1. MINUTES OF THE LAST MEETING (Lisbon 2017)

REPORTED

that the minutes of the last meeting be approved

2. REPORTS ON THE ASSOCIATION’S PAST ACTIVITIES

a) Report of the President 

Eliana La Ferrara

RECEIVED

Report of the President 

Eliana La Ferrara

REPORTED

i) that Antonio Cabrales, who would renew his term in office for a second time from 2019, and Gemma Prunner-Thomas continued to run the management of the EEA

ii) that the EEA would launch a new initiative, a European job market, to be held in conjunction with the Econometric Society Winter Meetings (ESWM), in Naples on December 6 and 7.

iii) that JEEA had continued to excel in terms of its impact factor, profile and the number of submissions received in 2017 – 2018

iv) that Juuso Välimäki would be stepping down from his role as managing editor at the end of 2018 and that the current JEEA editor, Imran Rasul, would replace him in his role, while Bård Harstad would replace him as the sixth JEEA editor

v) that Emmanuelle Auriol, Chair of WinE, had run the sixth WinE Retreat the day before the start of EEA-ESEM Lisbon, and that the Retreat continued to be a success

vi) that the web scraper developed by the Committee in 2016/2017 regularly collected data on the status of women in our profession in Europe and that Emmanuelle and Guido Friebel were working on a paper that would provide information on the job situation of female researchers to the research community and anybody interested in these data

vii) that the Education Committee had organized a session during EEA-ESEM Cologne but it had to be cancelled at the last minute as two of the three speakers were unwell

viii) that since Estelle Cantillon had taken over as Chair in September 2017, she had re-activated the Research Committee

ix) that alongside Estelle, the Research Committee was composed of Caterina Calsamiglia, Nezih Guner, Miklos Koren, Katrine Løken, Magne Mogstad and Andrea Weber

x) that the committee’s priorities for its term were twofold:
1) Support the EEA’s effort to increase participation of economists to the ERC
2) Follow-up on the work done under COEUR to make “Europe as a data powerhouse for research” a reality

xi) that the Ethics Committee, chaired by Francis Kramarz, has concluded its work over the past 12 months and that the Committee had released its final document “Ethical Principles for the European Economist” – available on the EEA website, which outlined in broad strokes key principles that researchers and their institutions should contemplate when considering the ethics involved in their research.

xii) that Emmanuel Farhi had given the 2018 JEEA-FBBVA lecture at the ASSA meetings in Philadelphia in January and at the FBBVA headquarters in Madrid in May

xiii) that Orazio Attanasio had accepted the invitation to give the 2019 JEEA-FBBVA lecture, which would be held in Atlanta during the ASSA meetings in January

xiv) that Ekaterina Zhuravskaya had been awarded the 2018 Birgit Grodal Award

xv) that the Hicks-Tinbergen medal 2018 had been awarded to Luigi Guiso, Paola Sapienza and Luigi Zingales, for their paper “Long-term Persistence” (published in JEEA Volume 14 Issue 6)

xvi) that the third edition of the EEA Young Economist Award had once again been sponsored by UniCredit Foundation and that the winners would be presented with the awards later on in the congress

xvii) that the 2019 officer elections would commence in September

RESOLVED

that the report of the President be approved

b) Report of the Executive Vice-President

Antonio Cabrales

RECEIVED

Report of the Executive Vice-President

REPORTED

i) that Manuel Arellano had chaired the Nominating Committee for 2018 and the online voting would commence in September

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 continued to use Twitter and continued to send out biannual newsletters about its activities, and bimonthly JEEA newsletters

iv) that the latest figures available suggested that membership now stood at 3300 (with 14 Institutional members having paid for 2018)

v) that the EEA had made a surplus of € 192,337.98 in 2017, which included the EEA-ESEM Lisbon 2017 surplus, as well as the royalty from JEEA, and institutional member donations

vi) that the EEA Audit committee had viewed the accounts and that in their opinion the financial statements presented fairly, in all material respects, the financial position of the EEA as of December 31 2017

vii) that the detailed accounts of the EEA were available upon request

RESOLVED

that the report of the Executive Vice President and the EEA 2017 accounts be approved

c) Report of the Editor of JEEA

Juuso Välimäki

RECEIVED

Report of the Editor of JEEA

REPORTED
i) that the 2017 editorial board was made up Paola Giuliano, Dirk Kruger, Claudio Michelacci, Daniele Paserman, Imran Rasul and Juuso Välimäki

ii) that 957 papers were submitted in 2017, another historical high for the journal, with 962 final decisions being made (61 papers accepted)

iii) that the average decision time for new submissions was 45 days

iv) that the 2-year impact factor 2017 (Thomson Reuters) for JEEA was 2.975

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**

   Wednesday August 29, 2018, Cologne, Germany

Eliana La Ferrara  
EEA President, 2018

Antonio Cabrales  
EEA Executive Vice-President