



IAERE

Italian Association of Environmental
and Resource Economists

2016 IAERE General Assembly of Members

Dear IAERE Members,

you are invited to join us for our 2016 Annual General Assembly of members convened as follows:

First convocation:

February 9th 2016, from 9.00 to 10.00
IAERE Headquarters
Isola di San Giorgio Maggiore 8
Venice, Italy

Second convocation:

February 12th 2016, from 8.45 to 9.45
Università degli Studi di Bologna - Dipartimento di
Scienze Economiche - Aula Magna
Piazza Scaravilli 2
Bologna BO, 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. No member can represent more than two other members. Your proxy can be sent to iaere@iaere.org and a suggested text follows: *"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 Bologna, on February 11th, 2016. Date, place, signature."*

I would like to take this opportunity to inform you that a Council meeting is convened on February 10th. 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 Bologna!

Massimiliano Mazzanti
IAERE President
January 5th, 2016

PROPOSED AGENDA

1. Approval of the minutes of the General Assembly of Members held on February 20th, 2015 in Padova
2. Governance
 - a. Presentation of the Council 2016-2017
 - b. Thanks to leaving council members
 - c. Elections 2017: Nominating Committee
 - d. Board of Auditors: appointment for years 2016 and 2017
 - e. Proposal of Statutes amendment
3. Membership
 - a. Individual and institutional membership profiles 2015 and 2016
 - b. Ratification of members' lists
 - c. Resolution on the loss of the status of member
4. Accounts: final accounts 2015 and preliminary budget 2016 and 2017
5. Calendar of future IAERE events
6. Any other business