Meeting of the European Organizing Committee
St. Petersburg, August 26th, 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