

Meeting of the European Organizing Committee

Vienna, February 6th, 2016

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**
 - **Information from the President on termination of the contract with Richard Kelly (Jouke van Dijk and André Torre)**
 - **Future role of an Executive Director of ERSA – discussion**
 - **Relationship with RSAI (Jouke van Dijk)**
 - **Cooperation with the EU (lectures, workshop and new Open Days week in October 2016) (Jouke van Dijk and André Torre)**
 - **ERSA website revision (André Torre and Maristella Angotzi)**
 - **Relationships with existing and upcoming sections (Jouke van Dijk and Maciej Turala)**
3. **Congresses**
 - **2015 Congress in Lisbon, Portugal – summary report (Francisco Carballo Cruz)**
 - **2016 Congress in Vienna – progress report (Gunther Maier)**
 - **2017 Congress in Groningen – progress report (Paul Elhorst)**
 - **2018 Congress in Cork – preliminary information on potential venue**
4. **Summer schools**
 - **Summer School in 2015 in Vienna, Austria – summary report (Gunther Maier)**
 - **Summer School in 2016 in Milan, Italy – progress report**
 - **Future Summer Schools**
5. **Finances**
 - **2015 budget closing (Laura Resmini)**
 - **2016 budget update (Laura Resmini)**
 - **Treasurer's access to the ERSA bank accounts**
 - **Internal auditor's report (Francisco Carballo-Cruz)**
6. **Other ordinary business**
 - **Replacements for EOC members (Francisco Carballo Cruz, Jose Villaverde [2nd term – re-election not possible], Tomaso Pompili, Yannis Psycharis, Andres Rodriguez-Pose) whose terms end in 2016**
 - **REGION - update**
7. **Any other business**
8. **Venue and provisional date for EOC-meeting in Vienna in August 2016**

Please inform the secretary if you wish to introduce additional items.