

# Meeting of the European Organizing Committee

Lisbon, August 25<sup>th</sup>, 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 EASSH and EUGEO – update** (Richard Kelly)
  - ii. **Collaboration update (EU workshops, EU Open Days 2015, AESOP specials sessions, workshops, lectures; ERES joint Summer school)** (Richard Kelly)
  - iii. **Sponsorship** (Jouke van Dijk & Richard Kelly)
  - iv. **Social media and communication with the members, website update and newsletter** (Richard Kelly and André Torre)
    - **Relationships between ERSA and sections: additional activities and support for section activities** (Richard Kelly)
    - **Relationships ERSA – RSAI** (Jouke van Dijk)
    - **Replacements for EOC members (Hans Westlund, Laura Resmini, Maciej Turala) whose terms end in 2015**
    - **Replacement for the ERSA Councillor with the RSAI (Andres Rodriguez-Pose) whose term ends in 2015**
    - **Regional Science Academy – integration with the ERSA Congress** (Peter Nijkamp, Karima Kourtit)
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** (Paul Elhorst)
  - **Future Congresses** (Richard KELLY)
4. **Summer schools**
  - **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** (Roberto Patuelli)
  - **ERSA – EIB prize – report** (Erik Verhoef)
  - **Papers in Regional Science – report** (Roberta Capello)
7. **Any other business**
8. **Venue and provisional date for EOC-meeting in Vienna in February 2016**

