

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 ERSAC by-laws update**
 - **ERSAC President Search Committee report (Gunther Maier)**
 - **Election of ERSAC President and ERSAC 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 ERSAC 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-ERSAC Prize, EPAINOS Prize, ERSAC Section Fellow Prize**
 - **Election of an ERSAC 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.

