

# EUROPEAN ECONOMIC ASSOCIATION

Minutes of the Extra-ordinary General Assembly of Members

Held at 7.45pm on 30<sup>th</sup> August 2008

At

La Bocconi University, Milan, Italy

Attendees: Jordi BRANDTS, Albert CARRERAS, Juan DOLADO, Refet GURKAYNAK, Ernst FEHR, Kai-Uure KEILIN, Dalia MARIN, Andreu MAS-COLELL, Peter NEARY, Volker NOCKE, Rafael REPULLO, Wolfram RICHTER, Torsten PERSSON, Guido TABELLINI, Maria-Antonia TARRAZON, Piero TEDESCHI, Terry VAUGHN

## 1. SPECIAL TOPICS FOR DISCUSSION/DECISION

a) The EEA Statutes

RECEIVED

A Document with Proposed Changes

REPORTED

that the Statutes needed to be changed and approved in order to introduce the possibility of on-line elections and communications.

RESOLVED

that the new statutes were unanimously approved.

## 2. Open Discussion about the Association's Activities

None

## 3. Any Other Business

None

## 4. Next Meeting

Barcelona 2009