Meeting of the European Organizing Committee
Groningen, February 4th, 2017

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
   - ERSA communication plan, organisation and press relations (Maristella Angotzi, Andre Torre, Gunther Maier)
   - Relations with sections (Jouke van Dijk, Maciej Turala)
   - Cooperation with the EU – European Week of Regions and Cities (Jcuke van Dijk, Andre Torre)
   - Replacement of an RSAI Councillor from ERSA whose term ends in 2017 (Maciej Turala)
   - EPAINOS prize committee – appointment of new chair

3. Congresses
   - 2016 Congress in Vienna – summary report (Gunther Maier)
   - 2017 Congress in Groningen – progress report (Paul Elhorst)
   - 2018 Congress in Cork – progress report (Declan Jordan)
   - Future Congresses

4. Summer schools
   - Summer School in 2017 in Lesvos, Greece – progress report (Yannis Psycharis)
   - Summer School in 2018 in Bratislava, Slovakia – progress report (Stefan Rehak)
   - Winter School in 2018 in Lille, France – proposal (Andre Torre)
   - Future Summer / Winter Schools

5. Finances
   - 2016 budget closing (Laura Resmini)
   - 2017 budget update (Laura Resmini)
   - Internal auditor’s report (Francisco Carballo-Cruz)

6. Other ordinary business
   - PiRS - update
   - REGION - update

7. Any other business

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

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