1. MINUTES OF THE LAST MEETING (Malaga 2012)

REPORTED

that the minutes of the last meeting be approved

2. REPORTS ON THE ASSOCIATION'S PAST ACTIVITIES

a) Report of the President Manuel Arellano

RECEIVED

Report of the President Manuel Arellano

REPORTED

i) that Guglielmo Weber had taken over the position of Executive Vice President (holding the joint role of Secretary and Treasurer) on January 1, 2013 for an initial period of 3 years

ii) that JEEA was about to undergo a significant Editorial re-haul as the extra terms of George-Marios Angeletos and Fabio Canova were coming to an end and that Stefano Della Vigna was stepping down too

iii) that Raffaella Giacomini, Chair of WinE, had organised the first ever WinE Mentoring Program during the days before EEA-ESEM Gothenburg 2013 and that it had proved to be a huge success

iv) that Standing Committee on Research, led by its chair Marc Ivaldi, had organised a session entitled “Disseminating Economic Research in The Policy Debate”

v) that the Standing Committee on Teaching was continuing its initial aim, which is to broaden the EEA network of PhD programs in Economics in Europe, to exchange information, to discuss common problems, and to put forward initiatives that the EEA can bring to the attention to the European Commission, or other Higher Education Policy Institutions

vi) that FBBVA continued to sponsor the EEA lecture held at the ASSA meetings and that the 2013 talk had been given by John Van Reenen, while the 2014 lecture would be given by Jean-Charles Rochet

vii) that the EEA had announced in early spring that Thomas Piketty and Hélène Rey had been jointly awarded the 2013 Yrjö-Jahnsson Award

viii) that the winners of the 2013 FEEM Awards would be announced before the Marshall lecture at EEA-ESEM Gothenburg 2013, the last EEA plenary

ix) that the elections for the 2014 EEA officers would commence in mid-September
that EEA-ESEM Gothenburg 2013 and the centralised (or “in-house”) organization model had proved successful

that the President’s report would be made available online

that during that day’s Council meeting, the EEA Council had approved the establishment of an investment committee, audit committee, committee on dissemination of economic research and a ethics committee

RESOLVED

that the report of the President be approved

b) Report of the Executive Vice President Guglielmo Weber

RECEIVED

Report of the Executive Vice President

REPORTED

i) that Ernst Fehr had chaired the Nominating Committee for 2013 and the online voting would commence soon after the conference

ii) that the official site of the EEA remained www.eeassoc.org and that there were 3 different email addresses used by members when contacting the EEA

iii) that the EEA had excellent communication with the JEEA office and Wiley Blackwell office

iv) that the latest figures available suggested that membership now stands at 3100 (with 18 Institutional members having paid for 2013)

v) that the legal seat of the EEA had moved from Brussels to Tessenderlo and the statutes of the EEA were now published in the Moniteur Belge in Dutch

vi) that over the coming 12 months, Guglielmo Weber would work with the investment committee and ensure that the reserves of the EEA were invested wisely, and would play an active role in all the EEA committees set up during the course of past few months

vii) that the Executive Vice President’s report would be made available online

RESOLVED

that the report of the Executive Vice President be approved

c) Report of the Treasurer Guglielmo Weber

RECEIVED

Report of the Treasurer

REPORTED

i) that although the assets of the EEA continued to flourish, in 2012 the EEA had made a surplus of €127,259, which was less than the surplus made last year due to investments made in JEEA

ii) that according to budgets and projections made for future years, the recent reoccurring annual profit was likely to decline due to the Association having to financially commit to improving aspects of the Association

iii) that the EEA currently held bank accounts with KBC (Belgium), Banca Sella (Italy) and SEB (Sweden) and that accounts in other banks in Belgium (ING and AXA) would be opened shortly

iv) that the investment committee would discuss investing the liquidity of EEA wisely

RESOLVED

that the report of the Treasurer be approved.

d) Report of the Editor of JEEA Fabrizio Zilibotti
REPORTED

i) that the 2012 editorial board was made up of Marios Angeletos, Dirk Bergemann, Fabio Canova, Stefano Della Vigna and Fabrizio Zilibotti

ii) that 635 papers were submitted in 2012, another historical high for the journal, with 642 final decisions being made (35 papers accepted)

iii) that the average decision time for new submission was 62 days

iv) that JEEA is indexed back to inception in EconLit and EconPapers (RePEc) and since 2005 in the SSC

v) that the 2-year impact factor 2012 for all papers published in JEEA in the years 2010 and 2011 has attained the historical maximum for JEEA.

vi) 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**

   EEA member, Anton Filipenko of the Ukraine, said that there was a lack of sessions on more current issues concerning all European countries at EEA congresses and asked for future program chairs to consider this

4. **Any Other Business**

   None

5. **Next Meeting**

   Toulouse 2014