EUROPEAN ECONOMIC ASSOCIATION

Minutes of the General Assembly of Members
Held at 7.30 pm
At
Universidad de Malaga
Malaga, Spain, Thursday August 30 2012

30 general members, Council members and Committee members were present.

1. MINUTES OF THE LAST MEETING (Oslo 2011)

REPORTED

that the minutes of the last meeting be approved

2. REPORTS ON THE ASSOCIATION’S PAST ACTIVITIES

a) Report of the President

Jordi Galí

RECEIVED

Report of the President

Jordi Galí

REPORTED

i) that Guglielmo Weber had accepted to take on role as ‘Executive Vice President’ of the EEA, and that he had been officially appointed by the EEA Council

ii) that the 10th Anniversary of JEEA was being celebrated through a virtual issue available online, a special edition issue of JEEA to be published in January 2013

iii) that Silvana Tenreyro had been doing an excellent job as the Chair of WinE, and that she had arranged a very well-attended lunch time session, led by Raquel Fernandez and Paul Seabright, during the Congress

iv) that Marc Ivaldi, Chair of the EEA Standing Committee on Research, had organised a panel session entitled ‘Building Successful Research Institutions In Europe’ and that the session had been well-attended

v) that Piero Tedeschi had informed the Executive Committee in March of his intention to step down as Chair of the EEA Standing Committee on Teaching, and that the Council had appointed Margaret Bray (London School of Economics) as his replacement

vi) that John Van Reenen had agreed to give the EEA-FBBVA 2013 lecture

vii) that the winners of the Birgit Grodal Award, Hélène Rey of London Business School, and the Hicks Tinbergen Award, Guido Tabellini of Università Bocconi, Milano, had been publically announced after the Ex Comm Spring meeting, and that all winners of EEA awards were in Malaga to receive them

viii) that the 2013 Officer elections would commence in September

ix) that the 2012 Malaga congress had proved to be successful

x) that the President’s report would be made available online
RESOLVED
that the report of the President be approved

b) Report of the Secretary
Piero Tedeschi

RECEIVED
Report of the Secretary

REPORTED
i) that Guido Tabellini had chaired the Nominating Committee for 2012 and the online voting would commence soon after the conference
ii) that the official site of the EEA remained www.eeassoc.org, but there would be some changes in email addresses due to then change of internal organisation of the EEA
iii) that the latest figures available suggested that membership now stands at 3000 (with 17 Institutional members having paid for 2012)
iv) that Piero Tedeschi would be standing down as Secretary, and that his five years as Secretary had proved productive for the Association
v) that the Secretary’s report would be made available online

RESOLVED
that the report of the Secretary be approved

c) Report of the Treasurer
Simon Gächter

RECEIVED
Report of the Treasurer

REPORTED
i) that in 2011 the EEA had made a surplus of €161,858
ii) that while the financial outlook of the EEA was quite positive, the EEA still remained heavily dependent on its institutional members for financial support
iii) that in future years, the recent recurring annual profit was likely to decline due to the Association having to financially commit to improving aspects of the Association

RESOLVED
that the report of the Treasurer be approved.

d) Report of the Editor of JEEA
Fabrizio Zilibotti

RECEIVED
Report of the Editor of JEEA

REPORTED
i) that the 2011 editorial board was made up of Marios Angeletos, Fabio Canova, Stefano DellaVigna and Fabrizio Zilibotti, and that Dirk Bergemann joined the Editorial team in September 2011
ii) that 631 papers were submitted in 2011, a historical high for the journal, with 654 final decisions being made (54 papers accepted)
iii) that the average decision time for new submission was 60 days (ca. two months)
that the most recent JEEA lecture had been held in January, 2012 once again at the annual American Economic Association congress, and Ernst Fehr had given the lecture entitled “Transaction Costs, Power Abuse, and the Employment Relation--Economic Origins of Authority”

that the JEEA Editor report would be made available online

RESOLVED that the report of the Editor of JEEA be approved

3. **Open Discussion about the Association’s Activities**
   None

4. **Any Other Business**
   None

5. **Next Meeting**
   Gothenburg 2012