Meeting of the European Organizing Committee
Vienna, February 6th, 2016

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
   - Information from the President on termination of the contract with Richard Kelly (Jouke van Dijk and André Torre)
   - Future role of an Executive Director of ERSA – discussion
   - Relationship with RSAI (Jouke van Dijk)
   - Cooperation with the EU (lectures, workshop and new Open Days week in October 2016) (Jouke van Dijk and André Torre)
   - ERSA website revision (André Torre and Maristella Angotzi)
   - Relationships with existing and upcoming sections (Jouke van Dijk and Maciej Turala)

3. Congresses
   - 2015 Congress in Lisbon, Portugal – summary report (Francisco Carballo Cruz)
   - 2016 Congress in Vienna – progress report (Gunther Maier)
   - 2017 Congress in Groningen – progress report (Paul Elhorst)
   - 2018 Congress in Cork – preliminary information on potential venue

4. Summer schools
   - Summer School in 2015 in Vienna, Austria – summary report (Gunther Maier)
   - Summer School in 2016 in Milan, Italy – progress report
   - Future Summer Schools

5. Finances
   - 2015 budget closing (Laura Resmini)
   - 2016 budget update (Laura Resmini)
   - Treasurer’s access to the ERSA bank accounts
   - Internal auditor’s report (Francisco Carballo-Cruz)

6. Other ordinary business
   - Replacements for EOC members (Francisco Carballo Cruz, Jose Villaverde [2nd term – re-election not possible], Tomaso Pompili, Yannis Psycharis, Andres Rodriguez-Pose) whose terms end in 2016
   - REGION - update

7. Any other business

8. Venue and provisional date for EOC-meeting in Vienna in August 2016

Please inform the secretary if you wish to introduce additional items.