

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 Psycharis, 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 Dentinho, George Petrakos, Maciej Turala)
 - **EIB-ERSa Prize and Epainos 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**