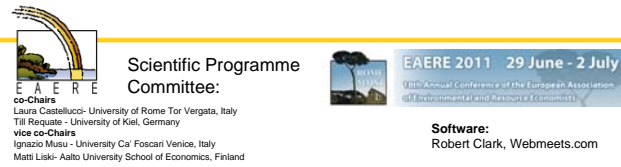




AGENDA

1. Approval of the minutes of the General Assembly of Members held on 01/07/2010 in Montreal
2. Presentations of candidates for the 2011 Elections
3. Awards
4. Calendar of future EAERE events
5. Finding new ways to promote policy impact on Environmental Economics
6. Speech by Country Representatives
7. Individual and institutional membership profiles and ratification of members' lists
8. Final Accounts 2010: report of Auditors and accounts approval
9. Preliminary budgets for 2011 and 2012 (including membership fees)
10. Journal Matters – Report on ERE, Ian Bateman
11. Any other business

* Proxies, Signature



Software:
Robert Clark, Webmeets.com

References:
Aglardi, Elettra; Akao, Ken-ichi; Akpalu, Wisdom; Alberini, Anna; Alpay, Savas; Amacher, Gregory; Amiran, Edoh Y.; Andersen, Mikael Skou; André, Francisco J.; Angelopoulos, Konstantinos; Ansuategi, Alberto; Anthoff, David; Aravena-Novelli, Arguedas, Carmen; Atimura, Toshi H.; Asche, Frank; Ashem, Geir; Atkinson, Giles; Auci, Sabrina.; Auffhammer, Maximilian; Azqueta Oyarzun, Diego; Baggio, Michele; Balcombe, Kelvin; Ban, Kanemi; Bansal, Sangeeta; Barbier, Edward B.; Bateman, Ian; Baumgaertner, Stefan; Becker, Nir E.; Benckroun, Hassan; Bennett, Jeff; Benteng, Zou; Bento, Antonio; Berk, Peter; Bergland, Olvar; Bezabih, Mintewab; Bjerner, Thomas Bue; Blackman, Allen; Bluffstone, Randall; Boehringer, Prof Christoph; Bollino, Carlo Andrea; Borghesi, Simone; Bosello, Francesco; Bosetti, Valentina; Boucek, Rauf; Bouma, Jetske; Bouyco, John; Boyle, Kevin; Brandt, Urs Steiner; Bretschler, Lucas; Brouwer, Roy; Brown, Gardner; Brunnschweiler, Christa N.; Buchholz, Wolfgang; Bunnuel, Miguel; Burgess, Diane; Cairn, Robert; Cameron, Trudy Ann; Carraro, Carlo; Carrón-Flores, Carmen; Carson, Katherine Silz; Carson, Richard; Castelli, Annalisa; Castellucci, Laura; Cerda, Emilio; Cesi, Di Berardino; Chamorro, José M.; Chilton, Sue; Chiroleu-Assouline, Mireille; Clark, Jeremy; Clinch, Peter; Conrad, Klaus; Convery, Frank; Cooper, Dr Joseph; Copeland, Brian; Coria, Jessica; Coronaldi, Manuela; Costantini, Valeria; Cremer, Helmut; Crespi, Francesco; Cubadda, Gianluca; Cunha-e-Sa, Maria A.; Cutter, W. Bowman; D Amato, Alessio; Dalmazone, Dr Silvana; d'Auume, Antoine; Davies, Bob; De Fraja, Gianni; De Groot, Henri L.F.; de Vries, Frans; de Zeeuw, Aart; Deschenes, Olivier; Di Maria, Corrado; Diakoulaki, Dana; Diamantoudi, Efrosyni; Dias Soares, Claudia; Dijkstra, Bouwe; Dosi, Cesare; Ebert, Udo; Eerola, Essi; Eggert, Hakar; Escapa, Marta; Evans, Mary F.; Eyckmans, Johan; Farzin, Hossein; Feng, Hongli; Ferres, José Gustavo; Ferreira, Susana; Ferrini, Silvia; Finus, Michael; Fischer, Carolyn; Fisher-Vanden, Karen; Fleckinger, Pierre; Fleisher, Tamas; Flores, Nicholas; Franzini, Maurizio; Fraser, Iain; Fredriksson, Per; Fujii, Tomoki; Gahvari, Firouz; Galarraga, Ibon; Galeotti, Marzio; Gangadharan, Lata; Garcia, Jorge H; Garrido, Alberto; Garza-Gil, Dolores; Gaudet, Gérard; Gerking, Shelby; Gerlagh, Rayer; Gilpatrick, Scott M.; Giovannini, Enrico; Glachant, Matthieu; Goeschl, Timo; Goetz, Renan-Ulrich; Golombek, Rolf; Golub, Alexander; Gomez,



EAERE Permanent Secretariat



Local Organizing Committee

- Laura CASTELLUCCI (chair)
Alessio D'AMATO (Vice-chair)
Simone BORGHESI
Anil MARKANDYA
Aldo RAVAZZI DOUVAN
Sara SAVASTANO
Amanda SPISTO



References:
Carlos Mario; González, Paula; Gorini, Stefano; Greaker, Mads; Grimaud, André; Gulati, Sumeet; Guttorf, Atle G.; Hall, Jane; Halseth, Alex; Hamamoto, Mitsunaga; Hanley, Nick; Hannesson, Rognvaldur; Hart, Rob; Hartwick, John; Helm, Carsten; Hennlock, Magnus; Hepburn, Cameron; Herries, Joseph; Herrmann, Markus; Herzel, Stefano; Heyes, Anthony; Hibiki, Akira; Hiriart, Yolande; Hoel, Michael; Hofkes, Marjan; Horowitz, John K.; Howarth, Richard; Howe, Charles; Huhtala, Prof Anni; Hutchinson, George; Hyde, William; Iossa, Elisabetta; Iozzi, Alberto; Johannessen, Anne Borge; Kaffine, Daniel; Kataria, Mitesh; Kawata, Yukihiko; Kelly, Andrew J.; Kemfert, Claudia; Kennedy, Peter W.; Keyzer, Michel; Alexander; Kim, Seung-Rae; Klassen, Gert; Klöpper, H. Allen; Klepper, Gernot; Koundouri, Phoebe; Kramer, Randy; Krullika, Kerry; Krysiak, Frank; Kuminoff, Nicolas V.; Kuryama, Koichi; Kyvmedsk, Snorre; La Camera, Francesco; Lange, Andreas; Lanza, Alessandro; Lassere, Pierre; Le Kama, Alain; Ayong; Leach, Andrew J.; León, Carmelo; Li, Chuan-Zhong; Linn, Joshua; Liski, Matti; Liveroio, John; oeschel, Andreas; Löfgren, Karl-Gustaf; Longo, Alberto; Lovett, Jon; MacKenzie, Ian; Maddison, David; Mahmud, Minhaj; Maldonado, Jorge; Managi, Shunsuke; Marini, Giancarlo; Markandya, Anil; Mermet, Vincent; Mason, Chuck; Maxwell, John; Mazzanti, Massimiliano; Mehra, Meeta K.; Meinenberg, Bertrand; Milana, Carlo; Millock, Katrin; Montero, Juan Pablo; Montero, Anna; Mourou, Susana; Munro, Alistair; Murphy, James J.; Musu, Ignazio; Nauges, Céline; Navdal, Eric Navrud; Stale, Neidell; Matthew; Nijkamp, Peter; Noailly, Joelle; Nunes, Paulo A.L.D.; Nyangena, Wilfred; Nyborg, Karine; Ollikainen, Markku; Olsen, Soren; O'Ryan, Raul; Osas-Eraso, Nuria; O'Shea, Lucy; Ottino, Paola; Padron Fumero, Noemi; Pan, Jiahua; Panopoulou, Ekaterini; Pantelidis, Theologos; Papanandrou, Andreas; Papyrakis, Eliasos; Parks, Peter J.; Pary, Ian W.H.; Pascual, Unai; Perali, Federico; Petino, Grisha; Peters, Wolfgang; Petrig, Rüdiger; Petrakis, Emmanuel; Pezzey, Jack; Phu, Nguy-Van; Piga, Gustavo; Pitel, Karen; Post, Greg; Porteiro, Nicolás; Poyago-Theotoky, Joana; Proost, Stef. Qin, Ping; Quaa, Martin; Rauscher, Michael; Ravazzi, Aldo; Rehdanz, Katrin; Requate, Till; Robalino, Juan; Robinson, Elizabeth; Romero, Carlos; Romstad, Erik; Rondeau, Daniel; Roumasset, James; Rouwendal, Jan; Roy, Santanu; Rubin, Jonathan; Rubio, Santiago J.; Ruebbecke, Dirk; Russell, Clifford; Sanna Randaccio, Francesca; Sarantakos, Etichios; Savastano, Sara; Scandizzo, P.L.; Scaramozzino, Pasquale; Scarpa, Riccardo; Schmutler, Amin; Schrier, Kurt E.; Schvitz, Stephan; Schuberl, Katheline; Schumacher, Ingrid; Secchi, Silvia; Segerson, Kathleen; Serro da Motta, Ronaldo; Shanti, Sharp, Basil; Shaw, Daigee; Shechter, Mordechai; Sheriff, Glenn; Shmashkoff, Jay P.; Shiqiu, Zhang; Shogren, Jason; Shortle, Jim; Sigman, Hilary; Signorello, Giovanni; Silva, Emilson; Simon, Nathalie; Simpson, David; Sinclair-Desgagné, Bernard; Skonhoff, Anders; Skourtos, Michalis; Slade, Margaret; Smith, Kerry; Smulders, Sjak; Soderholm, Patrick; Speck, Stefan; Springborn, Michael B.; Squires, Dale; Stage, Jesper; Steininger, Karl; Sterner, Thomas; Strand, Jon; Stranlund, John; Swanson, Timothy; Tahvonen, Olli; Takeuchi, Kenji; Tarau, Nori; Tschering, Luca; Tauchmann, Harald; Taylor, Laura Osborne; Termansen, Mette; Thomas, Alan; Tibball, Mabel Maria; Tol, Richard; Tomas, Mike; Treich, Nicolas; Tsai, Yacov; Tulken, Henry; Uhrig-Hornburg, Marliese; Ulph, Alistair; Ulph, David; Valbonesi, Paola; Valentini, Edilio; van der Ploeg, Frederiek; van Ierland, Ekko; Van Soest, Daan; Verbruggen, Harmen; Vercelli, Alessandro; Verhoef, Erik; Veronesi, Marcella; estergaard, Niels; Viladrich-Grau, Montserrat; Vollebergh, Herman; von Haefen, Roger H.; Vossler, Christian A.; Wagner, Jeffrey Ward; Michael B.; Weber, Thomas; Weikard, Hans-Peter; Welsch, Heinz; Wieseler, Jutta; Westskog, Hegg; White, Stephen; Winkler, Ralph; Withagen, Cecil; Wolf, Hendrik; Wolventon, Ann; Xu, Jintao; Yates, Andrew; Yusuf, Mahmud; Zaitouni, Noemi; Zemel, Amos; Zhang, Junjie; Zhang, ZhongXiang; Zhao, Jinhua; Zikhali, Precious; Zoboli, Roberto; Zoli, Mariangela; Zyllicz, Tomasz



1. Approval of the minutes of the General Assembly held on July 1st, 2010 in Montreal

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



Thanks to Nominating Committee: Thomas STERNER – chair, Karine NYBORG, Santiago RUBIO.

2. Elections 2011 Presentation of candidates

PRESIDENT (2014-2015)

Anil MARKANDYA



Cees WITHAGEN



COUNCIL MEMBERS (2012-2015)

Maria LOUREIRO



Phoebe KONDOURI



Timo GOESCHL



Gunnar KOHLIN



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4. Calendar of future EAERE events

EAERE-FEEM-VIU SUMMER SCHOOLS

Run with co-organisers' sponsorship: needed additional efforts in fund-raising.

"Developments in Resource Economics"

Matti Liski and Reyer Gerlagh
3-9 July 2011, Venice, Italy

"Management of International Water"

Ariel Dinar
1-7 July 2012, Venice, Italy

NEW: "Modeling Uncertain Technological Change"

Valentina Bosetti and Erin Baker
2013, Venice, Italy

NEW: "Adaptation to Climate Change"

Robert Mendelsohn and Emanuele Massetti
2014, Venice, Italy

Belpasso Summer School "Extremes: Natural Disasters in Changing Climate"

Giovanni Signorello and Jaroslav Mysiak
4-10 September 2011, Belpasso, Italy

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3. Awards and recognitions

In progress: Best paper in ERE

Erik Kempe Award 2011:

Christian Gollier and Martin L. Weitzman

"How Should the Distant Future be Discounted when Discount Rates are Uncertain"
Economics Letters, 107, 250-253, 2010

Outstanding Awards 2011

- European Lifetime Achievement Award in Environmental Economics:

Michael Hoel

- European Practitioner Achievement Award in Applying Environmental Economics:

Klaus Toepfer

Best poster in the conference

Katarina Östberg, "Complexity vs Simplicity – Benefit transfer for Environmental Improvements in Coastal Areas"

2011 EAERE Supporters

Valeria Costantini, Wang Haiqin, Eugene Lopatin and Anastasios Xepapadeas



4. Calendar of future EAERE events

ANNUAL CONFERENCES

19th EAERE Annual Conference

Prague, Czech Republic

27 - 30 June 2012

LOC Chair: Milan Scasny

PC Co-chairs: Bengt Kristron, Jan Melichar, Milan Scasny

NEW: 20th EAERE Annual Conference

Toulouse, France

26 – 29 June 2013

LOC: David Alary, Christian Gollier, François Salanié

NEW: 5th World Congress, 2014

Call for proposals to be launched by September 2011

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5. Finding new ways to promote policy impact on environmental economics

Ger Klaassen (European Commission, DG Climate Action) has recently been nominated **EAERE Policy Advisor**.



His efforts will be focused on setting the stage for a more integrated dialogue between academia and policy and to strengthen the association experience in the policy making sector.

Along the lines of our AGM decision, he has a two-year mandate to give advice to the EAERE Council.

We wish Mr. Klaassen a profitable and enjoyable cooperation with the association!

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6. Speech by country representatives

Australia - Anke Leroux

Austria - Karl W. Steininger

Belgium - Johan Eyckmans

Bulgaria - Nansen Behar

Canada - Robert Cairns

Cyprus - Theodoros Zachariadis

Czech Republic - Milan Scasny

Denmark - Niels Vestergaard

Finland - Matti Liski

France - Katrin Millock

Georgia - Kakha Nadiradze

Germany - Michael Rauscher

Greece - Anastasios Xepapadeas

Iceland - Ragnar Arnason

India - Kanchan Chopra

Ireland - Frank Convery

Israel - Mordechai Shechter

Italy - Giovanni Signorello

Norway - Cathrine Hagem

Poland - Tomasz Zyllicz

Portugal - Maria Antonieta Cunha e Sa

Romania - Oana David

Russia - Aleksandra Kornilova

Serbia - Radmilo Pesic

Spain - Renan-Ulrich goetz

Sweden - Runar Brännlund

Switzerland - Lucas Bretschger

The Netherlands - Aart de Zeeuw

Turkey - Bulen Acma

UK - Ian Bateman

Ukraine - Lidiya Hryniy

USA - Scott Barrett

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7. 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.

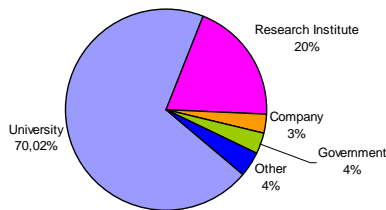


EAERE MEMBERSHIP PROFILE Members from 2002 to 2011 (as of June 28th, 2011)

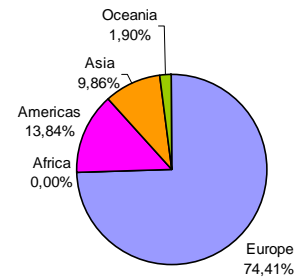
Year	Members	Change	Annual Conference
2002	390		Monterey, USA (2nd World Congress)
2003	417	27	Bilbao, Spain
2004	448	31	Budapest, Hungary
2005	588	140	Bremen, Germany
2006	496	-92	Kyoto, Japan (3rd World Congress)
2007	672	176	Thessaloniki, Greece
2008	949	278	Gothenburg, Sweden
2009	1051	101	Amsterdam, The Netherlands
2010	925	-126	Montreal, Canada (4th World Congress)
2011	1142	217	Rome, Italy



INDIVIDUAL MEMBERSHIP PROFILE 2011 AFFILIATION CATEGORY



INDIVIDUAL MEMBERSHIP PROFILE 2011 REGIONS



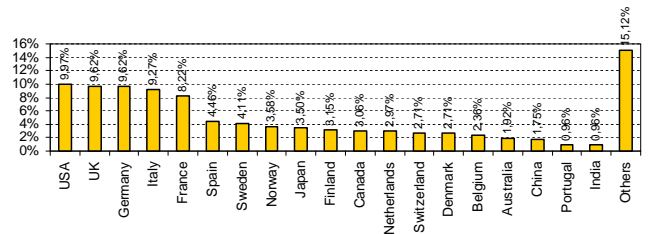
INDIVIDUAL MEMBERSHIP PROFILE 2011 COUNTRIES



Albania	2	Hong Kong	1	Romania	4
Argentina	1	Hungary	1	Russia	5
Australia	22	Iceland	2	Rwanda	1
Austria	10	India	11	Serbia	2
Azerbaijan	1	Indonesia	1	Singapore	2
Bangladesh	1	Iran	1	Slovakia	1
Belgium	27	Ireland	10	Slovenia	1
Benin	1	Israel	9	South Africa	9
Brazil	4	Italy	106	Spain	51
Bulgaria	3	Japan	40	Sri Lanka	1
Canada	35	Kenya	4	Sweden	47
Chile	7	Korea (South)	2	Switzerland	31
China	20	Lebanon	2	Taiwan	4
Colombia	2	Lithuania	2	Tanzania	1
Costa Rica	4	Malawi	1	Thailand	4
Croatia	2	Monaco	1	Trinidad and Tobago	1
Cyprus	4	Montenegro	1	Tunisia	2
Czech Republic	8	Nepal	1	Turkey	4
Denmark	31	Netherlands	34	UK	110
Estonia	2	New Zealand	4	Ukraine	1
Ethiopia	3	Nigeria	2	Uruguay	1
Finland	36	Norway	41	USA	114
France	94	Peru	3	Uzbekistan	1
Germany	110	Poland	10	Vietnam	2
Greece	10	Portugal	11		



INDIVIDUAL MEMBERSHIP PROFILE 2011 TOP COUNTRIES





INSTITUTIONAL MEMBERSHIP PROFILE 2011

Full Institutional Members (11)

- Basque Centre for Climate Change – BC3
- Cyprus University of Technology, Dept. of Environmental Management
- Fondazione Eni Enrico Mattei (FEEM)
- LERNA – INRA Université Toulouse 1
- 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
- Sustainability Center (TSC), Tilburg University
- NEW: Frisch Centre
- NEW: Centre for Environmental and Resource Economics (CERE)

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INSTITUTIONAL MEMBERSHIP PROFILE 2011

University Institutional Members (10)

- Centre d'Economie de la Sorbonne
- IIEFE Centre for Research and Environmental Economics and Policy, Bocconi University
- Facoltà di Agraria, Università degli Studi di Catania
- Göteborg University – School of Business, Economics and Law, Environmental Economics Unit
- Centre d'Etudes et de Recherches sur le Développement International - CERDI
- NEW: University of Southern Denmark - SDU
- NEW: Wageningen University
- NEW: Centre interuniversitaire de recherche en économie quantitative (CIREQ)
- NEW: University of Geneva - SES-DSEC
- NEW: UMR AMURE (Brest University-ifremer)
- LOST: Centre International de Recherche sur l'Environnement e le Développement – CIRED
- LOST: Politecnico di Milano



Thanks Auditors: Nick HANLEY and Katrin MILLOCK

8. Final Accounts 2010: Report of Auditors and accounts approval

EXPENSES	
Secretarial Activities	€ 29.084,15
Institutional Meetings	€ 6.721,92
EAERE-FEEM-VIU Summer School	€ 8.215,56
Belpasso Summer School (student travel grants)	€ 2.858,60
Sponsored Events (student travel grants for PhD courses at Gothenburg University)	€ 3.000,00
Anniversary Activities at WCERE/2010	€ 9.404,57
Springer	€ 533,54
TOTAL EXPENSES	€ 59.818,34
BALANCE	- € 2.819,14

INCOMES	
Individual membership fees	€ 22.947,92
Institutional membership fees	€ 6.546,94
TOTAL INCOME	€ 56.999,20

ASSETS	
1 January 2010	€ 122.106,37
Balance 2010	- € 2.819,14
31 December 2010	€ 119.287,23

EAERE-FEEM-VIU Summer School co-sponsored by partners.

The accounts were approved. Auditors' recommendation: Can we think about charging people for using the website to advertise jobs? That seems reasonable – say 100 euro per posting? Not much, but it all helps.

Council's decision: free of charge for members; € 100 for non members

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9. Preliminary projections for 2011

EXPENSES	
Secretarial Activities	€ 31.299,68
Institutional Meetings	€ 6.341,81
EAERE-FEEM-VIU Summer School	€ 12.000
Sponsored events (Belpasso School, PhD Courses at Gothenburg University)	€ 6.000,00
Awards	€ 1.680,00
ERE (Springer stand at Publishers' Exhibition)	€ 600,00
TOTAL EXPENSES	€ 55.088,99
BALANCE	€ 24.549,10

INCOMES	
Individual membership fees	€ 26.975,09
Institutional membership fees	€ 10.348,00
Annual Congress	€ 42.315,00
TOTAL INCOME	€ 79.638,09

ASSETS	
1 January 2011	€ 119.287,23
Estimated balance 2011	€ 24.549,10
31 December 2011	€ 143.836,22

Positive balance to cover the 2010 deficit and future summer schools.

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Membership Fees for 2012

Negotiation for a discount on REEP – Review of Environmental Economics and Policy
Expected extra income: approximately € 6.000

Individual membership			
Membership Type	EAERE	ERE	Total FEE
Full membership	€ 45,00	-	€ 45,00 (€ 42,00 in 2011)
Full membership + ERE (online and paper version)	€ 45,00	€ 87,83 (same as 2011)	€ 132,83
Reduced membership	€ 14,00	-	€ 14,00 (€ 12,00 in 2011)
Reduced membership + ERE (online and paper version)	€ 14,00	€ 87,83 (same as 2011)	€ 101,83
Triennial full membership	€ 121,50	-	€ 121,50
Triennial reduced membership	€ 37,80	-	€ 37,80

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Membership Fees for 2012

same as 2011

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



9. Preliminary projections for 2012

EXPENSES	
Secretarial Activities	€ 29.125,00
Institutional Meetings	€ 6.500,00
EAERE-FEEM-VIU Summer School	€ 12.000
Belpasso Summer School (travel grants)	€ 3.000,00
Awards	€ 2.000,00
ERE (Springer stand at Publishers' Exhibition)	€ 600,00
TOTAL EXPENSES	€ 53.225,00
BALANCE	€ 13.775,00

INCOMES	
Individual membership fees	€ 28.000,00
Institutional membership fees	€ 6.000,00
Annual Congress (levy 500 * € 65,00)	€ 32.500,00
Contributions (website&job mkt)	€ 500,00
TOTAL INCOME	€ 67.000,00

ASSETS	
1 January 2011	€ 143.836,33
Estimated balance 2012	€ 13.775,00
31 December 2012	€ 157.611,33

Positive balance to cover future summer schools.

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10. Journal Matters – Reports on ERE Ian BATEMAN



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11. Any other business

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June 27-30, 2012 / Prague, Czech Republic

19th Annual Conference of the European Association of Environmental and Resource Economists



See you in Prague!!!

EAERE 2012

Prague, 27-30 June 2012

www.eaere2012.org

Important dates:

November 15, 2011
Paper submission and early registration begins

February 1, 2012
Deadline for submission of papers

April 15, 2012
Notification of acceptance of papers

April 30, 2012
Deadline for early registration

June 27-30, 2012
Conference

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