EUROPEAN ECONOMIC ASSOCIATION

General Assembly Meeting Barcelona, Wednesday, August 30, 2023

MINUTES

1. MINUTES OF THE LAST MEETING (EEA Virtual 2022)

REPORTED

that the minutes of the last meeting be approved

2. REPORTS ON THE ASSOCIATION'S PAST ACTIVITIES

a) Elections for EEA Officers 2023

REPORTED

i) that the 2023 EEA Nominating Committee had been composed of Eliana La Ferrara (Chair), Oriana Bandiera, Jan Eeckhout, Maristella Botticini, Rafael Repullo, Uta Schoenberg and Adam Szeidl

ii) that the online elections took place between October November 14 and November 11 and all EEA members were invited to vote

iii) that Hélène Rey was elected Vice-President for the Year 2023, becoming President Elect in 2024 and President of the EEA in 2025

iv) that the newly elected members for the Council, for a term of office of five years starting 1 January 2023 are: Ghazala Azmat, Jan De Loecker, David Dorn, Mar Reguant, Mara Squicciarini and Ekaterina Zhuravskaya

v) that the members of the Council whose terms ended on December 31, 2022, were Paula Bustos, Camille Landais, Kalina Manova, Massimo Morelli, Claudio Michelacci and Uta Schoenberg

vi) that Kjetil Storesletten had chaired the Nominating Committee for the 2024 officer elections and the voting website would go live in mid-September

RESOLVED

that the results of the EEA Officer elections undertaken in 2023 would be approved

b) Website & Platforms

i) that the EEA main website was still housed at www.eeassoc.org, and that EEA continued to host a dedicated European Job Market website, a Candidate Directory for job market candidates, the virtual events platform, and a submission and programme building platform – Congress Creator, and that all platforms were GDPR complaint and accessible to partially and non-sighted users

ii) that the EEA continued to use its Twitter account, which had a very large following of over 8000, and continued to send out new alerts about its initiatives, and bimonthly JEEA

newsletters to its members

c) Membership

that the latest figures available suggested that membership now stood at arpund 3800 (with 16 Institutional members having paid for 2023)

d) Financial Position of EEA in 2022

i) that the EEA had made a loss of € 154,629.61 in 2022, of which €140,449.60 was due to a drop In EEA EEA's investment portfolio

ii) that the operating losses. include, but are not limited to, the expenses and income involved in Oxford University Press JEEA production, heavily subsidizing student / low-middle income registration fee for the 2022 EEA-ESEM congress.

iii) 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, 2022

RESOLVED

that the 2022 accounts of the EEA be approved

3. OPEN DISCUSSION ABOUT THE ASSOCIATION'S ACTIVITIES

No Discussion

4. ANY OTHER BUSINESS

None

5. Next Meeting

Virtual, June 2024

Maristella Botticini

EEA President, 2023