Meeting of the European Organizing Committee
Bratislava, February 18th, 2012

APPENDIX I (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. Long range discussions
   - ERSA 2011 Annual Report (Richard Kelly)
   - Update of the by-laws (Richard Kelly, Maciej Turala)
   - Strategy for supporting the creation of new sections (Maciej Turala)
   - Journal database – progress report (Gunther Maier)
   - Scientific Committee revision guidelines – discussion

3. Congresses
   - 2011 Congress in Barcelona, Spain – summary report (Vicente Royuela)
   - 2012 Congress in Bratislava, Slovakia – progress report (Miroslav Sipikal, Sefan Rehak)
   - 2013 Congress in Palermo, Italy – progress report (Fabio Mazzola)
   - Future Congresses:
     o 2015 Congress in Lisbon, Portugal – proposal (Francisco Carballo-Cruz)

4. Summer schools
   - 2012 Summer School in Umea, Sweden – summary report (Johan Lundberg)
   - Future Summer Schools
     – proposal of a Summer School in 2013 in Lund, Sweden
     – proposal of a Summer School in 2013 in Pula, Croatia

5. Finances
   - 2011 budget closing (Laura Resmini, Richard Kelly)
   - 2012 budget and sponsors for ERSA (Laura Resmini, Richard Kelly)
   - Provisional budget for 2013 (Laura Resmini)
   - Strategy for financing ERSA (Charlie Karlsson, Richard Kelly)

6. Other ordinary business
   - Journals, Papers in Regional Science (Phil McCann)
   - EIB-ERSA Prize and Epainos Prize
   - Elections of EOC members:
     o Phil McCann – European Editor, PiRS, term ends in December 2012

7. Any Other Business
   - Updating the archive of congress papers (Gunther Maier)

8. Venue and provisional date for EOC-meeting in Bratislava in August, 2012

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

Last updated on February 16th, 2012