

## Meeting of the European Organizing Committee Palermo, August 27<sup>th</sup>, 2013

### APPENDIX 1 – MEETING AGENDA

#### Words of Welcome by the President

1. Approval of the meeting agenda and appointment of an EOC member responsible for verification of meeting minutes
2. Long range discussions
  - Report from the Executive Director (Richard Kelly)
    - i. 2013 Congress update
    - ii. Update of the by-laws
    - iii. Sponsorship, networking etc.
    - iv. Membership survey
    - v. Workshops in Spain and France
  - Development of existing and creation of new sections (Richard Kelly, Maciej Turala)
    - i. Nordic Section
    - ii. Polish Section
    - iii. Russian Section
    - iv. Turkish section
    - v. Baltic Section – newly formed
    - vi. North African associations
  - Agreement for cooperation between ERSAC and its sections (Maciej Turala)
3. ERSAC President Search Committee report (Gunther Maier)  
(discussion and recommendation to ERSAC)
4. REGION – report on the FWF funding application (Gunther Maier)
5. Finances
  - 2012 absolution
  - 2013 budget update (Laura Resmini)
  - Provisional budget for 2014 (Laura Resmini, Richard Kelly)
6. Congresses
  - 2014 Congress in St. Petersburg – progress report (Aleksandr Pelyasov)
  - 2015 Congress in Lisbon, Portugal – progress report (Francisco Carballo Cruz)
7. Summer schools
  - Summer School in 2013 in Lund, Sweden – summary report (Martin Andersson)
  - Summer School in 2014 in Poznan, Poland – progress report (Tomasz Kossowski)
  - Possibilities of financing future summer schools (Yannis Psycharis)
8. Other ordinary business
  - EIB-ERSA Prize, EPAINOS Prize, ERSAC Section Fellow Prize
  - Election of an ERSAC Representative in the RSCAI Council  
(discussion and recommendation to ERSAC)
  - Cooperation with ESPON (Richard Kelly)
  - Papers in Regional Science – report (Roberta Capello)
9. Venue and provisional date for EOC-meeting in St. Petersburg in February 2014