

**EAERE Annual General
Assembly of Members
Toulouse, June 29th, 2013**

Agenda

1. Approval of the minutes of the General Assembly of Members held on June 30th, 2012 in Prague
2. Individual and institutional membership profiles and ratification of members' lists
3. Association's Governance
 - a. Thanks to leaving Council members: Partha Dasgupta, Catarina Roseta Palma and Matti Liski
 - b. Presentations of candidates for the 2013 Elections
 - c. Appointment of Board of Auditors' members for years 2014 and 2015
 - d. Appointment of Internal Advisory Board of Auditors' members for 2014
4. Awards 2013
5. Calendar of future EAERE events
6. Accounts
 - a. Final Accounts 2012: Board of Auditors and Internal Advisory Board of Auditors' reports and accounts approval
 - b. Preliminary budgets for 2013 and 2014 (including membership fees)
7. Report on ERE, by Ian Bateman
8. Speeches by Country Representatives
9. Any other business

1. Approval of the minutes of the General Assembly of Members held on June 30th, 2012 in Prague

Available on EAERE website at

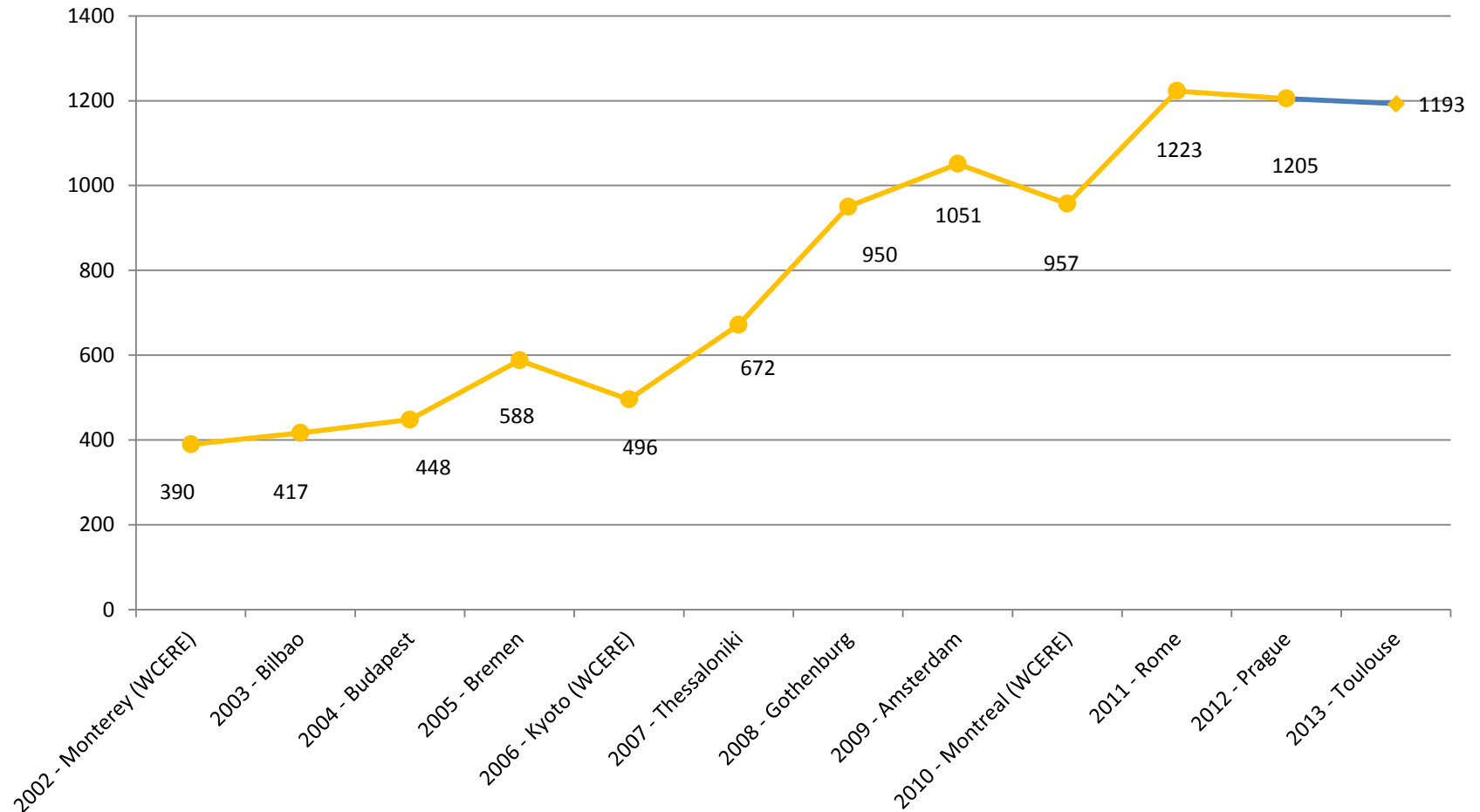
<http://www.eaere.org/files/agm2011-draft.pdf>

2. Individual and institutional membership profiles and ratification of members' lists

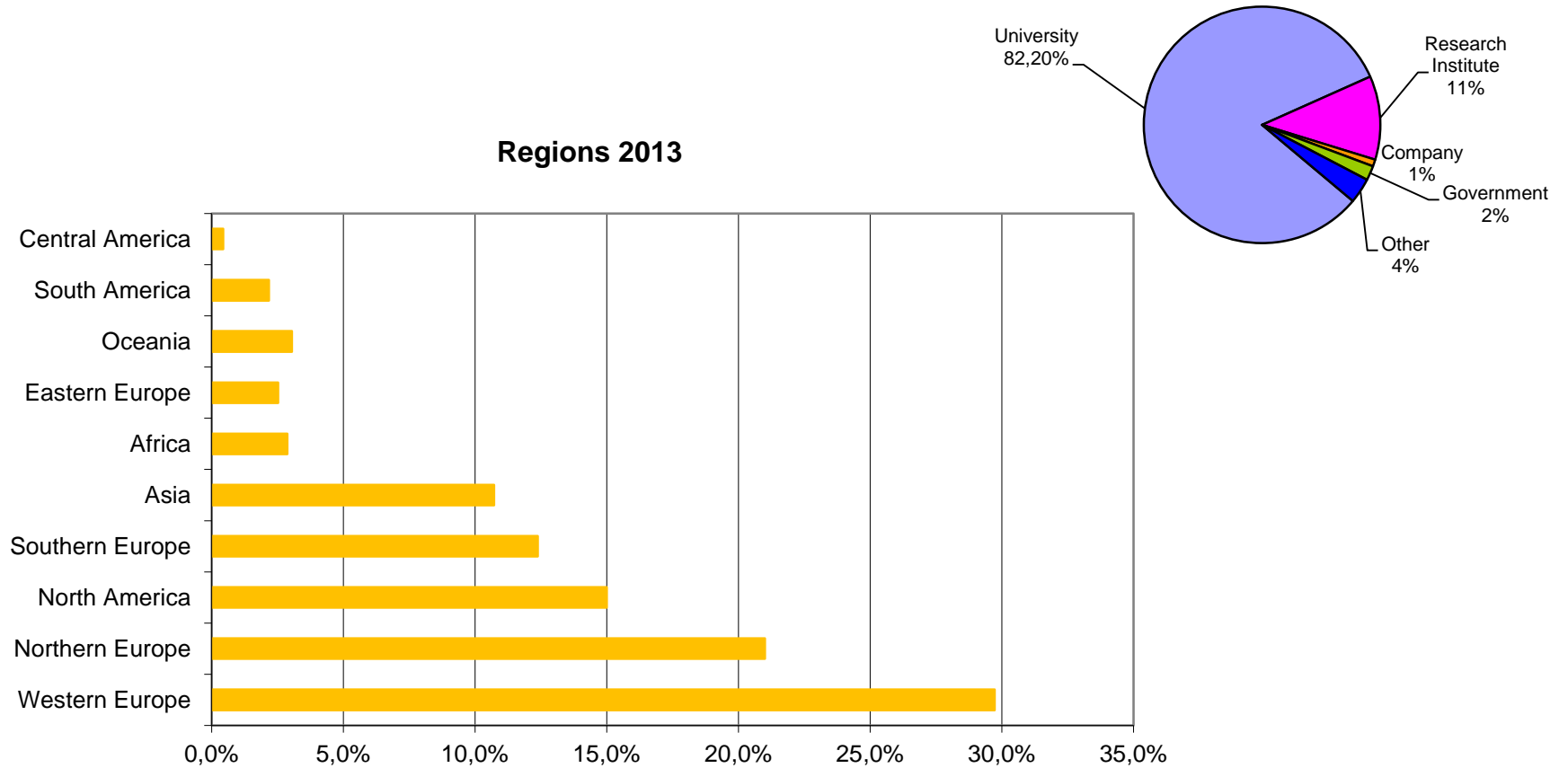
According to our Statutes, the categories individual and institutional members gather individuals and institutions whose application for membership was accepted by the Council of the Association and was subsequently ratified by the General Assembly of Members.

2. EAERE Membership Profile

Members from 2002 to 2013



2. EAERE Individual Members, 2013



2. EAERE Institutional Members, 2013

FULL INSTITUTIONAL MEMBERS (12)

- Basque Centre for Climate Change - BC3
- Centre for International Climate and Environmental Research – Oslo - CICERO
- Cyprus University of Technology – CUT
- **NEW!** European University Institute - Climate Policy Research Unit - EUI
- Frisch Centre
- Fondazione Eni Enrico Mattei- FEEM
- Research Institute of Capital Formation, Development Bank of Japan Inc. - DBJ
- **NEW!** Statistics Norway, Research Department
- Stockholm Resilience Centre
- TEN Center - Thematic Environmental Networks, Venice International University
- The Beijer Institute of Ecological Economics
- Toulouse School of Economics, Laboratoire d'Economie des Ressources Naturelles (LERNA)

2. EAERE Institutional Members, 2013

UNIVERSITY INSTITUTIONAL MEMBERS (16)

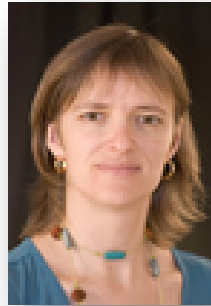
- **NEW!** CEIGRAM- Universidad Politécnica de Madrid
- Centre d'Economie de la Sorbonne - CES
- Centre d'Etudes et de Recherches sur le Développement International - CERDI
- Centre for Environmental and Resource Economics – Umea University - CERE
- Center Interuniversitaire de Recherche en Economie Quantitative – CIREQ
- Centre for Research and Environmental Economics and Policy, Bocconi University - IEFE
- Department of Agri-food and Environmental Systems Management (DiGeSA), University of Catania
- Department of Environmental and Business Economics, University of Southern Denmark - SDU
- School of Agricultural & Resource Economics, University of Western Australia
- The Grantham Research Institute on Climate Change and the Environment - GRI
- Tilburg Sustainability Center
- UMR AMURE (Brest University-ifremer)
- University of Gothenburg, Department of Economics, Environmental Economics Unit
- **NEW!** University of East Anglia
- VU University Amsterdam, Institute for Environmental Studies – IVM
- Wageningen University

3. Association's Governance

a. Thanks to leaving Council members: Partha Dasgupta, Catarina Roseta Palma and Matti Liski



Past President
Sir Partha **DASGUPTA**



Vice President
Council Member
Catarina **ROSETA-PALMA**



Council Member
Matti **LISKI**

3. Association's Governance

b. Presentations of candidates for the 2013 Elections

Nomination Committee: Cees Withagen (chair), Partha Dasgupta, Katrin Millock

CANDIDATES FOR PRESIDENT

LUCAS BRETSCHGER



“The outstanding success of EAERE is manifested by the fact that all economists in our field and far beyond naturally and confidently rely on the organization with respect to international exchange, networking, and outreach. EAERE is the perfect place to further support scientific excellence in environmental and resource economics and to strengthen the field as an essential and respected part of general economics. Because climate and energy policies will be highly important in the coming years, we have to aim at increasing our impact through knowledge transfer and policy advice. Importantly, EAERE should continue to help younger colleagues in career development and to support them in finding conditions of academic freedom, stimulating environments, and independence in order to perform successfully.”

3. Association's Governance

CANDIDATES FOR PRESIDENT

BENGT KRISTROM



EAERE is a success story ever since its inception and why change a winning formula? There is little need to make larger changes, but perhaps there is still scope for some minor improvements. First, while scientific organizations do well working silently in the background, I think we can do more to share our deliberations with the public. EAERE helps getting researchers together, organizes courses and assists the dissemination of research findings in a myriad ways; it is a hub of European environmental economics. Even so, this powerhouse is not too well-known to the public and I think we should promote the organization a bit more, especially around the yearly meeting. Second, I think the organization should continue its fine efforts to promote replication and openness of research. There are too many examples for comfort (in related fields) where replication standards have been too low. Third, an idea that ties in with openness and a point Professor Markandya has made; we should consider additional pathways to expand our co-operation with other scientific fields, including at our annual meetings. Psychology, sociology and environmental history immediately come to mind, but there is more, of course. Such co-operation can only help enlarging our horizons of knowledge, which as Richard Feynman famously noted, provides a natural dynamic for the inquisitive mind: “With more knowledge comes a deeper, more wonderful mystery, luring one on to penetrate deeper still. Never concerned that the answer may prove disappointing..., we turn over each new stone ...leading on to more wonderful questions and mysteries..”¹ EAERE provides exceptionally useful avenues for working together to find useful answers to all the “wonderful questions and mysteries” that environmental and resource economics has to offer. Let’s keep it that way and let us try to make it an even more effective confluence area for the flow of scientific ideas.

3. Association's Governance

b. Presentations of candidates for the 2013 Elections

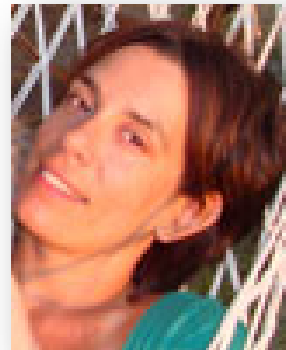
CANDIDATES FOR COUNCIL MEMBER



Stefan Ambec



Erik Ansink



Valentina Bosetti



Karen Pittel

3. Association's Governance

c. Appointment of Board of Auditors' members for years 2014 and 2015

Luca Stivanello Gussoni and Giovanni Luigi Salviato

d. Appointment of Internal Advisory Board of Auditors' members for 2014

Barbara Buchner and Anne Sophie Crépin

4. Awards 2013

Erik Kempe Award in Environmental and Resource Economics

publication in years 2011-2012

in cooperation with Umeå University

sponsored by the Kempe Foundation

Nominating Committee: Thomas Aronsson (chair), Christa Brunnschweiler, Michael Hoel

EAERE Award for Outstanding Publication in the Journal Environmental and Resource Economics (ERE)

publication in year 2012

Nominating Committee: Ian Bateman (chair), Hassan Benchekroun , Christian A. Vossler

Best Poster Award at 20th EAERE Annual Conference.

Nominating Committee: Timo Goeschl (chair), Stefan Ambec, Ozgur Kayalica



5. Calendar of future EAERE events



30 June – 6 July 2013, Venice

EAERE-FEEM-VIU European Summer School, Uncertainty, Innovation and Climate Change

- 1-7 September 2013, Belpasso, Italy - **SUPPORTED EVENT**
Belpasso International Summer School, Frontiers in Economics of Natural Hazards and Disaster Risk Reduction - Financing Disaster Risk Reduction and Climate Adaptation
- 12-14 September 2013, Boppard, Germany - **SUPPORTED EVENT**
Workshop Conservation Tenders in Developed and Developing Countries Status Quo, Challenges and Prospects
- 3 October 2013, Cambridge, USA - **SUPPORTED EVENT**
Methods for Research Synthesis Workshop: A Cross-Disciplinary Approach

5. Calendar of future EAERE events

- 10-12 December 2013, Barcelona, Spain - **SUPPORTED EVENT**
International Workshop - Evaluating Forest Conservation Initiatives: New Tools and Policy Needs



28 June – 2 July 2014, Istanbul

5th World Congress of Environmental and Resource Economists



6 – 12 July 2014, Venice

EAERE-FEEM-VIU European Summer School, The Economics of Adaptation to Climate Change

- 24-27 June 2015, Helsinki **EAERE 21st Annual Conference**

6. Accounts

a. Final Accounts 2012: Board of Auditors and Internal Advisory Board of Auditors' reports and accounts approval

EXPENSES	
Secretarial Activities	€ 35.855,40
Institutional Meetings	€ 6.153,66
Annual Conference (travel grants)	€ 7.707,64
EAERE-FEEM-VIU Summer School	€ 18.776,29
Belpasso Summer School	€ 2.988,74
Awards	€ 2.213,56
Supported Events	€ 3.000,00
ERE	€ 172,15
TOTAL EXPENSES	€ 76.867,55
BALANCE	€ 16.624,76

INCOMES	
Individual membership fees	€ 33.508,39
Institutional membership fees	€ 11.113,40
Annual Congress	€ 44.076,01
Awards	€ 750,00
Job announcements	€ 1.175,00
Investment	€ 2.869,40
TOTAL INCOME	€ 93.492,20

ASSETS	
1 January 2012	€ 154.714,61
Balance 2012	€ 16.624,76
31 December 2011	€ 171.339,39

6. Accounts

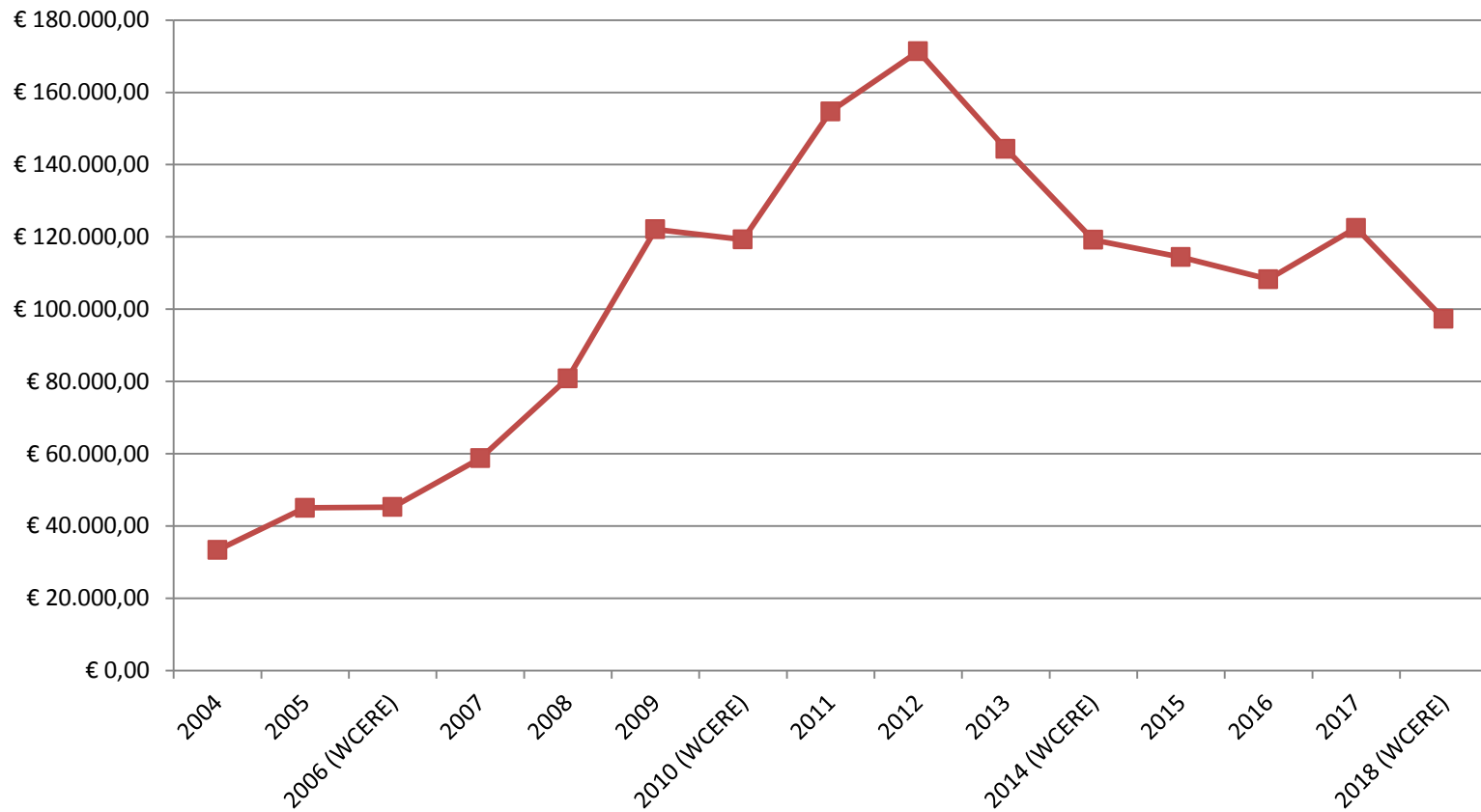
b. Preliminary budgets for 2013 and 2014 (including membership fees)

- From year 2015: membership as a requirement for paper submissions in annual conferences; institutional member delegates can submit papers even if they are not members individually.
- 10 travel grants for participation at the annual conferences from year 2013 on;
- travel grants for Summer School students ;
- a lump sum of Euro 1,000 as Summer School faculty honorarium from 2014 on (in year 2013 these costs are covered by FEEM);
- a temporary conference levy reduction of 50% will be implemented in years 2015 and 2016.



6. Accounts

ASSETS Projections



PROJECTIONS	2013	2014
EXPENSES		
SECRETARIAL ACTIVITIES	€ 38.746,79	€ 37.535,08
INSTITUTIONAL MEETINGS	€ 10.304,88	€ 10.964,16
ANNUAL CONFERENCE	€ 16.852,00	€ 16.852,00
EAERE-FEEM-VIU SUMMER SCHOOL	€ 0,00	€ 23.000,00
AWARDS	€ 750,00	€ 3.750,00
NEW DISSEMINATION AND WORKSHOP INITIATIVES	€ 50.170,00	€ 0,00
TOTAL EXPENSES	€ 116.823,67	€ 92.101,24
INCOMES		
INDIVIDUAL MEMBERSHIPS	€ 33.023,45	€ 22.947,92
INSTITUTIONAL MEMBERSHIPS	€ 11.741,75	€ 11.741,75
ANNUAL CONFERENCE	€ 41.475,00	€ 29.004,34
AWARDS	€ 750,00	€ 750,00
JOB MARKET	€ 980,00	€ 980,00
INVESTMENT	€ 1.905,60	€ 1.500,00
TOTAL INCOME	€ 89.875,80	€ 66.924,01
BALANCE	-€ 26.947,87	-€ 25.177,23
ASSETS		
1 JANUARY	€ 171.339,37	€ 144.391,50
BALANCE	-€ 26.947,87	-€ 25.177,23
31 DECEMBER	€ 144.391,50	€ 119.214,27

6. Membership fees for 2014

INDIVIDUAL MEMBERSHIP	
Full membership	€ 45,00
Full membership + ERE	€ 138,43
Reduced membership	€ 14,00
Reduced membership + ERE	€ 107,43
Triennial full membership	€ 121,50
Triennial reduced membership	€ 37,80

INSTITUTIONAL MEMBERSHIP	
Full institutional membership	€ 1.200
Triennial full institutional membership	€ 3.600
University institutional membership	€ 300
Triennial university institutional membership	€ 900



7. Report on ERE, by Ian Bateman



8. Speeches by Country Representatives

AUSTRALIA: Anke Leroux; **AUSTRIA:** Karl Steininger; **BELGIUM:** Sandra Rousseau;
BRASIL: Sandra Silva PAULSEN; **CANADA:** Robert Cairns; **CHINA:** ZhongXiang ZHANG;
CYPRUS: Theodoros Zachariadis; **CZECH REPUBLIC:** Milan Scasny; **DENMARK:** Niels Vestergaard; **FINLAND:** Anni Huhtala; **FRANCE:** Vincent Martinet; **GERMANY:** Michael Rauscher; **GREECE:** Phoebe Koundouri; **ICELAND:** Fridrik Mar Baldursson; **IRELAND:** Frank Convery; **ISRAEL:** Rusalana Palatnik; **ITALY:** Marzio Galeotti; **JAPAN:** Shunsuke MANAGI; **NETHERLANDS:** Aart de Zeeuw; **NORWAY:** Steffen Kallbekken; **POLAND:** Tomasz Zylicz; **PORTUGAL:** Maria A. Cunha-e-Sa; **RUSSIA:** Shlomo Weber; **SERBIA:** Radmilo Pesic; **SPAIN:** Montserrat Viladrich-Grau; **SWEDEN:** Thomas Sterner; **SWITZERLAND:** Lucas Bretschger; **TURKEY:** Bulent Acma; **UK:** Ian Bateman; **USA:**

Edward Barbier



9. Any other business



Scientific Programme Committee



Co-Chairs

Fredrik Carlsson (Gothenburg University)

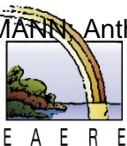
Nicolas Treich (Toulouse School of Economics)

Software

Robert Clark, Webmeets.com

Referees:

Vic ADAMOVICZ; Ken-Ichi AKAO; David ALARY; Anna ALBERINI; José ALBIAC; Ingela ALGER; Gregory AMACHER; Jean-Pierre AMIGUÉS; Mikael Skou ANDERSSON; Henrik ANDERSSON; Alberto ANSUATEGI; David ANTHOFF; Novielli ARAVENA; Carmen ARGUEDAS; Frank ASCHE; Geir ASHEIM; Giles ATKINSON; Michele BAGGIO; Scott BARRETT; Anna BARTCZAK; Stefan BAUMGAERTNER; Hassan BENCHEKROUN; Antonio BENTO; Peter BERCK; Olvar BERGLAND; Harmen BERKHOUT; Allen BLACKMAN; Randall BLUFFSTONE; Catherine BOBTCHIEFF; Christoph BOEHRINGER; Philippe BONTEMS; Valentina BOSETTI; Göran BOSTEDT; Rauf BOUCEKKINE; Jetske BOUMA; Kevin BOYLE; Jan BRÜHA; Yann BRAMOULLÉ; Urs Steiner BRANDT; Runar BRANNLUND; Thierry BRECHET; Lucas BRETSCHEGER; Gardner BROWN; Christa BRUNNSCHWEILER; Wolfgang BUCHHOLZ; Diane BURGESS; Dallas BURTRAW; Brita BYE; Danny CAMPBELL; Alejandro CAPARROS; Carlo CARRARO; Carmen CARRION-FLORES; Richard CARSON; Laura CASTELLUCCI; Emilio CERDA; Sylvain CHABE-FERRET; Ujjayant CHAKRAVORTY; Mireille CHIROLEU-ASSOULINE; Omar Osvaldo CHISARI; Peter CLINCH; Klaus CONRAD; Frank CONVERY; Jessica CORIA; Valeria COSTANTINI; Helmuth CREMER; Anne-Sophie CRÉPIN; Maria A. CUNHA-E-SA; Mikolaj CZAJKOWSKI; Alessio D'AMATO; Kelly DE BRUYN; Philippe DE DONDER; Henri L.F. DE GROOT; Frans DE VRIES; Aart DE ZEEUW; Olivier DESCHENES; J.R. DESHAZO; Danai DIAKOULAKI; Faye DIAMANTOUDI; Simon DIETZ; Bouwe DIJKSTRA; Yazid DISSOU; Diane DUPONT; Udo EBERT; Hakan EGGERT; Jeffrey E. ENGLIN; Marta ESCAPA; Hossein FARZIN; José Gustavo FERES; Susana FERREIRA; Silvia FERRINI; Carolyn FISCHER; Jakub FISCHER; Nicholas FLORES; Mouez FODHA; Per FREDRIKSSON; Marzio GALEOTTI; M. Carmen GALLASTEGUI; Jorge H GARCIA; Dolores GARZA-GIL; Gérard GAUDET; Shelby GERKING; Marek GIERGICZNY; Matthieu GLACHANT; Timo GOESCHL; Renan-Ulrich GOETZ; Rolf GOLOMBEK; Carlos Mario GÓMEZ GÓMEZ; Rachael GOODHUE; Mads GREAKER; Mitsutsugu HAMAMOTO; James HAMMITT; Nick HANLEY; John HARTWICK; Magnus HENNLOCK; Markus HERRMANN; Anthony HEYES; Yolande HIRIART; Michael HOEL; George HUTCHINSON; Bill HYDE; Karel JANDA; Anne Borge JOHANNESSEN;



Scientific Programme Committee:



Referees:

Nicholas JOHNSTONE; Jaraite JURATE; Mitesh KATARIA; Yukichika KAWATA; Andrius KAZUKAUSKAS; Andrew J KELLY; Chandra KIRAN; Olga KIUILA; Gernot KLEPPER; Catherine KLING; Gunnar KOHLIN; Phoebe KOUNDOURI; Kerry KRUTILLA; Frank KRYSIAK; Koichi KURIYAMA; Snorre KVERNDOKK; Gilles LAFFORGUE; Pierre LASSERRE; Alain Ayong LE KAMA; Justin LEROUX; Chuan-Zhong LI; Henrik LINDHJEM; Matti LISKI; John LIST; Lubomir LÍZAL; Razack LOKINA; Ngo Van LONG; Alberto LONGO; Jérémy LUCCHETTI; Jorge MALDONADO; Karl-Goran MALER; Anil MARKANDYA; Vincent MARTINET; Chuck MASON; Emanuele MASSETTI; Massimiliano MAZZANTI; Meeta MEHRA; Jan MELICHAR; Katrin MILLOCK; Juan Pablo MONTERO; Céline NAUGES; Erik NAVDAL; Stale NAVRUD; Matthew NEIDELL; Manh Hung NGUYEN; Paulo NUNES; Markku OLLIKAINEN; Søren Bøye OLSEN; Nuria OSÉS-ERASO; José L. OVIEDO; Noemi PADRON; Theodore PALIVOS; Andreas PAPANDREOU; Elissaios PAPYRAKIS; Wolfgang PETERS; Sonja PETERSON; Ruediger PETHIG; Emmanuel PETRAKIS; Nguyen-Van PHU; Karin PITTEL; Stef PROOST; Ping QIN; Martin QUAAS; Philippe QUIRION; Lionel RAGOT; Aldo RAVAZZI; Katrin REHDANZ; Till REQUATE; Vincent REQUILLART; Arnaud REYNAUD; Christoph RHEINBERGER; Juan ROBALINO; Elizabeth ROBINSON; Eirik ROMSTAD; Daniel RONDEAU; Adam ROSE; Dirk RUEBBELKE; Francoise SALANIE; Eftichios SARTZETAKIS; Petr ŠAUER; Milan SCASNY; Armin SCHMUTZLER; Kurt SCHNIER; Katheline SCHUBERT; Kathleen SEGERSON; Mordechai SHECHTER; Glenn SHERIFF; Zhang SHIQIU; Jason SHOGREN; Jim SHORTLE; Emilson SILVA; David SIMPSON; Bernard SINCLAIR-DESGANIÉ; Anders SKONHOFT; Michalis SKOURTOS; Margareth SLADE; Kerry SMITH; Sjak SMULDERS; Patrick SODERHOLM; E. SOMANATHAN; Jesper STAGE; Karl STEININGER; Thomas STERNER; Jon STRAND; John STRANLUND; Kenji TAKEUCHI; Henry THILLE; Mabel TIDBALL; Mike TOMAN; Fusako TSUCHIMOTO; Yacov TSUR; Alistair ULPH; David ULPH; Jeroen VAN DEN BERGH; Frederick VAN DER PLOEG; Ekko VAN IERLAND; Daan VAN SOEST; Marcella VERONESI; Herman VOLLEBERGH; Roger VON HAEFEN; Christian VOSSLER; Jeffrey WAGNER; Hans-Peter WEIKARD; Heinz WELSH; Justus WESSELER; Hege WESTSKOG; James WILEN; Ralph WINKLER; Franz WIRL; Cees WITHAGEN; Frank A. WOLAK; Janjee WU; Anastasios XEPAPADEAS; Jintao XU; Andrew YATES; Mahmud YESUF; Andrew ZAESKE; Amos ZEMEL; Junjie ZHANG; ZhongXiang ZHANG; Roberto ZOBOLI; Tomasz ZYLICZ



Local Organising Committee



David Alary (Toulouse School of Economics)
Carolynne Lamy (Toulouse School of Economics)
Joël Echevarria (Toulouse School of Economics)
François Salanié (Toulouse School of Economics)



EAERE Permanent Secretariat



Thanks and see you in Istanbul!!!



World Congress of Environmental
and Resource Economists

June 28 - July 2, 2014 - Istanbul / TURKEY

28 June – 2 July 2014, Istanbul

**5th World Congress of Environmental
and Resource Economists**

Important dates

- Call for papers – September 1, 2013
- Early registration & paper submission - October 1, 2013
- Invite to join program committee - November 1, 2013
- Submission deadline - January 15, 2014

www.wcere2014.org

