

Records of the AIECE Meeting, Brussel, November, The 15-16, 2012

1. **Next meetings :**

Spring 2013	May 2-3, Berlin General Report : ETLA, Helsinki External Environment : PROMETEIA, Bologne
Autumn 2013	November, Brussels, General Report : Kopint-Tarki, Budapest External Environment : NIESR, London
Spring 2014	May, Dublin? General Report : DIW, Berlin
Autumn 2014	November, Brussels General report : KIEL? Bureau du plan? BIPE?

2. **Accounts 2011, budgets 2012 and 2013**

The accounts for 2011 and the budgets for 2012, 2013 are approved. Nevertheless, the auditing commissioners insist on the importance of trying to obtain balanced budgets for future years. To this purpose, they made a series of proposals.

Because of these remarks, the prospective budgetary problems and the difficulties of organization caused by the necessity to arrange translation for the members hosting the Spring meetings, **the Steering Committee have decided to agree to dropping the need for English/French translation during the Spring meetings. If possible, this translation will be kept for the Autumn meetings.**

The economy realised through this change will be enough to keep the accounts in balance in the next two years. As a result, it will not be necessary to increase the subscription of the members or to reduce the part paid for the working groups.

3. **Members**

Because of the cancellation of the membership of several members of the Eastern-Europe countries, the Steering Committee is going to study the application as observers of new members from Slovakia, Slovenia, Estonia and Czech Republic. If the opinion of the Steering Committee on these applications is positive, an election will take place in May 2013.

If members have suggestions, they can send them to the Steering Committee.

4. **IMPORTANT :** All reports (general report, raw materials and world trade) **MUST** arrive no later than 3 days before the meeting so that everyone can read them. If this deadline is not possible, responsible Institutes for these documents are invited to bring hard copies of them to the meeting.

5. **Miscellaneous**

This meeting was Alain Henriot's last meeting. The Steering Committee thanked him for his huge contribution to the association for many years.

Séverine Dinjar
Administrative Secretary