

## 2022 IAERE General Assembly of Members

Dear IAERE Members, you are invited to join us for our 2022 Annual General Assembly of Members convened as follows:

**First convocation:**

April 20th, 2022, from 8.30 to 9.30

IAERE Headquarters

Palazzo delle Stelline - Corso Magenta, 63 -  
20123 Milano (MI), Italy

**Second convocation:**

**April 22nd, 2022, from 15.30 to 16.30**

**Faculty of Economics, Law and Political  
Sciences, University of Cagliari - Viale S.  
Ignazio 76 - 09123, Cagliari (CA), Italy**

Please find the proposed agenda below.

In case you will not be able to attend, please remember that every member may authorize in writing another member to represent him/her at the General Assembly. No member can represent more than two other members.

Your proxy can be sent to [iaere@iaere.org](mailto:iaere@iaere.org) and a suggested text follows: "I (YOUR NAME AND SURNAME) hereby authorise (DELEGATE'S NAME AND SURNAME) to represent me in the IAERE Annual General Assembly of Members, to be held in Cagliari on April 22<sup>nd</sup>, 2022. Date, place, signature."

I would like to take this opportunity to inform you that a Council meeting is convened on April 19<sup>th</sup>, 2022. We will be happy to discuss any comments and suggestions you may wish to send us during that meeting, and to conclude the discussion with the entire membership during the General Assembly of Members. Any comments, suggestions, and/or requests can be sent to [iaere@iaere.org](mailto:iaere@iaere.org) and will be most welcome.

Looking forward to seeing you in Cagliari!

Alessio D'Amato  
IAERE President



15/04/2022

PROPOSED AGENDA

1. Communications
2. 2022-23 Council Presentation
3. Elections 2023
4. Individual and institutional membership profiles 2021 and 2022; Ratification of members' lists;  
Resolution on the loss of the status of member
5. Approval of the minutes of the 2021 General Assembly of Members
6. Board of Auditors: appointment for years 2022 and 2023
7. Accounts: final accounts 2021 and preliminary budget 2022
8. Calendar of future IAERE events
9. Any other business