EUROPEAN ECONOMIC ASSOCIATION

General Assembly Meeting Virtual, Friday, June 21, 2024

MINUTES

1. REPORTS ON THE ASSOCIATION'S PAST ACTIVITIES

a) Elections for EEA Officers 2024

REPORTED

i) that the 2023 EEA Nominating Committee had been composed of Kjetil Storesletten (Chair), Maristella Botticini, Jan Eeckhout, Hélène Rey, Davide Cantoni, Jan De Loecker and Maria Guadalupe

ii) that the elections took place between September 25 and Sunday, October 22

iii) that Imran Rasul was elected Vice-President for the Year 2024, becoming President Elect in 2025 and President of the EEA in 2026

iv) that the newly elected members for the Council, for a term of office of five years starting 1 January 2024 were Sule Alan, Zsófia L. Bárány, Vasco Carvalho, Natalia Fabra, Catherine Thomas and Claudia Steinwender.

v) that the members of the Council whose terms ended on December 31, 2023, were Nava Ashraf, Maria Petrova, Dina Pomeranz and Fabian Waldinger

vi) that Silvana Tenreyro had chaired the Nominating Committee for the 2025 Scientific Council and the voting website would go live in mid-September

RESOLVED

that the results of the EEA Officer elections undertaken in 2024 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 10,000, 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 around 3430 (with 13 Institutional members having paid so far for 2024)

2. BALANCE SHEET 2023 AND BUDGET 2024

i) Financial Position of EEA as of December 31, 2023

REPORTED

i) that the EEA had made a surplus of € 150,666 in 2023, of which €106,057.23 was due to an increase in EEA's investment portfolio

ii) that the operating expenses. include, but are not limited to, in Oxford University Press JEEA production, whose costs increased in 2023 due to increasing the compensation of JEEA Editors and its staff by 50% (as it has not been increased since 2003).

iii) that the EEA Audit committee would view the accounts and their report would be made available shortly

RESOLVED

that the 2024 accounts of the EEA be approved

ii) Budget 2024

i) that, due to an overall increase in the expenses of producing JEEA, the EEA projected a loss of €183,000 for 2024

ii) that a working group was in the process of being set up to consider the future publishing model of JEEA to reduce its costs and increase its income

iii) that a strategic committee had been set up at the end of 2023, and had met once, to look at ways of increasing external funding for EEA intiatives

RESOLVED

that the 2024 budget of the EEA be approved

3. EEA's NEW STATUTES

RFPORTFD

i) that the EEA's members had recently been asked to vote by e-ballot the approval of the new statutes of EEA, which complied with the new Belgian Code on Companies and Associations (BCCA), and that the statutes were approved with a vote of 233 members in favour, and 3 not ii) that according to the new statutes, the EEA now had an administrative board / board of directors consisting of 3-5 members who have legal responsibility over the Association ii) that the proposed names to sit on the board were the EEA Presidents, Executive Vice-President and EEA Executive Manager, which meant for the year July 1 2024, for an initial term of 3 years, this would be Jan Eeckhout, Hélène Rey, Imran Rasul, Antonio Cabrales and Gemma Prunner-Thomas

iii) that all curent administrators of the EEA who appear on the current CBE would be retired iv) that according to the new statutes, the EEA had renamed the Council to a Scientific Council and that members were asked to confirm the reappointment of all the current members of Executive Committee and Council on the Scientific Council with their current terms in office on the Scientific Council

RESOLVED

i) that Jan Eeckhout, Hélène Rey, Imran Rasul, Antonio Cabrales and Gemma Prunner-Thomas were confirmed as administrators

ii) that Klaus Adam, Ingvild Almas, Nava Ashraf, Oriana Bandiera, Martina Anna Bjorkman Nyqvist, Maristella Botticini, Maria Paula Bustos, Aline Butikofer, Davide Cantoni, Thomas Chaney, Georg Freherr Von Weizsacker, Maria Guadalupe Galvan, Camille Landais, Katrine Loken, Kalina Manova, Monica Martinez-Bravo, Margaret Meyer, Claudio Michelacci, Benjamin Moll, Massimo Morelli, Marco Pagano, Anna Pavlova, Maria Petrova, Dina Pomeranz, Veronica Rappoport, Anna Raute, Ricardo Reis, Monica Rodrigues Da Costa Dias, Florian Scheuer, Isabel Schnabel Goedde, Uta Schoenberg, Silvana Maria Tenreyro, Fabian Waldinger, Galina Zudenkova were retired as administrators of EEA

3. OPEN DISCUSSION ABOUT THE ASSOCIATION'S ACTIVITIES

REPORTED

i) that the EEA would spend the coming 12 months consolidating the coordination of a centralized virtual job market and strengthening the activities of its Standing Committees – Education, Minorities, Research and Women

RESOLVED

that on the request of one of the members of the EEA, a number of issues concerning membership benefits would be considered

4. ANY OTHER BUSINESS

None

Next Meeting

Man Eckhant

Virtual, June 2025

Jan Eeckhout

EEA President, 2024