

Meeting of the European Organizing Committee

Groningen, August 29th, 2017

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. ERSA communication: social media, brochures and press releases – committee’s report
(**Andre Torre, Gunther Maier, Laura Resmini, Francisco Carballo-Cruz**)
 - ii. ERSA slogan, experts and factsheets – committee’s report
(**Gunther Maier, Andre Torre, Vicente Royuela, Katarzyna Kopczewska**)
 - iii. Relations between sections, ERSA and RSAI – committee’s report
(**Jouke van Dijk, Andre Torre, Isabelle Thomas, Francisco Carballo-Cruz**)
 - iv. Application from a Bulgarian section to join ERSA
(**Stanka Tonkova**)
 - v. Networking and collaboration update (EU/CORE workshops at the EU Week of Regions and Cities 2017, lectures with DG Regio)
(**Andre Torre, Maristella Angotzi**)
 - vi. Extension of Isabelle Thomas’ mandate as the ERSA Councillor for the second term
(**Maciej Turala**)
 - vii. Search committee for ERSA President (term of office 2019-2023)
(**Maciej Turala**)

3. Congresses
 - i. 2017 Congress in Groningen, the Netherlands – progress report
(**Paul Elhorst**)
 - ii. 2018 Congress in Cork, Ireland – progress report
(**Declan Jordan**)
 - iii. 2019/2020 Congress in Lyon, France – proposal
(**Andre Torre**)
 - iv. 2019/2020 Congresses in Bolzano, Italy – proposal from EURAC
(**Laura Resmini**)
 - v. Future Congresses
(**Jouke van Dijk**)

4. Summer / Winter Schools
 - i. 2017 Summer School in Lesbos, Greece – summary report
(**Yannis Psycharis**)
 - ii. 2018 Winter School in Lille, France – progress report
(**Andre Torre**)
 - iii. Future Summer Schools
(**Jouke van Dijk**)

5. Finances
 - i. 2016 budget closing
(**Laura Resmini**)
 - ii. 2017 budget update
(**Laura Resmini, Maristella Angotzi**)
 - iii. Provisional budget for 2018
(**Laura Resmini**)

6. Other ordinary business
 - i. REGION journal – report
(**Vicente Royuela**)
 - ii. Papers in Regional Science – report
(**Roberta Capello**)
 - iii. ERSA prize – cooperation with EIB
(**Jouke van Dijk**)
 - iv. ERSA prize – report
(**Erik Verhoef**)
 - v. EPAINOS prize – report
(**Eveline van Leeuwen, Katarzyna Kopczewska**)

7. Any other business

8. Venue and provisional date for EOC meeting in Cork in February 2018

Please inform the Secretary if you wish to raise an item under any other business.