Meeting of the European Organizing Committee
Lisbon, August 25th, 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