

Meeting of the European Organizing Committee

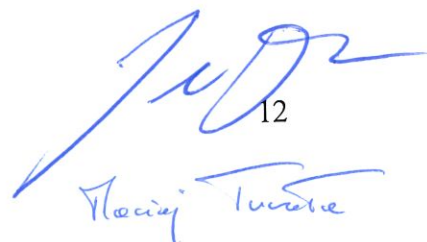
St. Petersburg, February 8th, 2014

ATTACHMENT 1 – 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**
 - a. **ERSA 2013 Annual Report** (Richard Kelly)
 - i. **networking and collaboration with ESPON, AESOP and EUA**
 - ii. **information on the relationships between sections – ERSA – RSAI and on agreements between ERSA and sections (capitation fees, process of recognising new sections)**
 - iii. **workshops**
 - b. **Keynote speakers for the Congress and other ERSA events – support to the LOCs by the EOC**
3. **Congresses**
 - **2013 Congress in Palermo, Italy – summary report** (Maristella Angotzi)
 - **2014 Congress in St. Petersburg – progress report** (Aleksandr Pelyasov)
 - **2015 Congress in Lisbon, Portugal – progress report** (Francisco Carballo Cruz)
 - **2016 Congress – potential sites: Turkey (Istanbul), Austria (Graz), Norway (Oslo), the Netherlands (Groningen)** (Richard Kelly)
4. **Summer schools**
 - **Summer School in 2013 in Lund, Sweden – summary report** (Martin Andersson)
 - **Summer School in 2014 in Poznan, Poland – progress report** (Tomasz Kossowski / Richard Kelly)
 - **Summer School in 2015 in Namur, Belgium – tentative proposal** (Richard Kelly)
5. **Finances**
 - **2013 budget closing** (Laura Resmini)
 - **2014 budget update** (Laura Resmini, Richard Kelly)
6. **Other ordinary business**
 - **REGION journal** (Gunther Meier)
7. **Any other business**
8. **Venue and provisional date for EOC-meeting in St. Petersburg in August 2014**

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



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Richard Kelly