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:
     o memoranda of understanding with AESOP, IFIIP and ERES
     o 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
   - EUL-ERSA Prize, EPAINOS Prize, ERSA Section Fellow Prize (new!)
   - European Editor PiRIS
   - Information from sections on membership, past and planned events and activities

Any Other Business