 and main objectives of these two years
3. Ratification of members' lists and loss of the status of members
4. Final Accounts 2023, Board of Auditors' Report
5. Preliminary budget for 2024 and 2025
6. Appointment of Board of Auditors
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 joining it online will be available one week before the event.

In case you are not able to attend, please remember that every member can authorise in writing another member to represent him/her at the General Assembly: send your proxy at



EAERE

European Association
of Environmental and
Resource Economists

<https://form.jotform.com/241481563320349> 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.

Simone Borghesi
EAERE President
May 28th, 2024

PROXY TEMPLATE *(Please send the proxy from your e-mail account to eaere@eaere.org. For organisational reasons, we would appreciate you kindly sending your proxy 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 28th, 2024 and in second convocation in Leuven and online, on July 1st, 2024.

Date and place: _____ Signature: _____