

MINUTES OF THE SEVENTH ANNUAL GENERAL ASSEMBLY OF THE HISPANIC-AMERICAN INPUT-OUTPUT ANALYSIS SOCIETY (SHAIO)

DATE: Friday, 26th September 2013

TIME: 08:30 h.

LOCATION: Seminar Room 4 of the Faculty of Economic Sciences and Business of the University of Castilla-La Mancha (Albacete, Spain).

PRESENT:

Sergio Álvarez Gállego

M^a Jesús Gutiérrez Pedrero

Antonio F. Amores Hernández

Luis Antonio López Santiago

Fernando Bermejo Patón

Fabio Monsalve Serrano

M^a Ángeles Cardaso Vecina

Carmen Ramos Carvajal

M^a del Carmen Delgado López

Jorge Enrique Zafrilla Rodríguez

Rosa Duarte Pac

Raquel Langarita Tejero

Esteban Fernández Vázquez

Sofía Jiménez Calvo

UNABLE TO ATTEND:

José Manuel Rueda-Cantuche

Mònica Serrano Gutiérrez

CHAIR:

Antonio F. Amores Hernández (Vocal IT)

AGENDA:

1. Approval of the minutes of the sixth annual general assembly meeting.
2. Annual report.
3. Questions and answers.

OPENING AND WELCOME

Antonio F. Amores opened the Assembly and welcomed the SHAIO members. He transmitted the apologies of José Manuel Rueda-Cantuche, President of the SHAIO, for not attending this meeting.

Agendum 1: Minutes of the sixth assembly meeting

- No comments and thus, approved.

Agendum 2: Annual report of 2013-2014

Antonio F. Amores thanked the Global Energy and Environmental Analysis Research Group from the Faculty of Economic Sciences and Business of the University of Castilla-La Mancha (Albacete, Spain) for the organization of the 4th Workshop of SHAIO.

2.1. Management and accounting:

Antonio F. Amores informed that the growth of the SHAIO entails an increasing accounting activity that involves the need for professional management. SHAIO currently make use of the service of an external consultancy, which has so far worked successfully.

2.2. Budget situation to date (September 2014):

- Revenues and expenditures amounted to 3,730.00 € and 2,059.66 € respectively. Taking into account the positive net balance of the previous year (+6,497.76 €), the net balance increased up to 8,168.10 €.

- Regarding the expenditures, the main items are those related to consultancy and the COPASS-SHAIO system. The first payment (50%) of the COPASS-SHAIO system amounted to 864.12 €, to be followed by remaining 50% after full implementation. In the coming years it will only be a maintenance fee of 300.00 € (plus VAT).

- There are 131 individual members.

The financial report of the SHAIO was approved unanimously.

2.3. Website:

Antonio F. Amores reported on news from the website of the SHAIO:

- The website of the V Spanish Conference on Input-Output Analysis suffered an attack. This clearly shows that it is necessary to create a new one and to reinforce the system.

- The SHAIO is requesting a quote for the maintenance of the website, beyond the Internet Service Provider.

- The COPASS-SHAIO system has been used in the organization of this Workshop for the first time. This system will be implemented in the next Spanish Conferences.

2.4. Next conferences and workshops:

Antonio F. Amores announced that the next Spanish Conference of the SHAIO will be held in the Faculty of Economics and Business of the University of Barcelona in the first half of September 2015. The University of Barcelona (UB), the Autonomous University of Barcelona (UAB), and the Statistical Office of Catalunya (Idescat) are working together to organize this conference.

It is possible that the next SHAIO Workshop will be organized by the Basque Centre for Climate Change (BC3) in Bilbao in September 2016. However, this is still awaiting confirmation.

Moreover, there is a proposal from Mexico to organize the 7th Spanish Conference on Input-Output Analysis in 2017. Concerning this, we are waiting for the formal confirmation.

Agendum 3: Questions and answers

- Antonio F. Amores opened the round for questions and answers.

- 1) Luis A. López (University of Castilla-La Mancha, Albacete, Spain) proposed to create a network of researchers from the SHAIO (also using the web) with the financial support for scientific networks launched by the

Spanish Government (Plan Nacional). The attendees of the assembly agree with this idea.

CLOSURE

Antonio F. Amores adjourned the Assembly and thanked the SHAIO members for their attendance.

Mònica Serrano.

Secretary of SHAIO.