

Meeting of the European Organizing Committee

Groningen, February 4th, 2017

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**
 - **ERSA communication plan, organisation and press relations** (Maristella Angotzi, Andre Torre, Gunther Maier)
 - **Relations with sections** (Jouke van Dijk, Maciej Turala)
 - **Cooperation with the EU – European Week of Regions and Cities** (Jouke van Dijk, Andre Torre)
 - **Replacement of an RSAI Councillor from ERSa whose term ends in 2017** (Maciej Turala)
 - **EPAINOS prize committee – appointment of new chair**
3. **Congresses**
 - **2016 Congress in Vienna – summary report** (Gunther Maier)
 - **2017 Congress in Groningen – progress report** (Paul Elhorst)
 - **2018 Congress in Cork – progress report** (Declan Jordan)
 - **Future Congresses**
4. **Summer schools**
 - **Summer School in 2017 in Lesvos, Greece – progress report** (Yannis Psycharis)
 - **Summer School in 2018 in Bratislava, Slovakia – progress report** (Stefan Rehak)
 - **Winter School in 2018 in Lille, France – proposal** (Andre Torre)
 - **Future Summer / Winter Schools**
5. **Finances**
 - **2016 budget closing** (Laura Resmini)
 - **2017 budget update** (Laura Resmini)
 - **Internal auditor’s report** (Francisco Carballo-Cruz)
6. **Other ordinary business**
 - **PiRS - update**
 - **REGION - update**
7. **Any other business**
8. **Venue and provisional date for EOC-meeting in Groningen in August 2017**

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