

Meeting of the European Organizing Committee

Bratislava, February 18th, 2012

APPENDIX 1 (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, Stefan Rehak)
 - **2013 Congress in Palermo, Italy – progress report** (Fabio Mazzola)
 - **Future Congresses:**
 - **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:**
 - **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.

