

Meeting of the European Organizing Committee

Cork, February 3rd, 2018

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. General ERSA-related issues
 - i. Relations between sections, ERSA and RSAI – fees from sections, membership roster and other issues
(Jouke van Dijk)
 - ii. Search committee for ERSA President (term of office 2019-2023)
(Francisco Carballo-Cruz)
 - iii. EPAINOS Prize Committee – composition and procedures
(Katarzyna Kopczewska)
 - iv. ERSA Prize – report
(Jouke van Dijk)
 - v. Report on the ERSA office activity – social media, press releases, slogan, experts and factsheets
(Maristella Angotzi)
 - vi. Networking and collaboration update (EU/CORE workshops at the EU Week of Regions and Cities 2018, lectures with DG Regio)
(Jouke van Dijk, Andre Torre, Maristella Angotzi)
3. Congresses
 - i. 2017 Congress in Groningen, the Netherlands – summary report
(Sierdjan Koster)
 - ii. 2018 Congress in Cork, Ireland – progress report
(Declan Jordan)
 - iii. 2019 Congress in Lyon, France – progress report
(Louafi Bouzouina)
 - iv. Future Congresses – 2021 Congress in Pecs and later Congresses
(Zoltan Gal, Jouke van Dijk)
4. Summer / Winter Schools
 - i. 2018 Winter School in Lille, France – progress report
(Faridah Djellal)
 - ii. 2018 Summer School in Bratislava, Slovakia – progress report
(Stefan Rehak)
 - iii. Future Summer or Winter Schools – a 2019 Summer / Winter School in Poland and later
(Artur Ochojski, Jouke van Dijk)

5. Finances
 - i. 2017 budget closing
(**Laura Resmini**)
 - ii. 2018 budget update
(**Laura Resmini, Maristella Angotzi**)
 - iii. Internal auditor's report
(**Francisco Carballo-Cruz**)

6. Other ordinary business
 - i. REGION journal – report
(**Vicente Royuela**)
 - ii. Papers in Regional Science – report
(**Roberta Capello**)

7. Any other business

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

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