

# Meeting of the European Organizing Committee

Barcelona, August 30<sup>th</sup>, 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 Suriñach, Vicente Royuela)**
  - **2012 Congress in Bratislava, Slovakia (Miroslav Sipikal, 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 *Leuven, Belgium***
  - **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**