



IAERE

Italian Association of Environmental
and Resource Economists

2018 IAERE General Assembly of Members

Dear IAERE Members,

you are invited to join us for our 2018 Annual General Assembly of members convened as follows:

First convocation:

February 13th, 2018, from 14.30 to 15.30
IAERE Headquarters
Isola di San Giorgio Maggiore 8
Venice, Italy

Second convocation:

February 15th, 2018, from 14.30 to 15.30
**Campus Luigi Einaudi (CLE) of the University of
Turin, Lungo Dora Siena 100 – Aula Magna
Torino, 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 Turin, on February 15th, 2018. Date, place, signature."*

I would like to take this opportunity to inform you that a Council meeting is convened on February 14th, 2018. 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 Turin!

Simone Borghesi
IAERE President
January 13th, 2018

PROPOSED AGENDA

14.30-14.35	Presentation of the Council 2018-2019
14.35-14.40	Elections 2019: Nominating Committee
14.40-14.45	Individual and institutional membership profiles 2017 and 2018, Ratification of members' lists, Resolution on the loss of the status of member
14.45-14.50	Approval of the minutes of the General Assembly of Members held on February 16 th , 2017
14.50-15.05	Management of the Association's Secretariat in 2018-2020
15.05-15.15	Accounts: final accounts 2017 and preliminary budget 2018 and 2019
15.15-15.25	Calendar of future IAERE events
15.25-15.30	Any other business