

Meeting of the European Organizing Committee

Vienna, August 23rd, 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
 - i. Future organisation of the ERSA office and roles of EOC members – discussion
(Jouke van Dijk)
 - ii. Networking and collaboration update (EU/CORE workshops at the EU Week of Regions and Cities 2016, lectures with DG Regio)
(Jouke van Dijk, Maristella Angotzi)
 - iii. Social media and communication with the members, website update and newsletter
(Maristella Angotzi, Andre Torre)
 - iv. Relationships between ERSA and sections: the forming of new sections
(Maciej Turala)
 - v. Relationships ERSA – RSAI
(Jouke van Dijk)
 - vi. Replacements for EOC members (Francisco Carballo Cruz, Tomaso Pompili, Yannis Psycharis, Andres Rodriguez-Pose, Jose Villaverde) whose terms end in 2016
(Maciej Turala)
 - vii. Extension of Andre Torre’s mandate as the ERSA Councillor for the second term
(Maciej Turala)
 - viii. Replacement for the ERSA Councillor with the RSAI to complete the term 2016-2018 (seat vacated by Jouke van Dijk following the decision of RSAI to include Presidents of supra-national sections in the RSAI Council)
(Maciej Turala)
 - ix. Composition of the ERSA Council and voting rights – proposal to include ERSA President, ERSA Vice-President and RSAI President as three additional voting members stipulated in the Constitution
(Maciej Turala)

3. Congresses
 - i. 2015 Congress in Lisbon, Portugal – summary report
(Tomaz Dentinho)
 - ii. 2016 Congress in Vienna – progress report
(Gunther Maier)
 - iii. 2017 Congress in Groningen – progress report
(Paul Elhorst)
 - iv. 2018 Congress in Cork – proposal
(Declan Jordan)
 - v. Future Congresses
(Jouke van Dijk)



4. Summer schools
 - i. 2016 Summer School in Milan, Italy
(**Roberta Capello**)
 - ii. 2017 Summer School in Lesbos, Greece
(**Yannis Psycharis**)
 - iii. 2018 Summer School in Lille, France
(**Andre Torre**)

5. Finances
 - i. 2015 budget closing
(**Laura Resmini**)
 - ii. 2016 budget update
(**Laura Resmini, Maristella Angotzi**)
 - iii. Provisional budget for 2017
(**Laura Resmini**)
 - iv. Future funding opportunities and long-term ERSA finances
(**Jouke van Dijk, Laura Resmini**)

6. Other ordinary business
 - i. REGION journal – report
(**Vicente Royuela**)
 - ii. Papers in Regional Science – report
(**Roberta Capello**)
 - iii. ERSA – EIB prize – report
(**Erik Verhoef**)

7. Any other business

8. Venue and provisional date for EOC-meeting in Groningen in February 2017

Please inform the Secretary if you wish to raise an item under any other business.

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