



Meeting of the European Regional Science Association Council
Jönköping, August 22, 2010

Agenda

Words of Welcome by the President

1. Minutes of the previous meetings

- **ERSAC Meeting in Lodz, August 2009** (Enclosure A)
- **EOC Meeting in Lodz, August 2010** (Enclosure B)
- **EOC Meeting in Jönköping, February 2010** (Enclosure C)

Matters arising from the minutes

2. Long range discussions

- a. ERSA Business Plan** (Charlie Karlsson)
- b. Update from the ERSA Office** (Marie Hervo)
 - Report from the working group on policy regarding ERSA sponsors

3. Congresses, summer institutes and other ordinary business

- **Final report 2010 Congress Jönköping, Sweden** (Hans Westlund, Irene Bernard)
- **Arrangements for the 2011 Congress in Barcelona, Spain** (Vicente Royuela)
- **2012 Congress in Bratislava, Slovakia** (Stefan Rehak)
- **Future Congresses 2013 and 2014**
- **ERSA Congress proposal guidelines**

- **Summer Schools** (Charlie Karlsson)
 - Final report from 2010 Summer School (Andreas Stephan)
 - Future summer schools
 - Report from Summer School Working Group (Yannis Psycharis, Marie Hervo)

- **Finances** (Lidia Diappi, Marie Hervo)
 - Appointment of auditors

- **Journals, Papers in Regional Science** (Phil McCann)
 - **Report from the PIRS**

- **Communication Tools** (Marie Hervo)

4. Election of new ERSA Officers (George Petrakos)

- Treasurer
- Secretary

5. RSAI Councillor from ERSA



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- Report from ERSAC Electronic voting

6. ERSAC Sections

- Proposal to form a Lithuanian Section of ERSAC
- Restructuring of the Polish Section
- ERSAC Membership and new Section creation

7. Any Other Business

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

8. Venue and provisional date for EOC-meeting in Barcelona, February 2010