Meeting of the European Organizing Committee  
Jönköping, 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)