

2023 IAERE General Assembly of Members

Dear IAERE Members, you are invited to join us for our 2023 Annual General Assembly of Members convened as follows:

First convocation:
February 20th, 2023, from 8.00 to 9.00
IAERE Headquarters
Palazzo delle Stelline - Corso Magenta, 63 - 20123
Milano (MI), Italy

Second convocation:
February 23rd, 2023, from 14.30 to 15.30
Department of Economic and Legal Studies,
University of Naples "Parthenope" –
Via Generale Parisi 13, Napoli, Italy

Please find the proposed agenda below.

The General Assembly of Members will be held in person, but it will also be possible to participate online. Detailed instructions will follow in due time.

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 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 Napoli on February 23rd, 2023. Date, place, signature." or you can use the form below.

I would like to take this opportunity to inform you that a Council meeting is convened on February 21st, 2023. 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 and will be most welcome.

Looking forward to seeing you in Napoli!

Alessio D'Amato IAERE President

Rome, 26 January 2023



PROPOSED AGENDA

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



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PROXY

