



# IAERE

Associazione Italiana degli Economisti  
dell'Ambiente e delle Risorse naturali

## 2024 IAERE General Assembly of Members

Dear IAERE Members, you are invited to join us for our 2024 Annual General Assembly of Members convened as follows:

**First convocation:**

February 20th, 2024, from 8.00 to 9.00  
IAERE Legal Seat  
Palazzo delle Stelline - Corso Magenta, 63 -  
20123 Milano (MI), Italy

**Second convocation:**

**February 22nd, 2024, from 16.30 to 17.30**  
**DEC, University "G. d'Annunzio" of Chieti-**  
**Pescara – Viale Pindaro 42, 65127 Pescara**  
**(PE)**

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](mailto: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 Pescara on February 22<sup>nd</sup>, 2024. Date, place, signature."

I would like to take this opportunity to inform you that a Council meeting is convened on February 21<sup>th</sup>, 2024. 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. Any comments, suggestions, and/or requests can be sent to [iaere@iaere.org](mailto:iaere@iaere.org) and will be most welcome.

Looking forward to seeing you in Pescara!

Valeria Costantini  
IAERE President

### PROPOSED AGENDA

1. Communications
2. 2024-25 Council Presentation
3. Elections 2025
4. Individual and institutional membership profiles 2023 and 2024; ratification of members' lists; Resolution on the loss of the status of member
5. Approval of the minutes of the 2023 General Assembly of Members
6. Board of Auditors: appointment for years 2024 and 2025
7. Accounts: final accounts 2023 and preliminary budget 2024
8. Calendar of future IAERE events
9. Any other business