



IAERE

Italian Association of Environmental
and Resource Economists

www.iaere.org

General Assembly of Members 2017

Dear IAERE Members,

you are invited to join us for our 2017 Annual General Assembly of Members convened as follows:

First convocation:
February 13th 2017, from 9.00 to 10.00
IAERE Headquarters
Isola di San Giorgio Maggiore 8
Venice, Italy

Second convocation:
February 16th 2017, from 11.30 to 12.30
University of Rome Tor Vergata
School of Economics - Aula TL
Via Columbia, 2, Roma, 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 Rome, on February 16th, 2017. Date, place, signature."

I would like to take this opportunity to inform you that a Council meeting is convened on February 15th. 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 9th, 2017

PROPOSED AGENDA

11.30-11.50

Elections 2017: 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 11th, 2016 in Bologna

11.55-12.00

Board of Auditors: appointment for years 2018 and 2019

12.00-12.10

Individual and institutional membership profiles 2016 and 2017, Ratification of members' lists, Resolution on the loss of the status of member

12.10-12.20

Accounts: final accounts 2016 and preliminary budget 2017 and 2018

12.20-12.25

Calendar of future IAERE events

12.25-12.30

Any other business



[Italian Association of Environmental and Resource Economists](http://www.iaere.org)

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