

## Meeting of the European Organizing Committee

St. Petersburg, August 26<sup>th</sup>, 2014

### 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 issues**
  - **Report from the Executive Director (Richard Kelly)**
    - i. **2014 Congress update**
    - ii. **Sponsorship, networking etc.**
  - **Relationships between sections – ERSA – RSAI (Jouke van Dijk, Maciej Turala)**
  - **Application for ERSA membership by the Moroccan section (Jouke van Dijk)**
3. **Congresses**
  - **Future congresses:**
    - i. **venues for future congresses**
    - ii. **changes to the Congress MoU and Convention**
    - iii. **central recruitment of keynote speakers**
  - **2014 Congress in St. Petersburg – progress report (Aleksander Pelyasov)**
  - **2015 Congress in Lisbon, Portugal – progress report (Francisco Carballo Cruz)**
4. **Summer schools**
  - **Summer School in 2014 in Poznan, Poland – summary report**
  - **Future summer schools (Richard Kelly)**
5. **Finances (Laura Resmini)**
  - **2013 absolution**
  - **2014 budget update**
  - **Provisional budget for 2015**
6. **Other ordinary business**
  - **EIB-ERSA Prize, EPAINOS Prize, ERSA Section Fellow Prize**
  - **Replacements for an RSAI Councillor whose term ends in 2014**
  - **Replacements for EOC members whose terms end in 2015**
  - **Inclusion of the editor-in-chief of REGION in the EOC**
  - **Papers in Regional Science – report (Roberta Capello)**
  - **REGION – report**
7. **Venue and provisional date for EOC meeting in Lisbon in February 2015**