Meeting of the European Organizing Committee
Palermo, August 27th, 2013

APPENDIX 1 – MEETING 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
   - Report from the Executive Director (Richard Kelly)
     i. 2013 Congress update
     ii. Update of the by-laws
     iii. Sponsorship, networking etc.
     iv. Membership survey
     v. Workshops in Spain and France
   - Development of existing and creation of new sections (Richard Kelly, Maciej Turala)
     i. Nordic Section
     ii. Polish Section
     iii. Russian Section
     iv. Turkish section
     v. Baltic Section – newly formed
     vi. North African associations
   - Agreement for cooperation between ERSA and its sections (Maciej Turala)

3. ERSA President Search Committee report (Gunther Maier)
   (discussion and recommendation to ERSAC)

4. REGION – report on the FWF funding application (Gunther Maier)

5. Finances
   - 2012 absolution
   - 2013 budget update (Laura Resmini)
   - Provisional budget for 2014 (Laura Resmini, Richard Kelly)

6. Congresses
   - 2014 Congress in St. Petersburg – progress report (Aleksandr Pelyasov)
   - 2015 Congress in Lisbon, Portugal – progress report (Francisco Carballo Cruz)

7. Summer schools
   - Summer School in 2013 in Lund, Sweden – summary report (Martin Andersson)
   - Summer School in 2014 in Poznan, Poland – progress report (Tomasz Kossowski)
   - Possibilities of financing future summer schools (Yannis Psycharis)

8. Other ordinary business
   - EIB-ERSA Prize, EPAINOS Prize, ERSA Section Fellow Prize
   - Election of an ERSA Representative in the RSAI Council
     (discussion and recommendation to ERSAC)
   - Cooperation with ESPON (Richard Kelly)
   - Papers in Regional Science – report (Roberta Capello)

9. Venue and provisional date for EOC-meeting in St. Petersburg in February 2014