Meeting of the European Organizing Committee
Lisbon, February 7th, 2015
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 discussions
   i. Networking (EASH: European Alliance for Social Sciences and Humanities, and EUGEO) (report André Torre)
   ii. Collaboration (EU workshops, EU Open Days 2015, AESOP specials sessions, workshops, lectures; ERES joint Summerschool) (Report Jouke van Dijk and André Torre)
   iii. Sponsorship.
   iv. Social media and communication with the members, website update and newsletter (Richard Kelly and André Torre)
      • Relationships between ERSA and sections (Richard Kelly)
      • Relationships ERSA – RSAI (Jouke van Dijk)
      • Replacements for EOC members (Hans Westlund, Laura Resmini, Maciej Turala) whose terms end in 2015

3. Congresses
   • 2014 Congress in St. Petersburg – summary report (Alexander Pelyasov)
   • 2015 Congress in Lisbon, Portugal – progress report (Francisco Carballo Cruz)
   • 2016 Congress in Vienna – progress report (Gunther Maier)
   • 2017 Congress in Groningen – proposal (Jouke van Dijk)
   • Future Congresses

4. Summer schools
   • Summer School in 2014 in Poznan, Poland – summary report (Tomasz Kossowski / Richard Kelly)
   • Summer School in 2015 in Vienna, Austria (Gunther Maier)
   • Future Summer Schools (Richard Kelly)

5. Finances
   • 2014 budget closing (Laura Resmini)
   • 2015 budget update (Laura Resmini, Richard Kelly)
   • Appointment of new internal auditor for ERSA finances (Richard Kelly)
   • ERSA office work plan for 2015 (Richard Kelly)

6. Other ordinary business
   • REGION journal – report (Gunther Maier)
   • ERSA – EIB prize – report (Gunther Maier)
   • Papers in Regional Science – report (Roberta Capello)