



IAERE

Italian Association of Environmental
and Resource Economists

2014 IAERE General Assembly of Members

Dear IAERE Members,

you are invited to join us for our 2014 Annual General Assembly of members convened as follows:

First convocation:

February 10th 2014, from 9.00 to 10.00
IAERE Headquarters
Isola di San Giorgio Maggiore 8
Venice, Italy

Second convocation:

February 13th 2014, from 18.30 to 19.30
University of Milan, Palazzo Greppi
Via S. Antonio 10
Milan, 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.

Looking forward to seeing you in Milan!

Valentina Bosetti
IAERE President
January 11th, 2014

Agenda

1. Approval of the minutes of the General Assembly of Members held on February 8th, 2013 in Ferrara
2. Presentation of Council 2014-2015 and thanks to leaving council members
3. Individual and institutional membership profiles 2013 and 2014 and ratification of members' lists
4. Calendar of future IAERE events
5. Elections 2015: nominating committee
6. Accounts: final accounts 2013 and preliminary budget 2014 and 2015
7. Board of Auditors: appointment for years 2014 and 2015
8. 2015 Membership fees
9. 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 Milan, on February 13th, 2014.
Date and place: _____
Signature: _____