

Meeting of the European Regional Science Association Council

Vienna, August 26th, 2016

AGENDA

Words of Welcome by the President

1. Approval of the meeting agenda and appointment of an ERSAC member responsible for verification of meeting minutes
2. Long range discussions
 - i. Future organisation of the ERSA office and roles of EOC members
(**Jouke van Dijk**)
 - ii. Networking and collaboration update (EU/CORE workshops at the EU Week of Regions and Cities 2016, lectures with DG Regio)
(**Jouke van Dijk, Maristella Angotzi**)
 - iii. Social media and communication with the members, website update and newsletter
(**Maristella Angotzi, Andre Torre**)
 - iv. Relationships between RSAI, ERSA and sections
(**Jouke van Dijk**)
 - v. Replacements for EOC members (Francisco Carballo Cruz, Tomaso Pompili, Yannis Psycharis, Andres Rodriguez-Pose, Jose Villaverde) whose terms end in 2016
(**Maciej Turala**)
 - vi. Extension of Andre Torre's mandate as the ERSA Councillor for the second term
(**Maciej Turala**)
 - vii. Replacement for the ERSA Councillor with the RSAI to complete the term 2016-2018 (seat vacated by Jouke van Dijk following the decision of RSAI to include Presidents of supra-national sections in the RSAI Council)
(**Maciej Turala**)
 - viii. Composition of the ERSA Council and voting rights – proposal to include ERSA President, ERSA Vice-President and RSAI President as three additional voting members stipulated in the Constitution
(**Maciej Turala**)
3. Congresses
 - i. 2017 Congress in Groningen – progress report
(**Paul Elhorst**)
 - ii. 2018 Congress in Cork – proposal
(**Declan Jordan**)
 - iii. Future Congresses
(**Jouke van Dijk**)

4. Summer schools
 - i. 2017 Summer School in Lesbos, Greece
(**Yannis Psycharis**)
 - ii. 2018 Summer School in Lille, France
(**Andre Torre**)

5. Finances
 - i. 2015 budget closing – approval and absolution
(**Laura Resmini**)
 - ii. 2016 budget update
(**Laura Resmini, Maristella Angotzi**)
 - iii. Provisional budget for 2017 – approval
(**Laura Resmini**)
 - iv. Future funding opportunities and long-term ERSA finances
(**Jouke van Dijk, Laura Resmini**)

6. Other ordinary business
 - i. REGION journal – report
(**Vicente Royuela**)
 - ii. Papers in Regional Science – report
(**Roberta Capello**)
 - iii. ERSA – EIB prize – report
(**Erik Verhoef**)

7. Any other business

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