EUROPEAN ECONOMIC ASSOCIATION

Minutes of the Extra-ordinary General Assembly of Members

Held at 7.45pm on 30th 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