



Meeting of the European Organizing Committee
Jonkoping, February 6, 2010
10 am
Jönköping International Business School (JIBS), Room B7030

Provisional Agenda

Words of Welcome by the President

1. **Minutes of the EOC Meeting in Lodz, August 2009** (Enclosure A)
 - Matters arising from the minutes
2. **Long range discussions**
 - a. **ERSA Business Plan** (Charlie Karlsson)
 - b. **ERSA 2009 Annual Report** (Marie Hervo)
 - c. **ERSA Office 2010 Work Programme Membership** (Marie Hervo)
3. **Congresses, summer institutes and other ordinary business**
 - **Arrangements for 2010 Congress Jönköping, Sweden** (Hans Westlund, Irene Bernard and Marie Hervo)
 - **2011 Congress in Barcelona, Spain** (Jordi Suriñach i Caralt)
 - **2012 Congress in Bratislava, Slovakia** (Stefan Rehak)
 - **Future Congresses**
 - **Summer Schools** (Charlie Karlsson)
 - 2010 Summer School (Andreas Stephan)
 - 2011 Summer School Proposals:
 - University of Luxembourg (Caruso Geoffrey, Luisito Bertinelli)
 - Other Proposals
 - Report from Summer School Working Group (Yannis Psycharis, Marie Hervo)
 - **Finances** (Lidia Diappi, Marie Hervo)
 - 2009 closing
 - 2010 budget
 - Sponsors for ERSA
 - **ERSA and Section Members** (Marie Hervo)
 - **Journals, Papers in Regional Science** (Phil McCann, Jouke Van Dijk)
 - **Prizes**
 - EIB-ERSA Prize
 - Epainos Prize



- **Communication Tools** (Marie Hervo)
 - ERSA Website and newsletter
 - Congress stand
 - ERSA brochure
- 4. **Report from the Search Committee** (George Petrakos)
 - Treasurer
 - Secretary
- 5. **RSAI Councillor from ERSA**
- 6. **Any Other Business**

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

- 7. **Venue and provisional date for EOC-meeting in Jonkoping, August, 2010**

Enclosures:

- A. Minutes of the EOC meeting in Lodz, August 2009
- B. ERSA Member Directory (E-mail)