Meeting of the European Organizing Committee
Barcelona, August 30th, 2011

AGENDA

Words of Welcome by the President

1. Approval of the meeting agenda and appointment of an EOC member responsible for verification of meeting minutes

2. Minutes of the EOC Meeting in Barcelona, February 2011 (Maciej Turala)
   - Approval of the minutes
   - Matters arising from the minutes

3. Congresses
   - 2010 Congress in Jonkoping, Sweden – summary report (Hans Westlund)
   - 2011 Congress in Barcelona, Spain – final report (Jordi Surinach, Vicente Royuela)
   - 2012 Congress in Bratislava, Slovakia (Miroslav Pipikal, Stefan Rehak)
   - 2013 Congress in Palermo, Italy (Fabio Mazzola)
   - Future Congresses

4. Summer schools
   - 2011 Summer School – summary report (Geoffrey Carusso)
   - Future Summer Schools
     - proposal of a Summer School in 2012 in Umea, Sweden
     - proposal of a Summer School in 2013 in Croatia
     - proposal of a Summer School in 2014 in Poznan, Poland (Pawel Churski)
     - other proposals

5. Long range issues
   - Annual Update (Richard Kelly)
     i. server / domain name
     ii. ERSA website and online payment
     iii. Lawyers, by-laws etc.
   - Discussion on a strategy for communication between ERSA and its sections (Maciej Turala, Richard Kelly, Charlie Karlsson)
   - Discussion on a strategy for supporting the creation of new sections (Maciej Turala, Tomaz Dentinho)
   - Journal database – progress report (Gunther Maier)
   - Reorganisation of the congress Scientific Committee (Maciej Turala)
   - Reorganisation of the EOC (Maciej Turala)
     i. definitions of Treasurer and Secretary roles
     ii. task sharing – roles of EOC members
6. Finances
   - 2010 closing (Laura Resmini)
   - 2011 budget and sponsors for ERSA (Laura Resmini)
   - Provisional budget for 2012 (Laura Resmini)
   - ERSA Financing Strategy (Charlie Karlsson, Richard Kelly, Frank Bruinsma, Gunther Maier)

7. Other ordinary business
   - Elections of new EOC members
   - Journals, Papers in Regional Science (Phil McCann, Jouke Van Dijk)
   - EIB-ERSA Prize and Epainos Prize (Gunther Meier, Phil McCann)

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

9. Venue and provisional date for EOC-meeting in Bratislava in February, 2012