

Econometric Society Executive Committee Meeting
August 27-28, 2023

Topic

Welcome/Meeting Begins

A. Matters Arising

1. Conflict of Interest forms
2. Rules and Procedures updates
3. Code of Conduct Committee report
 - 3a. Confidential feedback on professional behavior
 - 3b. Conflicts of interest

B. General Society Business

1. Report of the Secretary
2. Officers and Council Nominating Committee report
3. Fellows Nomination Committee report
4. Fellows Election Procedures Review report
5. Secondary affiliations and other matters

C. Editorial Business

1. Report from the Editor, *Econometrica*
2. Data editor update
3. Report from the Editor, QE
4. Report from the Editor, TE
5. Report from the Editors, Monograph Series
6. Appoint editor replacement committees
 - 6a. *Econometrica*
 - 6b. QE
 - 6c. TE
7. How to count editorial extensions
8. Updates on the Wiley contract
9. Update, citations

D. Financial Business

1. Treasurer's Report
2. Report of the Audit Committee
3. Replacement of committee member Robert Porter
4. Report of the Investment Committee
5. Fundraising report and new initiatives
6. 2022 budget projections vs actual 2022 audit numbers
7. Setting 2024 membership rates
8. Submission and publication fees update

E. Pending business

1. New journal/new communications/idea exchange
2. Prizes for service
3. Maintaining websites of deceased fellows

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F. Regional Business

1. Update on 2023 regional meetings and schools
2. 2024 meeting schedule
3. Schools and Workshops report
4. Schools and Workshops Committee, replace W. Newey
5. Econ Job Market report
6. Ad Hoc Committee on Expanding Lectures report
7. Ad Hoc Committee on Strengthening Regions report
8. Lecture series committee, replace Jean-Marc Robin
9. Conference paper archives implementation plan

G. World Congress 2025, update and program comt report

H. Any remaining pending business not covered Sunday

1. New journal/new communications/idea exchange
 - 1a. Skadden Arps on liability of online forum
 2. Prizes for service
 3. Maintaining websites of deceased fellows
- I. Thank you to departing EC members
Guido Tabellini and Helene Rey