Meeting of the
European Regional Science Association Council
Palermo, August 30th, 2013

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. Annual report from the Executive Director (Richard Kelly)

3. Long range issues
   - Approval of the ERSA by-laws update
   - ERSA President Search Committee report (Gunther Maier)
   - Election of ERSA President and ERSA Vice-President for the term 2014-2018
   - 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
   - Agreements for cooperation between ERSA and its sections (Maciej Turala)

4. Congresses and summer schools – summary report (Maciej Turala)
   - 2014 Congress in St. Petersburg, Russia – progress report
   - 2015 Congress in Lisbon, Portugal – progress report
   - 2013 Summer School in Lund, Sweden – summary report
   - 2014 Summer School in Poznan, Poland – progress report

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

6. Finances
   - 2012 closing – approval and absolution (Laura Resmini)
   - 2013 budget update (Laura Resmini)
   - Provisional budget for 2014 – approval (Laura Resmini, Richard Kelly)

7. Other ordinary business
   - EIB-ERSA Prize, EPAINOS Prize, ERSA Section Fellow Prize
   - Election of an ERSA Representative in the RSAI Council
   - Cooperation with ESPON (Richard Kelly)
   - Papers in Regional Science – report (Roberta Capello)
   - Information from sections on membership, past and planned events and activities

8. Any Other Business

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

[Signature]