



# Meeting of the European Regional Science Association Council

Groningen, September 1<sup>st</sup>, 2017

## 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. 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. 2018 Congress in Cork, Ireland – progress report  
(**Declan Jordan**)
  - ii. 2019/2020 Congress in Lyon, France – proposal  
(**Andre Torre**)
  - iii. 2019/2020 Congresses in Bolzano, Italy – proposal from EURAC  
(**Laura Resmini**)
  - iv. Future Congresses  
(**Jouke van Dijk**)

4. Summer / Winter Schools
  - i. 2018 Winter School in Lille, France – progress report  
(**Andre Torre**)
  - ii. Future Summer Schools  
(**Jouke van Dijk**)
  
5. Finances
  - i. 2016 budget closing – approval and absolution  
(**Laura Resmini**)
  - ii. 2017 budget update  
(**Laura Resmini, Maristella Angotzi**)
  - iii. Provisional budget for 2018 – approval  
(**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**)
  
7. Any other business

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