

Meeting of the European Regional Science Association Council

Bratislava, August 24th, 2012

APPENDIX 1 (AGENDA)

Words of Welcome by the President

1. **Approval of the meeting agenda and appointment of an ERSAC member responsible for verification of meeting minutes**
2. **Congresses and summer schools (Maciej Turala)**
 - 2013 Congress in Palermo, Italy – progress report
 - 2014 Congress in St. Petersburg, Russia – progress report (Aleksandr Pelyasov)
 - 2015 Congress in Lisbon, Portugal – proposal and decision
 - 2013 Summer School in Lund, Sweden – proposal and decision
 - 2014 Summer School in Poznan, Poland – progress report
3. **Annual report from the Executive Director (Richard Kelly)**
 - promotion of regional science (corporate brochure)
 - workshops
 - cooperation and networking:
 - memoranda of understanding with AESOP, IFHP and ERES
 - cooperation with European Commission on smart specialisation strategy (S3) platform
4. **Long range issues**
 - development and creation of new sections (Richard Kelly, Maciej Turala)
 - database of members (Richard Kelly)
 - update of the by-laws (Maciej Turala)
 - Scientific Committee: revision guidelines (Andres Rodriguez-Pose)
5. **Finances**
 - 2011 closing – approval and absolution (Laura Resmini)
 - 2012 budget update (Laura Resmini)
 - Provisional budget for 2013 – approval (Laura Resmini)
 - Strategy for financing ERSA (Charlie Karlsson, Richard Kelly)
6. **Other ordinary business**
 - EIB-ERSA Prize, EPAINOS Prize, ERSA Section Fellow Prize (new!)
 - European Editor PiRS
 - Information from sections on membership, past and planned events and activities

Any Other Business

