



IAERE

Italian Association of Environmental
and Resource Economists

2015 IAERE General Assembly of Members

Dear IAERE Members,

you are invited to join us for our 2015 Annual General Assembly of members convened as follows:

First convocation:

February 16th 2015, from 9.00 to 10.00
IAERE Headquarters
Isola di San Giorgio Maggiore 8
Venice, Italy

Second convocation:

February 20th 2015, from 11.30 to 12.30
Sala dell'Archivio Antico, Palazzo del Bo,
Università degli Studi di Padova
Via 8 Febbraio 1848, Padova PD, Italy

Please find the proposed agenda below.

In case you will not be able to attend, please remember that every member may authorize in writing another member to represent him/her at the General Assembly: a proxy template is available below. No member can represent more than two other members.

I would like to take this opportunity to inform you that a Council meeting is convened on February 19th. We will be happy to discuss any comments and suggestions you may wish to send us during that meeting, and to conclude the discussion with the entire membership during the General Assembly of Members the day after. Any comments, suggestions, and/or requests can be sent to iaere@iaere.org and will be most welcome.

Looking forward to seeing you in Padua!

Valentina Bosetti
IAERE President
January 16th, 2015

Proposed agenda

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| 11.30-11.50 | Elections 2015: presentation of candidates, distribution and collection of ballots |
| 11.50-11.55 | Approval of the minutes of the General Assembly of Members held on February 13th, 2014 in Milan |
| 11.55-12.00 | Update on the outcome of the Extraordinary General Assembly of members held on May 9 th , 2014 in Venice |
| 12.00-12.10: | Individual and institutional membership profiles 2014 and 2015 and ratification of members' lists |
| 12.10-12.20: | Accounts: final accounts 2014 and preliminary budgets for 2015 and 2016 |
| 12.20-12.25: | Calendar of future IAERE events |
| 12.25-12.30: | Any other business |

PROXY TEMPLATE (Please send the proxy from your e-mail account to iaere@iaere.org.)

I _____ (YOUR NAME AND SURNAME) hereby authorise _____ (DELEGATE'S NAME AND SURNAME) to represent me in the IAERE Annual General Assembly of Members, to be held in Padova, on February 20 th , 2015. Date and place: _____ Signature: _____
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