1. MINUTES OF THE LAST MEETING (Cologne 2018)

REPORTED

that the minutes of the last meeting be approved

2. REPORTS ON THE ASSOCIATION’S PAST ACTIVITIES

a) Report of the President Kjetil Storesletten

RECEIVED

Report of the President

Kjetil Storesletten

REPORTED

i) that Antonio Cabrales and Gemma Prunner-Thomas continued to run the management of the EEA

ii) that the EEA launched a new initiative, a European job market, in 2018, and it was very successful, featuring over 106 institutions whose teams interviewed over 660 candidates over 2 days

iii) that from 2019 onwards, the EEA had joined forces with the Royal Economic Society (UK) and the Spanish Economic Association (SAE), and there would be ONE consolidated Job Market in Europe

iv) that the European Job Market 2019 would be held in Rotterdam in December

v) that continued to strengthen its impact factor, profile and the number of submissions received in 2018

vi) that the editorial team had undergone a change at the beginning of this year - the role of Managing Editor was passed over to Imran Rasul (UCL) and Bård Harstad had joined the editorial team

vii) that Ingela Alger, Chair of WinE, had run the seventh WinE Retreat the day before the start of EEA-ESEM Manchester, and that the Retreat continued to be a success

viii) that following on from the work on the web scraper developed by the Committee since 2016, a website that stored all the information of gender in economics departments in the EUhad been launched in May

ix) that the Education Committee, now chaired by Alvin Birdi, had organized a session during EEA-ESEM Manchester looking at various types of active teaching and learning that are emerging or increasingly used within economics teaching including motivational sequencing with the CORE curriculum, classroom games, the use of flipping and other uses of technology

x) that the Research Committee, chaired by Estelle Cantillon, had organised three sessions during EEA-ESEM Manchester - 1) The Policy Impacts of Empirical Research; 2) a workshop Data Wrangling for Economists with Stata and the Command Line; and 3) a mentoring session on applying for ERC grants.
that Orazio Attanasio had given the 2019 JEEA-FBBVA lecture at the ASSA meetings in Atlanta in January and at the FBBVA headquarters in Madrid in May
xi) that Ulrike Malmendier had accepted the invitation to give the 2020 JEEA-FBBVA lecture, which would be held in San Diego during the ASSA meetings in January
xii) that Oriana Bandiera and Imran Rasul had been awarded the 2019 Yrjö Jahnsson Award
xiii) that the fourth edition of the EEA Young Economist Award had once again been sponsored by UniCredit Foundation
xiv) that the 2020 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 Orazio Attanasio had chaired the Nominating Committee in 2019 and the online voting would commence in September
ii) that the official site of the EEA remained www.eeassoc.org
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 3706 (with 16 Institutional members having paid for 2019)
v) that the EEA has undergone a GDPR Audit over the past 9 months and that no major issues had been found, and that the EEA were currently implementing the very few suggestions that the lawyers had made
vi) that the EEA had made a surplus of €166,813.70 in 2018, which included the EEA-ESEM Cologne 2018 surplus, as well as the royalty from JEEA, and institutional member donations
vii) 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 3, 2018
viii) that the detailed accounts of the EEA were available upon request

RESOLVED
that the report of the Executive Vice President and the EEA 2018 accounts be approved

c) Report of the Editor of JEEA

Imran Rasul

RECEIVED

Report of the Editor of JEEA

REPORTED

i) that the 2018 editorial board was made up Paola Giuliano, Paola Giuliano (UCLA Anderson School of Management), Bard Harstad (Oslo), Claudio Michelacci (EIEF, Rome), Nicola Pavoni (Bocconi), Giovanni Peri (University of California, Davis), and Imran Rasul, Managing Editor (UCL)
ii) that 939 papers were submitted in 2018, with all decisions being made (57 papers accepted)
iii) that the average decision time for new submissions was 45 days
iv) that the 2-year impact factor 2018 (Thomson Reuters) for JEEA was up to 3.296, and that in terms of the Article Influence Score (AIS), JEEA ranks currently close to top-5 amongst mainstream economics journals.

RESOLVED
that the report of the Editor of JEEA be approved

3. **Open Discussion about the Association's Activities**

   A member of the EEA had asked about how the EEA planned to spend its annual surpluses and reserves. The EEA Executive Vice-President, Antonio Cabrales spoke about the good practice amongst non-profits / associations and foundations to have 3 years operating expenses in liquidity (which the EEA adhered to), and that the EEA was investing heavily in launching the European Job Market

4. **Any Other Business**

   None

5. **Next Meeting**

   Wednesday August 26, 2019, Rotterdam, The Netherlands

   
   Kjetil Storesletten

   Kjetil Storesletten
   EEA President, 2019

   
   Antonio Cabrales
   EEA Executive Vice-President