

Meeting of the European Organizing Committee

Lisbon, February 7th, 2015

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

- i. **Networking (EASH: European Alliance for Social Sciences and Humanities, and EUGEO)** (report André Torre)
 - ii. **Collaboration (EU workshops, EU Open Days 2015, AESOP specials sessions, workshops. lectures; ERES joint Summerschool)** (Report Jouke van Dijk and André Torre)
 - iii. **Sponsorship.**
 - iv. **Social media and communication with the members, website update and newsletter** (Richard Kelly and André Torre)
- **Relationships between ERSA and sections** (Richard Kelly)
 - **Relationships ERSA – RSAI** (Jouke van Dijk)
 - **Replacements for EOC members (Hans Westlund, Laura Resmini, Maciej Turala) whose terms end in 2015**

3. Congresses

- **2014 Congress in St. Petersburg – summary report** (Alexander Pelyasov)
- **2015 Congress in Lisbon, Portugal – progress report** (Francisco Carballo Cruz)
- **2016 Congress in Vienna – progress report** (Gunther Maier)
- **2017 Congress in Groningen – proposal** (Jouke van Dijk)
- **Future Congresses**

4. Summer schools

- **Summer School in 2014 in Poznan, Poland – summary report** (Tomasz Kossowski / Richard Kelly)
- **Summer School in 2015 in Vienna, Austria** (Gunther Maier)
- **Future Summer Schools** (Richard Kelly)

5. Finances

- **2014 budget closing** (Laura Resmini)
- **2015 budget update** (Laura Resmini, Richard Kelly)
- **Appointment of new internal auditor for ERSA finances** (Richard Kelly)
- **ERSA office work plan for 2015** (Richard Kelly)

6. Other ordinary business

- **REGION journal – report** (Gunther Maier)
- **ERSA – EIB prize – report** (Gunther Maier)
- **Papers in Regional Science – report** (Roberta Capello)