Meeting of the European Organizing Committee
Barcelona, February 19th, 2011

Agenda

Words of Welcome by the President

1. Minutes of the EOC Meeting in Jonkoping, August 2010 (enclosed)
   ▪ Matters arising from the minutes

2. Long range discussions
   ▪ ERSA Business Plan (Charlie Karlsson)
   ▪ ERSA 2010 Annual Report (Marie Hervo)
   ▪ Presentation of the new Executive Director (Richard Kelly)
   ▪ Presentation of the new Congress Manager (Maristella Angotzi)

3. Congresses and summer schools
   ▪ Arrangements for 2011 Congress in Barcelona, Spain (Jordi Suriñach,
     Vicente Royuela)
   ▪ 2012 Congress in Bratislava, Slovakia (Stefan Rehak)
   ▪ 2013 Congress in Palermo, Italy (Fabio Mazzola)
   ▪ Future Congresses

4. Summer schools
   ▪ 2011 Summer School (Geoffrey Carusso)
   ▪ Future Summer Schools
   ▪ Report from a working group: application for EU funding of summer
     schools (Gunther Maier, Yannis Psyrcharis, Marie Hervo)

5. Finances
   ▪ 2010 budget closing (Laura Resmini, Marie Hervo, Richard Kelly)
   ▪ 2011 budget and sponsors for ERSA (Laura Resmini, Marie Hervo, Richard
     Kelly)
   ▪ Report from a working group: proposal for the strategy of financing ERSA
     (Charlie Karlsson, Gunther Maier, Frank Bruinsma, Marie Hervo)

6. Other ordinary business
   ▪ ERSA and Section Members (Marie Hervo)
   ▪ Journals, Papers in Regional Science (Phil McCann, Jouke Van Dijk)
   ▪ Report from a working group: feasibility of ERSA journal (Gunther Maier,
     Tomaz Dentiño, George Petrakos, Maciej Turala)
   ▪ EIB-ERSA Prize and Epaiones Prize
   ▪ Elections of EOC members

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 in August, 2011