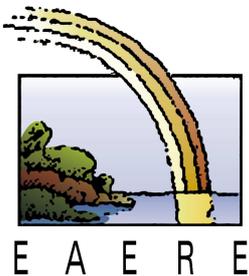


## EAERE Annual General Assembly of Members

Gothneburg, Sweden

27 June 2018



### MINUTES (to be approved)

First convocation: June 22nd, 2018, from 9.00 to 10.30 - EAERE Legal Seat: Via della Libertà, 12 - Marghera-Venice, Italy

Second convocation: June 27th, 2018, from 12.15 to 13.45 - School of Business, Economics and Law: Vasagatan 1 - Gothenburg, Sweden

The first convened General Assembly of members did not reach the requested quorum to validly deliberate. The General Assembly was therefore held in second convocation. No proxies were delivered.

The General Assembly was chaired by the President of the Association, Carlo Carraro. He welcomed EAERE members attending and opened the meeting. The Assembly appointed Monica Eberle as secretary. The General Assembly approved the proposed agenda:

1. Approval of the minutes of the General Assembly of Members held on July 1st, 2017
2. President's address and summary of recent achievements
3. New Association's logo
4. Final Accounts 2017, Board of Auditors' Report
5. Preliminary budget for 2018 and 2019
6. Ratification of members' lists and loss of the status of members
7. EAERE Secretariat
8. Journals: Reports on ERE and REEP
9. Calendar of future EAERE events
10. Any other business

#### 1. Approval of the minutes of the General Assembly of Members held on July 1<sup>st</sup>, 2017

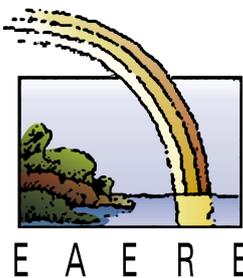
The minutes of the General Assembly of Members held on July 1<sup>st</sup>, 2017 (available on the EAERE website at [www.eaere.org/content/assembly-members](http://www.eaere.org/content/assembly-members)) were approved.

#### 2. President's address and summary of recent achievements

The **Board 2018-2019** was presented:

- Carlo CARRARO (President)
- Christian GOLLIER (President Elect)
- Lucas BRETSCHGER (Past President)
- Mireille CHIROLEU-ASSOULINE (Ordinary Council Member)
- Astrid DANNENBERG (Ordinary Council Member)
- Carolyn FISCHER (Ordinary Council Member and Vice President 2018)
- Maria LOUREIRO (Ordinary Council Member and Vice President 2019)
- Monica EBERLE (Secretary General)

EAERE **Individual and Institutional Membership profiles** were presented. The President extended the Association's gratitude for the support of all members, and in particular for the financial support received from institutional members and encouraged members to attract new individual and institutional members to join EAERE.



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### Institutional members

#### Full Institutional members 2018

- Agence Française de Développement - AFD, France
- Basque Centre for Climate Change - BC3, Spain
- Center of Economics Research at ETH Zurich - CER-ETH, Switzerland
- Cyprus University of Technology - CUT, Cyprus
- Environmental Defense Fund - EDF, USA
- Fondazione Eni Enrico Mattei - FEEM, Italy
- Institute for Public Goods and Policies, Spanish National Research Council - IPP-CSIC, Spain
- Ragnar Frisch Centre for Economic Research - CREE, Norway
- Research Institute of Capital Formation, Development Bank of Japan Inc. - RICEF DBJ, Japan
- The Beijer Institute of Ecological Economics, Sweden
- Toulouse School of Economics - UMR TSE-R, France

#### University Institutional members 2018

- Ca' Foscari University of Venice, Department of Environmental Sciences, Informatics and Statistics, Italy
- Center for Economics and Corporate Sustainability - CEDON, KU Leuven, Belgium
- Centre for Research on Energy and Environmental Economics and Policy - IEFE, University Bocconi, Italy
- Centre Interuniversitaire de Recherche en Economie Quantitative - CIREQ, Canada
- Duke Kunshan University Environmental Research Center - DKU-ERC, China
- Environment for Development Initiative - Efd, Environmental Economics Unit, Department of Economics, University of Gothenburg, Sweden
- Fondazione Euro-Mediterranean Center on Climate Change - CMCC, Italy
- Mercator Research Institute on Global Commons and Climate Change - MCC, Germany
- Paris-Jourdan Sciences Economiques - PjSE, France
- School of Economics and Business, Norwegian University of Life Sciences, Norway
- The Grantham Research Institute on Climate Change and the Environment - GRI, UK
- Tilburg Sustainability Center, Tilburg University - TSC, The Netherlands
- University of Ferrara, Department of Economics and Management, Italy
- University of Southern Denmark, Department of Sociology, Environmental and Business Economics, Denmark
- Venice International University - VIU, Italy
- VU-Amsterdam Department of Spatial, Transport, and Environmental Economics
- Wageningen University, Environmental Economics and Natural Resources, The Netherlands

The new portfolio of **EAERE Awards and Recognitions** was presented and approved:

Existing Awards

- Erik Kempe Award in Environmental and Resource Economics
- European Lifetime Achievement Award in Environmental Economics
- European Practitioner Achievement Award in Applying Environmental Economics
- EAERE Award for Outstanding Publication in the Journal Environmental and Resource Economics

Awards inaugurated at WCERE/2018

- EAERE Award for ERC Grants laureates in the field of environmental and resource economics
- European Award for Researchers in Environmental Economics under the Age of Forty

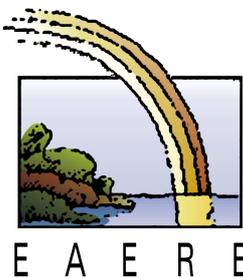
Awards and recognitions starting from EAERE/2019

- EAERE Best European Doctoral Dissertations in Environmental and Resources Award
- EAERE Fellows

The President expressed its gratitude to the **Board of Country Representatives** for their very fruitful cooperation and for the meeting of June 26<sup>th</sup>, 2018, where interesting and productive discussions about our field and our Association were held.

Members were informed that the Council intends to enhance its relationship with **environmental and resource economists national and regional associations**, promoting the following activities:

- offering quality endorsements for events
- dissemination of initiatives
- helping identifying keynote speakers
- offering the possibility to organise country-specific thematic or policy sessions coordinated by country representatives and/or national association presidents at the EAERE annual conference
- circulating news on domestic environmental policy and other relevant national events
- inviting to collaborate to produce contents for the EAERE website, newsletter, social networks, and magazine



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- WCERE/2022: possible openings to other associations of environmental economists.

The Assembly approved these initiatives.

Moreover, the Council would like to start collaborations with **associations active in other fields** in Europe and beyond, with the objective to organise scientific sessions on environmental economics in their annual conferences. Preliminary contacts are in progress with the European Economic Association (EEA). This proposal was approved by members.

The Association's new **communication strategy** was presented and approved. It has the main goal to give more visibility to our discipline and the debate on environmental issues and policies, and to offer a better service to our members. For this purpose, the following actions were taken:

- EAERE **Social media** presence was enhanced; now EAERE is active in Facebook, Twitter, Instagram and LinkedIn; the association's job market was moved from the website to LinkedIn.
- A Monthly renovated newsletter replaces the former "What's New" monthly mailing, with a new design and new contents, with the contribution of Country Representatives and Institutional Members.
- A Quarterly digital magazine was initiated, with Astrid Dannenberg as Editor; it is meant as an outlet for the profession.
- The Association's website will be renewed, with a new design and the inclusion of a social wall and policy arena
- The Association intends to expand the EAERE network, searching for new channels to communicate institutional news & events & disseminate environmental economics research findings.

The establishment of the **EAERE Policy Outreach Committee** and the **partnership with GGKP** were presented as activities undertaken with the objective of enhancing the EAERE influence in the policy arena were presented. The Association intends to continue to explore GGKP Partnership opportunities and identify other potential partners. The Association intends to request to UNFCCC Observer Status UNFCCC in order to participate as observer and organise side-events at the COPs. The initiatives were approved.

### 3. New Association's logo

It was decided that a call for logo will be launched in Autumn to collect new proposals for the Association's logo. Members will then decide if continue using the current logo, or change it with one of the new proposals.

### 4. Final Accounts 2017, Board of Auditors' Report

The year 2017 final accounts (available on the EAERE website at [www.eaere.org/content/assembly-members](http://www.eaere.org/content/assembly-members)) and the Board of Auditor's report were presented. The AGM approved the accounts.

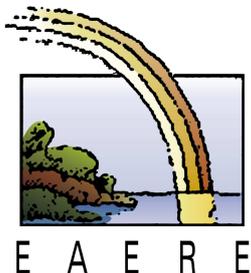
### 5. Preliminary budget for 2018 and 2019

The President presented the **preliminary budgets for 2018 and 2019**. The Assembly approved the projections.

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Expenses (1)	2018	2019
Software depreciation	€ 2,562	€ 2,562
Secretariat	€ 49,500	€ 49,500
Professional consultants	€ 7,073	€ 7,073
Communication	€ 12,500	€ 13,000
Policy Outreach	-	€ 12,000
Bank services	€ 1,600	€ 1,600
Other operating expenses	€ 500	€ 500
Annual Conferences: travel grants	€ 6,000	€ 6,000
Institutional meetings	€ 6,500	€ 5,000

Expenses (2)	2018	2019
Institutional members: reg. fees	€ 4,000	€ 3,000
Journal subscriptions – ERE	€ 1,308	€ 1,100
Journal subscriptions - REEP	€ 6,125	€ 6,300
Awards: cash prizes	€ 750	€ 750
Awards: board and lodging	€ 6,500	€ 3,000
Summer School	€ 33,200	€ 33,200
Winter School	€ 8,000	€ 8,000
<b>Total Expenses</b>	<b>€ 146,118</b>	<b>€ 152,585</b>

Incomes	2018	2019
Institutional memberships	€ 18,000	€ 15,000
Individual memberships	€ 35,249	€ 37,725
Annual conference: levy	€ 38,000	€ 48,360
Annual conf: reimbursement website	€ 1,259	-
Summer School incomes	€ 28,000	€ 25,200
Donations	€ 18,750	€ 15,750
Other incomes	€ 7	-
<b>Total Incomes</b>	<b>€ 139,265</b>	<b>€ 142,035</b>

Profit and loss account	2018	2019
Incomes	€ 139,265	€ 142,035
Expenses	€ 146,118	€ 152,585
Total institutional activities	- € 6,853	- € 10,750
Financial income	€ 10	€ 10
Net income (Loss)	- € 6,843	- € 10,740

Net Equity	€ 130,527	€ 119,987
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The following **membership fees for 2019** were approved:

INDIVIDUAL MEMBERSHIP	
Full membership	€ 50,00
Reduced membership	€ 14,00
Triennial full membership	€ 135,00
Triennial reduced membership	€ 37,80

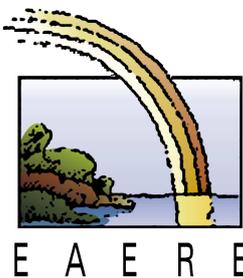
INSTITUTIONAL MEMBERSHIP	
Full membership	€ 1.200
Triennial full membership	€ 3.600
University membership	€ 300
Triennial university membership	€ 900

Full membership fees are the same since 2017 (decision of AGM 2016: from EUR 45 to EUR 50).

Reduced membership fees are the same since 2013 (decision of AGM 2012: from EUR 12 to EUR 14).

The President presented the main aspects of the new **Memorandum of Understanding signed with Springer** for the journal Environmental and Resource Economics, valid from 2017 to 2022:

- Editor in Chief: Ian Bateman until 2022
- Deputy Director: new member of the Journal's Managing Editorial Board, succeeds the Editor-in-Chief and will be selected as of two years prior to the Editor-in-Chief stepping down. The Deputy Editor's appointment and duties will commence with the start of the last year of the Editor-in-Chief's tenure.
- NEW: EUR 12.000/year cash as contribution to EAERE's expenses
- EUR 3.000/year as scholarships are confirmed.



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- Best Poster Award replaced by the under the Age of Forty Award, at the same conditions. The Assembly endorsed the agreement.

The new rules for **travel grants** were presented and approved:

- 4 travel grants of EUR 1.000 each assigned to residents in low income, lower-middle-income or upper-middle income economies
- 4 travel grants of EUR 500 each will be assigned to residents in Europe.

Travel grants will be assigned to the presenters of the best papers according to the following priority criteria:

Priority 1: PhD students or researchers who completed their PhD in the previous 2 years.

Priority 2: Researchers who have no other source of funding for the conference.

Moreover, a general criteria of gender equilibrium will be applied in the assignment process.

### 6. Ratification of members' lists and loss of the status of members

The Assembly ratified the Council's acceptance of applications for individual and institutional memberships received for calendar year 2018 and calendar years 2018-2019-2020, with no exceptions, in accordance to article 3 of the Association's Statutes.

In accordance to article 4 of the Association's Statutes, the Assembly deliberated on the loss of the status of members for those individual members whose membership dues were in arrears for one year; and for those institutional members whose material support was not given to the Association for one year.

### 7. EAERE Secretariat

The President informed that the Memorandum of Understanding with Fondazione Eni Enrico Mattei (FEEM) for the management of the Secretariat was terminated at the end of 2017. As of 2018, the Foundation Euro-Mediterranean Center on Climate Change (CMCC) took over until 2019, at the same conditions (finances and personnel).

As per the EAERE members' resolution, a call for expressions of interest for the management of the Association's Secretariat from 2020-2025 was launched in Autumn 2017. The call deadline was May 31st, 2018. Only one candidature was received. It comes from the Foundation Euro-Mediterranean Center on Climate Change (CMCC) that presently runs the Secretariat and is available to continue with the same Secretary General. The CMCC's proposal was approved and CMCC will then run the Association's Secretariat until 2025.

### 8. Journals: Reports on ERE and REEP

The journals' Editors, Ian Bateman and Catherine Kling reported on the journals ERE and REEP, respectively. The General Assembly expressed their gratitude for the Editors' work.

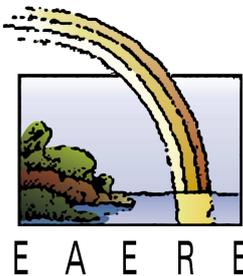
### 9. Calendar of future EAERE events

The calendar of future events was presented:

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### Annual Conferences

26-29 Jun 2019, Manchester, UK  
EAERE 24th Annual Conference  
Programme Committee Co-Chairs:  
M. Finus, A. Wossink

Jun 2020, Berlin, Germany  
EAERE 25th Annual Conference  
Programme Committee Co-Chairs:  
K. Eisenack, C. Fischer,

Jun 2021, TBD  
EAERE 26th Annual Conference  
Call for expression of interests to be launched  
in Autumn 2018

### Supported Events

30-31 August 2018, Aix-en-Provence, France  
5th FAERE Annual Conference  
Organization: French Association of Environmental and Resource Economists (FAERE)

3-5 September 2018, Madrid, Spain  
VIII Congress of the Spanish-Portuguese Association of Environmental and Resource Economists (AERNA)

12-14 September 2018, Cambridge, UK  
20th International BIOECON Conference on the theme of "Land-use, Agriculture and Biodiversity: Spatial and Temporal Issues"  
24-28 September 2018, Bologna, Italy  
3rd IAERE School - Experimental Methods in Environmental and Resource Economics  
Organization: Italian Association of Environmental and Resource Economists (IAERE)

### Schools

30 Jun – 6 Jul 2018, Venice, Italy  
Climate Change Assessment: Economics Models and Evaluation Criteria  
Co-Coordinator: G. Asheim, P. G. Placquadio

27 Jan – 1 Feb 2019, Ascona, Switzerland  
The economics of energy transition  
Coordinator: S. Ambec

30 Jun – 6 Jul 2019, Venice, Italy  
Econometric Approaches for Environmental Policy Evaluation  
Coordinator: W. Schlenker

17-19 October 2018, Venice Mestre, Italy  
SISC Sixth Annual Conference  
Organization: Italian Society for Climate Sciences (SISC)

1-6 Jul 2019, Venice, Italy  
Integrated Assessment Models. A Key Tool for Science-Based Policy Making – A CD-LINKS Summer School  
Organization: CD-LINKS Project (H2020) - CD-LINKS – Linking Climate and Development Policies – Leveraging International Networks and Knowledge Sharing

## 10. Any other business

The Assembly expressed its gratitude to the Department of Economics at the School of Business, Economics and Law at University of Gothenburg, to Faculty of Social Science and other research groups and departments in Gothenburg, the WCERE/2018 LOC (and in particular to Thomas Sterner), the WCERE/2018 Programme Committee Co-Chairs Fredrik Carlsson, Ben Groom, Shunsuke Managi, and Gernot Wagner, all the WCERE/2018 referees, and FEEM and CMCC for their work for the Permanent Secretariat.

There were no other issues to be discussed.

The President adjourned the meeting and encouraged members to participate to the next year's Annual Conference, to be held in Manchester on June 26<sup>th</sup>-29<sup>th</sup>, 2019.

### Enclosures:

- slides presented at the Assembly

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Carlo Carraro, President

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Monica Eberle, Secretary